立法會 Legislative Council

LC Paper No. CB(1) 1213/10-11

(These minutes have been seen by the Administration)

Ref : CB1/BC/2/09/2

Bills Committee on Buildings Energy Efficiency Bill

Minutes of eighteenth meeting held on Monday, 15 November 2010, at 8:30 am in Conference Room B of the Legislative Council Building

Members present	: Hon Audrey EU Yuet-mee, SC, JP (Chairman)		
	Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP		
	Hon Cyd HO Sau-lan		
	Hon Tanya CHAN		

- Members absent : Hon Abraham SHEK Lai-him, SBS, JP Hon Vincent FANG Kang, SBS, JP Hon LEE Wing-tat Prof Hon Patrick LAU Sau-shing, SBS, JP Hon KAM Nai-wai, MH Hon CHAN Hak-kan Hon IP Kwok-him, GBS, JP
- Public officers attending
 : Environment Bureau

 Miss Katharine CHOI
 Principal Assistant Secretary for the Environment (Energy)

 Mr Philip HAR
 Assistant Secretary for the Environment (Energy) 3

 Electrical and Mechanical Services Department

Mr LI Kwok-keung Assistant Director/Electricity and Energy Efficiency Mr MAK Ka-chun Chief Engineer/Energy Efficiency B

Department of Justice

Mr Gilbert MO Deputy Law Draftsman (Bilingual Drafting & Administration)

Clerk in attendance :	Miss Becky YU
	Chief Council Secretary (1)1

Staff in attendance : Miss Kitty CHENG Assistant Legal Adviser 5

> Mr Franco KWONG Council Secretary (1)1

I. Meeting with the Administration (LC Paper No. CB(1) 432/10-11(01) — Letters from The Law Society of Hong Kong LC Paper No. CB(1) 432/10-11(02) — Administration's response to CB(1) 432/10-11(01)) <u>Relevant paper</u> (LC Paper No. CB(1) 392/10-11(01) — Draft Committee Stage amendments provided by the

The Bills Committee deliberated (Index of proceedings attached in Annex).

Administration)

II. Any other business

2. There being no other business, the meeting ended at 8:36 am.

Council Business Division 1 Legislative Council Secretariat 1 February 2011

Bills Committee on Buildings Energy Efficiency Bill

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Time marker	Speaker	Subject(s)	Action required	
Agenda Item I - Meeting with the Administration				
000054 - 000345	Chairman	Members' attention was drawn to the letters from The Law Society of Hong Kong ("LSHK") (LC Paper No. CB(1) 432/10-11(01)) confirming that the issue regarding Government's right of re-entry had been resolved, and that the new clause 51A was no longer necessary.		
000346 - 000551	Administration	Administration's explanation on its response to LSHK's letter (LC Paper No. CB(1) 432/10-11(02)).		
000552 - 000625	Chairman Administration	Members' agreement that the new clause 51A could be removed from the Committee Stage amendments (LC Paper No. CB(1) 392/10-11(01))		

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