

立法會
Legislative Council

LC Paper No. CB(1)1261/18-19
(These minutes have been seen
by the Chairman)

Ref : CB1/SS/16/18

**Subcommittee on Telecommunications (Method for Determining Spectrum
Utilization Fee) (Spectrum for Auction) Regulation and
Telecommunications (Designation of Frequency Bands subject to Payment
of Spectrum Utilization Fee) (Amendment) Order 2019**

**Minutes of first meeting
held on Monday, 3 June 2019, at 2:30 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Dr Hon Elizabeth QUAT, BBS, JP (Chairman)
Hon WONG Ting-kwong, GBS, JP
Hon Charles Peter MOK, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Hon Alvin YEUNG
Hon Vincent CHENG Wing-shun, MH

Members absent : Hon Steven HO Chun-yin, BBS
Dr Hon KWOK Ka-ki

Clerk in attendance : Mr Daniel SIN
Chief Council Secretary (1)6

Staff in attendance : Mr Alvin CHUI
Assistant Legal Adviser 3

Ms Mandy LI
Senior Council Secretary (1)6

Mr Patrick CHOI
Council Secretary (1)6

Miss Yolanda CHEUK
Legislative Assistant (1)6

Ms Yvonna HO
Clerical Assistant (1)6

Action

I. Election of Chairman

Election of Chairman

Mr WONG Ting-kwong, the member who had the highest precedence in the Council among members of the Subcommittee on Telecommunications (Method for Determining Spectrum Utilization Fee) (Spectrum for Auction) Regulation and Telecommunications (Designation of Frequency Bands subject to Payment of Spectrum Utilization Fee) (Amendment) Order 2019 present at the meeting, presided over the election of Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Mr Charles Peter MOK nominated Dr Elizabeth QUAT and the nomination was seconded by Mr Martin LIAO Cheung-kong and Mr Vincent CHENG Wing-shun. Dr Elizabeth QUAT accepted the nomination.

3. Mr WONG Ting-kwong invited other nominations for the chairmanship. As there was no other nomination, Mr WONG Ting-kwong declared that Dr Elizabeth QUAT was elected Chairman of the Subcommittee. Dr Elizabeth QUAT then took over the chair.

Election of Deputy Chairman

4. Members agreed that there was no need to elect a Deputy Chairman.

5. The Subcommittee deliberated (index of proceedings in the **Appendix**).

II. Any other business

6. Noting the legislative timetable, members agreed that the Chairman should move a motion at the Council meeting of 12 June 2019 to extend the scrutiny period to the Council meeting of 10 July 2019.

7. The Chairman said that the next meeting had been scheduled for 11 June 2019 to meet with the Administration.

8. There being no other business, the meeting ended at 2:34 pm.

Council Business Division 1
Legislative Council Secretariat
12 July 2019

Appendix

Subcommittee on Telecommunications (Method for Determining Spectrum Utilization Fee) (Spectrum for Auction) Regulation and Telecommunications (Designation of Frequency Bands subject to Payment of Spectrum Utilization Fee) (Amendment) Order 2019

**Proceedings of first meeting
held on Monday, 3 June 2019, at 2:30 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda item I — Election of Chairman			
000350 – 000534	Mr WONG Ting-kwong Mr Charles Peter MOK Mr Martin LIAO Cheung-kong Mr Alvin YEUNG Mr Vincent CHENG Wing-shun Dr Elizabeth QUAT	Election of Chairman	
Agenda item II — Any other business			
000535 – 000743	Chairman	Legislative timetable and date of next meeting	

Council Business Division 1
Legislative Council Secretariat
12 July 2019