立法會 Legislative Council

LC Paper No. CB(2)184/20-21 (These minutes have been cleared with the Chairman)

Ref : CB2/SS/6/20

Subcommittee on Smoking (Public Health) (Designation of No Smoking Areas) (Amendment) Notice 2020

Minutes of meeting held on Tuesday, 3 November 2020, at 5:00 pm in Conference Room 3 of the Legislative Council Complex

Members present	:	Dr Hon Pierre CHAN (Chairman) Hon LEUNG Yiu-chung Hon Abraham SHEK Lai-him, GBS, JP Prof Hon Joseph LEE Kok-long, SBS, JP Dr Hon KWOK Ka-ki Hon KWOK Wai-keung, JP Dr Hon Fernando CHEUNG Chiu-hung Hon Elizabeth QUAT, BBS, JP Hon Andrew WAN Siu-kin Hon LAM Cheuk-ting Hon SHIU Ka-chun Dr Hon CHENG Chung-tai Hon KWONG Chun-yu Hon Jeremy TAM Man-ho
Members attending	:	Hon Steven HO Chun-yin, BBS Hon WU Chi-wai, MH
Members absent	:	Hon James TO Kun-sun Hon Kenneth LEUNG Hon Dennis KWOK Wing-hang Dr Hon Helena WONG Pik-wan Hon Alvin YEUNG Hon HUI Chi-fung

Clerk in attendance	:	Miss Josephine SO Chief Council Secretary (2) 2
Staff in attendance	:	Ms Vanessa CHENG Assistant Legal Adviser 5
		Mr Clement HAU Council Secretary (2) 2
		Miss Cally LAI Legislative Assistant (2) 2

Action

I. Election of Chairman

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

2. Mr LEUNG Yiu-chung, the member who had the highest precedence in Council among members of the Subcommittee present, presided over the election of Chairman. <u>Mr LEUNG</u> invited nominations for the chairmanship of the Subcommittee.

3. Dr Pierre CHAN was nominated by <u>Dr KWOK Ka-ki</u> and the nomination was seconded by <u>Mr Andrew WAN</u>. <u>Dr Pierre CHAN</u> accepted the nomination. As there was no other nomination, <u>Mr LEUNG Yiu-chung</u> declared Dr Pierre CHAN elected as the Chairman of the Subcommittee. <u>Dr CHAN</u> then took the chair.

II. Any other business

Legislative timetable

4. <u>Members</u> noted that the scrutiny period of the Smoking (Public Health) (Designation of No Smoking Areas) (Amendment) Notice 2020 ("Amendment Notice") would expire at the Council meeting of 11 November 2020. <u>Members</u> agreed that to allow more time for the Subcommittee to complete the scrutiny work, the Chairman would move at the Council meeting of 11 November 2020 a proposed resolution to extend the scrutiny period of the Amendment Notice to the Council meeting of 2 December 2020. <u>Members</u> noted that, if the scrutiny period was extended, the deadline for giving notice of amendments to the Amendment Notice would be 25 November 2020.

Date of next meeting

5. <u>The Chairman</u> said that members would be notified of the date of the next meeting with the Administration in due course.

(*Post-meeting note*: On the instruction of the Chairman, the next meeting of the Subcommittee would be held on 9 November 2020 from 4:45 pm to 6:30 pm. The notice of the meeting was issued to members vide LC Paper No. CB(2)152/20-21 on 4 November 2020.)

6. There being no other business, the meeting ended at 5:03 pm.

Council Business Division 2 Legislative Council Secretariat 6 November 2020

Proceedings of the meeting of the Subcommittee on Smoking (Public Health) (Designation of No Smoking Areas) (Amendment) Notice 2020 on Tuesday, 3 November 2020, at 5:00 pm in Conference Room 3 of the Legislative Council Complex

Time marker	Speaker	Subject(s)/Discussion	Action Required
000421 - 000523	Mr LEUNG Yiu-chung Dr KWOK Ka-ki Mr Andrew WAN Dr Pierre CHAN	Election of Chairman	
000524 - 000624	Chairman Dr Fernando CHEUNG	Members' agreed to the Chairman moving a proposed resolution at the Council meeting of 11 November 2020 to extend the scrutiny period for amending the Smoking (Public Health) (Designation of No Smoking Areas) (Amendment) Notice 2020 to the Council meeting of 2 December 2020.	
000625 - 000642	Chairman	The Chairman's closing remarks	

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