

**立法會**  
**Legislative Council**

LC Paper No. CB(2)79/11-12  
(These minutes have been  
cleared with the Chairman)

Ref : CB2/PL/FE

**Panel on Food Safety and Environmental Hygiene**

**Minutes of meeting**  
**held on Thursday, 13 October 2011, at 9:10 am**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon Tommy CHEUNG Yu-yan, SBS, JP (Chairman)  
Hon WONG Yung-kan, SBS, JP (Deputy Chairman)  
Hon TAM Yiu-chung, GBS, JP  
Hon Vincent FANG Kang, SBS, JP  
Hon WONG Kwok-hing, MH  
Dr Hon Joseph LEE Kok-long, SBS, JP  
Hon KAM Nai-wai, MH  
Dr Hon LEUNG Ka-lau  
Hon Alan LEONG Kah-kit, SC

**Member attending** : Hon CHAN Hak-kan

**Members absent** : Hon Fred LI Wah-ming, SBS, JP  
Hon WONG Yuk-man

**Clerk in attendance** : Mrs Sharon TONG  
Principal Council Secretary (2)

**Staff in attendance** : Miss Odelia LEUNG  
Assistant Secretary General 2  
  
Mr Jove CHAN  
Senior Council Secretary (2) 8

Ms Mina CHAN  
Council Secretary (2) 7

Ms Michelle LEE  
Legislative Assistant (2) 7

Ms Camy YOONG  
Clerical Assistant (2) 7

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Action

**I. Election of Chairman and Deputy Chairman for the 2011-2012 session**

Election of Chairman

The Chairman called for nominations for the chairmanship of the Panel for the 2011-2012 session. Mr WONG Yung-kan nominated Mr Tommy CHEUNG and the nomination was seconded by Mr Vincent FANG. Mr Tommy CHEUNG accepted the nomination.

2. The Deputy Chairman, Mr WONG Yung-kan, took over from Mr Tommy CHEUNG to preside over the election. As there was no other nomination, Mr WONG Yung-kan declared Mr Tommy CHEUNG elected as Chairman of the Panel for the 2011-2012 session.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2011-2012 session. Mr Vincent FANG nominated Mr WONG Yung-kan and the nomination was seconded by Mr TAM Yiu-chung. Mr WONG Yung-kan accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr WONG Yung-kan elected as Deputy Chairman of the Panel for the 2011-2012 session.

**II. Schedule of meetings for the 2011-2012 session**

5. Members agreed to hold regular meetings on the second Tuesday of each month at 2:30 pm.

### **III. Items for discussion at the next meeting**

6. Members agreed to discuss the following items proposed by the Administration at the regular meeting to be held on 8 November 2011 at 2:30 pm -

- (a) Tackling food incidents;
- (b) Public consultation on the proposals to amend Schedule 2 of the Veterinary Surgeons Registration Ordinance (Cap. 529); and
- (c) Progress report on the follow-up actions for aqua privies not covered by the conversion programme.

### **IV. Any other business**

7. The Chairman reminded members that the Panel would next meet on 20 October 2011, from 8:30 am to 9:30 am, to receive a briefing by the Secretary for Food and Health on the Chief Executive's 2011-2012 Policy Address in respect of food safety, environmental hygiene and agriculture and fisheries.

8. There being no other business, the meeting ended at 9:17 am.