立法會 Legislative Council

LC Paper No. CB(4)104/20-21

(These minutes have been cleared with the Chairman)

Ref: CB4/SS/2/20

Subcommittee on Five Pieces of Subsidiary Legislation Relating to the Extension of Waivers of Government Fees and Charges to Support the Maritime and Logistics Sectors

Minutes of the first meeting held on Monday, 2 November 2020, at 11:15 am in Conference Room 2A of the Legislative Council Complex

Members present	:	Hon Jeremy TAM Man-ho (Chairman) Hon James TO Kun-sun Hon LEUNG Yiu-chung Hon Abraham SHEK Lai-him, GBS, JP Prof Hon Joseph LEE Kok-long, SBS, JP Hon Frankie YICK Chi-ming, SBS, JP Dr Hon Frankie YICK Chi-ming, SBS, JP Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Helena WONG Pik-wan Hon IP Kin-yuen Hon Alvin YEUNG Hon Andrew WAN Siu-kin Hon LAM Cheuk-ting Hon SHIU Ka-chun
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- Member attending : Hon Claudia MO
- Members absent : Hon WU Chi-wai, MH Hon Dennis KWOK Wing-hang Hon HUI Chi-fung Hon KWONG Chun-yu

Clerk in attendance :	Ms Shirley CHAN Chief Council Secretary (4)5
Staff in attendance :	Miss Rachel DAI Assistant Legal Adviser 2
	Ms Shirley TAM Senior Council Secretary (4)5
	Ms Lauren LI Council Secretary (4)5
	Ms Zoe TONG Legislative Assistant (4)5
	Miss Mandy LUI Clerical Assistant (4)5

Action

I. Election of Chairman

Election of Chairman

<u>Mr James TO</u>, the member of the highest precedence among those present at the meeting, presided over the election of Chairman. He invited nominations for the chairmanship of the Subcommittee.

2. <u>Mr Andrew WAN</u> nominated Mr Jeremy TAM and the nomination was seconded by <u>Mr LEUNG Yiu-chung</u>. <u>Mr Jeremy TAM</u> accepted the nomination. There being no other nomination, Mr TAM was elected Chairman of the Subcommittee. <u>Mr TAM</u> then took the chair.

3. <u>Members</u> agreed that there was no need to elect a Deputy Chairman.

II. Any other business

4. <u>The Subcommittee</u> deliberated (index of proceedings attached at **Annex**).

Legislative timetable and extension of the scrutiny period

5. To allow sufficient time for the Subcommittee to scrutinize the five pieces of subsidiary legislation, <u>members</u> agreed to move a proposed resolution at the Council meeting of 11 November 2020 to extend the scrutiny period of the subsidiary legislation to the Council meeting of 2 December 2020. If the scrutiny period was extended, the deadline for giving notice of amendment to the subsidiary legislation would be 25 November 2020.

Invitation of public views

6. <u>Members</u> considered it not necessary for the Subcommittee to invite public views on the five pieces of subsidiary legislation. <u>The Chairman</u> said that he would consult members on the need to invite public views again if the scrutiny period of the subsidiary legislation could be extended.

Date of next meeting

7. <u>The Chairman</u> instructed that the next meeting of the Subcommittee should be scheduled before 11 November 2020, the date on which the scrutiny period of the five pieces of subsidiary legislation would expire if the scrutiny period could not be extended.

(*Post-meeting note:* The next meeting was scheduled to be held on 10 November 2020.)

8. There being no other business, the meeting ended at 11:18 am.

Council Business Division 4 Legislative Council Secretariat 6 November 2020

Proceedings of the first meeting of the Subcommittee on Five Pieces of Subsidiary Legislation Relating to the Extension of Waivers of Government Fees and Charges to Support the Maritime and Logistics Sectors on Monday, 2 November 2020, at 11:15 am in Conference Room 2A of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action required		
Agenda item I – Election of Chairman					
000403 -	Mr James TO	Election of Chairman			
000541	Mr Andrew WAN				
	Mr LEUNG Yiu-chung				
	Mr Jeremy TAM				
Agenda item II – Any other business					
000542 -	Chairman	Legislative timetable and extension of the scrutiny			
000726		period			
		Invitation of public views			
		Date of next meeting			

Council Business Division 4 Legislative Council Secretariat 6 November 2020