

**立法會**  
**Legislative Council**

LC Paper No. CB(1)1328/05-06  
(These minutes has been cleared  
by the Chairman)

Ref : CB1/BC/1/05/1

**Bills Committee on Copyright (Amendment) Bill 2006**

**First meeting on  
Friday, 7 April 2006, at 2:00 pm  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon SIN Chung-kai, JP (Chairman)  
Hon NG Margaret  
Hon Mrs CHOW LIANG Suk-ye, Selina, GBS  
Hon CHAN Kam-lam, SBS, JP  
Dr Hon WONG Yu-hong, Philip, GBS  
Hon EU Yuet-mee, Audrey, SC, JP  
Hon FANG Kang, Vincent, JP  
Hon LI Kwok-ying, MH  
Hon LAM Kin-fung, Jeffrey, SBS, JP  
Hon LEUNG Kwan-yuen, Andrew, SBS, JP  
Hon LAU Sau-shing, Patrick, SBS, JP  
Hon Albert Jinghan CHENG

**Members absent** : Hon Bernard CHAN, JP  
Dr Hon YEUNG Sum  
Hon Timothy FOK Tsun-ting, GBS, JP  
Hon WONG Ting-kwong, BBS  
Hon Ronny TONG Ka-wah, SC  
Hon CHIM Pui-chung

**Clerk in attendance** : Miss Polly YEUNG  
Chief Council Secretary (1)3

**Staff in attendance** : Miss Anita HO  
Assistant Legal Adviser 2

Paul WOO  
Senior Council Secretary (1)3

Ms Sharon CHAN  
Legislative Assistant (1)6

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(The Index of proceedings of the meeting is attached at Appendix)

## **I Election of Chairman and Deputy Chairman**

### Election of Chairman

Ms Margaret NG, the member who had the highest precedence in the Council among all members of the Bills Committee present, presided over the election of the Chairman of the Bills Committee. She invited nominations for the chairmanship of the Bills Committee.

2. Mr SIN Chung-kai was nominated by Dr Philip WONG and seconded by Ms Audrey EU. Mr SIN accepted the nomination. There being no other nominations, Mr SIN Chung-kai was elected the Chairman. Mr SIN took over the chair.

### Election of Deputy Chairman

3. Members present agreed that there was no need to elect a Deputy Chairman for the Bills Committee.

## **II Any other business**

### Schedule of meetings

4. Members agreed that the next two meetings of the Bills Committee would be held as follows:

- (a) Tuesday, 25 April 2006 at 2:30 pm  
(meeting with the Administration)
- (b) Monday, 8 May 2006 starting at 4:45 pm  
(meeting to receive views from deputations)

### Public consultation

5. Members agreed that for the purpose of the meeting on 8 May 2006 to receive deputations' views on the Bill, a general invitation for submissions should be posted on the website of the Legislative Council. Members also agreed that the

parties which had given views to the Panel on Commerce and Industry in connection with the Administration's proposals in July 2005 should be invited to provide views on the Bill, and if they so wished, to attend the meeting of the Bills Committee on 8 May 2006. In line with the usual practice, the 18 District Councils would also be invited to submit views on the Bill. Members of the Bills Committee who would like to propose organizations to be invited to give views were requested to provide the information to the Secretariat.

*(Post-meeting note: Invitation for written submissions on the Bill was posted on the website of the Council on 10 April 2006. Invitation letters were sent to relevant organizations on 12 April 2006).*

Workplan for the Bills Committee

6. The Chairman said that to facilitate a systematic approach for the scrutiny of the Bill, he would arrange an informal discussion with the Administration to draw up a proposed schedule of future meetings and a preliminary workplan for the Bills Committee.

*(Post-meeting note: Members have been invited to indicate their availability for proposed meetings to be held in May and June 2006 vide LC Paper No. CB(1)1281/05-06).*

7. There being no other business, the meeting ended at 2:15 pm.

Council Business Division 1  
Legislative Council Secretariat  
21 April 2006

**Proceedings of the first meeting of the  
Bills Committee on Copyright (Amendment) Bill 2006  
on Friday, 7 April 2006, at 2:00 pm  
in Conference Room A of the Legislative Council Building**

<b>Time Marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
000000 – 000200	Ms Margaret NG Mr WONG Yu-hong Ms Audrey EU	Election of Chairman	
000201 – 001500	Chairman Ms Margaret NG	(a) Scheduling of the next two meetings of the Bills Committee  (b) Arrangements for inviting views from deputations on the Bill  (c) Preliminary workplan of the Bills Committee	The Clerk to take follow-up action as required in paragraphs 4 and 5 of the minutes