

立法會
Legislative Council

LC Paper No. CB(4)1026/13-14
(These minutes have been seen
by the Administration)

Ref : CB4/SS/6/13

**Subcommittee to Study the Proposed Legislative Amendments Relating to
the Establishment of a New Innovation and Technology Bureau**

**Minutes of the second meeting
held on Thursday, 12 June 2014, at 8:30 am
in Conference Room 2 of the Legislative Council Complex**

Members present : Ir Dr Hon LO Wai-kwok, BBS, MH, JP (Chairman)
Hon WONG Kwok-hing, BBS, MH
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon Alan LEONG Kah-kit, SC
Hon YIU Si-wing
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK
Hon CHAN Chi-chuen
Hon SIN Chung-kai, SBS, JP
Dr Hon Elizabeth QUAT, JP
Hon CHUNG Kwok-pan
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen

Members absent : Hon WONG Ting-kwong, SBS, JP
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon WONG Yuk-man
Hon Claudia MO

**Public officers
attending**

: Agenda item I

Commerce and Economic Development Bureau

Miss Susie HO, JP
Permanent Secretary for Commerce and Economic
Development (Communications and Technology)

Mr Joe WONG, JP
Deputy Secretary for Commerce and Economic
Development (Communications and Technology)

Mr Ivanhoe CHANG
Principal Assistant Secretary for Commerce and
Economic Development (Communications and
Technology)B

Office of the Government Chief Information
Officer

Mr Daniel LAI, BBS, JP
Government Chief Information Officer

Miss Joey LAM, JP
Deputy Government Chief Information Officer
(Policy and Community)

Innovation and Technology Commission

Mr Johann WONG, JP
Deputy Commissioner for Innovation and
Technology

Department of Justice

Miss Shandy LIU
Senior Assistant Law Draftsman

Clerk in attendance : Ms YUE Tin-po
Chief Council Secretary (4)3

Staff in attendance : Miss Winnie LO
Assistant Legal Adviser 7

Miss Mandy NG
Council Secretary (4)3

Action

I. Meeting with the Administration

- (LC Paper No. CB(4)792/13-14 (01) -- List of follow-up actions arising from the discussion at the meeting on 5 June 2014
- LC Paper No. CB(4)792/13-14 (02) -- Administration's response to issues raised at the meeting on 5 June 2014
- LC Paper No. CB(3)670/13-14 -- Proposed resolution under section 54A of the Interpretation and General Clauses Ordinance
- Ref: CTB/B/1-145/(14)/C -- Legislative Council Brief on "Establishment of a new Innovation and Technology Bureau – Legislative Amendments" issued by the Commerce and Economic Development Bureau on 20 May 2014
- LC Paper No. LS58/13-14 -- Legal Service Division Report
- LC Paper No. CB(4)738/13-14 (02) -- Assistant Legal Adviser's letter dated 21 May 2014 to the Administration
- LC Paper No. CB(4)738/13-14 (03) -- Assistant Legal Adviser's letter dated 22 May 2014 to the Administration
- LC Paper No. CB(4)738/13-14 (04) -- Assistant Legal Adviser's letter dated 28 May 2014 to the Administration

- LC Paper No. CB(4)738/13-14 (05) -- Administration's reply dated 22 May 2014 to Assistant Legal Adviser's letter dated 21 May 2014
- LC Paper No. CB(4)738/13-14 (06) -- Administration's reply dated 23 May 2014 to Assistant Legal Adviser's letter dated 22 May 2014
- LC Paper No. CB(4)780/13-14 (01) -- Administration's reply dated 4 June 2014 to Assistant Legal Adviser's letter dated 28 May 2014
- LC Paper No. CB(4)738/13-14 (01) -- Background brief prepared by the Legislative Council Secretariat)

Discussion

The Subcommittee deliberated (Index of proceedings attached at **Appendix**).

Legislative timetable

2. The Subcommittee completed scrutiny of the proposed resolution under section 54A of the Interpretation and General Clauses Ordinance (Cap. 1) which aimed to effect the transfer of statutory functions under the Electronic Transactions Ordinance (Cap. 553) pursuant to the establishment of the Innovation and Technology Bureau. The Chairman said that he would report the deliberations of the Subcommittee to the House Committee on 20 June 2014. Noting that the Secretary for Commerce and Economic Development would give notice of his intention to move the proposed resolution at the Council meeting of 2 July 2014, the Chairman also reminded members that the deadline for giving notice of amendments to the proposed resolution would be 24 June 2014.

(Post-meeting note: As the proposed resolution was unable to be dealt with before the end of the current legislative session, it would be carried forward to the next session.)

II. Any other business

3. There being no other business, the meeting ended at 8:45 am.

Council Business Division 4
Legislative Council Secretariat
21 August 2014

**Proceedings of the second meeting of
Subcommittee to Study the Proposed Legislative Amendments Relating to the
Establishment of a New Innovation and Technology Bureau
on Thursday, 12 June 2014, at 8:30 am
in Conference Room 2 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
000211 – 000400	Chairman	Opening remarks by the Chairman	
000401 – 000600	Chairman Administration	Briefing by the Administration on its response to the issues raised at the meeting on 5 June 2014.	
000601 – 000747	Chairman Mr WONG Kwok-hing Mr Christopher CHUNG Shu-kun Administration	Mr WONG Kwok-hing expressed support for the proposed resolution. Mr Christopher CHUNG's enquiry and the Administration's response regarding the need for legislative amendments in future when the functions of the Innovation and Technology Bureau were being redeployed.	
000748 – 000912	Chairman Mr MA Fung-kwok Administration	Mr MA Fung-kwok's enquiry and the Administration's response regarding the possible timing of the Finance Committee's approval of the relevant funding proposal.	
000913 – 001400	Chairman Administration Assistant Legal Adviser 7 ("ALA7")	Briefing by the Administration on its revised draft resolution, as set out in Annex B to LC Paper No. CB(4) 792/13-14(02). In response to the Chairman's enquiry, ALA7 said that she had no further question on the proposed resolution.	
001401 – 001530	Chairman Mr SIN Chung-kai	Legislative timetable	