

立法會
Legislative Council

Ref : CB2/SS/5/11

LC Paper No. CB(2)2366/11-12

**Subcommittee to Study the Proposed Legislative Amendments Relating to
the Re-organisation of the Government Secretariat**

**Minutes of the first meeting
held on Thursday, 17 May 2012, at 8:30 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon TAM Yiu-chung, GBS, JP (Chairman)
Hon Jeffrey LAM Kin-fung, GBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Dr Hon Margaret NG
Hon CHEUNG Man-kwong
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon WONG Yung-kan, SBS, JP
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Miriam LAU Kin-yee, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon WONG Kwok-hing, MH
Hon CHEUNG Hok-ming, GBS, JP
Hon WONG Ting-kwong, BBS, JP
Hon CHAN Kin-por, JP
Dr Hon Priscilla LEUNG Mei-fun, JP
Hon WONG Kwok-kin, BBS
Hon IP Wai-ming, MH
Hon IP Kwok-him, GBS, JP
Dr Hon PAN Pey-chyou
Hon Paul TSE Wai-chun, JP
Dr Hon Samson TAM Wai-ho, JP
Hon Alan LEONG Kah-kit, SC

Members absent	:	Hon LEE Wing-tat Hon Mrs Regina IP LAU Suk-ye, GBS, JP Hon LEUNG Kwok-hung Hon Albert CHAN Wai-yip
Clerk in attendance	:	Miss Flora TAI Chief Council Secretary (2)3
Staff in attendance	:	Mr Arthur CHEUNG Senior Assistant Legal Adviser 2 Mr Kelvin LEE Assistant Legal Adviser 1 Miss Cindy HO Senior Council Secretary (2)3 Ms Wendy LO Council Secretary (2)3 Mrs Fanny TSANG Legislative Assistant (2)3

Action

I. Election of Chairman and Deputy Chairman

Mr TAM Yiu-chung and Mr Jeffrey LAM were elected as the Chairman and Deputy Chairman of the Subcommittee respectively.

II. Any other business

2. The Subcommittee deliberated (index of proceedings attached at **Annex**).

Dates of future meetings

3. Members agreed to the following meeting schedule for May 2012 -
 - (a) 23 May 2012 (Wednesday) from 8:30 am to 10:30 am;

Action

- (b) 25 May 2012 (Friday) from 10:45 am to 12:45 pm;
- (c) 28 May 2012 (Monday) from 10:45 am to 12:45 pm;
- (d) 30 May 2012 (Wednesday) from 8:30 am to 10:30 am; and
- (e) 31 May 2012 (Thursday) from 8:30 am to 10:30 am.

(Post-meeting Note: The meeting originally scheduled for 25 May 2012 was cancelled due to continuation of the Council meeting of 23 May 2012.)

4. There being no other business, the meeting ended at 8:34 am.

Council Business Division 2
Legislative Council Secretariat
13 June 2012

**Proceedings of the first meeting of the
Subcommittee to Study the Proposed Legislative Amendments Relating to the
Re-organisation of the Government Secretariat
on Thursday, 17 May 2012, at 8:30 am
in Conference Room 3 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000032 - 000119	Mr Albert HO Chun-yan Mrs Sophie LEUNG Mr TAM Yiu-chung	Election of Chairman	
000120 - 000147	Chairman Dr Philip WONG Mr Jeffrey LAM	Election of Deputy Chairman	
000148 - 000300	Chairman	Date of next meeting Schedule of future meetings.	

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