

立法會

Legislative Council

LC Paper No. CB(4)1054/17-18
(These minutes have been cleared
with the Chairman of the meeting)

Ref : CB4/PL/EDEV+FA+CI+ITB

Panel on Economic Development
Panel on Financial Affairs
Panel on Commerce and Industry
Panel on Information Technology and Broadcasting

Minutes of joint meeting
held on Thursday, 1 March 2018, at 8:30 am
in Conference Room 3 of the Legislative Council Complex

Members present : Members of the Panel on Economic Development

- *^ Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman)
- * @ Hon James TO Kun-sun
- *^@ Hon WONG Ting-kwong, GBS, JP
- * @ Hon Starry LEE Wai-king, SBS, JP
- Hon WONG Kwok-kin, SBS, JP
- * @ Hon Paul TSE Wai-chun, JP
- Hon Steven HO Chun-yin, BBS
- ^@ Hon YIU Si-wing, BBS
- Hon Alice MAK Mei-kuen, BBS, JP
- ^@ Hon Martin LIAO Cheung-kong, SBS, JP
- *^@ Ir Dr Hon LO Wai-kwok, SBS, MH, JP
- ^ Hon Jimmy NG Wing-ka, JP
- * @ Dr Hon Junius HO Kwan-yiu, JP
- * Hon Holden CHOW Ho-ding
- *^@ Hon CHAN Chun-ying
- Hon Jeremy TAM Man-ho

Members of the Panel on Financial Affairs

- #^@ Hon Christopher CHEUNG Wah-fung, SBS, JP
(Deputy Chairman)
- @ Hon CHAN Kin-por, GBS, JP
- ^@ Hon Mrs Regina IP LAU Suk-ye, GBS, JP
- Hon CHEUNG Kwok-kwan, JP

Members of the Panel on Commerce and Industry

- *# Hon WU Chi-wai, MH (Chairman)
- *# Hon SHIU Ka-fai (Deputy Chairman)
- @ Hon CHAN Chi-chuen
- Hon LAU Kwok-fan, MH

Members of the Panel on Information Technology and Broadcasting

- *^# Hon Charles Peter MOK, JP (Chairman)
- # Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)

Members absent : Members of the Panel on Economic Development

- * @ Hon Alvin YEUNG (Deputy Chairman)
- @ Hon Claudia MO
- @ Hon Michael TIEN Puk-sun, BBS, JP
- Hon Frankie YICK Chi-ming, SBS, JP
- *^ Hon Dennis KWOK Wing-hang
- ^@ Hon CHUNG Kwok-pan
- Hon Andrew WAN Siu-kin
- *^@ Hon CHU Hoi-dick
- * Hon LUK Chung-hung

Members of the Panel on Financial Affairs

- # Hon Kenneth LEUNG (Chairman)
- Hon Abraham SHEK Lai-him, GBS, JP

Members of the Panel on Commerce and Industry

- @ Hon MA Fung-kwok, SBS, JP
- Dr Hon CHIANG Lai-wan, JP
- Hon Tanya CHAN

Members of the Panel on Information Technology and Broadcasting

- Hon CHAN Han-pan, JP
- Hon YUNG Hoi-yan
- Hon HUI Chi-fung

* Also member of the Panel on Financial Affairs

Also member of the Panel on Economic Development

^ Also member of the Panel on Commerce and Industry

@ Also member of the Panel on Information Technology and Broadcasting

- Public Officers attending** : Agenda item II
- Ms Joyce HO
Deputy Secretary for Constitutional and Mainland Affairs (Special Duties)
- Mr Albert TANG, JP
Director of Hong Kong Economic and Trade Office in Guangdong
- Clerk in attendance** : Ms Shirley CHAN
Chief Council Secretary (4)5
- Staff in attendance** : Ms Shirley TAM
Senior Council Secretary (4)5
- Ms Lauren LI
Council Secretary (4)5
- Ms Zoe TONG
Legislative Assistant (4)5
- Miss Mandy LUI
Clerical Assistant (4)5

Action

I. Election of Chairman

Mr Jeffrey LAM, Chairman of the Panel on Economic Development ("EDev Panel"), said that Mr Kenneth LEUNG, Chairman of the Panel on Financial Affairs ("FA Panel"), Mr WU Chi-wai, Chairman of the Panel on Commerce and Industry ("CI Panel") and Mr Charles Peter MOK, Chairman of the Panel on Information Technology and Broadcasting ("ITB Panel") suggested that the Chairman of the EDev Panel should preside over the joint meeting. The Panels agreed that Mr LAM would conduct the joint meeting in accordance with paragraph 22(k) of the House Rules.

II. Proposed joint-Panel duty visit to the Guangdong-Hong Kong-Macao Bay Area

(LC Paper No. FS03/17-18 — Fact sheet on "Overview of Guangdong-Hong Kong-Macao Bay

Area" prepared by the Research Office of the Legislative Council Secretariat (Chinese version only)

LC Paper No. FS04/17-18 — Fact sheet on "Guangdong-Hong Kong-Macao Bay Area: opportunities and challenges for Hong Kong" prepared by the Research Office of the Legislative Council Secretariat (Chinese version only)

Discussion

2. The Chairman advised that EDev Panel, FA Panel, CI Panel and ITB Panel ("the four Panels") were exploring the possibility of organizing a joint-Panel duty visit to the Guangdong-Hong Kong-Macao Bay Area ("the Bay Area") to better understand the Bay Area development. Based on the views and suggestions expressed by members of EDev Panel, FA Panel and CI Panel, the Constitutional and Mainland Affairs Bureau ("CMAB") had been requested to draw up a tentative visit programme and budget for members' consideration. He invited members to consider the tentative programme and budget proposed by CMAB tabled at the meeting.

(Post-meeting note: The tentative programme and budget proposed by CMAB were issued to members vide LC Paper No. CB(4)676/17-18(01) on 1 March 2018.)

3. Noting that the delegation would go to Shenzhen on the first day of the duty visit, Mr YIU Si-wing enquired if it was possible for members going through the Shenzhen Bay Port to better understand the co-location arrangement. He also suggested reviewing the necessity of hiring a coach for transporting luggage.

4. The Chairman said that it would be better to travel through the Lok Ma Chau (Huanggang) Control Point which was closer to the first visiting point in the programme.

5. Mr Holden CHOW opined that since the programme covered quite a lot of visiting points, it was necessary to choose the shortest route so as to save time for members to complete the programme as scheduled.

6. Ir Dr LO Wai-kiwok shared similar view. To facilitate exchange of views between members and the receiving authorities/organizations, he suggested that briefings on the visiting points could be given on coach and working meals with the receiving authorities/organizations could be arranged.

7. Mr Christopher CHEUNG suggested visiting the Shenzhen Stock Exchange to better understand its operation and the financial market in Shenzhen.

8. Appreciating the difficulty in planning the visit programme, Mr Charles MOK considered that the tentative programme was comprehensive and acceptable, although members could only spend a short time at each visiting point. As the programme was tight, he shared the view that the shortest route should be chosen to save time and urged members to focus on key areas of concern during the exchanges. He also suggested that representatives from the Shenzhen Stock Exchange could be invited to have working meals with members to exchange views.

9. Members agreed that the four Panels should conduct a joint-Panel duty visit to five cities in the Bay Area namely, Guangzhou, Shenzhen, Foshan, Dongguan and Zhongshan from 20 to 22 April 2018 (Friday to Sunday) to better understand the development of the Bay Area, and that the Chairman of EDev Panel, Hon Jeffrey LAM Kin-fung, would be the leader of the delegation. Members also agreed that the visit should be open to non-Panel Members, and relevant Government officials including the Secretary for Constitutional and Mainland Affairs, the Secretary for Financial Services and the Treasury, the Secretary for Commerce and Economic Development as well as the Secretary for Innovation and Technology would be invited to join the visit to facilitate future follow-up and exchange views.

10. The Chairman said that members might notify him or the Clerk if they had further views on the visit programme. He would liaise with CMAB to fine-tune the programme having regard to members' views. The Clerk would prepare a paper for the Chairman to seek the House Committee's permission for the four Panels to conduct the visit.

(Post-meeting note: The House Committee approved the four Panels' proposal on conducting a joint-Panel duty visit to the Bay Area at the meeting on 23 March 2018.)

III. Any other business

11. There being no other business, the meeting ended at 8:59 am.