

立法會
Legislative Council

LC Paper No. CB(1)180/11-12

Ref : CB1/PL/FA/1

Panel on Financial Affairs

Minutes of meeting
held on Thursday, 13 October 2011 at 2:40 pm
in Conference Room 3 of the Legislative Council Complex

Members present : Hon CHAN Kam-lam, SBS, JP (Chairman)
Hon CHAN Kin-por, JP (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon James TO Kun-sun
Dr Hon Philip WONG Yu-hong, GBS
Hon Abraham SHEK Lai-him, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon CHIM Pui-chung
Hon KAM Nai-wai, MH
Hon Starry LEE Wai-king, JP
Hon Paul CHAN Mo-po, MH, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP

Member attending : Hon Timothy FOK Tsun-ting, GBS, JP

Members absent : Hon Albert HO Chun-yan
Dr Hon David LI Kwok-po, GBM, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon LEE Wing-tat
Hon WONG Ting-kwong, BBS, JP
Hon Ronny TONG Ka-wah, SC

Clerk in attendance : Ms Anita SIT
Chief Council Secretary (1)5

Staff in attendance : Mrs Constance LI
Assistant Secretary General 1

Miss Rita YUNG
Council Secretary (1)3

Mr Hugo CHIU
Council Secretary (1)5

Ms Alice CHEUNG
Senior Legislative Assistant (1)1

Ms Haley CHEUNG
Legislative Assistant (1)5

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr CHAN Kam-lam, Chairman of the Panel on Financial Affairs in office, presided over the election of the Chairman of the Panel for the 2011-2012 legislative session. He invited nominations for the chairmanship.

2. Mr CHAN Kam-lam was nominated by Mr Andrew LEUNG and the nomination was seconded by Mrs Regina IP and some other members. Mr CHAN Kam-lam accepted the nomination. As Mr CHAN Kam-lam was a nominee, Mr CHAN Kin-por, Deputy Chairman of the Panel in office, presided over the election.

3. There being no other nomination, Mr CHAN Kin-por declared that Mr CHAN Kam-lam was elected as the Chairman of the Panel for the 2011-2012 session. Mr CHAN Kam-lam then took over the chair.

Election of Deputy Chairman

4. The Chairman invited nominations for the deputy chairmanship. Mr CHAN Kin-por was nominated by Ms Starry LEE and the nomination was seconded by Mr Abraham SHEK and some other members. Mr CHAN Kin-por

accepted the nomination. There being no other nomination, the Chairman declared that Mr CHAN Kin-por was elected as the Deputy Chairman of the Panel for the 2011-2012 session.

II. Schedule of meetings for the 2011-2012 session

5. The Chairman referred members to the proposed schedule of meetings tabled at the meeting. Members agreed that -

- (a) the monthly regular meetings of the Panel would be held on the first Monday of each month;
- (b) the regular Panel meetings would normally start at 10:45 am but would start earlier if necessary;
- (c) as the first Mondays in January 2012 and July 2012 were public holidays, the regular meeting for the months were rescheduled to 6 January and 6 July 2012 respectively.

(Post-meeting note: The schedule of meetings of the Panel for the 2011-2012 session was issued to members vide LC Paper No. CB(1)66/11-12 on 14 October 2011.)

III. Items for discussion at the next meeting

(List of outstanding items for discussion — Appendix V to LC Paper No. CB(1)10/11-12)

List of follow-up actions — Appendix VI to LC Paper No. CB(1)10/11-12)

Special meeting on 14 October 2011

6. Members noted that a special meeting would be held on 14 October 2011 at 10:45 am for the Secretary for Financial Services and the Treasury to brief the Panel on the relevant policy initiatives in the Chief Executive's 2011-2012 Policy Address.

Meeting on 7 November 2011

7. Members agreed that the following items proposed by the Administration would be discussed at the meeting on 7 November 2011 -

- (a) Kai Tak Government Offices;
- (b) Write-off of a judgement debt; and
- (c) Modernization of the corporate insolvency law.

Special meeting on 21 November 2011

8. The Chairman informed members that as the Financial Secretary would be on overseas duty visit in early December 2011, the Administration proposed that a special meeting be held in the morning of 21 November 2011 for the Financial Secretary to brief the Panel on Hong Kong's latest overall economic situation and the 2012-2013 Budget consultation. The Administration also proposed to discuss the item "Review of Mandatory Provident Fund Schemes Compensation Fund" at the meeting. Members agreed to the proposed arrangements.

Discussion items for other future meetings

9. The Chairman said that he would meet with the Secretary for Financial Services and the Treasury shortly to discuss the work of the Panel for the 2011-2012 legislative session. Members who wished to propose any items for discussion by the Panel could inform the Chairman or the Panel Clerk in writing.

IV. Any other business

10. There being no other business, the meeting was adjourned at 2:48 pm.