立法會 Legislative Council

Ref : CB2/BC/2/07 <u>LC Paper No. CB(2)971/07-08</u>

Bills Committee on Prevention and Control of Disease Bill

Minutes of the first meeting held on Friday, 25 January 2008, at 2:15 pm in Conference Room A of the Legislative Council Building

Members: Hon Vincent FANG Kang, JP (Chairman)

present Dr Hon Joseph LEE Kok-long, JP (Deputy Chairman)

Hon Margaret NG

Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP

Hon WONG Yung-kan, SBS, JP Hon LI Fung-ying, BBS, JP

Hon Audrey EU Yuet-mee, SC, JP

Hon LI Kwok-ying, MH, JP Hon Alan LEONG Kah-kit, SC

Dr Hon KWOK Ka-ki

Member: Hon Andrew CHENG Kar-foo

absent

Clerk in : Miss Mary SO

attendance Chief Council Secretary (2) 5

Staff in : Mr Stephen LAM

attendance Assistant Legal Adviser 4

Ms Janet SHUM

Senior Council Secretary (2)8

Ms Sandy HAU

Legislative Assistant (2) 5

I. Election of Chairman and Deputy Chairman

Mr Vincent FANG and Dr Joseph LEE were elected Chairman and Deputy Chairman of the Bills Committee respectively.

2. The Bills Committee deliberated (index of proceedings attached at Annex).

II. Date of next meeting

- 3. Members agreed to hold the next meeting on 1 February 2008 at 8:30 am.
- 4. There being no other business, the meeting ended at 2:24 pm.

Council Business Division 2 <u>Legislative Council Secretariat</u> 29 January 2008

Proceedings of the meeting of Bills Committee on Prevention and Control of Disease Bill on Friday, 25 January 2008, at 2:15 pm in Conference Room A of the Legislative Council Building

| Time marker | Speaker | Subject | Action required |
|-----------------|---|-----------------------------|-----------------|
| 000000 - 000131 | Ms Margaret NG Mrs Sophie LEUNG Mr Vincent FANG | Election of Chairman | |
| 000132 000205 | Chairman Mrs Sophie LEUNG Ms LI Fung-ying Dr Joseph LEE | Election of Deputy Chairman | |
| 000206 - 000941 | Chairman Ms Margaret NG Ms LI Fung-ying Dr KWOK Ka-ki Clerk | Date of next meeting | |

Council Business Division 2 <u>Legislative Council Secretariat</u> 29 January 2008