

立法會  
*Legislative Council*

LC Paper No. CB(2)159/01-02

Ref : CB2/PL/CA

**Legislative Council  
Panel on Constitutional Affairs**

**Minutes of meeting  
held on Thursday, 11 October 2001 at 10:50 am  
in the Conference Room B of the Legislative Council Building**

**Members Present** : Hon Andrew WONG Wang-fat, JP (Chairman)  
Hon Emily LAU Wai-hing, JP (Deputy Chairman)  
Hon James TIEN Pei-chun, GBS, JP  
Hon CHEUNG Man-kwong  
Hon HUI Cheung-ching, JP  
Hon Howard YOUNG, JP  
Hon YEUNG Yiu-chung, BBS  
Hon SZETO Wah

**Members Absent** : Hon Margaret NG  
Dr Hon YEUNG Sum  
Hon IP Kwok-him, JP

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

Hon Andrew WONG Wang-fat and Hon Emily LAU were elected Chairman and Deputy Chairman of the Panel respectively.

**II. Schedule of meetings for the 2001-2002 session**

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

**III. Discussion items for next meeting**

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3. Members agreed that the next meeting should be held on 22 October 2001 at 2:30 pm. The Administration would be invited to brief the Panel on-

(a) the policy objective for the Constitutional Affairs Bureau; and

(b) any other outstanding items.

(*Post-meeting note* - The meeting is subsequently re-scheduled to 30 October 2001 at 10:45 am.)

4. There being no other business, the meeting ended at 11:00 am.

Legislative Council Secretariat

26 October 2001