立法會 Legislative Council

LC Paper No. CB(1)2071/00-01

Ref: CB1/BC/12/00/2

Bills Committee on Companies (Corporate Rescue) Bill

Minutes of first meeting held on Thursday, 12 July 2001 at 8:45 am in Conference Room A of the Legislative Council Building

Members present: Hon Margaret NG (Chairman)

Hon Kenneth TING Woo-shou, JP

Hon CHAN Kwok-keung Hon SIN Chung-kai

Hon CHOY So-yuk Hon LI Fung-ying, JP

Members absent: Hon Albert HO Chun-yan

Hon Eric LI Ka-cheung, JP Hon CHAN Yuen-han, JP

Hon Jasper TSANG Yok-sing, JP Hon Audrey EU Yuet-mee, SC, JP

Clerk in attendance: Miss Salumi CHAN

Chief Assistant Secretary (1)5

Staff in attendance: Mr KAU Kin-wah

Assistant Legal Adviser 6

Mr S C TSANG

Senior Assistant Secretary (1)7

I. Election of Chairman

Mr Kenneth TING, the Member who had the highest precedence in the Council among members of the Bills Committee, presided at the election of Chairman.

- 2. <u>Mr CHAN Kwok-keung</u> nominated Ms Margaret NG for the chairmanship and <u>Mr SIN Chung-kai</u> seconded the nomination. There being no other nomination, Ms NG was elected Chairman of the Bills Committee. She then took over the chair.
- 3. <u>The Chairman</u> invited members to consider Ms LI Fung-ying's late application for membership to the Bills Committee. <u>Members</u> agreed to accept Ms LI's application.

II. Date of next meeting

- 4. <u>Members</u> agreed that the next meeting of the Bills Committee be scheduled for Thursday, 27 September 2001 at 10:45 am.
- 5. <u>Members</u> also agreed to invite submissions from the 46 organizations listed in LC Paper No. CB(1) 1757/00-01(01) to give their views on the Companies (Corporate Rescue) Bill (i.e. the organizations which had been invited by the Bills Committee on Companies (Amendment) Bill 2000 to give views on that Bill).

(*Post-meeting note:* Invitation letters were sent to the organizations concerned on 13 July 2001.)

III. Any other business

6. There being no other business, the meeting ended at 8:55 am.

Legislative Council Secretariat 19 September 2001