

立法會
Legislative Council

LC Paper No. CB(1)362/15-16
(These minutes have been
cleared with the Chairman)

Ref : CB1/BC/5/15/1

Bills Committee on Financial Institutions (Resolution) Bill

**Minutes of the first meeting on
Tuesday, 15 December 2015, at 2:00 pm
in Conference Room 2 of the Legislative Council Complex**

Members present : Hon CHAN Kam-lam, SBS, JP (Chairman)
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon Cyd HO Sau-lan, JP
Hon CHAN Kin-por, BBS, JP
Hon NG Leung-sing, SBS, JP
Hon Kenneth LEUNG
Hon Christopher CHEUNG Wah-fung, SBS, JP
Hon SIN Chung-kai, SBS, JP

Members absent : Hon Albert HO Chun-yan
Hon WONG Ting-kwong, SBS, JP
Hon Dennis KWOK

Clerk in attendance : Ms Connie SZETO
Chief Council Secretary (1)4

Staff in attendance : Mr YICK Wing-kin
Assistant Legal Adviser 8

Miss Sharon LO
Senior Council Secretary (1)9

Ms Sharon CHAN
Legislative Assistant (1)4

Ms Vivian CHAN
Clerical Assistant (1)4

Action

I Election of Chairman

Mr CHAN Kam-lam, the member with the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Bills Committee. He invited nominations for the chairmanship of the Bills Committee.

2. Mr CHAN Kam-lam was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr CHAN Kin-por. Mr CHAN Kam-lam accepted the nomination. There being no other nomination, Mr CHAN Kam-lam was elected the Chairman of the Bills Committee.

3. Members agreed that there was no need to elect a Deputy Chairman.

II Any other business

Invitation of views

4. Members agreed to post a notice on the website of the Legislative Council ("LegCo") and write to the 18 District Councils ("DCs") and relevant organizations to invite views on the Bill; and to meet with deputations.

(Post-meeting note: The notice was posted on LegCo website on 21 December 2015 and letters were sent to DCs and relevant organizations on 21 December 2015.)

Application for late membership

5. The Chairman referred members to the application for late membership from Mr Christopher CHEUNG on 14 December 2015. He then invited members to consider Mr CHEUNG's application. Members considered and accepted Mr CHEUNG's application.

(Post-meeting note: The letter from Mr Christopher CHEUNG dated 14 December 2015 was issued to members vide LC Paper No. CB(1)312/15-16 on 16 December 2015.)

Date of next meeting

6. The Chairman said that he would work out the meeting schedule with the Clerk and inform members accordingly.

(Post-meeting note: The second and third meetings were scheduled for 5 January 2016 and 19 January 2016 to meet with the Administration and deputations respectively. The notice of meeting was issued vide LC Paper No. CB(1)315/15-16 on 16 December 2015.)

7. There being no other business, the meeting ended at 2:03 pm.

Council Business Division 1
Legislative Council Secretariat
24 December 2015