# 立法會 Legislative Council

Ref: CB2/BC/5/02

LC Paper No. CB(2) 2963/02-03
(These minutes have been seen by the Administration)

#### Bills Committee on National Security (Legislative Provisions) Bill

### Minutes of meeting held on Saturday, 21 June 2003 at 9:00 am in the Chamber of the Legislative Council Building

**Members** : Hon IP Kwok-him, JP (Chairman)

**present** Hon Ambrose LAU Hon-chuen, GBS, JP (Deputy Chairman)

Hon Kenneth TING Woo-shou, JP Dr Hon David CHU Yu-lin, JP

Hon Cyd HO Sau-lan Hon Albert HO Chun-yan

Ir Dr Hon Raymond HO Chung-tai, JP

Hon LEE Cheuk-yan

Hon Martin LEE Chu-ming, SC, JP

Hon NG Leung-sing, JP Hon Margaret NG

Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP

Hon James TO Kun-sun Hon HUI Cheung-ching, JP Hon CHAN Kwok-keung Hon CHAN Kam-lam, JP

Dr Hon Philip WONG Yu-hong

Hon WONG Yung-kan

Hon Jasper TSANG Yok-sing, GBS, JP

Hon Howard YOUNG, JP Hon YEUNG Yiu-chung, BBS

Hon LAU Kong-wah

Hon Miriam LAU Kin-yee, JP Hon Emily LAU Wai-hing, JP

Hon Timothy FOK Tsun-ting, SBS, JP

Hon TAM Yiu-chung, GBS, JP Hon Abraham SHEK Lai-him, JP

Hon Henry WU King-cheong, BBS, JP

Dr Hon LO Wing-lok Hon LAU Ping-cheung

Hon Audrey EU Yuet-mee, SC, JP

Hon MA Fung-kwok, JP

Members : Hon Eric LI Ka-cheung, JP absent Hon Fred LI Wah-ming, JP

Dr Hon LUI Ming-wah, JP Hon CHEUNG Man-kwong Hon Bernard CHAN, JP Hon LEUNG Yiu-chung Hon SIN Chung-kai

Hon Andrew WONG Wang-fat, JP

Hon LAU Chin-shek, JP

Hon LAU Wong-fat, GBS, JP

Hon CHOY So-yuk

Hon Andrew CHENG Kar-foo

Hon SZETO Wah

Dr Hon LAW Chi-kwong, JP Dr Hon TANG Siu-tong, JP Hon Michael MAK Kwok-fung Hon LEUNG Fu-wah, MH, JP

Hon WONG Sing-chi

**Public Officers**: Mrs Regina IP, GBS, JP attending Secretary for Security

Mr Timothy TONG, JP

Permanent Secretary for Security (Acting)

Mr Bob ALLCOCK, BBS, JP

Solicitor General

Mr Gilbert MO

Deputy Law Draftsman

Mr Johann WONG

Principal Assistant Secretary for Security

Mr James O'NEIL

**Deputy Solicitor General** 

Ms Winnie NG Administrative Assistant to Secretary for Security

Miss Adeline WAN
Senior Government Counsel

Ms Françoise LAM Senior Government Counsel

Mr Hubert LAW

Assistant Secretary for Security

**Clerk in** : Mrs Sharon TONG

attendance Chief Assistant Secretary (2)1

**Staff in** : Mr Jimmy MA, JP **attendance** : Legal Adviser

Ms Bernice WONG Assistant Legal Adviser 1

Mr Raymond LAM

Senior Assistant Secretary (2)5

#### I. Meeting with the Administration

The Bills Committee deliberated (index of proceedings attached at **Annex**).

- 2. The Bills Committee requested the Administration to provide a written response to the following issues raised and information sought by members -
  - (a) to consider whether there was a need to provide that the liability, if any, of every director, officer and member of an organization would continue and might be enforced as if the organization had not been dissolved;
  - (b) to consider amending the proposed new section 8C of the Societies Ordinance (SO) such that participating in legal proceedings, seeking, providing or receiving legal advice and making or receiving payment for such services would not constitute an offence under the proposed new section 8C(1) of SO;

- (c) to provide information on previous cases where companies were struck off the register of companies under Part XIIIA of the Companies Ordinance; and
- (d) to consider prohibiting the operation of an organization after it was proscribed and providing that dissolution of the organization and winding up not to take place until an appeal against the proscription had been concluded or after the 30-day period referred to in the proposed new section 8D(1) of SO expired.
- 3. The meeting ended at 12:30 pm.

Council Business Division 2
<u>Legislative Council Secretariat</u>
7 August 2003

## Proceedings of the meeting of the Bills Committee on National Security (Legislative Provisions) Bill on Saturday, 21 June 2003 at 9:00 am in the Chamber of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action Required
000000-	Chairman	Opening remarks	Tioquirou
000301- 000441	Admin	Administration's response to issues raised in the paper entitled "Matters following proscription of an organization under proposed new section 8A of the Societies Ordinance" (Paper No. 102) prepared by the Legal Service Division	
000442- 000528	Hon Audrey EU Hon Emily LAU Chairman	Requesting Legal Adviser to brief members on Paper No. 102	
000529- 002235	LA	Briefing on paragraphs 1 to 17 of Paper No. 102	
002236- 003148	Hon Margaret NG Chairman LA	Legal effect of section 5D of the Societies Ordinance (SO) and section 360C of the Companies Ordinance	
003149- 003927	Hon Miriam LAU Admin Chairman LA	Administration's response to issues raised in Paper No. 102 prepared by the Legal Service Division; whether there was a need to provide that the liability, if any, of every director, officer and member of an organization would continue and might be enforced as if it had not been dissolved	Admin to consider whether there was a need to provide that the liability, if any, of every director, officer and member of an organization would continue and might be enforced as if it had not been dissolved
003928- 005901	LA Hon Audrey EU Hon Miriam LAU Admin	Whether it would be very difficult for the Companies Registrar to exercise his discretion under section 1(2) of the proposed new Schedule 2 to SO	

Time	Speaker	Subject(s)	Action
marker	P		Required
005902- 010544	Hon Emily LAU Admin	Whether there was a need to amend the proposed new section 8C of SO such that participating in legal proceedings, seeking, providing or receiving legal advice and making or receiving payment for such services would not constitute an offence under the proposed new section 8C(1) of SO	Admin to consider amending the proposed new section 8C of SO such that participating in legal proceedings, seeking, providing or receiving legal advice and making or receiving payment for such services would not constitute an offence under the proposed new section 8C(1) of SO
010545- 011226	Hon Martin LEE Admin	Whether the Companies Registrar should be allowed to exercise discretion under section 1(2) of the proposed new Schedule 2 to SO	
011227- 012603	Hon Margaret NG Admin	Issues raised in the submission from Mr Winston POON	
012604- 013329	Hon LEE Cheuk-yan Admin Chairman	Impact of the proposed winding-up arrangements on companies; whether there was a need to provide for settlement of outstanding salary payments after an organization had been proscribed	
013330- 020311	Hon Albert HO Hon Cyd HO Admin Chairman LA	Problems associated with the winding up of proscribed organizations; whether the passage of proposed provisions relating to proscription of local organizations could be deferred	
020312- 020825	Hon CHAN Kam- lam	Whether the Companies Registrar should be allowed to exercise discretion under section 1(2) of the proposed new Schedule 2 to SO	
[Break]			

Time	Speaker	Subject(s)	Action
marker			Required
022119- 024758	Hon Audrey EU Admin LA Chairman	Whether it was the usual practice to strike off a registered company from the register of companies before it was wound up; previous cases where companies were struck off the register of companies under Part XIIIA of the Companies Ordinance	Admin to provide information on previous cases where companies were struck off the register of companies under Part XIIIA of the Companies Ordinance
024759- 030001	Hon Margaret NG Admin	Whether the Companies Registrar should be allowed to exercise discretion under section 1(2) of the proposed new Schedule 2 to SO	
030002- 030906	Hon NG Leung-sing Admin Chairman Hon Albert HO	Views of the business sector on the proposed Schedule 2 to SO	
030907- 031325	Hon Albert HO	Problems arising from the proposed Schedule 2 to SO	
031326- 032009	Hon Miriam LAU Admin Chairman	Whether there was a need to prohibit the operation of an organization after it was proscribed and provide that dissolution of the organization and winding up not to take place until an appeal against the proscription had been concluded or after the 30-day period referred to in the proposed new section 8D(1) of SO expired	Admin to consider whether there was such a need
032010- 033020	Hon Emily LAU Admin Chairman	Issues raised in the letter dated 18 June 2003 from the American Chamber of Commerce in Hong Kong to Legislative Council Members	

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