

**立法會**  
**Legislative Council**

LC Paper No. CB(1)1633/06-07  
(These minutes have been  
cleared by the Chairman)

Ref: CB1/BC/2/06

**Bills Committee on Patents (Amendment) Bill 2007**

**Minutes of 1<sup>st</sup> meeting on  
Friday, 4 May 2007, at 2:00 pm  
in Conference Room B of the Legislative Council Building**

**Members present** : Hon SIN Chung-kai, JP (Chairman)  
Hon Margaret NG  
Hon LI Kwok-ying, MH, JP  
Hon WONG Ting-kwong, BBS

**Clerk in attendance** : Miss Erin TSANG  
Chief Council Secretary (1)3

**Staff in attendance** : Mr Timothy TSO  
Assistant Legal Adviser 2

Mrs Mary TANG  
Senior Council Secretary (1)2

Ms YUE Tin-po  
Senior Council Secretary (1)5

---

Action

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

**I. Election of Chairman**

Ms Margaret NG, the Member with the highest precedence among those who were present at the meeting, presided over the election of Chairman of the Bills Committee.

2. Ms Margaret NG invited nominations for the chairmanship of the Bills Committee. Mr WONG Ting-kwong nominated Mr SIN Chung-kai and the nomination was seconded by Mr LI Kwok-ying. Mr SIN accepted the nomination. As there were no other nominations, Ms NG declared that Mr SIN was elected Chairman of the Bills Committee.

## **II. Any other business**

### Schedule of meetings

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

- (a) Tuesday, 22 May 2007 at 8:30 am  
(meeting with the Administration)
- (b) Thursday, 21 June 2007 at 2:30 pm  
(meeting with deputations and the Administration)

4. In this connection, members agreed that invitation letters should be issued to deputations as listed in Appendix III of the Members' brief (LC Paper No. CB(1)1471/06-07) for submission of views to the Bills Committee. They also agreed that a general notice inviting submissions on the Bill be posted on the website of the Legislative Council.

5. There being no other business, the meeting ended at 2:10 pm.

Council Business Division 1  
Legislative Council Secretariat  
16 May 2007

**Proceedings of 1<sup>st</sup> meeting of  
Bills Committee on Patents (Amendment) Bill 2007  
on Friday, 4 May 2007, at 2:00 pm  
in Conference Room B of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
000408 – 000422	Ms Margaret NG Mr WONG Ting-kwong Mr LI Kwok-ying Mr SIN Chung-kai	Election of Chairman	
000423 – 000935	Chairman Ms Margaret NG Mr LI Kwok-ying	(a) Scheduling of the next two meetings of the Bills Committee  (b) Arrangements for inviting views from deputations on the Bill	The Clerk to take follow-up action as required in paragraph 4 of the minutes