

**立法會**  
**Legislative Council**

LC Paper No. CB(2) 105/01-02

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**LegCo Panel on Security**

**Minutes of meeting held on Thursday, 11 October 2001  
at 9:30 am in Conference Room B of the Legislative Council Building**

- Members present** : Hon James TO Kun-sun (Chairman)  
Hon LAU Kong-wah (Deputy Chairman)  
Dr Hon LUI Ming-wah, JP  
Hon Margaret NG  
Hon CHEUNG Man-kwong  
Hon WONG Yung-kan  
Hon Howard YOUNG, JP  
Hon Ambrose LAU Hon-chuen, GBS, JP  
Hon IP Kwok-him, JP  
Hon Audrey EU Yuet-mee, SC, JP
- Members absent** : Hon Albert HO Chun-yan  
Hon Mrs Selina CHOW LIANG Shuk-ye, JP  
Hon Andrew WONG Wang-fat, JP
- Clerk in attendance** : Mrs Sharon TONG  
Chief Assistant Secretary (2)1
- Staff in attendance** : Mrs Justina LAM  
Assistant Secretary General 2
- Ms Dora WAI  
Senior Assistant Secretary (2)4
- Mr Raymond LAM  
Senior Assistant Secretary (2)5
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Action

**I. Election of Chairman and Deputy Chairman for the 2001-2002 session**

Election of Chairman

Mr LAU Kong Wah called for nominations for the chairmanship of the Panel for the 2001-2002 session.

2. Mr James TO was nominated by Mr CHEUNG Man-kwong and the nomination was seconded by Miss Margaret NG and Mr WONG Yung-kan. Mr James TO accepted the nomination. There being no other nomination, Mr LAU Kong-wah declared Mr James TO elected as Chairman of the Panel. Mr James TO then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2001-2002 session.

4. Mr LAU Kong-wah was nominated by Mr CHEUNG Man-kwong and the nomination was seconded by Miss Margaret NG, Mr WONG Yung-kan and Mr Howard YOUNG. Mr LAU Kong-wah accepted the nomination. There being no other nomination, the Chairman declared Mr LAU Kong-wah elected as Deputy Chairman of the Panel.

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

5. Members agreed that future meetings of the Panel would be held on the first Thursday of each month at 2:30 pm.

**III. Items for discussion at the next two meetings**

6. Members agreed that the next regular meeting would be held on Thursday, 1 November 2001, at 2:30 pm to discuss the following items -

- (a) Immigration Policy on Adopted Children;
- (b) Implementation of Projects of an Updated Information Systems Strategy in the Immigration Department; and
- (c) iPermit for Taiwan Residents.

7. The Chairman informed members that the Administration intended to submit a funding proposal to the Finance Committee in November 2001 in respect of the item referred to in paragraph (b) above.

Action

8. Members also agreed that a special meeting be scheduled for 7 November 2001 at 10:45 am to discuss the following items -
  - (a) Prison Development Plan; and
  - (b) Hong Kong Special Administrative Region Identity Card Project : Progress Report.
9. The meeting ended at 9:42 am.

Legislative Council Secretariat  
15 October 2001