## LC Paper No. CB(3) 720/15-16

#### LEGISLATIVE COUNCIL

#### **MINUTES**

No. 18

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# Minutes of the meeting held on Wednesday 24 February 2016 at 11:00 am

#### **Attendance**

The attendance of Members, public officers and Clerks is in the Official Record of Proceedings.

# **Tabling of Papers**

The following papers were laid on the table under Rule 21(2) of the Rules of Procedure:

# Subsidiary Legislation / Instruments Maximum Amount of Election Expenses (Chief Executive Election) (Amendment) Regulation 2016 (gazetted on 19.2.2016)

2. International Organizations (Privileges and Immunities) 35/2016 (ASEAN+3 Macroeconomic Research Office) Order (gazetted on 19.2.2016)

# Other Papers

- 1. No. 67 Hong Kong Arts Development Council
  Annual Report 2014-2015
  (published on 18.2.2016)
- No. 68 Hong Kong Examinations and Assessment Authority
   Financial statements for the year ended 31 August 2015 and Report on Activities September 2014—August 2015
   (published on 19.2.2016)
- 3. No. 69 Li Po Chun Charitable Trust Fund
  Report of the Trustee on the Administration of the Fund
  for the year ended 31 August 2015
  (published on 23.2.2016)
- 4. No. 70 Estimates
  for the year ending 31 March 2017
  Volume I General Revenue Account (Page 1 to 532)
  Volume I General Revenue Account (Page 533 to 982)
  (published on 24.2.2016)
- 5. No. 71 Estimates
  for the year ending 31 March 2017
  Volume II Fund Accounts
  (published on 24.2.2016)
- 6. Report No. 13/15-16 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments (published on 18.2.2016)

## **Questions**

Written replies to Questions 1 to 22 as set out on the Agenda were supplied to Members.

#### **Bills**

# First Reading and Second Reading

Appropriation Bill 2016 : The Financial Secretary

After the above Bill was read the first time and ordered to be set down for Second Reading under Rule 53(3) of the Rules of Procedure, the public officer moved the Second Reading of the Bill. The President proposed the question on the Second Reading of the Bill and referred the Estimates to the Finance Committee for examination in accordance with Rule 71(11) of the Rules of Procedure. The debate on the Bill was adjourned.

(The meeting was suspended at 12:24 pm and resumed at 3:00 pm on 24 February 2016.)

## Committee stage

Copyright (Amendment) Bill 2014 : Secretary for Commerce and Economic Development

The Council went into committee to continue the consideration of the Bill. The committee continued the first debate on Hon CHAN Kam-lam's first group of amendments to amend clauses 18, 19, 24, 75, 76 and 78. Members spoke in the debate. Hon CHAN Chi-chuen drew the attention of the Chairman to the absence of a quorum. The Chairman then directed the Members to be summoned.

## **Next meeting**

After 15 minutes had expired, a quorum was not present. The Council then resumed. The President adjourned the Council in accordance with Rule 17(2) of the Rules of Procedure until 11:00 am on 2 March 2016.

The Council was adjourned at 4:16 pm on 24 February 2016.

(*Post-meeting note:* After the Council was adjourned, the Legislative Council Secretariat reviewed the video recording and confirmed that there were a total of 35 Members in the Chamber when the summoning bell had rung for 15 minutes, and that a quorum was present.)

(Jasper TSANG Yok-sing)
President

Legislative Council

Council Chamber Hong Kong

23 June 2016