

立法會
Legislative Council

LC Paper No. CB(4)150/18-19

(These minutes have been
cleared with the Chairman)

Ref : CB4/PL/EDEV

Panel on Economic Development

**Minutes of meeting
held on Thursday, 11 October 2018, at 5:00 pm
in Conference Room 1 of the Legislative Council Complex**

Members present : Hon CHUNG Kwok-pan (Chairman)
Hon WU Chi-wai, MH (Deputy Chairman)
Hon James TO Kun-sun
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon Claudia MO
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 Han-pan, BBS, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Hon Dennis KWOK Wing-hang
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Hon POON Siu-ping, BBS, MH
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, JP
Dr Hon Junius HO Kwan-jiu, JP
Hon Holden CHOW Ho-ding

Hon SHIU Ka-fai
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon LUK Chung-hung, JP
Hon Jeremy TAM Man-ho
Hon Vincent CHENG Wing-shun, MH

Members absent : Hon Abraham SHEK Lai-him, GBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon CHU Hoi-dick
Hon HO Kai-ming

Clerk in attendance : Ms Shirley CHAN
Chief Council Secretary (4)5

Staff in attendance : Mr Matthew LOO
Assistant Secretary General 4

Ms Shirley TAM
Senior Council Secretary (4)5

Ms Lauren LI
Council Secretary (4)5

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Ms Carmen HO
Senior Legislative Assistant (4)2

Miss Emma CHEUNG
Senior Legislative Assistant (4)3

Ms Zoe TONG
Legislative Assistant (4)5

Mr Griffin FUNG
Legislative Assistant (4)8

Miss Vivian YUEN
Legislative Assistant (4)9

Miss Mandy LUI
Clerical Assistant (4)5

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman for the 2018-2019 session

Mr Jeffrey LAM, incumbent Chairman of the Panel, presided over the election of Chairman for the 2018-2019 session.

2. Mr Jeffrey LAM invited nominations for the chairmanship. Ms Alice MAK nominated Mr CHUNG Kwok-pan and the nomination was seconded by Mr Charles MOK. Mr CHUNG accepted the nomination.

3. Mr Jeffrey LAM called for other nominations. There being no other nomination, Mr LAM declared Mr CHUNG Kwok-pan elected as the Chairman of the Panel for the 2018-2019 session. Mr CHUNG then took the chair.

Election of Deputy Chairman for the 2018-2019 session

4. The Chairman invited nominations for the deputy chairmanship. Mr Alvin YEUNG nominated Mr WU Chi-wai and the nomination was seconded by Mr Andrew WAN. Mr WU accepted the nomination. There being no other nomination, the Chairman declared Mr WU elected as the Deputy Chairman of the Panel for the 2018-2019 session.

II. Schedule of meetings for the 2018-2019 session

5. Members noted the proposed schedule of regular monthly meetings of the Panel for the 2018-2019 session tabled at the meeting. They agreed that the regular meetings would be held on the fourth Monday of each month at 10:45 am except for the meetings in December 2018, April and July 2019, which would be held on Wednesday, 19 December 2018, at 10:45 am, Monday, 29 April 2019, at 10:45 am and Wednesday, 17 July 2019, at 10:45 am respectively.

(Post-meeting note: The meeting schedule for the 2018-2019 session was circulated to members vide LC Paper No. CB(4)22/18-19 on 11 October 2018.)

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III. Items for discussion at the next meeting

(Appendix V to LC Paper No. — List of outstanding items for
CB(4)3/18-19 discussion

Appendix VI to LC Paper No. — List of follow-up actions)
CB(4)3/18-19

Meeting on 22 October 2018

6. Members agreed to receive briefings by the Bureau Directors concerned on relevant policy initiatives in the Chief Executive's 2018 Policy Address at the next regular meeting scheduled for Monday, 22 October 2018, at 10:45 am.

Meeting on 26 November 2018

7. Members agreed to discuss the following items proposed by the Administration at the November meeting scheduled for Monday, 26 November 2018 –

(a) proposed retention of one supernumerary post of Administrative Officer Staff Grade B in the Civil Aviation Department; and

(b) proposed establishment changes upon the disbandment of the Task Force on Reform in the Marine Department.

(Post-meeting note: At the request of the Administration and with the concurrence of the Chairman, the Panel will discuss item (a) above and the legislative proposals in relation to the implementation of the Conventions of the International Maritime Organization at the meeting on 26 November 2018. The discussion of item (b) above will be deferred to a future meeting. A notice of meeting on the above was issued to members vide LC Paper No. CB(4)113/18-19 on 29 October 2018.)

Work plan for the 2018-2019 session

8. The Chairman said that he and the Deputy Chairman would meet with the Secretary for Commerce and Economic Development, the Secretary for the Environment and the Secretary for Transport and Housing shortly to discuss the annual work plan of the Panel for the 2018-2019 session. He invited members to notify him or the Clerk if they wished to

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raise any items for discussion at future Panel meetings. He would then reflect members' requests to the Administration at the said meetings.

IV. Any other business

Application for late membership

9. Mr LUK Chung-hung applied for late membership. He explained that due to an oversight, his intention to join the Panel had not been conveyed to the Secretariat. Members agreed that Mr LUK's application for late membership be accepted.

10. There being no other business, the meeting ended at 5:06 pm.

Council Business Division 4
Legislative Council Secretariat
2 November 2018