

**立法會**  
**Legislative Council**

LC Paper No. CB(2) 66/04-05

Ref : CB2/PL/FE

**Panel on Food Safety and Environmental Hygiene**

**Minutes of Meeting**  
**held on Tuesday, 12 October 2004 at 4:20 pm**  
**in the Chamber of the Legislative Council Building**

**Members Present** : Hon Fred LI Wah-ming, JP (Chairman)  
Hon WONG Yung-kan, JP (Deputy Chairman)  
Hon Bernard CHAN, JP  
Hon Andrew CHENG Kar-foo  
Hon TAM Yiu-chung, GBS, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Vincent FANG Kang, JP  
Hon WONG Kwok-hing, MH  
Dr Hon Joseph LEE Kok-long  
Dr Hon KWOK Ka-ki

**Clerk in Attendance** : Mrs Constance LI  
Chief Council Secretary (2)5

**Staff in Attendance** : Miss Betty MA  
Senior Council Secretary (2)1  
  
Ms Anna CHEUNG  
Legislative Assistant (2)5

Action

**I. Election of Chairman and Deputy Chairman for the 2004-2005 session**

Election of Chairman

Mr Fred LI, member present who had the highest precedence in the Panel, presided over the election of Chairman. Mr LI called for nominations for the chairmanship of the Panel for the 2004-2005 session. Mr Fred LI was nominated by Mr Andrew CHENG and the nomination was seconded by Dr Joseph LEE. Mr Fred LI accepted the nomination.

2. As Mr Fred LI was nominated, Mr WONG Yung-kan, member who had the highest precedence among members present and who was not nominated, presided over the election of the Chairman. As there was no other nomination, Mr WONG Yung-kan declared Mr Fred LI elected as Chairman of the Panel. Mr Fred LI then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2004-2005 session. Mr WONG Yung-kan was nominated by Mr WONG Kwok-hing and the nomination was seconded by Mr Tommy CHEUNG. Mr WONG Yung-kan accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr WONG Yung-kan elected as Deputy Chairman of the Panel.

**II. Schedule of meetings for the 2004-2005 session**

5. Members agreed that the regular meetings of the Panel would be held on the second Tuesday of each month at 2:30 pm except that for October 2004. The Clerk would issue the schedule of meetings for the 2004-2005 session.

Clerk

*(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(2) 19/04-05).*

**III. Items for discussion at the next meeting**

[LC Paper Nos. CB(2) 18/04-05(01)&(02)]

6. Members agreed that the next Panel meeting would be held on 26 October 2004 at 4:30 pm. Members agreed to invite the new Secretary for Health, Welfare and Food to brief members on the work plan for 2004-2005 session. Members also agreed to discuss the following items at the next meeting -

Action

- (a) importation of live poultry and progress of the voluntary scheme for surrender of live poultry retail licences or tenancies; and
- (b) recent ciguatera poisoning incidents.

7. There being no other business, the meeting ended at 4:30 pm.

Council Business Division 2  
Legislative Council Secretariat  
20 October 2004