

Minutes of the 16th Port Area Security Advisory Committee
Meeting held at 11:00 hours on 20 March 2014

Present:

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| Mr. Ivan H.M. TUNG | Chairman |
| Mr. K.M. FUNG | Vice Chairman |
| Mr. Jason TSANG | Hong Kong Container Terminal Operators Association (HKCTOA) |
| Mr. Larry, YANG LI | Hong Kong Container Terminal Operators Association (HKCTOA) |
| Mr. P.Y. LI | Ship Repairs Industry (SRI) |
| Mr. Andy WONG | Ship Repairs Industry (SRI) |
| Mr. M.W. CHENG | Bulk Industry (BI) |
| Mr. Michael LEUNG (on-behalf of Mr. Michael LAU) | Cruise Terminals (CrT) |
| Mr. Kevin CHAN | Oil Industry (OIRC Member)(OI-OIRC) |
| Mr. Alvin LAU (on-behalf of Mr. LO Chi-shun) | Oil Industry (Non-OIRC Member)(OI-NOIRC) |
| Mr. Chris LAI (on-behalf of Mr. TANG Wai-yin) | River Trade Terminal (RTT) |
| Mr. Alex KWONG (on-behalf of Mr. Hiroki Maruyama) | Hong Kong Liner Shipping Association (HKLSA) |
| Mr. Kevin JACOBS (on-behalf of Mr. CHEUNG Mei-hon) | Hong Kong Police (HKP) |
| Mr. WONG Kin-ye, Thomas | Hong Kong Police (HKP) |
| Mr. P.K. YEUNG (on behalf of Mr. Y.M. CHENG) | Marine Department (MD) |
| Mr. C.Y. TSANG | Marine Department (MD) |
| Mr. W.H. WONG (on-behalf of Mr. C.T. LAI) | Marine Department (MD) |
| Mr. S.C. LEUNG | Marine Department (MD) |
| Mr. M.S. CHAN | Secretary |

In attendance:

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| Mr. Wilson PANG | Hong Kong United Dockyard (HUD) |
| Mr. LEUNG Yiu-choi | CLP Power Hong Kong Limited (CLP) |

1. Opening of Meeting

The Chairman welcomed all to the 16th meeting of the Port Area Security Advisory Committee (PASAC).

2. Confirmation of the minutes of the 15th Meeting held on 26 September 2013

As no comment had been received and there were no further comments raised in the meeting, the minutes of the last meeting were confirmed.

3. Matters arising from last meeting

3.1 Participation in International Forums and Overseas Visit on Maritime and Port Security

3.1.1 **The Chairman** informed Members that MD officers had attended the 37th and 38th APEC Transportation Working Group (TPT-WG) Meetings in 2013 as reported in the last PASAC Meeting. **The Chairman** then invited **Mr. SC LEUNG** to report on MD's participation in the events and if any new activity on the subject item.

3.1.2 **Mr. LEUNG** reported that, in early April 2014, **Mr. CY TSANG** and **Mr. MS CHAN** of MD would represent MD attending the 39th TPT-WG Meeting in New Zealand.

3.2 Port State control (PSC) Inspection on Ship Security

3.2.1 **The Chairman** invited **Mr. PK YEUNG** to introduce the statistics for Port State Control Inspection on Ship Security. **Mr. YEUNG** reported that 740 vessels were being inspected in the year of 2013. Among 44 vessels found with deficiency, two vessels had been detained due to

detainable deficiency. One of the two vessels detained in 2013 was found not carrying Ship's Security Plan (SSP) on board and the other was found not carrying the International Ship Security Certificate (ISSC) on board. In 2014 and up to 28 February, 163 vessels were inspected by the PSC and no vessel had been detained due to security deficiency.

3.2.2 **The Chairman** enquired and **Mr. YEUNG** responded that, in the case of SSP, the ship's company sent a copy of SSP to the vessel upon the ship's master request. Whereas in the case of ISSC, ship security survey was being conducted by a Recognized Organization before the vessel was allowed to depart Hong Kong.

3.3 Drills & Exercises Workshop in 2014

3.3.1 **The Chairman** invited **Mr. SC LEUNG** to report to Members regarding the progress on the Drills & Exercise Workshop in 2014.

3.3.2 **Mr. SC LEUNG** informed Members that MD had agreed to organize the Drills & Exercise Workshop in 2014. **Mr. LEUNG** reported that the Maritime Security Sub-Group (MEG-SEG) was seeking the necessary funding from the APEC TPT-WG Secretariat. Thereafter, **Mr. LEUNG** added that the funding for the workshop should be available. **Mr. LEUNG** introduced the Drills & Exercise workshop.

[Post Meeting Note: Funding approval for the project is still pending.]

3.3.3 **The Chairman** enquired and **Mr. LEUNG** responded that the details of the workshop would be finalized after MEG-SEG had obtained the necessary funding from the APEC TPT-WG Secretariat.

4. Report on Visit of United States Coast Guard Delegation to Hong Kong in February 2014 – PASAC Paper No. 1/2014

4.1 **The Chairman** informed Members that the delegation of United States Coast Guard (USCG) had paid a visit to Hong Kong during the period from 11 to 13 February 2014. The USCG met with the Director of Marine and visited 2 port

facilities during the time of visit. **The Chairman** then invited **Mr. SC LEUNG** to report on that.

- 4.2 **Mr. SC LEUNG** presented the PASAC Paper No. 1/2014 which outlined the USCG visit to Hong Kong in February 2014. He further elaborated that the visit was part of the USCG's programme, since the implementation of ISPS Code in 2004, to conduct periodic visits to Asian ports in about every three to four years and this year was the fourth visit to Hong Kong by the USCG. **Mr. LEUNG** said the purposes of the visit were to exchange views and to share experience on the implementation of ISPS Code, visiting port facilities in Hong Kong as well as discussion on the latest development in port security measures. **Mr. LEUNG** stated that the USCG was satisfied with the arrangement for the period of visit and the implementation of ISPS Code in Hong Kong. Besides, the USCG commented that the implementation of ISPS Code in Hong Kong was thorough and there was a close coordination between the port users, the port stake-holders in Hong Kong with the government departments concerned. **Mr. LEUNG** stressed that, under the latest development in port security measures, the USCG was concerned about the cyber threat on port facility security.

5. Any Other Business

5.1 Membership of Port Area Security Advisory Committee (PASAC)

5.1.1 **The Chairman** advised Members that the membership of PASAC would end on 2 July 2014, and the nomination & appointment exercise for the next term would start in early May 2014.

5.1.2 **The Chairman** thanked the members for their effort and contribution.

[Post Meeting Note: The new term of office of PASAC has started since 3 .7.2014 till 2.7.2016]

5.2 Suggestion to invite Kai Tak Cruise Terminal (KTCT) to join the PASAC

5.2.1 **Mr. Michael LEUNG (CrT)** suggested inviting the KTCT to join the PASAC.

5.2.2 **The Chairman** welcomed and would consider the suggestion.

[Post Meeting Note: The operators of Ocean Terminal and KTCT have agreed to take turn every two years to sit in the PASAC; whereas the KTCT would take the first turn (3.7.2014 till 2.7.2016.)]

As no other business was raised, the meeting adjourned at 1140 hours.

6. Date of Next Meeting

The date of next meeting would be advised in due course.