

立法會
Legislative Council

LC Paper No. CB(1)89/18-19
(These minutes have been
cleared with the Chairman)

Ref: CB1/PL/CI

Panel on Commerce and Industry

Minutes of meeting
held on Thursday, 11 October 2018, at 6:30 pm
in Conference Room 3 of the Legislative Council Complex

Members present :

- Hon YIU Si-wing, BBS (Chairman)
- Hon Alvin YEUNG (Deputy Chairman)
- Hon Tommy CHEUNG Yu-yan, GBS, JP
- Hon Jeffrey LAM Kin-fung, GBS, JP
- Hon WONG Ting-kwong, GBS, JP
- Hon Starry LEE Wai-king, SBS, JP
- Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
- Hon Steven HO Chun-yin, BBS
- Hon Frankie YICK Chi-ming, SBS, JP
- Hon WU Chi-wai, MH
- Hon MA Fung-kwok, SBS, JP
- Hon Charles Peter MOK, JP
- Hon CHAN Chi-chuen
- Hon Alice MAK Mei-kuen, BBS, JP
- Hon KWOK Wai-keung, JP
- Hon Dennis KWOK Wing-hang
- Hon Christopher CHEUNG Wah-fung, SBS, JP
- Hon Martin LIAO Cheung-kong, SBS, JP
- Dr Hon CHIANG Lai-wan, SBS, JP
- Ir Dr Hon LO Wai-kwok, SBS, MH, JP
- Hon CHUNG Kwok-pan
- Hon Jimmy NG Wing-ka, JP
- Dr Hon Junius HO Kwan-yiu, JP
- Hon Holden CHOW Ho-ding
- Hon SHIU Ka-fai
- Hon Wilson OR Chong-shing, MH
- Hon YUNG Hoi-yan
- Hon CHAN Chun-ying, JP
- Hon CHEUNG Kwok-kwan, JP

Hon Kenneth LAU Ip-keung, BBS, MH, JP
Hon Vincent CHENG Wing-shun, MH

Members absent : Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon CHU Hoi-dick
Hon LUK Chung-hung, JP
Hon LAU Kwok-fan, MH

Clerk in attendance : Mr Desmond LAM
Chief Council Secretary (1)3

Staff in attendance : Ms Anita SIT
Assistant Secretary General 1

Ms Connie HO
Senior Council Secretary (1)3

Mr Joey LO
Senior Council Secretary (1)8

Mr Terence LAM
Council Secretary (1)3

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms May LEUNG
Legislative Assistant (1)3

Ms Christy YAU
Legislative Assistant (1)7

Ms Haley CHEUNG
Legislative Assistant (1)9

Miss Zoe YIP
Clerical Assistant (1)3

I. Election of Chairman and Deputy Chairman

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| (Appendix III to LC Paper No. 4/18-19 | -- Terms of Reference of the Panel on Commerce and Industry |
| Appendix IV to LC Paper No. 4/18-19 | -- List of Government Advisory Bodies relevant to Legislative Council Panel on Commerce and Industry) |

Election of Chairman

Mr WU Chi-wai, the incumbent Chairman of the Panel on Commerce and Industry ("the Panel"), presided over the election of the Chairman of the Panel for the 2018-2019 session. He invited nominations for the chairmanship.

2. Mr WONG Ting-kwong was nominated by Mr Christopher CHEUNG. Members noted the nomination requirement for the chairmanship of the Panel as provided for under Rule 77(6) of the Rules of Procedure that a Member who was the chairman or deputy chairman of a Government advisory body in respect of matters which a Panel considered to be directly related to the terms of reference of the Panel should not be the chairman or deputy chairman of the Panel. Members noted Mr WONG's present chairmanship of the Business Facilitation Advisory Committee, which was one of the Government advisory bodies relevant to the Panel, and agreed not to deal with Mr WONG's nomination for the chairmanship.

3. Mr YIU Si-wing was then nominated by Mr WONG Ting-kwong and the nomination was seconded by Ms Alice MAK. Mr YIU accepted the nomination.

4. There being no other nominations, Mr YIU Si-wing was declared Chairman of the Panel for the 2018-2019 session.

Election of Deputy Chairman

5. The Chairman invited nominations for the deputy chairmanship for the 2018-2019 session. Mr Alvin YEUNG was nominated by Mr WU Chi-wai and the nomination was seconded by Mr Charles Peter MOK. Mr YEUNG accepted the nomination.

6. There being no other nominations, Mr Alvin YEUNG was declared Deputy Chairman of the Panel for the 2018-2019 session.

II. Schedule of meetings for the 2018-2019 session

7. Members noted the proposed schedule of regular meetings of the Panel for the 2018-2019 session, which was tabled at the meeting.

8. Members agreed that future regular meetings of the Panel for the 2018-2019 session would be held on the third Tuesday of each month at 2:30 pm.

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. -- List of outstanding items for
CB(1)4/18-19 discussion

Appendix VI to LC Paper No. -- List of follow-up actions)
CB(1)4/18-19

Policy briefing-cum-meeting on 16 October 2018

9. Members noted that the next regular Panel meeting would be held on Tuesday, 16 October 2018, at 2:30 pm to receive the briefings by the Secretary for Commerce and Economic Development, the Secretary for Constitutional and Mainland Affairs and the Secretary for Innovation and Technology on the Chief Executive's 2018 Policy Address.

Work plan for 2018-2019 session

10. The Chairman invited members' views on the list of outstanding items for discussion ("the List"), which was appended to LC Paper No. CB(1)4/18-19.

11. Members noted that in line with the past practice, the Chairman and Deputy Chairman would meet with the Administration to discuss the work plan of the Panel for regular meetings to be held from December 2018 to July 2019.

(Post-meeting note: The work plan meeting was scheduled to be held on 13 November 2018.)

12. Mr SHIU Ka-fai noted that the Administration proposed to hold a joint meeting of the Panel, Panel on Economic Development ("EDEV Panel") and Panel on Information Technology and Broadcasting ("ITB Panel") to discuss the proposed framework for implementing a cooling-off period and legislative proposals for the establishment of a statutory Do-not-call Register for strengthening regulation of person-to-person telemarketing calls (item no. 6 of the List). He suggested that separate discussions should be arranged for the subjects of "the proposed framework for implementing a cooling-off period" and "the legislative proposals for the establishment of a statutory Do-not-call Register for strengthening regulation of person-to-person telemarketing calls", so as to allow more focused discussion and sufficient time for members' deliberations on the subjects. The Chairman said that the Clerk would follow up the matter with the Administration.

Clerk

13. Mr Steven HO enquired if the Panel could arrange to discuss with the Administration the enforcement situation of the Trade Descriptions Ordinance (Cap. 362) and the need for a review of the relevant enforcement authority, which he considered might be of relevance to the purview of the Panel. The Chairman said that the Clerk would follow up Mr HO's enquiry.

Clerk

(Post-meeting note: Mr HO was subsequently informed that the subject had been included in the list of outstanding items for discussion of EDEV Panel. The Administration would address the related issues during the discussion of the item on "Proposed framework for implementing a cooling-off period and legislative proposals for strengthening regulation of person-to-person telemarketing calls" at a joint meeting to be held by the Panel, EDEV Panel and ITB Panel.)

IV. Any other business

14. There being no other business, the meeting ended at 6:37 pm.