立法會 Legislative Council

LC Paper No. CB(2)305/11-12 (These minutes have been cleared with the Chairman)

Ref: CB2/PS/4/10

Panel on Transport and Panel on Financial Affairs

Joint Subcommittee on Issues Relating to Insurance Coverage for the Transport Sector

Minutes of meeting held on Wednesday, 12 October 2011, at 10:00 am in Conference Room 2A of the Legislative Council Complex

Members: Hon Miriam LAU Kin-yee, GBS, JP (Chairman)

present Hon James TO Kun-sun

Hon CHAN Kin-por, JP Hon IP Wai-ming, MH

Members : Hon CHEUNG Hok-ming, GBS, JP

absent Hon Ronny TONG Ka-wah, SC

Clerk in : Mrs Sharon TONG

attendance Principal Council Secretary (2)

Staff in : Mr Kelvin LEE

attendance Assistant Legal Adviser 1

Mr Jove CHAN

Senior Council Secretary (2) 8

Ms Mina CHAN

Council Secretary (2) 7

Ms Michelle LEE

Legislative Assistant (2) 7

I. Election of Chairman

Ms Miriam LAU was elected Chairman of the Joint Subcommittee.

II. Work plan of the Joint Subcommittee

- 2. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).
- 3. The Joint Subcommittee agreed on the proposed work plan and noted the time frame as set out in LC Paper No. CB(2)15/11-12(02).

III. Way forward

- 4. Noting that the Panels on Transport and Financial Affairs had received deputations at their joint meeting on 28 February 2011, Mr James TO considered it not necessary for the Joint Subcommittee to invite deputations again to give views on the matter at a meeting Mr TO suggested that further discussion with the Administration should commence as soon as possible. Members concurred with Mr TO's views and agreed to invite the Administration to the next meeting of the Joint Subcommittee.
- 5. <u>The Chairman</u> pointed out that the logistics industry had also encountered difficulties in obtaining insurance coverage. She asked members whether this issue should be discussed by the Joint Subcommittee. <u>Mr James TO</u> took the view that the Joint Subcommittee should focus on resolving the problems faced by the transport sector in obtaining insurance coverage. <u>Members</u> agreed.
- 6. Mr IP Wai-ming proposed to write to the transport sector inviting their views and suggestions on how to tackle the difficulties encountered by them in obtaining insurance coverage. The Chairman agreed and asked the Clerk to write to the deputations that had attended the joint meeting of the two Panels on 28 February 2011 and had provided submissions on the matter.
- 7. <u>The Joint Subcommittee</u> agreed that the next meeting be scheduled for 31 October 2011 at 10:45 am.
- 8. There being no other business, the meeting ended at 10:15 am.

Council Business Division 2
<u>Legislative Council Secretariat</u>
14 November 2011

Proceedings of meeting of the Joint Subcommittee on Issues Relating to Insurance Coverage for the Transport Sector held on Wednesday, 12 October 2011, at 10:00 am in Conference Room 2A of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action Required
000840 - 001000	Mr James TO Ms Miriam LAU Mr CHAN Kin-por Mr IP Wai-ming	Election of Chairman	•
001001 - 001034	Chairman	Opening remarks	
001035 - 001134	Chairman Mr CHAN Kin-por	Work plan of the Joint Subcommittee	
001135 - 001543	Chairman Mr James TO Mr CHAN Kin-por	Invitation for deputations to the meeting of the Joint Subcommittee Views on studying issues relating to insurance coverage for the logistics industry	
001544 - 001629	Chairman Mr CHAN Kin-por	Invitation for the Administration to the next meeting of the Joint Subcommittee	
001630 - 001744	Mr IP Wai-ming Chairman	Invitation of deputations' views and suggestions on issues relating to insurance coverage for the transport sector	The Clerk to write to the deputations inviting their views and suggestions on how to tackle the difficulties encountered by the transport sector in obtaining insurance coverage
001745 - 001909	Chairman Mr CHAN Kin-por Mr IP Wai-ming	Date of next meeting	
001910 - 001925	Chairman	Closing remarks	

Council Business Division 2 <u>Legislative Council Secretariat</u> 14 November 2011