

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

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