

立法會  
*Legislative Council*

LC Paper No. CB(2)156/01-02

Ref : CB2/PL/AJLS

**Legislative Council  
Panel on Administration of Justice and Legal Services**

**Minutes of the meeting  
held on Thursday, 11 October 2001 at 11:30 am  
in Conference Room B of the Legislative Council Building**

**Members Present** : Hon Margaret NG (Chairman)  
Hon Jasper TSANG Yok-sing, JP (Deputy Chairman)  
Hon Martin LEE Chu-ming, SC, JP  
Hon James TO Kun-sun  
Hon Mrs Miriam LAU Kin-yee, JP  
Hon Mr Ambrose LAU Hon-chuen, GBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon Audrey EU Yuet-mee, SC, JP

**Member Absent** : Hon Albert HO Chun-yan

**Clerk in Attendance** : Mrs Percy MA  
Chief Assistant Secretary (2)3

**Staff in Attendance** : Mr Paul WOO  
Senior Assistant Secretary (2)3

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Action  
Column

## **I. Election of Chairman and Deputy Chairman**

Hon Margaret NG and Hon Jasper TSANG Yok-sing were elected Chairman and Deputy Chairman of the Panel respectively.

## **II. Scheduling of meetings for the 2001-2002 session**

2. Members agreed that the regular meeting of the Panel should be held at 4:30 pm on the fourth Monday of each month, subject to re-scheduling as circumstances warranted.

## **III. Discussion items for next meeting**

(LC Paper No. CB(2)4/01-02)

3. After some discussion, members agreed that the next meeting should be held on 29 October 2001 at 4:30 pm to discuss the following issues -

- (a) Briefing on the Chief Executive's Policy Address 2001 by the Secretary for Justice and the Director of Administration; and
- (b) Draft Consultation Paper on Process of Appointment of Judges.

4. On item (a) above, Mrs Miriam LAU said that she would like the Secretary for Justice to provide more details on the proposal to develop litigation and arbitration business to enable Mainland enterprises to negotiate and sign contracts with foreign enterprises for discussion at the next meeting (paragraph 76 of the Policy Address by the Chief Executive refers). Members also agreed that to facilitate discussion, the Administration would be advised of, ahead of the meeting on 29 October 2001, any specific issues that they would like the Secretary for Justice to address after the three-day debate on policy areas.

5. There being no other business, the meeting ended at 11:45 am.

Legislative Council Secretariat  
26 October 2001

Clerk