

立法會
Legislative Council

LC Paper No. CB(2)106/02-03

Ref : CB2/PL/CA

Panel on Constitutional Affairs

**Minutes of meeting
held on Thursday, 10 October 2002 at 11:20 am
in 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 NG Leung-sing, JP
Hon Margaret NG
Hon HUI Cheung-ching, JP
Hon CHEUNG Man-kwong
Hon Howard YOUNG, JP
Hon YEUNG Yiu-chung, BBS
Hon IP Kwok-him, JP

Members absent : Dr Hon Philip WONG Yu-hong
Dr Hon YEUNG Sum
Hon SZETO Wah
Hon TAM Yiu-chung, GBS, JP
Hon LAU Ping-cheung

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

Staff in attendance : Mrs Justina LAM
Assistant Secretary General 2

Mr Paul WOO
Senior Assistant Secretary (2)3

I. Election of Chairman and Deputy Chairman

Mr IP Kwok-him nominated Mr Andrew WONG as Chairman of the Panel. Mr NG Leung-sing seconded the nomination. Mr Andrew WONG accepted the nomination.

2. There being no other nominations, Mr Andrew WONG was elected Chairman of the Panel.

3. Miss Margaret NG nominated Ms Emily LAU as Deputy Chairman of the Panel. Mr Andrew WONG seconded the nomination. Ms Emily LAU accepted the nomination.

4. There being no other nominations, Ms Emily LAU was elected Deputy Chairman of the Panel.

II. Schedule of meetings for the 2002-2003 session

5. Members decided that the regular meetings of the Panel should be held at 2:30 pm on the third Monday of each month, subject to rescheduling as circumstances required.

6. Members went through the dates of regular meetings for the 2002-2003 session. As the third Monday of April 2003 fell on a holiday, members agreed that the regular meeting for April 2003 should be rescheduled at a later stage.

7. Members also noted that a joint meeting of the Panel on Security and Panel on Administration of Justice and Legal Services had been scheduled to be held at 2:30 pm on 21 October 2002, the third Monday of the month, to discuss the Consultation Document on Proposals to implement Article 23 of the Basic Law. Members agreed that the regular meeting of the Panel for October 2002 should be rescheduled to 4:30 pm on 21 October 2002.

III. Discussion items for the next meeting (Appendix V to LC Paper No. CB(2)17/02-03)

8. Members agreed that the item on "Declaration and handling of investments/interests by principal officials" should be followed up at the next meeting on 21 October 2002.

(Post-meeting note - On the instruction of the Chairman, the item "Responsibilities of principal officials under the accountability system" was added to the agenda for the next meeting on 21 October 2002. The item was referred by the Panel on Financial Affairs to this Panel for follow-up.)

9. There being no other business, the meeting ended at 11:30 am.