立法會 Legislative Council

LC Paper No. CB(2)1469/19-20 (These minutes have been cleared with the Chairman)

Ref: CB2/PL/MP

Panel on Manpower

Minutes of special meeting held on Monday, 15 June 2020, at 10:00 am in Conference Room 2 of the Legislative Council Complex

Members: Hon Vincent CHENG Wing-shun, MH, JP (Chairman)

present Hon CHU Hoi-dick (Deputy Chairman)

Hon LEUNG Yiu-chung

Hon WONG Kwok-kin, SBS, JP

Hon Claudia MO

Hon YIU Si-wing, BBS Dr Hon KWOK Ka-ki

Hon KWOK Wai-keung, JP

Dr Hon Fernando CHEUNG Chiu-hung

Dr Hon Helena WONG Pik-wan Hon Elizabeth QUAT, BBS, JP Hon POON Siu-ping, BBS, MH Dr Hon CHIANG Lai-wan, SBS, JP

Hon CHUNG Kwok-pan Hon Andrew WAN Siu-kin

Hon SHIU Ka-fai, JP

Hon LUK Chung-hung, JP

Members : Hon SHIU Ka-chun

absent Hon YUNG Hoi-yan, JP

Dr Hon Pierre CHAN

Hon Jeremy TAM Man-ho

Clerk in : Miss Betty MA

attendance Chief Council Secretary (2) 1

Staff in : Miss Flora TAI

attendance Assistant Secretary General 2

Ms Rita LAI

Senior Council Secretary (2) 1

Ms Gloria TSANG

Senior Council Secretary (2) 7

Ms Kiwi NG

Legislative Assistant (2) 1

Miss Lulu YEUNG Clerical Assistant (2) 1

Action

I. Election of Chairman

(Appendices I and II to LC Paper No. CB(2)1152/19-20)

Election of Chairman

The Deputy Chairman presided over the election of Chairman of the Panel to fill the vacancy arising from the resignation of Mr HO Kai-ming, former Panel Chairman, to be a Member of the Legislative Council since 1 June 2020.

- 2. <u>The Deputy Chairman</u> called for nominations for the chairmanship of the Panel. Mr Vincent CHENG was nominated by <u>Mr WONG Kwok-kin</u> and the nomination was seconded by <u>Mr LUK Chung-hung</u>. <u>Mr Vincent CHENG</u> accepted the nomination. <u>The Deputy Chairman</u> called for other nominations.
- 3. Dr Fernando CHEUNG was nominated by Mr LEUNG Yiu-chung and the nomination was seconded by Dr KWOK Ka-ki. Dr Fernando CHEUNG accepted the nomination.
- 4. The Deputy Chairman sought members' views on whether a forum should be conducted before voting so that the two candidates could present their platforms and answer questions from members. In the light of members' response, the Deputy Chairman directed that each candidate be given two minutes to present his platform. At the invitation of the Deputy Chairman, Mr Vincent CHENG and Dr Fernando CHEUNG made their respective presentations. The Deputy Chairman then invited questions from members. Members raised no questions.

- 5. <u>The Deputy Chairman</u> then announced a vote by secret ballot. After all members had cast their votes, the Deputy Chairman invited Mr WONG Kwok-kin and Mr LEUNG Yiu-chung who had nominated the two candidates to monitor the counting of votes.
- 6. After the votes were counted, the Deputy Chairman announced that nine members and seven members voted for Mr Vincent CHENG and Dr Fernando CHEUNG respectively. The Deputy Chairman declared Mr Vincent CHENG elected as the Chairman of the Panel for the remainder of the 2019-2020 session. Mr CHENG then took the chair.
- 7. The Chairman said that at the special meeting of the Panel on 18 May 2020, members agreed that the Panel Chairman should on behalf of the Panel move three amendments to the Employment (Amendment) Bill 2019. As the deadline for giving notice of amendments to the Bill was 15 June 2020, he would, in his capacity of the Panel Chairman, give the relevant notice right after the meeting.
- 8. <u>The Chairman</u> reminded members that the regular Panel meeting in June 2020 would be held on 16 June 2020.
- 9. There being no other business, the meeting ended at 10:17 am.

Council Business Division 2 <u>Legislative Council Secretariat</u> 2 September 2020