

**立法會**  
**Legislative Council**

LC Paper No. CB(4)933/12-13

(These minutes have been  
cleared with the Chairman)

Ref : CB4/SS/9/12

**Subcommittee on Arbitration (Appointment of Arbitrators and  
Mediators and Decision on Number of Arbitrators) Rules**

**Minutes of the meeting  
held on Friday, 19 July 2013, at 9:15 am  
in Conference Room 2A of the Legislative Council Complex**

- Members present** : Hon Dennis KWOK (Chairman)  
Hon TAM Yiu-chung, GBS, JP  
Hon Ronny TONG Ka-wah, SC  
Hon SIN Chung-kai, SBS, JP  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP  
Hon Tony TSE Wai-chuen
- Members absent** : Hon Cyd HO Sau-lan  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
- Clerk in attendance** : Miss Mary SO  
Chief Council Secretary (4)2
- Staff in attendance** : Mr Bonny LOO  
Assistant Legal Adviser 3
- Ms Rebecca LEE  
Council Secretary (4)2
- Ms Sandy SZETO  
Administrative Assistant 1 (4)2
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Action

**I. Election of Chairman**

Mr TAM Yiu-chung, the member who had the highest precedence in the Council among those who were present at the meeting, presided over the election of the Chairman.

2. Mr SIN Chung-kai nominated Mr Dennis KWOK for the chairmanship of the Subcommittee. Mr Ronny TONG seconded the nomination. Mr Dennis KWOK accepted the nomination. As there was no other nomination, Mr TAM Yiu-chung declared that Mr Dennis KWOK was elected Chairman of the Subcommittee.

**II. Any other business**

LC Paper No.CB(4)914/12-03(01) -- Letter from the Assistant Legal Adviser of the Legislative Council dated 28 June 2013 to the Hong Kong International Arbitration Centre ("HKIAC")

LC Paper No.CB(4)914/12-03(02) -- Reply dated 18 July 2013 from the HKIAC to the letter from the Assistant Legal Adviser of the Legislative Council dated 28 June 2013

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

4. Assistant Legal Adviser 3 ("ALA3") advised that he was satisfied with most of the responses from the Hong Kong International Arbitration Centre ("HKIAC") dated 18 July 2013 [LC Paper No. CB(4)914/12-13)(02)] to his letter dated 28 June 2013 [LC Paper No.CB(4)914/12-03(01)], and that the outstanding matters which required follow-up with HKIAC related to the basis for the proposed variation of fees under Rule 13 of the Arbitration (Appointment of Arbitrators and Mediators and Decision on Number of Arbitrators) Rules ("the Rules") and a couple of drafting issues. ALA3 also drew members' attention to HKIAC's confirmation that it had not conducted public consultation on the Rules which were to come into operation on 2 December 2013.

5. Members agreed to invite the public as well as the organizations set out in Rule 3(3)(b) to (k) of the Rules to give views on the Rules.

Action

*(Post-meeting note: The next meeting of the Subcommittee has been scheduled for 18 September 2013.)*

6. There being no other business, the meeting ended at 9:20 am.

Council Business Division 4  
Legislative Council Secretariat  
31 July 2013

**Subcommittee on Arbitration (Appointment of Arbitrators and Mediators  
and Decision on Number of Arbitrators) Rules**

**Proceedings of the first meeting  
on Friday, 19 July 2013, at 9:15 am  
in Conference Room 2A of the Legislative Council Complex**

<b>Time Marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action required</b>
000050 - 000137	Mr TAM Yiu-chung Mr SIN Chung-kai Mr Dennis KWOK	Election of Chairman	
000138 - 000609	Chairman Assistant Legal Adviser 3 Mr SIN Chung-kai Mr Tony TSE Wai-chuen Mr LO Wai-kwok Clerk	Date of next meeting	The Clerk

Council Business Division 4  
Legislative Council Secretariat  
31 July 2013