立法會 Legislative Council

LC Paper No. CB(1)260/13-14 (These minutes have been cleared with the Chairman)

Ref: CB1/PL/CI/1

Panel on Commerce and Industry

Minutes of meeting held on Thursday, 10 October 2013, at 3:20 pm in Conference Room 3 of the Legislative Council Complex

Members present: Hon Vincent FANG Kang, SBS, JP (Chairman)

Dr Hon CHIANG Lai-wan, JP (Deputy Chairman)

Hon Emily LAU Wai-hing, JP

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon Andrew LEUNG Kwan-yuen, GBS, JP

Hon WONG Ting-kwong, SBS, JP Dr Hon LAM Tai-fai, SBS, JP Hon MA Fung-kwok, SBS, JP Hon Charles Peter MOK

Hon Dennis KWOK

Hon SIN Chung-kai, SBS, JP

Hon Martin LIAO Cheung-kong, JP Ir Dr Hon LO Wai-kwok, BBS, MH, JP

Hon CHUNG Kwok-pan

Clerk in attendance: Ms Annette LAM

Chief Council Secretary (1)3

Staff in attendance: Mr Andy LAU

Assistant Secretary General 1

Ms Connie HO

Senior Council Secretary (1)3

Miss Rita YUNG Council Secretary (1)3

Miss Queenie LAM Senior Legislative Assistant (1)2

Ms May LEUNG Legislative Assistant (1)3

Ms Yvonna HO Clerical Assistant (1)3

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr Vincent FANG, the incumbent Chairman, invited nominations for the chairmanship of the Panel on Commerce and Industry ("the Panel") for the 2013-2014 session.

2. Mr Vincent FANG was nominated by <u>Dr LAM Tai-fai</u> and the nomination was seconded by <u>Mr WONG Ting-kwong</u>. <u>Mr FANG</u> accepted the nomination. <u>Dr CHIANG Lai-wan</u>, the incumbent Deputy Chairman took over from Mr Vincent FANG to preside over the election. As there was no other nomination, <u>Dr CHIANG Lai-wan</u> declared that Mr Vincent FANG was elected Chairman of the Panel for the 2013-2014 session. <u>Mr FANG</u> then took the chair.

Election of Deputy Chairman

3. <u>The Chairman</u> called for nominations for the deputy chairmanship for the Panel. <u>Mr WONG Ting-kwong</u> nominated Dr CHIANG Lai-wan and the nomination was seconded by <u>Mr Martin LIAO</u>. <u>Dr CHIANG Lai-wan</u> accepted the nomination. As there was no other nomination, <u>the Chairman</u> declared Dr CHIANG Lai-wan elected as the Deputy Chairman of the Panel for the 2013-2014 session.

II. Schedule of meetings for the 2013-2014 session

4. <u>Members</u> agreed that as in the last session, future regular meetings of the Panel for the 2013-2014 session would be held on the third Tuesday of each month at 2:30 pm. The meeting in October 2013 would be rescheduled

from 15 to 22 October 2013 (the fourth Tuesday in October) in order to provide sufficient notice period for the meeting. The schedule of Panel meetings for the 2013-2014 session would be issued to members after the meeting.

(*Post-meeting note*: The schedule of Panel meetings for the 2013-2014 session was circulated to members vide LC Paper No. CB(1)29/13-14 on 11 October 2013.)

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. CB(1)5/13-14

-- List of outstanding items for discussion

Appendix VI to LC Paper No. CB(1)5/13-14

-- List of follow-up actions)

Regular Panel meeting on 22 October 2013

- 5. <u>Members</u> agreed that the Panel would discuss the following items proposed by the Administration at the next regular meeting to be held on 22 October 2013:
 - (a) Report on the work of the Hong Kong Economic and Trade Offices, the Hong Kong Economic, Trade and Cultural Office (Taiwan) and the Office of the Government of the HKSAR in Beijing in 2012-2013; and
 - (b) Trade relations between Hong Kong and Taiwan.

Public consultation on "Treatment of Parody under the Copyright Regime"

6. Mr Charles MOK said that the Administration had yet to announce the extension of the consultation period on the "Treatment of Parody under the Copyright Regime" though it had agreed at the Panel meeting on 16 July 2013 that the consultation period would be extended to complement the work of the Panel in receiving public views on the subject. Mr MOK suggested the Panel to follow up with the Administration regarding the extension of the consultation period, and to convene a meeting with deputations and the Administration on the subject as early as possible. The Chairman advised that according to the Administration, the consultation period would be extended for one month to facilitate the work of the Panel. He informed

members that a special meeting had been scheduled to be held on 4 November 2013 to receive views from deputations. <u>Members</u> noted that a whole day had been reserved for the meeting in anticipation of a large number of deputations attending the meeting.

(*Post-meeting note*: The Administration's press release on 10 October 2013 announcing the extension of the consultation period on the "Treatment of Parody under the Copyright Regime" for one month until 15 November 2013 was issued to members vide LC Paper No. CB(1)51/13-14 on 11 October 2013.)

Work plan for 2013-2014 session

7. <u>The Chairman</u> invited members' views on the list of outstanding items for discussion for the 2013-2014 session. He said that he and the Deputy Chairman would meet with the Secretary for Commerce and Economic Development to discuss the work plan of the Panel for the 2013-2014 session. <u>The Chairman</u> invited members to notify the Secretariat in writing by 16 October 2013 if they wished to propose any discussion items for the Panel meetings to be held from December 2013 to July 2014.

IV. Any other business

8. There being no other business, the meeting ended at 3:30 pm.

Council Business Division 1
<u>Legislative Council Secretariat</u>
7 November 2013