

**立法會**  
***Legislative Council***

LC Paper No. CB(1)100/15-16

(These minutes have been cleared  
with the Chairman )

Ref : CB1/PL/CI

**Panel on Commerce and Industry**

**Minutes of meeting**  
**held on Thursday, 15 October 2015, at 5:30 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon WONG Ting-kwong, SBS, JP (Chairman)  
Hon Vincent FANG Kang, SBS, JP (Deputy Chairman)  
Hon Emily LAU Wai-hing, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Dr Hon LAM Tai-fai, SBS, JP  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK, JP  
Hon Dennis KWOK  
Hon SIN Chung-kai, SBS, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP

**Member absent** : Hon CHUNG Kwok-pan

**Clerk in attendance** : Ms Annette LAM  
Chief Council Secretary (1)3

**Staff in attendance** : Ms Anita SIT  
Assistant Secretary General 1

Ms Connie HO  
Senior Council Secretary (1)3

Miss Rita YUNG  
Senior Council Secretary (1)8

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms May LEUNG  
Legislative Assistant (1)3

Miss Zoe YIP  
Clerical Assistant (1)3

---

Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr WONG Ting-kwong, the incumbent Chairman of the Panel on Commerce and Industry ("the Panel"), presided over the election of the Chairman of the Panel for the 2015-2016 session. He invited nominations for the chairmanship.

2. Mr WONG Ting-kwong was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr MA Fung-kwok. Mr WONG Ting-kwong accepted the nomination. Mr Vincent FANG, Deputy Chairman in office, took over from Mr WONG Ting-kwong to preside over the election. Mr Charles MOK was nominated by Mr SIN Chung-kai and the nomination was seconded by Ms Emily LAU. Mr Charles MOK accepted the nomination. There was no other nomination.

3. Mr Vincent FANG announced that voting be conducted by secret ballot. After members present had cast their votes, Mr Vincent FANG invited Mr Andrew LEUNG and Mr SIN Chung-kai, who had nominated the two candidates, to monitor the counting of votes. Of the members present for voting, nine voted for Mr WONG Ting-kwong and four voted for Mr Charles MOK. Mr Vincent FANG declared that Mr WONG Ting-kwong was elected the Chairman of the Panel for the 2015-2016 session. Mr WONG Ting-kwong then took the chair.

Election of Deputy Chairman

4. The Chairman called for nominations for the deputy chairmanship. Mr Vincent FANG was nominated by Ir Dr LO Wai-kwok and the nomination was seconded by Mr Jeffrey LAM. Mr Vincent FANG accepted the nomination. Mr Charles MOK was nominated by Mr Dennis KWOK and the nomination was seconded by Ms Emily LAU. Mr Charles MOK accepted the nomination.

5. There being no other nomination, the Chairman announced a vote by secret ballot. After members present had cast their votes, the Chairman invited Ir Dr LO Wai-kwok and Mr Dennis KWOK, who had nominated the two candidates, to oversee the counting of votes. Of the members present for voting, nine voted for Mr Vincent FANG and four voted for Mr Charles MOK. The Chairman declared that Mr Vincent FANG was elected as Deputy Chairman of the Panel for the 2015-2016 session.

**II. Schedule of meetings for the 2015-2016 session**

6. The Chairman referred members to the proposed schedule of regular meetings tabled at the meeting. Members agreed that as in the last session, regular meetings of the Panel for the 2015-2016 session would continue to be held on the third Tuesday of each month at 2:30 pm.

*(Post-meeting note: The schedule of Panel meetings for the 2015-2016 session was issued to members vide LC Paper No. CB(1)14/15-16 on 16 October 2015.)*

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

(Appendix V to LC Paper No. CB(1)5/15-16	-- List of outstanding items for discussion
---	--

Appendix VI to LC Paper No. CB(1)5/15-16	-- List of follow-up actions)
---	-------------------------------

Regular Panel meeting on 20 October 2015

7. Members agreed that the following items proposed by the Administration be discussed at the next regular meeting to be held on 20 October 2015:

- (a) Report on the work of the overseas Hong Kong Economic and Trade Offices and the Offices of the Government of the Hong Kong Special Administrative Region in the Mainland and Taiwan in 2014-2015; and
- (b) Trade relations between Hong Kong and Taiwan.

Work plan for 2015-2016 session

8. The Chairman invited members' views on the list of outstanding items for discussion for the 2015-2016 session. He said that in line with the past practice, he and the Deputy Chairman would meet with the Secretary for Commerce and Economic Development to discuss the work plan of the Panel for the 2015-2016 session. The Chairman invited members to notify the Secretariat in writing by 26 October 2015 if they wished to propose any discussion items for the Panel meetings to be held from December 2015 to June 2016.

**IV. Any other business**

9. There being no other business, the meeting ended at 5:46 pm.