

立法會
Legislative Council

LC Paper No. CB(1)90/20-21
(These minutes have been
cleared with the Chairman)

Ref: CB1/PL/CI

Panel on Commerce and Industry

Minutes of meeting
held on Friday, 16 October 2020, at 10:00 am
in Conference Room 2 of the Legislative Council Complex

Members present : Hon CHUNG Kwok-pan (Chairman)
Hon James TO Kun-sun
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Hon CHAN Kin-por, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon Claudia MO
Hon Frankie YICK Chi-ming, SBS, JP
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, GBS, JP
Hon Charles Peter MOK, JP
Hon Kenneth LEUNG
Dr Hon KWOK Ka-ki
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, GBS, JP
Hon POON Siu-ping, BBS, MH
Dr Hon CHIANG Lai-wan, SBS, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP

Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, BBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon LAM Cheuk-ting
Hon SHIU Ka-fai, JP
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LAU Kwok-fan, MH
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho

Members absent : Hon Abraham SHEK Lai-him, GBS, JP
Hon Dennis KWOK Wing-hang
Dr Hon Fernando CHEUNG Chiu-hung
Hon SHIU Ka-chun

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

Ms Alice CHEUNG
Senior Legislative Assistant (1)1

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms May LEUNG
Legislative Assistant (1)3

Ms Christy YAU
Legislative Assistant (1)8

Ms Clara LO
Legislative Assistant (1)9

Ms Haley CHEUNG
Legislative Assistant (1)10

Miss Zoe YIP
Clerical Assistant (1)3

Action

I. Election of Chairman and Deputy Chairman

(Appendix III -- Terms of Reference of the Panel on
to LC Paper No. CB(1)7/20-21 Commerce and Industry

Appendix IV -- List of Government Advisory Bodies
to LC Paper No. CB(1)7/20-21 relevant to the Panel on Commerce
and Industry)

Election of Chairman

Mr Jimmy NG, the incumbent Chairman of the Panel on Commerce and Industry ("the Panel"), presided over the election of the Chairman of the Panel for the 2020-2021 session and invited nominations for the chairmanship. He drew Members' attention to the letters sent to the Secretariat by 24 Members indicating that they would not accept nominations of chairmanship of the Panel. Members had been informed of the letters via email on 15 October 2020 and the relevant information was also tabled at the meeting.

2. Mr CHUNG Kwok-pan was nominated by Mr SHIU Ka-fai and the nomination was seconded by Mr CHAN Chun-ying. Mr CHUNG accepted the nomination.

3. Mr Kenneth LEUNG was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Mr LEUNG accepted the nomination.

4. Mr Charles Peter MOK was nominated by Dr Helena WONG and the nomination was seconded by Mr Alvin YEUNG. Mr MOK accepted the nomination.
5. Mr James TO was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Alvin YEUNG. Mr TO accepted the nomination.
6. Mr LAM Cheuk-ting was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Alvin YEUNG. Mr LAM accepted the nomination.
7. Mr HUI Chi-fung was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Mr HUI accepted the nomination.
8. Mr IP Kin-yuen was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Alvin YEUNG. Mr IP accepted the nomination.
9. Mr WU Chi-wai was nominated by Mr James TO and the nomination was seconded by Mr Alvin YEUNG. Mr WU accepted the nomination.
10. Dr KWOK Ka-ki was nominated by Mr Andrew WAN and the nomination was seconded by Mr Alvin YEUNG. Dr KWOK accepted the nomination.
11. Prof Joseph LEE was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Alvin YEUNG. Prof LEE accepted the nomination.
12. Mr SHIU Ka-chun was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Alvin YEUNG. As Mr SHIU was not present when the nomination was made, Dr KWOK stated that he had secured Mr SHIU's acceptance of the nomination beforehand.
13. Mr Alvin YEUNG was nominated by Mr LAM Cheuk-ting and the nomination was seconded by Ms Claudia MO. Mr YEUNG accepted the nomination.
14. Dr Fernando CHEUNG was nominated by Mr HUI Chi-fung and the nomination was seconded by Ms Claudia MO. As Dr CHEUNG was not present when the nomination was made, Mr HUI stated that he had secured Dr CHEUNG's acceptance of the nomination beforehand.

15. Dr Helena WONG was nominated by Mr Andrew WAN and the nomination was seconded by Ms Claudia MO. Dr WONG accepted the nomination.

16. There being no other nominations, Mr Jimmy NG announced a vote by secret ballot.

17. After members present had cast their votes, Mr Jimmy NG invited members who had made the nominations to monitor the counting of votes, and Mr SHIU Ka-fai and Ms Claudia MO came to the front of the Chairman's podium for the purpose. Of the members present, 24 members voted for Mr CHUNG Kwok-pan, 15 members voted for Mr Alvin YEUNG, and the remaining 12 nominees did not receive any votes. Mr NG declared that Mr CHUNG was elected as the Chairman of the Panel for the 2020-2021 session. Mr CHUNG then took the chair.

18. The Chairman said that owing to time constraint, the election of the Deputy Chairman would be held at the next regular meeting scheduled for 17 November 2020.

II. Schedule of meetings for the 2020-2021 session

19. Members noted the proposed schedule of regular meetings of the Panel for the 2020-2021 session, which was tabled at the meeting, and agreed that future regular meetings of the Panel for the 2020-2021 session would be held on the third Tuesday of each month at 2:30 pm. Members noted that the Chairman might adjust or change the start/end time of those meetings having regard to the number of discussion items on the agenda of respective meetings.

(Post-meeting note: The schedule of Panel meetings for the 2020-2021 session was issued to members vide LC Paper No. CB(1)17/20-21 on 16 October 2020.)

20. The Chairman informed members that as the Chief Executive had announced to postpone the delivery of the 2020 Policy Address, the policy briefing-cum-meeting originally scheduled for 20 October 2020 would be rescheduled to a later meeting to be arranged. Members would be informed of the updated meeting arrangements in due course.

III. Items for discussion at the next meeting

(Appendix V to LC Paper No.-- List of outstanding items for
CB(1)7/20-21 discussion)

Appendix VI to LC Paper No.-- List of follow-up actions)
CB(1)7/20-21

21. Members noted that the next regular Panel meeting would be held on 17 November 2020 at 2:30 pm to discuss the following items proposed by the Administration –

- (a) Support measures for Small and Medium Enterprises; and
- (b) Development of the Lok Ma Chau Loop.

(Post-meeting note: Members were informed under LC Paper Nos. CB(1)23/20-21(01) and CB(1)44/20-21(01) issued on 19 and 22 October 2020 respectively that two new discussion items on "Proposal for setting up the Subcommittee on Issues Relating to the Stimulation of Hong Kong's Economy under the Panel" and "Proposed Member's Bill to amend the Prevention and Control of Disease Ordinance (Cap. 599)" had been added to the agenda for the November regular meeting.)

Work plan for 2020-2021 session

22. The Chairman said that as the Deputy Chairman had not yet been elected, he would meet with the Administration to discuss the work plan of the Panel for regular meetings to be held from December 2020 to June 2021.

(Post-meeting note: An informal meeting on the work plan for the 2020-2021 session would be held on 9 November 2020 from 2:30 pm to 3:30 pm in Conference Room 4 of the Legislative Council Complex.)

23. The Chairman said that if members had any proposed items for discussion, they should inform the Secretariat in writing by Friday, 23 October 2020.

Proposal for setting up a subcommittee under the Panel

24. Ir Dr LO Wai-kwok said that he and Mr Jeffrey LAM had written to the Panel proposing to set up a subcommittee under the Panel to study issues relating to the stimulation of Hong Kong's economy. The Chairman said that the joint letter from Ir Dr LO and Mr LAM would be circulated to members for information and the proposal would be considered at the next Panel meeting on 17 November

2020.

(Post-meeting note: The joint letter from Ir Dr LO Wai-kwok and Mr Jeffrey LAM was issued to members vide LC Paper No. CB(1)23/20-21 on 16 October 2020.)

IV. Any other business

25. There being no other business, the meeting ended at 10:29 am.

Council Business Division 1
Legislative Council Secretariat
30 October 2020