

立法會
Legislative Council

LC Paper No. CB(1)149/17-18
(These minutes have been
cleared with the Chairman)

Ref: CB1/PL/CI

Panel on Commerce and Industry

Minutes of meeting
held on Thursday, 12 October 2017, at 6:30 pm
in Conference Room 3 of the Legislative Council Complex

Members present : Hon WU Chi-wai, MH (Chairman)
Hon SHIU Ka-fai (Deputy Chairman)
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon CHAN Kin-por, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Dr Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Dr Hon CHIANG Lai-wai, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon CHU Hoi-dick
Hon Jimmy NG Wing-ka, JP
Hon Holden CHOW Ho-ding
Hon YUNG Hoi-yan
Hon CHAN Chun-ying
Hon Tanya CHAN
Hon LAU Kwok-fan, MH

Members absent : Hon Dennis KWOK Wing-hang
Hon Christopher CHEUNG Wah-fung, SBS, JP
Hon CHUNG Kwok-pan

Clerk in attendance : Mr Desmond LAM
Chief Council Secretary (1)3

Staff in attendance : Mr Joey LO
Senior Council Secretary (1)8

Ms Connie HO
Senior Council Secretary (1)3

Miss Judy YEE
Council Secretary (1)3

Ms May LEUNG
Legislative Assistant (1)3

Ms Christy YAU
Legislative Assistant (1)7

Ms Haley CHEUNG
Legislative Assistant (1)9

Miss Zoe YIP
Clerical Assistant (1)3

Action

I. Election of Chairman and Deputy Chairman

(Appendix III to LC Paper No. -- Terms of Reference of the Panel
CB(1)5/17-18 on Commerce and Industry

Appendix IV to LC Paper No. -- List of Government Advisory
CB(1)5/17-18 Bodies relevant to Legislative
Council Panel on Commerce
and Industry)

Election of Chairman

Mr WU Chi-wai, the incumbent Chairman of the Panel on Commerce and Industry ("the Panel"), presided over the election of the Chairman of the Panel for the 2017-2018 session. He invited nominations for the chairmanship.

2. Mr WU Chi-wai was nominated by Mr SHIU Ka-fai and the nomination was seconded by Mr Charles Peter MOK. Mr WU accepted the nomination. Mr SHIU, the incumbent Deputy Chairman of the Panel, took the chair and invited other nominations for the chairmanship.

3. There being no other nominations, Mr WU Chi-wai was declared Chairman of the Panel for the 2017-2018 session.

Election of Deputy Chairman

4. The Chairman invited nominations for the deputy chairmanship for the 2017-2018 session. Mr SHIU Ka-fai was nominated by Mr Jeffrey LAM and the nomination was seconded by Mr Steven HO. Mr SHIU accepted the nomination.

5. There being no other nominations, Mr SHIU Ka-fai was declared Deputy Chairman of the Panel for the 2017-2018 session.

II. Schedule of meetings for the 2017-2018 session

6. Members noted the proposed schedule of regular meetings of the Panel for the 2017-2018 session, which was tabled at the meeting.

7. Members agreed that future regular meetings of the Panel for the 2017-2018 session would be held on the third Tuesday of each month at 2:30 pm, except for the meetings in February and April 2018. As 20 February 2018 would be the fifth day of Lunar New Year, members agreed that the regular Panel meeting in February be rescheduled to be held on 27 February 2018 at 10:45 am. As the special meetings of Finance Committee to examine the Estimates of Expenditure 2018-2019 would be held from 16 April to 20 April 2018, members agreed that the regular Panel meeting in April be rescheduled to be held on 10 April 2018 at 4:30 pm.

(*Post-meeting note:* The schedule of regular Panel meetings for the 2017-2018 session was issued to members vide LC Paper No. CB(1)38/17-18 on 13 October 2017.)

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. -- List of outstanding items for
CB(1)5/17-18 discussion)

(Appendix VI to LC Paper No. -- List of follow-up actions)
CB(1)5/17-18

Policy briefing cum meeting on 17 October 2017

8. Members noted that the next regular Panel meeting would be held on Tuesday, 17 October 2017, at 2:30 pm to receive the briefings by the Secretary for Commerce and Economic Development, the Secretary for Constitutional and Mainland Affairs and the Secretary for Innovation and Technology on the Chief Executive's 2017 Policy Address.

Regular Panel meeting on 21 November 2017

9. Members also noted that the Panel would discuss the following two items proposed by the Administration at the regular meeting to be held on Tuesday, 21 November 2017, at 2:30 pm –

- (a) Development of the InnoCell adjacent to Hong Kong Science Park; and
- (b) Report on the work of the overseas Hong Kong Economic and Trade Offices and the Offices of the Government of the Hong Kong Special Administrative Region in the Mainland and Taiwan in 2016-2017.

Work plan for 2017-2018 session

10. The Chairman invited members' views on the list of outstanding items for discussion ("the List").

Guangdong-Hong Kong-Macao Bay Area Development Plan

11. Dr Priscilla LEUNG suggested inviting the Administration to brief

the Panel on the policies and measures to help young people and young entrepreneurs leverage opportunities in the innovation and technology sector, in particular the opportunities arising from the Guangdong-Hong Kong-Macao Bay Area Development Plan. It was further suggested that members of the Panel on Education be invited to join the discussion at the relevant meeting. The Chairman said that the relevant issues could be discussed under item no. 14 "Guangdong-Hong Kong-Macao Bay Area Development Plan" of the List to be scheduled for discussion.

12. Members noted that in line with the past practice, the Chairman and Deputy Chairman would meet with the Administration to discuss the work plan of the Panel for regular meetings to be held from December 2017 to July 2018.

IV. Any other business

13. There being no other business, the meeting ended at 6:40 pm.