

立法會
Legislative Council

LC Paper No. CB(4) 401/18-19
(These minutes have been
cleared with the Chairman)

Ref : CB4/PS/1/18

Panel on Health Services and Panel on Commerce and Industry

**Joint Subcommittee on Issues Relating to the Regulation of Devices and
Development of the Beauty Industry**

**Minutes of the first meeting
held on Friday, 14 December 2018 at 10:00 am
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman)
Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon YIU Si-wing, BBS
Hon CHAN Chi-chuen
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Dr Hon CHIANG Lai-wan, SBS, JP
Hon CHUNG Kwok-pan
Hon SHIU Ka-fai
Dr Hon Pierre CHAN
- Members absent** : Hon Jeffrey LAM Kin-fung, GBS, JP
Dr Hon Helena WONG Pik-wan
- Clerk in attendance** : Ms Angel WONG
Chief Council Secretary (4)4
- Staff in attendance** : Miss Mandy NG
Senior Council Secretary (4)4

Ms Carmen HO
Senior Legislative Assistant (4)3

Ms Sandy HAU
Legislative Assistant (4)4

Action

I. Election of Chairman (and Deputy Chairman)

Mr Tommy CHEUNG and Dr Elizabeth QUAT were elected Chairman and Deputy Chairman of the Joint Subcommittee respectively.

II. Application for late membership

(LC Paper No. CB(4)328/18-19(02) -- Letter dated 13 December 2018
from Hon Jeffrey LAM
Kin-fung)

2. Members accepted Mr Jeffrey LAM's application for late membership.

III. Schedule of meetings and items for discussion

3. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).

4. Members agreed that the Joint Subcommittee should:

- (a) hold meetings on a monthly basis to discuss issues with reference to the work plan of the Joint Subcommittee endorsed by the Panel on Health Services and Panel on Commerce and Industry;
- (b) write to the Chief Secretary for Administration ("CS") to request his Office to take the lead and coordinate all relevant bureaux (including the Commerce and Economic Development Bureau, Food and Health Bureau, Education Bureau, Labour and Welfare Bureau) to address members' concerns on their respective policy portfolios at future meetings, formulate support measures for the beauty sector and take forward the recommendations of the Joint Subcommittee;
- (c) invite CS and all relevant bureaux to the meeting in January 2019 to brief members on the Administration's policy directions and plans in respect of the regulation of devices and development of beauty industry; and

Action

- (d) receive views from deputations to better understand the concerns of the beauty sector at the meeting in February 2019.

Secretariat

5. The Chairman requested the Legislative Council Secretariat to provide information about the regulatory regimes of the beauty industry in neighbouring places, such as South Korea, Japan and Taiwan, for Joint Subcommittee's consideration on whether an overseas duty visit would be conducted.

IV. Any other business

6. There being no other business, the meeting ended at 10:19 am.

Council Business Division 4
Legislative Council Secretariat
10 January 2019

Panel on Health Services and Panel on Commerce and Industry

**Proceedings of the first meeting of the
Joint Subcommittee on Issues Relating to the Regulation of Devices and
Development of the Beauty Industry
on Friday, 14 December 2018 at 10:00 am
in Conference Room 3 of the Legislative Council Complex**

| Time marker | Speaker(s) | Subject(s) | Action required |
|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <i>Agenda Item I – Election of Chairman (and Deputy Chairman)</i> | | | |
| 000344-000510 | Mr Tommy CHEUNG Mr WONG Ting-kwong Prof Joseph LEE | Election of Chairman | |
| 000511-000707 | Chairman Mr YIU Si-wing Mr SHIU Ka-fai Dr Elizabeth QUAT | Election of Deputy Chairman | |
| <i>Agenda Item II – Application for late membership</i> | | | |
| 000708-000739 | Chairman | Mr Jeffrey LAM's application for late membership | |
| <i>Agenda Item III - Schedule of meetings and items for discussion</i> | | | |
| 000740-002217 | Chairman Deputy Chairman Dr CHIANG Lai-wan Mr SHIU Ka-fai Dr KWOK Ka-ki Mr WONG Ting-kong Prof Joseph LEE Dr Elizabeth QUAT | Proposed items for discussion and future meeting arrangements Discussion on conducting an overseas duty visit | Paragraph 5 of the minutes refers |
| <i>Agenda Item IV – Any other business</i> | | | |
| 002218-002235 | Chairman | Closing remarks | |