## 立法會 Legislative Council

LC Paper No. CB(1)1258/00-01

Ref: CB1/HS/2/00

Subcommittee on draft Telecommunications (Method for Determining Spectrum Utilization Fees) (Third Generation Mobile Services) Regulation and draft Telecommunications (Designation of Frequency Bands Subject to Payment of Spectrum Utilization Fees) Order

Minutes of meeting held on Tuesday, 15 May 2001, at 2:15 pm in Conference Room A of the Legislative Council Building

**Members present**: Hon James TIEN Pei-chun, JP (Chairman)

Hon CHAN Kwok-keung

Hon SIN Chung-kai

Hon Emily LAU Wai-hing, JP

**Members absent** : Hon David CHU Yu-lin

Hon Eric LI Ka-cheung, JP Hon Howard YOUNG, JP Hon YEUNG Yiu-chung Hon Albert CHAN Wai-yip

**Clerk in attendance**: Miss Polly YEUNG

Chief Assistant Secretary (1)3

**Staff in attendance** : Ms Anita SIT

Senior Assistant Secretary (1)8

## I Election of Chairman

Mr James TIEN Pei-chun, the member who had the highest precedence in the Council among the members of the Subcommittee, presided at the election of the Chairman of the Subcommittee.

Action - 2 -

2. <u>Mr James TIEN Pei-chun</u> invited nominations for the chairmanship. Mr James TIEN Pei-chun was nominated by Mr SIN Chung-kai and seconded by Miss Emily LAU and Mr CHAN Kwok-keung. <u>Mr TIEN</u> accepted the nomination. There being no other nomination, <u>Mr TIEN</u> was elected Chairman of the Subcommittee.

## II Date of future meetings

3. <u>Members</u> agreed that the next three meetings of the Subcommittee would be held on the following dates -

<u>Date</u>	<u>Time</u>
19 May 2001	9:00 am to 11:00 am
29 May 2001	2:30 pm to 4:30 pm
4 June 2001	2:30 pm to 4:30 pm

- 4. <u>Members</u> agreed that the Subcommittee would meet the six mobile phone operators at the meeting on 19 May 2001 to discuss the draft subsidiary legislation to be made under Section 32I of the Telecommunications Ordinance (Cap. 106) as would be amended by the Telecommunications (Amendment) Bill 2001.
- Clerk 5. <u>Members</u> also agreed that the Subcommittee would post a general notice on the website of the Legislative Council to invite submissions from the public and the telecommunications industry on the draft subsidiary legislation. Upon receipt of such submissions, the Subcommittee would consider whether further meeting with deputations should be arranged.
  - 6. <u>Members</u> noted that a submission had just been received from SmarTone Mobile Communications Limited on the draft 3G-specific subsidiary legislation.
  - 7. There being no other business, the meeting ended at 2:20 pm.

Legislative Council Secretariat 16 May 2001