立法會 Legislative Council

LC Paper No. CB(1)2313/01-02

Ref: CB1/BC/11/01

Bills Committee on Telecommunications (Amendment) Bill 2002

Meeting on Friday, 12 July 2002, at 2:15 pm in Conference Room B of the Legislative Council Building

Members present : Hon SIN Chung-kai (Chairman)

Dr Hon David CHU Yu-lin, JP Hon Fred LI Wah-ming, JP Hon CHAN Kwok-keung Hon Howard YOUNG, JP Hon YEUNG Yiu-chung, BBS

Members absent : Hon Eric LI Ka-cheung, JP

Hon Emily LAU Wai-hing, JP Hon Abraham SHEK Lai-him, JP Hon Albert CHAN Wai-yip Hon MA Fung-kwok, JP

Clerk in attendance: Miss Polly YEUNG

Chief Assistant Secretary (1)3

Staff in attendance : Ms Rosalind MA

Senior Assistant Secretary (1)9

Action I. Election of Chairman

Mr David CHU, member of the Bills Committee who had the highest precedence among the members present, presided over the election of the Chairman of the Bills Committee and invited nominations for the chairmanship.

2. Mr SIN Chung-kai was nominated by Mr Fred LI and the nomination was seconded by Mr CHAN Kwok-keung. Mr SIN accepted the nomination.

3. There being no other nominations, <u>Mr SIN Chung-kai</u> was declared Chairman of the Bills Committee. Mr SIN then took over the chair.

II. Schedule of meetings

- 4. <u>Members</u> agreed on the following schedule for the second and third meetings of the Bills Committee:
 - (i) Second meeting to be held on 25 July 2002 at 4:30 pm for the Administration to brief members on the Bill; and
 - (ii) Third meeting to be held on 17 September 2002 at 4:30 pm to meet the deputations and hear their views on the Bill.
- 5. <u>Members</u> also agreed that a general invitation for submissions should be placed on the web site of the Legislative Council. Relevant organizations would be invited to provide written submissions and/or to give oral presentations at the third meeting scheduled for 17 September 2002. The Clerk to the Bills Committee would draw up a proposed list of organizations to be invited and circulate the list for members' consideration.

(*Post-meeting note*: Invitation for submission was placed on the web site of the Legislative Council on 17 July 2002. The proposed list of organizations to be invited was circulated for members' consideration vide LC Paper No. CB(1)2301/01-02 on 17 July 2002.)

III. Any other business

6. There being no other business, the meeting ended at 2:25 pm.

Legislative Council Secretariat 17 July 2002

Clerk