立法會 Legislative Council

LC Paper No. CB(1) 1990/02-03 (These minutes has been seen by the Administration)

Ref: CB1/BC/11/01/2

Bills Committee on Telecommunications (Amendment) Bill 2002

Meeting on Monday, 9 June 2003, at 3:30 pm in Conference Room A of the Legislative Council Building

Members present : Hon SIN Chung-kai (Chairman)

Dr Hon David CHU Yu-lin, JP Hon Eric LI Ka-cheung, JP Hon Howard YOUNG, JP Hon YEUNG Yiu-chung, BBS Hon Abraham SHEK Lai-him, JP

Hon MA Fung-kwok, JP

Non-Bills Committee : Hon James TIEN Pei-chun, GBS, JP

Members attending Dr Hon LUI Ming-wah, JP

Members absent : Hon Fred LI Wah-ming, JP

Hon CHAN Kwok-keung Hon Emily LAU Wai-hing, JP Hon Albert CHAN Wai-yip

Public officers : Mr Francis HO, JP

Attending Permanent Secretary for Commerce, Industry and

Technology

(Information Technology and Broadcasting)

Mrs Marion LAI, JP

Deputy Secretary for Commerce, Industry

Technology

(Information Technology and Broadcasting)

Ms Gracie FOO

Principal Assistant Secretary for Commerce, Industry and Technology

(Information Technology and Broadcasting)

Miss Linda SO

Assistant Secretary for Commerce, Industry and Technology

(Information Technology and Broadcasting)

Mr M H AU, JP

Deputy Director-General of Telecommunications

Mr Edward WHITEHORN

Head, Competition Affairs Branch, Office of the

Telecommunications Authority

Mr Michael LAM

Senior Government Counsel, Department of Justice

Clerk in attendance: Miss Polly YEUNG

Chief Assistant Secretary (1)3

Staff in attendance: Miss Connie FUNG

Assistant Legal Adviser 3

Ms Debbie YAU

Senior Assistant Secretary (1)1

I Committee Stage Amendments proposed by Hon SIN Chung-kai

CB(1)1903/02-03(01) - (tabled and subsequently issued to members on 10.6.03)

- Committee Stage Amendments proposed by Hon SIN Chung-kai

CB(1)1903/02-03(02) - (tabled and subsequently issued to members on 10.6.03)

- Powerpoint presentation material on the Bill provided by Hon SIN Chung-kai

CB(1)1903/02-03(03) (tabled and subsequently issued to members on 10.6.03)

- Letter from Consumer Council on Regulation of Mergers and Acquisitions in the Telecommunications Market (English version only) CB(1)1903/02-03(04) members on 10.6.03)

- Letter from the telecommunications operators (tabled and subsequently issued to to Hon Mrs Selina CHOW, Chairman of the House Committee (English version only)

CB(1)1903/02-03(05) (tabled and subsequently issued to *members on 10.6.03)*

- The Administration's note for the House Committee on 6 June 2003 on Resumption of Second Reading on 18 June 2003 for Telecommunications (Amendment) Bill 2002 (revised) (English version only)

The Bills Committee deliberated (Index of proceedings attached at **Appendix**)

- The Bills Committee agreed to schedule one more meeting on 13 June 2003 at 8:30 am and to consider at that meeting whether the Bills Committee would support and agree to move in its name any of the CSAs currently proposed by Hon SIN Members noted the Administration's intention to resume Second Reading debate of the Bill on 25 June 2003 or 2 July 2003. The Bills Committee agreed in general that the Second Reading debate on the bill should resume within the current session.
- The Bills Committee requested the Assistant Legal Adviser to study the CSAs proposed by the Chairman and advise on the technical aspects as appropriate.

П Any other business

4. There being no other business, the meeting ended at 4:40 pm.

Council Business Division 1 Legislative Council Secretariat 17 June 2003

Proceedings of the meeting of the Bills Committee on Telecommunications (Amendment) Bill 2002 on Monday, 9 June 2003, at 3:30 pm in Conference Room A of the Legislative Council Building

Time	Speaker	Subject(s)	Action
Marker	_	• • • • • • • • • • • • • • • • • • • •	Required
000000 - 002042	Chairman	 (a) Introductory remarks. (b) Letter from Consumer Council. (tabled and subsequently circulated to members on 10 June 2003 vide LC Paper No. CB(1)1903/02-03(01)) (c) Members agreed that Hon SIN Chung-kai could continue to chair the meeting although he was the member who had proposed Committee Stage Amendments (CSAs) to the Bill. (d) The Chairman gave a power-point presentation on his proposed CSAs. (proposed CSAs and power-point presentation material provided by the Chairman tabled and subsequently issued to members on 10 June 2003 vide LC Paper No. CB(1)1903/02-03(01) & (02)) 	
002043 – 002840	Chairman Mr Abraham SHEK Mr Howard YOUNG Dr LUI Ming-wah Mr Eric LI Mr MA Fung-kwok Mr David CHU Mr YEUNG Yiu-chung	 (a) More time required to scrutinize the CSAs proposed by the Chairman. (b) Whether the proposed CSAs were to be moved in the name of the Bills Committee. (c) Thresholds in change of control. 	
002841 - 003938	Chairman Administration	Administration's initial response on the CSAs proposed by the Chairman.	
003939 – 010114	Chairman Mr James TIEN Administration Dr LUI Ming-wah Mr Eric LI Mr YEUNG Yiu-chung Mr Abraham SHEK	 (a) Thresholds in change of control. (b) Time limits in reviewing M&As (c) Authority in reviewing M&As. (d) The principle of "big market, small government". 	
010115 – 010827	Chairman Members	(a) Members agreed to schedule one more meeting on 13 June 2003 at 8:30 am and to consider at that meeting whether the Bills	ALA to note as per paragraph 3 of the minutes.

Time Marker	Speaker	Subject(s)	Action Required
		Committee would support and agree to move in its name any of the CSAs currently proposed by Hon SIN Chung-kai. (b) Members noted the Administration's intention to resume Second Reading debate of the Bill on 25 June 2003 or 2 July 2003.	

Council Business Division 1 <u>Legislative Council Secretariat</u> 17 June 2003