

立法會

Legislative Council

LC Paper No. CB(2)215/19-20
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/MP

Panel on Manpower

**Minutes of special meeting
held on Tuesday, 29 October 2019, at 11:00 am
in Conference Room 3 of the Legislative Council Complex**

**Members
present**

: Hon HO Kai-ming (Chairman)
Hon CHU Hoi-dick (Deputy Chairman)
Hon LEUNG Yiu-chung
Hon WONG Ting-kwong, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Hon CHAN Kin-por, GBS, JP
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon LEUNG Che-cheung, SBS, MH, JP
Dr Hon KWOK Ka-ki
Hon Elizabeth QUAT, BBS, JP
Hon POON Siu-ping, BBS, MH
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, BBS, JP
Hon SHIU Ka-fai, JP
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP
Hon CHAN Chun-ying, JP
Hon LAU Kwok-fan, MH
Hon Vincent CHENG Wing-shun, MH, JP
Hon CHAN Hoi-yan

Members absent : Hon WONG Kwok-kin, SBS, JP
Hon CHAN Han-pan, BBS, JP
Hon KWOK Wai-keung, JP
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon CHIANG Lai-wan, SBS, JP
Hon CHUNG Kwok-pan
Hon Holden CHOW Ho-ding
Dr Hon Pierre CHAN
Hon CHEUNG Kwok-kwan, JP
Hon LUK Chung-hung, JP
Hon Kenneth LAU Ip-keung, BBS, MH, JP

Clerk in attendance : Miss Betty MA
Chief Council Secretary (2) 1

Staff in attendance : Ms Rita LAI
Senior Council Secretary (2) 1

Ms Gloria TSANG
Senior Council Secretary (2) 7

Ms Priscilla LAU
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman
(Appendices III and IV to LC Paper No. CB(2)9/19-20)

Election of Chairman

Members noted that the proceedings of the election of the Chairman had started at the Panel meeting on 17 October 2019. At that meeting, Mr HO Kai-ming and Mr SHIU Ka-chun had been nominated for the office and the nomination procedure had not been completed.

Action

Due to time constraints, the election had been suspended and the nomination procedure for the election of Chairman would be continued at this meeting.

2. As Dr Fernando CHEUNG, the incumbent Chairman of the Panel, was unable to attend the meeting, Mr LEUNG Yiu-chung, member of the highest precedence among those present not nominated for the office, presided over the election. Mr LEUNG drew members' attention to Rule 77(7) of the Rules of Procedure which stipulated that "[a] Member shall not be chairman or deputy chairman of more than one Panel at the same time". Given that Mr SHIU Ka-chun was elected as the Deputy Chairman of the Panel on Welfare Services for the 2019-2020 session, Mr SHIU was not eligible for the chairmanship of the Panel on Manpower. Mr LEUNG called for other nominations.

3. As there was no other nomination, Mr LEUNG Yiu-chung declared Mr HO Kai-ming elected as Chairman of the Panel for the 2019-2020 session. Mr HO then took the chair.

Election of Deputy Chairman

4. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr CHU Hoi-dick was nominated by Mr Andrew WAN and the nomination was seconded by Mr SHIU Ka-fai. Mr CHU Hoi-dick accepted the nomination. The Chairman called for other nominations.

5. As there was no other nomination, the Chairman declared Mr CHU Hoi-dick elected as Deputy Chairman of the Panel for the 2019-2020 session.

II. Schedule of meetings for the 2019-2020 session

6. Members agreed that future regular meetings of the Panel would be held on the third Tuesday of each month at 4:30 pm. Members noted that a schedule of meetings for the 2019-2020 session would be issued to members after the meeting.

(Post-meeting note: The meeting schedule was issued to members vide LC Paper No. CB(2)94/19-20 on 29 October 2019.)

Action

III. Items for discussion at the next meeting

(Appendices V and VI to LC Paper No. CB(2)9/19-20)

Policy briefing at the meeting on 8 November 2019

7. The Chairman advised that the Panel would hold a meeting on 8 November 2019 at 8:30 am to receive a briefing by the Secretary for Labour and Welfare ("SLW") on the Chief Executive ("CE")'s 2019 Policy Address in respect of the policy initiatives on manpower.

8. The Chairman said that members were advised vide LC Paper No. CB(2)40/19-20(01)) that the Education Bureau suggested that it was not necessary to have a separate item on the Hong Kong Qualifications Framework ("HKQF") in the forthcoming policy briefing on the CE's 2019 Policy Address as there was no new policy initiative relating to HKQF. The Chairman suggested that if members wished to discuss any issues related to HKQF, the subject matter could be discussed at a future Panel meeting. Members agreed.

Regular meeting in November 2019

9. Members agreed that the following items proposed by the Administration be discussed at the next regular meeting at 4:30 pm on 19 November 2019:

- (a) Strengthening rehabilitation services for employees injured at work; and
- (b) Occupational disease and occupational health situation in 2018.

10. The Chairman said that he and the Deputy Chairman would soon discuss the work plan of the Panel for the 2019-2020 session with SLW.

11. There being no other business, the meeting ended at 11:08 am.