

立法會
Legislative Council

LC Paper No. CB(2)1406/15-16

Ref : CB2/H/5/15

House Committee of the Legislative Council

**Minutes of the 22nd meeting
held in Conference Room 1 of the Legislative Council Complex
at 2:30 pm on Friday, 29 April 2016**

Members present:

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)

Hon MA Fung-kwok, SBS, JP (Deputy Chairman)

Hon LEE Cheuk-yan

Hon CHAN Kam-lam, SBS, JP

Hon LEUNG Yiu-chung

Hon Emily LAU Wai-hing, JP

Hon TAM Yiu-chung, GBS, JP

Hon Abraham SHEK Lai-him, GBS, JP

Hon Tommy CHEUNG Yu-yan, GBS, JP

Hon Frederick FUNG Kin-kee, SBS, JP

Hon WONG Kwok-hing, BBS, MH

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon WONG Ting-kwong, SBS, JP

Hon Cyd HO Sau-lan, JP

Hon Starry LEE Wai-king, JP

Hon CHAN Hak-kan, JP

Hon CHAN Kin-por, BBS, JP

Dr Hon LEUNG Ka-lau

Hon WONG Kwok-kin, SBS

Hon IP Kwok-him, GBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Paul TSE Wai-chun, JP

Hon Alan LEONG Kah-kit, SC

Hon LEUNG Kwok-hung

Hon Albert CHAN Wai-yip

Hon Claudia MO

Hon Michael TIEN Puk-sun, BBS, JP

Hon NG Leung-sing, SBS, JP

Hon Frankie YICK Chi-ming, JP

Hon YIU Si-wing, BBS
Hon Gary FAN Kwok-wai
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Dr Hon Kenneth CHAN Ka-lok
Hon CHAN Yuen-han, SBS, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Dennis KWOK
Hon SIN Chung-kai, SBS, JP
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kong, SBS, JP
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Alvin YEUNG Ngok-kiu

Members absent:

Hon Albert HO Chun-yan
Hon James TO Kun-sun
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Vincent FANG Kang, SBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Dr Hon LAM Tai-fai, SBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon CHEUNG Kwok-che
Hon WONG Yuk-man
Hon James TIEN Pei-chun, GBS, JP
Hon Steven HO Chun-yin, BBS
Hon WU Chi-wai, MH
Hon Kenneth LEUNG
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Dr Hon Elizabeth QUAT, JP
Dr Hon CHIANG Lai-wan, JP
Hon CHUNG Kwok-pan
Hon Tony TSE Wai-chuen, BBS

Clerk in attendance :

Miss Flora TAI

Clerk to the House Committee

Staff in attendance :

Mr Kenneth CHEN, SBS	Secretary General
Ms Connie FUNG	Legal Adviser
Miss Odelia LEUNG	Deputy Secretary General
Ms Anita SIT	Assistant Secretary General 1
Ms Dora WAI	Assistant Secretary General 3
Mr Matthew LOO	Assistant Secretary General 4
Mr Timothy TSO	Senior Assistant Legal Adviser 1
Mr Stephen LAM	Senior Assistant Legal Adviser 2
Mr Kelvin LEE	Senior Assistant Legal Adviser 3
Miss Erin TSANG	Acting Principal Council Secretary 1
Ms Hallie CHAN	Head (Public Information)
Ms Alice LEUNG	Chief Council Secretary (2)6
Mr Anthony CHU	Chief Council Secretary (4)1
Miss Joyce CHAN	Assistant Legal Adviser 1
Miss Karen LAI	Senior Council Secretary (2)6
Ms Jasmine TAM	Senior Council Secretary (2)8
Mr Richard WONG	Council Secretary (2)6
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Mr Arthur KAN	Legislative Assistant (2)7

Action

I. Confirmation of the minutes of the 21st meeting held on 22 April 2016

(LC Paper No. CB(2)1371/15-16)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on his meeting with the Chief Secretary for Administration

2. The Chairman said that there was nothing special to report.

III. Business arising from previous Council meetings

Legal Service Division report on subsidiary legislation gazetted on 22 April 2016 and tabled in Council on 27 April 2016

(LC Paper No. LS50/15-16)

3. At the invitation of the Chairman, Legal Adviser briefed Members on the report prepared by the Legal Service Division on the two items of subsidiary legislation (i.e. L.N. 47 and L.N. 48) which were gazetted on 22 April 2016 and tabled in Council on 27 April 2016.
4. Members did not raise any question on the two items of subsidiary legislation.
5. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation would be the Council meeting of 25 May 2016.

IV. Further business for the Council meeting of 4 May 2016

Meeting arrangement for the Council meeting of 4 May 2016

6. The Chairman said that the Council would continue with the proceedings on the Appropriation Bill 2016 at the meeting. Members noted that the meeting would start at 11:00 am and be suspended at around 8:00 pm on Wednesday, 4 May 2016. The meeting would resume at 9:00 am and be suspended at around 8:00 pm on Thursday, 5 May 2016. The meeting would resume at 9:00 am and be adjourned at around 1:00 pm on Friday, 6 May 2016.

Members' motions

Motion under the Legislative Council (Powers and Privileges) Ordinance (Cap. 382) to be moved by Hon WONG Yuk-man

(LC Paper No. CB(3)545/15-16)

7. Members noted that the above motion had been put on the Agenda for the Council meeting of 4 May 2016 and would stand over until the following Council meeting.

V. Business for the Council meeting of 11 May 2016

(a) Questions

(LC Paper No. CB(3)548/15-16)

8. Members noted that only written questions were scheduled for the meeting as the Council would continue to deal with the remaining proceedings on the Appropriation Bill 2016 at the meeting.

(b) Bill - First Reading and moving of Second Reading

9. The Chairman said that no notice had been received yet.

(c) Government motion

10. The Chairman said that no notice had been received yet.

(d) Members' motions

11. The Chairman said that the Members' motions which had been scheduled for debate at previous Council meetings would stand over until the following Council meetings, with each Council meeting dealing with two such motions without legislative effect.

VI. Reports of Bills Committees and subcommittees

Report of the Subcommittee on International Organizations (Privileges and Immunities) (ASEAN+3 Macroeconomic Research Office) Order

(LC Paper No. CB(4)919/15-16)

12. Ms Cyd HO, Chairman of the Subcommittee, briefed Members on the deliberations of the Subcommittee as detailed in its report. Members noted that the Subcommittee had no objection to the Order.

VII. Position on Bills Committees and subcommittees

(LC Paper No. CB(2)1372/15-16)

13. The Chairman said that as at 28 April 2016, there were nine Bills Committees, seven subcommittees under the House Committee and seven subcommittees on policy issues under Panels in action. Two subcommittees on policy issues under Panels were on the waiting list.

Action

Members noted that among the nine Bills Committees in action, two Bills Committees needed to work beyond three months since their commencement.

VIII. Any other business

14. There being no other business, the meeting ended at 2:35 pm.

Council Business Division 2
Legislative Council Secretariat
4 May 2016