### 立法會 Legislative Council

Ref : CB2/SS/5/11 <u>LC Paper No. CB(2)35/12-13</u>

(These minutes have been seen

by the Administration)

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

#### Minutes of the tenth meeting held on Saturday, 9 June 2012, at 9:00 am in Conference Room 1 of the Legislative Council Complex

**Members** : Hon TAM Yiu-chung, GBS, JP (Chairman)

**present** 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 Miriam LAU Kin-yee, GBS, JP Hon Emily LAU Wai-hing, JP Hon Audrey EU Yuet-mee, SC, JP Hon WONG Kwok-hing, MH

Hon WONG Ting-kwong, BBS, JP

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

Hon LEUNG Kwok-hung

Hon Tanya CHAN

**Member** : Hon KAM Nai-wai, MH

attending

Members : Hon LAU Wong-fat, GBM, GBS, JP absent : Hon Timothy FOK Tsun-ting, GBS, JP

Hon Timothy FOK Isun-ting, GBS,

Hon LEE Wing-tat

Hon CHEUNG Hok-ming, GBS, JP Hon CHAN Kin-por, JP Dr Hon Priscilla LEUNG Mei-fun, JP Hon WONG Kwok-kin, BBS Hon IP Wai-ming, MH Hon Mrs Regina IP LAU Suk-yee, GBS, JP

## Public Officers : attending

#### Office of the Chief Executive-elect

Mrs Fanny LAW FAN Chiu-fun Head of the Chief Executive-elect's Office

Ms Alice LAU Yim Secretary-General of the Chief Executive-elect's Office

#### Constitutional and Mainland Affairs Bureau

Mr Raymond TAM Chi-yuen Secretary for Constitutional and Mainland Affairs

Mr Joshua LAW Chi-kong Permanent Secretary for Constitutional and Mainland Affairs

Mr Gordon LEUNG Chung-tai Deputy Secretary for Constitutional and Mainland Affairs

Mr Freely CHENG Kei Principal Assistant Secretary for Constitutional and Mainland Affairs

#### Department of Justice

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

#### Transport and Housing Bureau

Mr Frank TSANG Chun-man Acting Principal Assistant Secretary for Transport and Housing (Transport) 2 Mr Fletch CHAN Wai-wai

Principal Assistant Secretary for Transport and Housing (Transport) 3

Mr Jose YAM Ho-san

Principal Assistant Secretary for Transport and Housing (Transport) 4

Miss Monica CHEN

Principal Assistant Secretary for Transport and Housing (Transport) 9

Ms Jenny CHAN Wai-man

Principal Assistant Secretary for Transport and Housing

(Transport) 10

**Clerk in** : Miss Flora TAI

attendance Chief Council Secretary (2)3

**Staff in** : Mr Kelvin LEE

**attendance** Senior Assistant Legal Adviser 2 (Acting)

Miss Cindy HO

Senior Council Secretary (2)3

Mrs Fonny TSANG

Legislative Assistant (2)3

Action

#### I. Meeting with the Administration

[CMAB F19/6/3/2, LC Paper Nos. LS76/11-12, CB(3)735/11-12, CB(2)1908/11-12(01), CB(2)2105/11-12(01), CB(2)2106/11-12(01) to (02), CB(2)2158/11-12(01) to (03), CB(2)2164/11-12(01), CB(2)2193/11-12(01), CB(2)2228/11-12(01) and CB(2)2328/11-12(01) to (02)]

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

#### Follow-up actions required of the Administration

- 2. <u>The Administration</u> was requested to
  - (a) provide information on the issue of delegation of powers or duties of

Secretaries of Departments to the Deputy Secretaries of Departments ("DSoDs"); and

(<u>Post-meeting Note</u>: The information was circulated to members vide LC Paper No. CB(2)2344/11-12(01).)

- (b) provide written response to address the concerns raised by the Government Chauffeur Union to the appropriate committee.
- 3. <u>SALA2 (Atg)</u> was requested to
  - (a) provide the list of specification of Public Offices under Cap. 1C; and

(<u>Post-meeting Note</u>: The information was circulated to members vide LC Paper No. CB(2)2339/11-12(01) on 11 June 2012.)

(b) provide a paper regarding the proposed creation of the posts of DSoDs to address members' concerns raised at the House Committee meeting on 8 June 2012.

(<u>Post-meeting Note</u>: A paper on "Comments on the creation of the Posts of Deputy Chief Secretary for Administration and Deputy Financial Secretary" prepared by the Legal Service Division was circulated to members vide LC Paper No. LS80/11-12 on 11 June 2012.)

#### II. Any other business

#### Date of next meeting

- 4. <u>The Chairman</u> reminded members that the Subcommittee would hold its next meeting on 12 June 2012 at 8:30 am.
- 5. There being no other business, the meeting ended at 1:15 pm.

Council Business Division 2
<u>Legislative Council Secretariat</u>
16 October 2012

# Proceedings of the tenth meeting of the Subcommittee to Study the Proposed Legislative Amendments Relating to the Re-organisation of the Government Secretariat on Saturday, 9 June 2012, at 9:00 am in Conference Room 1 of the Legislative Council Complex

Time Marker	Speaker(s)	Subject(s)	Action required
000921 - 001059	Chairman	Opening remarks	•
001100 - 001349	Chairman Mr CHEUNG Man-kwong Dr Margaret NG Mrs Sophie LEUNG Mr LAU Kong-wah	Approach to scrutinise the Resolution.	
001350 - 001805	Chairman Administration Mr CHEUNG Man-kwong SALA2 (Atg) Ms Emily LAU Dr Margaret NG	Regarding the outstanding issues which the Administration had yet to provide its written response, members requested that additional meetings should be arranged when the Administration had provided its response.	
001806 - 002525	Dr Margaret NG Chairman Administration SALA2 (Atg)	Division 2 of Part 2 to Schedule 4 (Cont'd) [with reference to Annex B to LC Paper No. CB(2)2158/11-12(03)]  Dr Margaret NG's enquiry on historical reference to the Kowloon-Canton Railway Corporation Ordinance (Cap. 372) and the Administration's advice that the Ordinance had made no historical reference with regard to the post of Secretary for Transport and Housing ("STH").  SALA2 (Atg)'s advice on the historical reference to "Secretary for Transport" under section 7(3) of Cap. 372.  The Administration's clarification that only historical reference to "STH" was addressed in the current exercise while the one referred to by SALA2 was originated from a historical reference to the former Governor.	
002526 - 003339	Chairman Administration Dr Margaret NG	Dr Margaret NG's enquiry and the Administration's responses on her concerns on historical reference and the circumstances regarding the franchise for the construction works under section 46 of Tate's Cairn Tunnel Ordinance (Cap. 393).	

O03340 - 005716 Chairman Administration Dr Margaret NG Mr LEE Cheuk-yan Mr KAM Nai-wai Administration Head of the Chief Executive-elects Office ("H/CEEO")  To NG's concerns that transferring policy responsibilities amongst Directors of Bureaux ("Doßs") would have a direct impact on policy formulation in future.  Mr LEE Cheuk-yan's enquiries and the Administration's responses on the issues of termination of the franchise to the franchise holder prematurely and that the suggestion of buying back the shares of Western Harbour Crossing might involve amendment to the existing legislation.  Mr KAM Nai-wai's enquiries on the role of DoB involved in the fee adjustment; and the operation of the Western Harbour Crossing Toll Stability Fund Management Committee. His concerns over separating the portfolio of maritime and aviation from the policy responsibility of transport was not conducive to an overall development of transport policies.  The Administration's explanation on the toll increase arrangement. H/CEEO's explanation on the portfolios of maritime and aviation were more closely connected to the commerce and industries sector and hence put under the new Commerce and Industries Bureau ("CIB"); and her suggestion that the related issues be followed up by the relevant panels of the Legislative Council ("LegCo").  Mrs Sophie LEUNG Mr EMV Kok-him  Mrs Sophie LEUNG's views that the details of the policy considerations behind the legislation should be considered by the new governing team.  Mrs Sophie LEUNG's views that the details of the policy considerations of a DoB would be limited to those areas under his portfolio; and it would render the future transport policy ineffective in addressing public concerns upon disconnecting the linkage	Time Marker	Speaker(s)	Subject(s)	Action required
Mr KAM Nai-wai's enquiries on the role of DoB involved in the fee adjustment; and the operation of the Western Harbour Crossing Toll Stability Fund Management Committee. His concerns over separating the portfolio of maritime and aviation from the policy responsibility of transport was not conducive to an overall development of transport policies.  The Administration's explanation on the toll increase arrangement. H/CEEO's explanation on the portfolios of maritime and aviation were more closely connected to the commerce and industries sector and hence put under the new Commerce and Industries Bureau ("CIB"); and her suggestion that the related issues be followed up by the relevant panels of the Legislative Council ("LegCo").  O05717 - 010904 Chairman Mrs Sophie LEUNG Ms Emily LAU H/CEEO Mr IP Kwok-him  Mrs Sophie LEUNG's views that the details of the policy considerations behind the legislation should be considered by the new governing team.  Ms Emily LAU's expression of concerns that the policy considerations of a DoB would be limited to those areas under his portfolio; and it would render the future transport policy ineffective in addressing public concerns upon disconnecting the linkage	003340 - 005716	Administration Dr Margaret NG Mr LEE Cheuk-yan Mr KAM Nai-wai Administration Head of the Chief Executive-elect's Office	(Cap. 436), Dr Margaret NG's enquiry and the Administration's responses on the power prescribed by law on the toll increase in accordance with the statutory procedure and the amount as specified under the schedules to the ordinance.  Dr NG's concerns that transferring policy responsibilities amongst Directors of Bureaux ("DoBs") would have a direct impact on policy formulation in future.  Mr LEE Cheuk-yan's enquiries and the Administration's responses on the issues of termination of the franchise to the franchise holder prematurely and that the suggestion of buying back the shares of Western Harbour Crossing might	
arrangement. H/CEEO's explanation on the portfolios of maritime and aviation were more closely connected to the commerce and industries sector and hence put under the new Commerce and Industries Bureau ("CIB"); and her suggestion that the related issues be followed up by the relevant panels of the Legislative Council ("LegCo").  Mrs Sophie LEUNG Ms Emily LAU H/CEEO Mr IP Kwok-him  Mrs Sophie LEUNG's views that the details of the policy considerations behind the legislation should be considered by the new governing team.  Ms Emily LAU's expression of concerns that the policy considerations of a DoB would be limited to those areas under his portfolio; and it would render the future transport policy ineffective in addressing public concerns upon disconnecting the linkage			Mr KAM Nai-wai's enquiries on the role of DoB involved in the fee adjustment; and the operation of the Western Harbour Crossing Toll Stability Fund Management Committee. His concerns over separating the portfolio of maritime and aviation from the policy responsibility of transport was not conducive to an overall development of transport	
Mrs Sophie LEUNG Ms Emily LAU H/CEEO Mr IP Kwok-him  Ms Emily LAU's expression of concerns that the policy considerations of a DoB would be limited to those areas under his portfolio; and it would render the future transport policy ineffective in addressing public concerns upon disconnecting the linkage			arrangement. H/CEEO's explanation on the portfolios of maritime and aviation were more closely connected to the commerce and industries sector and hence put under the new Commerce and Industries Bureau ("CIB"); and her suggestion that the related issues be followed up by the relevant	
those areas under his portfolio; and it would render the future transport policy ineffective in addressing public concerns upon disconnecting the linkage	005717 - 010904	Mrs Sophie LEUNG Ms Emily LAU H/CEEO	policy considerations behind the legislation should be considered by the new governing team.  Ms Emily LAU's expression of concerns that the	
between the transport and housing portfolios.  H/CEEO's explanation that the current exercise was to deal with the transfer of statutory functions,			those areas under his portfolio; and it would render the future transport policy ineffective in addressing public concerns upon disconnecting the linkage between the transport and housing portfolios.  H/CEEO's explanation that the current exercise was	

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		which did not affect the relevant policy considerations to be taken into account by DoB in policy formulation.	
		While sharing the concerns of Ms Emily LAU, Mr IP Kwok-him's suggestion to focus the Subcommittee's discussion on the relevant legislative amendment instead of relevant policy considerations.	
010905 - 011827	Chairman Dr Margaret NG H/CEEO	Dr Margaret NG stated the need to make clarification at this stage on the re-distribution of policy portfolios amongst DoBs. Her enquiries on –	
		(a) the implication of transferring the power under section 59 of Western Harbour Crossing Ordinance of STH (reported to the Chief Secretary for Administration ("CS")) to Secretary for Transport and Works ("STW") (to be reported to Financial Secretary ("FS")), which might not be in the public interest to turn the livelihood issues to be handled from the perspective of managing public finance; and	
		(b) the involvement of Deputy Financial Secretary ("DFS") on the issue of premature termination of franchise for the operation of Western Harbour Crossing.	
		H/CEEO's explanation that –	
		(a) a DoB would exercise all his functions in accordance with the policy responsibilities under his remit, and hence the STW would exercise all statutory functions of STW under the Western Harbour Crossing Ordinance in relation to the Western Harbour Tunnel Company Limited; and	
		(b) since premature termination of franchise was a matter of paramount importance, it would be considered by the Chief Executive ("CE")-in-Council, STW would report the matter directly to FS and seek FS's advice; and the statutory functions of FS on such matter would not be transferred to DFS without delegation.	
011828 - 011948	Chairman Mrs Sophie LEUNG	Mrs Sophie LEUNG's support for the passage of the resolution.	

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011949 - 012909	Chairman Administration Mr LEE Cheuk-yan H/CEEO	Regarding Airport Authority (Automated People Mover) (Safety) Regulation (Cap. 483C), Mr LEE Cheuk-yan's enquiry and the Administration's response that the Secretary for Commerce and Industries would be responsible for overseeing airport management.	
012910 - 012946	Chairman Administration Dr Margaret NG	In response to Dr Margaret NG, the Administration's confirmation that there was no relevant historical reference under Tate's Cairn Tunnel Ordinance (Cap. 393) and Western Harbour Crossing Ordinance (Cap. 436).	
012947 - 013102	Chairman Administration Dr Margaret NG	The Administration's brief on the statutory functions to be transferred from STH to STW under Tsing Ma Control Area Ordinance (Cap. 498) in response to Dr Margaret NG's enquiry.	
013103 - 013918	Chairman Administration Dr Margaret NG Mr LEE Cheuk-yan	Dr Margaret NG's enquiries on section 5, 10 and 11 of Railways Ordinance (Cap. 519) and the Administration's elaboration on the persons to be authorized to enter any land or building for the purpose of making inspection, valuation and site investigation; and the mechanism on handling of objection and claims against railway schedules. Dr NG's views that there should be a holistic approach to deal with land resumption for the purpose of construction of railway schemes, objection and the related claims.	
013919 - 014448	Chairman Administration Mr LEE Cheuk-yan	Regarding the Mass Transit Railway Ordinance (Cap. 556), Mr LEE Cheuk-yan's enquiry and the Administration's response on the officials representing the Government in the Board of Directors. Mr LEE's concerns that the DoB responsible for the housing portfolio would cease to be a member of the Board which might not give sufficient regard to housing-related concerns in the overall planning and development of railways projects.	
014449 - 015023	Chairman Mr LEUNG Kwok-hung H/CEEO	In response to Mr LEUNG Kwok-hung's enquiry on who would take care of the land development alongside railways development, H/CEEO's reply that the Secretary for Housing, Planning and Lands would be responsible for the matter.	
015024 - 015304	Chairman Administration Dr Margaret NG	The Administration's advice on an outstanding provision under Road Traffic (Amendment) Ordinance 2011 (24 of 2011) not yet taken effect and hence requiring transfer of statutory functions.	

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015305 - 015404	Chairman Administration Dr Margaret NG	Dr Margaret NG's enquiry and the Administration's response that section 1(3) under Part 4 of the Road Traffic (Amendment) Ordinance 2012 (6 of 2012) was to be amended.	required
015405 - 015859	Chairman Administration Dr Margaret NG	Dr Margaret NG's enquiry and the Administration's explanation on the Specification of Public Offices (Cap. 1C) which set out the public officers who might delegate to another public officer the powers conferred or duties imposed on him by any particular ordinance; and that it only specified from whom the delegation was made and without specification to whom the authority was to be delegated. Both CS and FS were included in the Schedule as set out in Cap. 1C.	
015900 - 022201	Chairman Mr CHEUNG Man-kwong Administration Dr Margaret NG SALA2 (Atg) H/CEEO	At the suggestion of Mr CHEUNG Man-kwong, the Subcommittee deliberated on the feasibility of empowering statutory functions to the public offices of Deputy Chief Secretary for Administration ("DCS") and DFS through delegation of authority under section 43 of Cap. 1 since both CS and FS were included in the Schedule.	
		SALA2 (Atg)'s advice that Cap. 1C was a subsidiary legislation subject to negative vetting procedure of LegCo. Hence, members would have the opportunity to make proposed amendment when the CE-in-Council introduced amendments to the said Schedule.	
		The Administration's reiteration on the procedures for making delegation of authority under section 43 of Cap. 1; and that it did not specify to whom the authority was to be delegated.	
		H/CEEO's explanation that it was in line with the present arrangement whereby SoDs, heads of bureaux or departments would be empowered with statutory functions under the legislation while the exercise of such functions within the bureau or department would be administered through delegation of authority.	
022202 - 022309	Chairman Ms Emily LAU Mr CHEUNG Man-kwong	Further enquiry of Mr CHEUNG Man-kwong on whether DSoDs would be empowered with the statutory functions currently exercised by DoBs.	
		The Administration's advice that after the resolution had been passed, consequential legislative	

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		amendments would be made in that the CE-in-Council would make an order to amend the list of public officers set out in Schedule 6 to Cap. 1. The amendments would include the post titles of the two DSoDs and reflect the changes to the post titles of the various public officers.  Responding to Mr CHEUNG who stressed the need for the post of DSoD to become a statutory office, the Administration's explanation on the options for empowering the DSoDs with statutory functions to proceed with, either by providing express provisions in the relevant legislation or changing the definition of "FS" and "CS" to include also "DFS" and "DCS" respectively. The suggestion of Mr CHEUNG would require an organization law to govern the structure, functions and line of command of the Government Secretariat which was not available in local legislation.	
022310 - 023625	Chairman Dr Margaret NG SALA2 (Atg) Administration Ms Emily LAU Mr CHEUNG Man-kwong	Dr Margaret NG disagreed and suggested that the matter should be considered in further details. Dr NG's enquiries relating to Cap. 1 and SALA2 (Atg)'s advice that there was no direct connection between the amendments made under the sections 43 and 62 of Cap. 1. His explanation was as follow –  (a) section 43(1) provided that where any ordinance conferred powers or imposed duties upon a specified public officer, such public officer might delegate any other public officer or the person for the time being holding any office designated by the specified public officer to exercise such powers or perform such duties on his behalf; and	
		(b) under section 62(1), where any Ordinance conferred a power or imposes a duty upon the CE or the CE in Council to make, among other things, subsidiary legislation or appointment, the exercise of such power or the performance of such duty might be signified by any public officer specified in Schedule 6. Section 62(1) was an evidential provision in nature.	
		Dr NG's enquiry on the posts to be included under Schedule 6 to Cap. 1 and the delegated authority under section 62. The Administration's response that –	

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		<ul><li>(a) section 62 only involved the power to signify the exercise of such power or performance of such duty by CE and CE-in-Council; and</li><li>(b) there was no specific requirement on the ranking of the public officer to be included under Schedule 6.</li></ul>	
023626 - 024347	Chairman Administration Ms Emily LAU H/CEEO Mr CHEUNG Man-kwong Mr LEUNG Kwok-hung	Discussion about section 8 of the Peak Tramway Ordinance (Cap. 265) on settlement of differences between the company and the Secretary by applying to the CE-in-Council.	
024348 - 025424	Chairman Dr Margaret NG Administration	Division 3 of Part 2 to Schedule 4  Dr Margaret NG's enquiries and the Administration's explanation on the differences between the consequential amendments made under sections 43 and 62; and a specification under section 43 of Cap. 1 only identified the specified public officer who was allowed to delegate his powers or duties, not the public officer to whom the power was to be delegated.  Dr NG's enquiry and the Administration's reiteration of the relevant process for the establishment of posts and the related expenditure under the Public Finance Ordinance (Cap. 2); and that the public office so established could exercise any authority to be delegated to him under section 43 of Cap. 1.  Dr NG's request for provision of information by the Administration —  (a) statutory functions to be exercised by DCS and DFS; and	Admin (Para 2(a) of minutes)
025425 - 025747	Chairman Mr KAM Nai-wai Administration H/CEEO	CS and FS personally and not to be further delegated under the law.  Mr KAM Nai-wai's concerns that the duty of designating cargo working area might be more appropriately be dealt with under the portfolio of land transport. The Administration's explanation that the function had all along been performed by the Maritime Industry and Port Development Section of the Transport and Housing Bureau.	

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025748 - 025947	Chairman Mr LEUNG Kwok-hung	Mr LEUNG Kwok-hung subscribed to the views of Dr Margaret NG in seeking clarification of the power which should not be delegated to DCS and DFS.	roquirou
025948 - 030141	Chairman Ms Emily LAU	Ms Emily LAU's reiteration of her request for provision of information from the Administration on various issues relating to the legal basis for establishing DSoD as a public office, and the functions to be delegated to him or vest in him by law; and whether the principal officials ("POs") specified under Article 48(5) of the Basic Law were public offices established under the local legislation.	
030142 - 030238	Chairman Dr Margaret NG SALA2 (Atg) H/CEEO	Dr Margaret NG's request for a list of specified public offices gazetted under section 43(4) of Cap 1 and SALA2 (Atg)'s response that the list was set out in the Schedule to Cap. 1C and he undertook to provide the list to members.	SALA2 (Atg) (Para 3(a) of minutes)
030239 - 031023	Chairman Administration Mr KAM Nai-wai Ms Miriam LAU	Regarding the Merchant Shipping (Prevention and Control of Pollution) Ordinance (Cap. 413), Mr KAM Nai-wai's views that the responsibility for managing container vessels and sea fleet should be put under the Environment Bureau so that it could pay more attention to environmental protection concerns.	
031024 - 032003	Chairman Administration Mr CHEUNG Man-kwong Mr KAM Nai-wai Ms Audrey EU Ms Miriam LAU	Regarding Merchant Shipping (Prevention of Oil Pollution) Regulations (Cap. 413A), members expressed concerns on whether it was appropriate to transfer the functions of prevention and control of pollution from ships from Transport and Housing Bureau to CIB and not the Environment Bureau; and the opportunity should be taken to enhance the role of Environment Bureau by stepping up its efforts on anti-pollution.  The Administration's explanation on the implementation of international agreements applicable to Hong Kong and that the adoption of standards, specifications or codes of practice issued by the International Maritime Organization ("IMO") would involve technicalities and require the necessary expertise of the Marine Department, and it was in line with the prevailing practice of overseas countries.	
		Mr KAM Nai-wai would like to record his views that he disagreed with the regulation of various sea	

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		pollution-related ordinances to be taken up by the CIB. Given that environment protection was one of the priorities of the CE-elect, Mr KAM considered that the Environment Bureau should take up such policy responsibility and underpinned by the Marine Department.	
		Ms Audrey EU was deeply concerned that sea pollution was an area overlooked by the Administration, possibly because it was put under the Transport and Housing Bureau instead of the Environment Bureau. Her suggestion that implementation of international covenants in this regard be put under the Environment Bureau.	
		Ms Miriam LAU's views that regulation of sea pollution should satisfy the standards laid down by IMO which involved a lot of technical issues which the Environment Bureau might not have the expertise to do so.	
032004 - 033115	Chairman Mr WONG Yung-kan Ms Audrey EU Mr KAM Nai-wai H/CEEO	Mr WONG Yung-kan's views that pollution of the sea was caused by various sources and oil leakage from commercial fleets was not the sole reason.  Ms Audrey EU and Mr KAM Nai-wai's views on preservation of ocean ecology. They considered that the type of environmental-friendly oil should be used by container vessels when entering Hong Kong waters and the use of oil should be regulated by Environment Bureau, instead of Marine Department.	
		H/CEEO's clarification that statutory functions under Cap. 413 would continue to be exercised by the Marine Department; and only two sections under Cap. 413A would be delegated to Secretary for Commerce and Industries (regarding appointing persons who might carry out inspection of ships to which these regulations shall apply; and approving the Director of Marine to deny a ship entering Hong Kong waters if it would pose unreasonable threat to Hong Kong marine environment). She suggested that issues regarding enforcement of various ordinances could be followed up by the relevant panels in future.	
033116 - 033430	Chairman Mr CHEUNG Man-kwong Administration	Mr CHEUNG Man-kwong's suggestion that the Hong Kong Observatory, Marine Department and Civil Aviation Department might be put under the	

Time Marker	Speaker(s)	Subject(s)	Action required
		policy portfolio of Environment Bureau, instead of CIB, so that air and water pollution-related issues, environmental and ecological issues could be dealt with in a more effective manner.	
033431 - 034316	Chairman Administration Mr WONG Yung-kan	Mr WONG Yung-kan's enquiry and the Administration's response that the regulation and control of local vessels in Hong Kong under Merchant Shipping (Local Vessels) Ordinance (Cap. 548) would also be applicable to local fishing vessels.	
034317 - 034540	Chairman Ms Emily LAU Administration	Ms Emily LAU's enquiry and the Administration's response on the implication in case of omission of legislative amendments and the measures to rectify.	
034541 - 034557	Chairman SALA2 (Atg)	SALA2 (Atg)'s confirmation that the drafting of the English version of the Resolution was in order.	
034558 - 034754	Chairman Administration	Paragraph (2) of the Resolution [with reference to LC Paper No. CB(3)735/11-12]	
034755 - 035533	Chairman Ms Emily LAU Administration Mr CHEUNG Man-kwong Mr IP Kwok-him	Administration's response to the issues raised by members about the transitional arrangements such as the situation where individual POs could only report duty after 1 July 2012 or where there were amendments to the Resolution.	
035534 - 040045	Chairman Dr Margaret NG Administration	Dr Margaret NG's enquiry on the legal implications arising from the following scenarios –  (a) failure to obtain funding approval of Finance Committee ("FC") due to unforeseen circumstances; and  (b) amendment to the Resolution to defer the implementation of re-organisation proposal beyond 1 July 2012.	
		The Administration's response that it would ensure that there would be no legal vacuum; and it aimed to implement the re-organisation on 1 July 2012.  The Chairman's request for the Administration to give consideration to the concerns of Dr NG.	
040046 - 040320	Chairman Administration	Extension of meeting.  Administration's explanations on the provisions set out in paragraph (2)(a) – (d) of the Resolution which followed that of the last re-organisation exercise	

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		except the newly added paragraph (2)(e) in order to cater for the transfer of other responsibilities (non-statutory document, agreement or arrangement included) to another public officer or a policy bureau.	
040321 - 041345	Chairman Mr CHEUNG Man-kwong Dr Margaret NG Ms Emily LAU Administration	Closing remarks  The Chairman's request the legal adviser to provide a paper for discussion regarding the proposed creation of posts of DCS and DFS to address members' concerns raised at the House Committee meeting on 8 June 2012.  Ms Emily LAU's request and the Administration to provide a written response to the appropriate committee to address the concerns raised in the letter of the Government Chauffeur Union.  Next Meeting	SALA2 (Atg) (para. 3(b) of minutes)  Admin (para. 2(b) of minutes)

Council Business Division 2 <u>Legislative Council Secretariat</u> 16 October 2012