立法會 Legislative Council

LC Paper No. CB(4)591/20-21 (These minutes have been cleared with the Chairman)

Ref: CB4/PS/2/20

Panel on Transport and Panel on Financial Affairs

Joint Subcommittee on Issues Relating to Insurance Coverage for the Transport Sector

Minutes of the first meeting held on Friday, 5 February 2021, at 8:30 am in Conference Room 3 of the Legislative Council Complex

Members present: Hon Frankie YICK Chi-ming, SBS, JP (Chairman)

Hon CHAN Kin-por, GBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon YIU Si-wing, BBS

Ir Dr Hon LO Wai-kwok, SBS, MH, JP

Member attending: Hon Jeffrey LAM Kin-fung, GBS, JP

Clerk in attendance: Ms Shirley CHAN

Chief Council Secretary (4)5

Staff in attendance : Ms Shirley TAM

Senior Council Secretary (4)5

Ms Zoe TONG

Legislative Assistant (4)5

I. Election of Chairman and Deputy Chairman

Mr CHAN Kin-por, 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 Joint Subcommittee.

- 2. <u>Ir Dr LO Wai-kwok</u> nominated Mr Frankie YICK and the nomination was seconded by <u>Mrs Regina IP</u>. <u>Mr Frankie YICK</u> accepted the nomination. There being no other nomination, Mr YICK was elected Chairman of the Joint Subcommittee. Mr YICK then took the chair.
- 3. <u>Members</u> agreed that there was no need to elect a Deputy Chairman.

II. Meeting arrangements and items for discussion [LC Paper No. CB(4)465/20-21(01)]

- 4. <u>The Joint Subcommittee</u> deliberated (index of proceedings attached at **Annex**).
- 5. Members noted the terms of reference and work plan of the Joint Subcommittee which were issued vide LC Paper No. CB(4)465/20-21. To facilitate members' consideration on the items for discussion, the Chairman suggested and members agreed that the following documents be provided to members for reference after the meeting
 - (a) report on "解決的士保險費飆升的問題" provided by the Chairman; and
 - (b) statistical highlights on "Employees' compensation and insurance coverage" prepared by the Research Office.

(*Post-meeting note:* The above documents were circulated to members vide LC Paper No. CB(4)493/20-21 on 8 February 2021.)

III. Any other business

6. There being no other business, the meeting ended at 8:36 am.

Council Business Division 4
<u>Legislative Council Secretariat</u>
4 March 2021

Panel on Transport and Panel on Financial Affairs

Proceedings of the first meeting of the Joint Subcommittee on Issues Relating to Insurance Coverage for the Transport Sector on Friday, 5 February 2021, at 8:30 am in Conference Room 3 of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action required
Agenda item I – Election of Chairman and Deputy Chairman			
000344 – 000507	Mr CHAN Kin-por Ir Dr LO Wai-kwok Mrs Regina IP Mr Frankie YICK	Election of Chairman	
Agenda item II – Meeting arrangements and items for discussion			
000508 - 000920	Chairman Mr CHAN Kin-por Mrs Regina IP	The Chairman invited members' views on the items for discussion by the Joint Subcommittee. Mr CHAN Kin-por suggested reviewing the collection of levy from employers to finance the Employees Compensation Assistance Fund having regard to its large amount of surplus according to the statistical highlights on "Employees' compensation and insurance coverage" prepared by the Research Office. Mrs Regina IP suggested discussion on the arrangement of cross-boundary insurance for the transport sector. The Chairman said that he had studied the problems encountered by the transport sector in procuring insurance and had prepared a paper on "解決的士保險費飙升的問題". To facilitate members' consideration on the subject, the Chairman suggested and members agreed to circulate the said paper and the statistical highlights on "Employees' compensation and insurance coverage" after the meeting. Members were welcomed to give views on these two papers.	
Agenda item III – Any other business			
000921 – 001000	Chairman Chairman	Closing remarks	