

立法會
Legislative Council

Ref : CB4/BC/1/14

LC Paper No. CB(4)601/14-15
(These minutes have been
cleared with the Chairman)

Bills Committee on Arbitration (Amendment) Bill 2015

**Minutes of the first meeting
held on Wednesday, 18 February 2015, at 10:30 am
in Conference Room 2A of the Legislative Council Complex**

- Members present** : Hon Kenneth LEUNG (Chairman)
Hon TAM Yiu-chung, GBS, JP
Hon Dennis KWOK
- Members absent** : Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, GBS, JP
Hon Cyd HO Sau-lan, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon Tony TSE Wai-chuen, BBS
- Clerk in attendance** : Miss Mary SO
Chief Council Secretary (4)2
- Staff in attendance** : Mr Kelvin LEE
Assistant Legal Adviser 1
- Ms Rebecca LEE
Council Secretary (4)2
- Miss Vivian YUEN
Legislative Assistant (4)2
-

Action

I. Election of Chairman

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

2. Mr TAM Yiu-chung invited nominations for the chairmanship of the Bills Committee. Mr Kenneth LEUNG was nominated by Mr Dennis KWOK and the nomination was seconded by Mr TAM Yiu-chung. Mr LEUNG accepted the nomination. As there was no other nomination, Mr TAM Yiu-chung declared that Mr Kenneth LEUNG was elected Chairman of the Bills Committee.

II. Any other business

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

4. The Chairman sought members' view on whether deputations/interested parties should be invited to give views on the Bill. Members agreed. Mr Dennis KWOK suggested that the Hong Kong Bar Association, the Law Society of Hong Kong and the Hong Kong International Arbitration Centre should be invited to give views on the Bill.

Clerk

5. Members agreed to hold the next meeting on the following date to meet with deputations and the Administration upon consultation with members:

(a) Thursday, 12 March 2015, at 2:30 pm; or

(b) Friday, 13 March 2015, at 8:30 am; or

(c) Tuesday, 17 March 2015, at 8:30 am.

6. There being no other business, the meeting ended at 10:35 am.

Council Business Division 4
Legislative Council Secretariat
5 March 2015

Bills Committee on Arbitration (Amendment) Bill 2015

**Proceedings of the first meeting
on Wednesday, 18 February 2015, at 10:30 am
in Conference Room 2A of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000057 - 000143	Mr TAM Yiu-chung Mr Dennis KWOK Mr Kenneth LEUNG	Election of Chairman	
000151 - 000540	Chairman Mr TAM Yiu-chung Mr Dennis KWOK	Members agreed that deputations/interested parties should be invited to give views on the Bill. Mr Dennis KWOK suggested that the Hong Kong Bar Association, the Law Society of Hong Kong and the Hong Kong International Arbitration Centre be invited. The next meeting to meet with deputations/interested parties and the Administration would be scheduled upon consultation with members.	Clerk

Council Business Division 4
Legislative Council Secretariat
5 March 2015