

**立法會**  
**Legislative Council**

LC Paper No. CB(2) 162/02-03

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**Panel on Security**

**Minutes of meeting held on Thursday, 10 October 2002  
at 9:20 am in Conference Room B of the Legislative Council Building**

- Members present** : Hon LAU Kong-wah (Chairman)  
Hon James TO Kun-sun (Deputy Chairman)  
Hon Albert HO Chun-yan  
Dr Hon LUI Ming-wah, JP  
Hon Margaret NG  
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 Mrs Selina CHOW LIANG Shuk-ye, GBS, JP  
Hon CHEUNG Man-kwong  
Hon Andrew WONG Wang-fat, JP  
Hon Michael MAK Kwok-fung
- Clerk in attendance** : Mrs Sharon TONG  
Chief Assistant Secretary (2)1
- Staff in attendance** : Mrs Justina LAM  
Assistant Secretary General 2
- Ms Joanne MAK  
Senior Assistant Secretary (2)2
- Ms Dora WAI  
Senior Assistant Secretary (2)4
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Action

**I. Election of Chairman and Deputy Chairman for the 2002-2003 session**

Election of Chairman

Mr James TO called for nominations for the chairmanship of the Panel for the 2002-2003 session.

2. Mr LAU Kong-wah was nominated by Mr IP Kwok-him and the nomination was seconded by Dr LUI Ming-wah and Mr Ambrose LAU. Mr LAU Kong-wah accepted the nomination.

3. There being no other nomination, Mr James TO declared Mr LAU Kong-wah elected as Chairman of the Panel. Mr LAU Kong-wah then took the chair.

Election of Deputy Chairman

4. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2002-2003 session.

5. Mr James TO was nominated by Miss Margaret NG and the nomination was seconded by Mr IP Kwok-him and Mr Howard YOUNG. Mr James TO accepted the nomination. There being no other nomination, the Chairman declared Mr James TO elected as Deputy Chairman of the Panel.

**II. Schedule of meetings for the 2002-2003 session**

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

7. Members agreed that the regular meeting for February 2003 would be re-scheduled from 6 February to 13 February 2003 at 2:30 pm because 6 February 2003 was too close to the Lunar New Year holidays.

8. Members also agreed that the regular meeting for May 2003 would be re-scheduled since 1 May 2003 (the first Thursday of May) was a public holiday. Members would consider the matter at the next meeting.

**III. Items for discussion at the next meeting**

9. Members agreed that the next regular meeting would be held on Thursday, 7 November 2002 at 2:30 pm to discuss the following items -

Action

- (a) proposed amendments to the criteria for issuing Security Personnel Permits; and
  - (b) public access to the Police General Orders.
10. Members also agreed that the Secretary for Security should be invited to the next meeting to brief members on her policy initiatives and work plan for the year ahead.
11. The meeting ended at 9:35 am.

Council Business Division 2  
Legislative Council Secretariat  
23 October 2002