

立法會
Legislative Council

LC Paper No. CB(2)423/05-06

Ref : CB2/SS/1/05

**Subcommittee on Closed Area
(Hong Kong Ministerial Conference of World Trade Organization) Order**

**Minutes of the first meeting
held on Friday, 21 October 2005 at 2:15 pm
in Conference Room A of the Legislative Council Building**

Members present : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon LEE Cheuk-yan
Dr Hon LUI Ming-wah, SBS, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon SIN Chung-kai, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon Emily LAU Wai-hing, JP
Hon Daniel LAM Wai-keung, BBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon WONG Ting-kwong, BBS

Members absent : Hon Abraham SHEK Lai-him, JP
Hon LEUNG Kwok-hung

Clerk in attendance : Miss Mary SO
Senior Council Secretary (2)8

Staff in attendance : Miss Kitty CHENG
Assistant Legal Adviser 5

Ms Maisie LAM
Council Secretary (2)2

Miss Maggie CHIU
Legislative Assistant (2)4

I. Election of Chairman

Mr LEE Cheuk-yan, the member with the highest precedence, called for nominations for the chairmanship of the Subcommittee.

2. Ms Miriam LAU was nominated by Mrs Selina CHOW and the nomination was seconded by Mr Howard YOUNG, Mr Daniel LAM and Mr Jeffrey LAM. Ms LAU accepted the nomination. Mr LEE called for other nominations.

3. Mr LEE Cheuk-yan was nominated by Mr SIN Chung-kai and the nomination was seconded by Mr James TO. Mr LEE accepted the nomination. As Mr LEE was nominated for the office, Dr LUI Ming-wah, the member with the highest precedence among the members not nominated for the office, then presided over the election.

4. Dr LUI Ming-wah announced a vote by secret ballot. After all members had cast their votes, Dr LUI announced that eight and four members voted for Ms Miriam LAU and Mr LEE Cheuk-yan respectively. Dr LUI declared Ms LAU elected as Chairman of the Subcommittee.

5. The Subcommittee deliberated (Index of proceedings at **Annex**).

II. Any other business

(LC Paper No. CB(2)97/05-06(01))

6. Members agreed to next meet on the following dates -

(a) Tuesday, 1 November 2005 at 10:45 am; and

(b) Thursday, 3 November 2005 at 4:30 pm.

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

(Post-meeting note :

- (i) In response to Ms Emily LAU's suggestion of inviting deputations to give views on the Order, the Chairman said that this matter should be decided at the next meeting on 1 November 2005. Ms LAU agreed.
- (ii) The meeting scheduled for 3 November 2005 was changed to 15 November 2005 at 8:30 am.)

Council Business Division 2
Legislative Council Secretariat
17 November 2005

**Proceedings of the first meeting of the
Subcommittee on Closed Area
(Hong Kong Ministerial Conference of World Trade Organization) Order
on Friday, 21 October 2005 at 2:15 pm
in Conference Room A of the Legislative Council Building**

Time Marker	Speaker	Subject(s)	Action Required
000000 - 000706	Mr LEE Cheuk-yan Mrs Selina CHOW Mr SIN Chung-kai Dr LUI Ming-wah Ms Miriam LAU	Election of Chairman	
000707 - 001137	Chairman Mr SIN Chung-kai Mrs Selina CHOW Mr James TO Ms Emily LAU	Date of next meetings	

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