

立法會
Legislative Council

Ref : CB2/BC/1/19

LC Paper No. CB(2)1079/19-20
(These minutes have been cleared
with the Chairman)

Bills Committee on Pharmacy and Poisons (Amendment) Bill 2019

**Minutes of the first meeting
held on Friday, 15 May 2020, at 12:45 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Alice MAK Mei-kuen, BBS, JP (Chairman)
Hon Abraham SHEK Lai-him, GBS, JP
Hon CHAN Han-pan, BBS, JP
Hon SHIU Ka-fai, JP

Clerk in attendance : Ms Joanne MAK
Chief Council Secretary (2) 3

Staff in attendance : Ms Wendy KAN
Assistant Legal Adviser 6

Ms Jasmine TAM
Senior Council Secretary (2) 3

Mr Dennis HO
Council Secretary (2) 3

Mrs Fanny TSANG
Legislative Assistant (2) 3

Action

I. Election of Chairman

Ms Alice MAK was elected Chairman of the Bills Committee. Members agreed that election of a Deputy Chairman was not necessary.

II. Any other business

2. The Bills Committee deliberated (index of proceedings attached at **Annex**).

Action

Invitation for public views

3. Members considered it not necessary for the Bills Committee to invite public views on the Bill.

(Post-meeting note: With the concurrence of the Chairman, members were informed vide LC Paper No. CB(2)1001/19-20 on 15 May 2020 that the Bills Committee would invite written views on the Bill. A general notice to invite written submissions would be posted on the Legislative Council website. In line with usual practice, the 18 District Councils would also be invited to submit their views.)

Date of next meeting

4. Members noted that the date of the next meeting would be confirmed later.

(Post-meeting note: The second and third meetings were scheduled for 27 May 2020, from 8:45 am to 10:45 am, and 1 June 2020, from 2:45 pm to 4:30 pm, respectively. The notice of meetings was issued vide LC Paper No. CB(2)1028/19-20 on 20 May 2020.)

5. There being no other business, the meeting ended at 12:50 pm.

Council Business Division 2
Legislative Council Secretariat
26 May 2020

**Proceedings of the first meeting of the
Bills Committee on Pharmacy and Poisons (Amendment) Bill 2019
on Friday, 15 May 2020, at 12:45 pm
in Conference Room 3 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000615 - 000709	Mr Abraham SHEK Mr SHIU Ka-fai Ms Alice MAK Mr CHAN Han-pan	Election of Chairman	
000710 - 000843	Chairman Members	Invitation of views from the public Scheduling of the next meeting	Clerk

Council Business Division 2
Legislative Council Secretariat
26 May 2020