立法會 Legislative Council

LC Paper No. CB(4)90/13-14

Ref: CB4/SS/2/13

Subcommittee on Arbitration (Amendment) Ordinance 2013 (Commencement) Notice

Minutes of the first meeting held on Friday, 25 October 2013, at 2:15 pm in Conference Room 3 of the Legislative Council Complex

Members : Hon Dennis KWOK (Chairman)
present Hon TAM Yiu-chung, GBS, JP

Hon Ronny TONG Ka-wah, SC

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon SIN Chung-kai, SBS, JP Hon Tony TSE Wai-chuen

Clerk in : Miss Mary SO

attendance Chief Council Secretary (4)2

Staff in : Ms Wendy KAN

attendance Assistant Legal Adviser 6

Ms Rebecca LEE

Council Secretary (4)2

Ms Mandy WAN

Administrative Assistant (4)1

I. Election of Chairman

Mr TAM Yiu-chung, the member who had the highest precedence in the Council among those who were present at the meeting, presided over the election of the Chairman.

2. <u>Mr TAM Yiu-chung</u> invited nominations for the chairmanship of the Subcommittee. Mr Dennis KWOK was nominated by Mr Ronny TONG and the nomination was seconded by Mr SIN Chung-kai. <u>Mr KWOK</u> accepted the nomination. As there was no other nomination, <u>Mr TAM Yiu-chung</u> declared that Mr Dennis KWOK was elected Chairman of the Subcommittee.

II. Any other business

LC Paper No. LS4/13-14 -- Legal Service Division Report on Subsidiary Legislation

Gazetted on 11 October 2013

LC Paper No. CB(4)77/13-14(01) -- Background brief prepared by the LegCo Secretariat

- 3. <u>The Subcommittee</u> deliberated (index of proceedings attached at **Annex**).
- 4. <u>Members</u> agreed that the next meeting of the Subcommittee would be held on 5 November 2013 (Tuesday) at 8:30 am.
- 5. There being no other business, the meeting ended at 2:20 pm.

Council Business Division 4
<u>Legislative Council Secretariat</u>
28 October 2013

Subcommittee on Arbitration (Amendment) Ordinance 2013 (Commencement) Notice

Proceedings of the first meeting on Friday, 25 October 2013, at 2:15 pm in Conference Room 3 of the Legislative Council Complex

Time Marker	Speaker(s)	Subject(s)	Action required
000116 - 000158	Mr TAM Yiu-chung Mr Ronny TONG Mr Dennis KWOK	Election of Chairman	
000159 - 000350	Chairman Mr Tony TSE	Date of next meeting	The Clerk

Council Business Division 4
<u>Legislative Council Secretariat</u>
28 October 2013