

立法會
Legislative Council

LC Paper No. CB(1)610/19-20
(These minutes have been
cleared with the Chairman)

Ref : CB1/PS/1/19

Panel on Environmental Affairs

Subcommittee to Study Issues Relating to the Development of Electric Vehicles

**Minutes of the first meeting on
Tuesday, 21 April 2020, at 4:45 pm
in Conference Room 1 of the Legislative Council Complex**

Members present : Hon CHAN Hak-kan, BBS, JP (Chairman)
Hon Frankie YICK Chi-ming, SBS, JP
Hon Elizabeth QUAT, BBS, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon SHIU Ka-fai, JP

Members absent : Hon Kenneth LEUNG
Hon Tanya CHAN
Hon HUI Chi-fung

Clerk in attendance : Mr Derek LO
Chief Council Secretary (1)5

Staff in attendance : Ms Anki NG
Council Secretary (1)5

Ms Michelle NIEN
Legislative Assistant (1)5

Action

I. Election of Chairman

Mr CHAN Hak-kan, the member with the highest precedence among members of the Subcommittee to Study Issues Relating to the Development of Electric Vehicles ("the Subcommittee") present at the meeting, presided over the election of the Chairman of the Subcommittee and invited nominations for the chairmanship of the Subcommittee.

2. Mr CHAN Hak-kan was nominated by Mr SHIU Ka-fai and the nomination was seconded by Ir Dr LO Wai-kwok. Mr CHAN Hak-kan accepted the nomination. Mr Frankie YICK then presided over the election of the Chairman of the Subcommittee and invited nominations for the chairmanship of the Subcommittee. There being no other nomination, Mr Frankie YICK declared that Mr CHAN Hak-kan was elected Chairman of the Subcommittee. Mr CHAN took the chair.

3. Members agreed that it was not necessary to elect a Deputy Chairman.

II. Schedule of meetings and items for discussion

(LC Paper No. CB(1)546/19-20(01) — Background brief prepared by the Legislative Council Secretariat

Appendix II to LC Paper No. CB(1)546/19-20 — The terms of reference and work plan of the Subcommittee

LC Paper No. CB(1)211/18-19(01) — Joint letter dated 21 November 2018 from Hon CHAN Hak-kan and Hon Frankie YICK requesting to set up a subcommittee to study the development of electric vehicles (Chinese version only)

Discussion

4. The Chairman declared that he was an electric vehicle user.

5. The Subcommittee deliberated (Index of proceedings attached at **Appendix**).

Action

Date of next meeting

6. The Chairman advised that the date of the next meeting would be decided in due course.

(Post-meeting note: The Chairman instructed that the next meeting would be held on Monday, 11 May 2020, at 10:45 am. The notice of the meeting was issued to members vide LC Paper No. CB(1)533/19-20 on 22 April 2020.)

III. Any other business

Late membership

7. Dr Junius HO indicated his late application for membership of the Subcommittee at the meeting. Members agreed to accept Dr Junius HO as a member of the Subcommittee.
8. There being no other business, the meeting ended at 4:50 pm.

Council Business Division 1
Legislative Council Secretariat
12 May 2020

Panel on Environmental Affairs

Subcommittee to Study Issues Relating to the Development of Electric Vehicles

**Proceedings of the first meeting
on Tuesday, 21 April 2020, at 4:45 pm
in Conference Room 1 of the Legislative Council Complex**

Time Marker	Speaker	Subject(s)	Action Required
Agenda item I — Election of Chairman			
000405 – 000627	Mr CHAN Hak-kan Mr SHIU Ka-fai Ir Dr LO Wai-kwok Mr Frankie YICK	Election of Chairman	
Agenda item II — Schedule of meetings and items for discussion			
000628 – 000637	Chairman	Declaration of interest	
000638 – 000726	Chairman Mr Frankie YICK	The Chairman suggested that a meeting be held once a month. Mr Frankie YICK considered it more appropriate to hold a meeting once every two months as the issues relating to the development of electric vehicles involved policy considerations which would take time.	
000727 – 000836	Chairman	Members raised no comments on the work plan of the Subcommittee as set out in Appendix II to LC Paper No. CB(1)546/19-20 and agreed that it be followed accordingly.	
Agenda item III — Any other business			
000837 – 000923	Chairman Dr Junius HO	Late membership	