## LC Paper No. CB(3) 404/12-13

### LEGISLATIVE COUNCIL

### **MINUTES**

No. 15

## Minutes of the meeting held on Wednesday 16 January 2013 at 11:00 am

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#### **Attendance**

The Chief Executive attended the meeting. The attendance of Members, public officers and Clerks is in the Official Record of Proceedings.

## **Tabling of Papers**

The following papers were laid on the table under Rule 21(2) of the Rules of Procedure:

- 1. No. 60 Hospital Authority
  Annual Report 2011-2012
  (published on 10.1.2013)
- No. 61 Samaritan Fund
   Financial statements for the year ended 31 March 2012 and Report on the Fund
   (published on 10.1.2013)
- 3. Report No. 9/12-13 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments (published on 10.1.2013)

# The Chief Executive of the Hong Kong Special Administrative Region presents the Policy Address

The Chief Executive presented the Policy Address.

### **Member's Motion**

## Motion under Rule 49E(2) of the Rules of Procedure

Hon Andrew LEUNG moved the motion as set out on the Agenda. The President proposed the question on the motion. Members and the public officer spoke respectively. In accordance with Rule 49E(9) of the Rules of Procedure, no question was put on the motion.

## **Next meeting**

The President declared that the next meeting of the Council would be held on 17 January 2013 at 2:30 pm.

The Council was adjourned at 1:25 pm.

(Jasper TSANG Yok-sing)

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President Legislative Council

Council Chamber Hong Kong

7 March 2013