

# LEGISLATIVE COUNCIL

## MINUTES

No. 13

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Minutes of the meeting held on Wednesday 7 January 2004 at 2:30 pm

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### Present:

The Hon TUNG Chee-hwa, JP  
The Chief Executive of the Hong Kong Special Administrative Region

### Members present:

President

The Hon Mrs Rita FAN HSU Lai-tai, GBS, JP

The Hon Kenneth TING Woo-shou, JP

The Hon James TIEN Pei-chun, GBS, JP

Dr the Hon David CHU Yu-lin, JP

The Hon Cyd HO Sau-lan

The Hon Albert HO Chun-yan

Ir Dr the Hon Raymond HO Chung-tai, JP

The Hon LEE Cheuk-yan

The Hon Martin LEE Chu-ming, SC, JP

Dr the Hon Eric LI Ka-cheung, GBS, JP

Dr the Hon David LI Kwok-po, GBS, JP

The Hon Fred LI Wah-ming, JP

Dr the Hon LUI Ming-wah, JP

The Hon NG Leung-sing, JP

The Hon Margaret NG

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

The Hon James TO Kun-sun

The Hon CHEUNG Man-kwong

The Hon HUI Cheung-ching, JP

The Hon CHAN Kwok-keung, JP

The Hon CHAN Yuen-han, JP

The Hon Bernard CHAN, JP

The Hon CHAN Kam-lam, JP

The Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP

The Hon LEUNG Yiu-chung

The Hon SIN Chung-kai

The Hon Andrew WONG Wang-fat, JP

Dr the Hon Philip WONG Yu-hong, GBS

The Hon WONG Yung-kan

The Hon Jasper TSANG Yok-sing, GBS, JP

The Hon Howard YOUNG, SBS, JP

Dr the Hon YEUNG Sum

The Hon YEUNG Yiu-chung, BBS

The Hon LAU Chin-shek, JP

The Hon LAU Kong-wah, JP

The Hon LAU Wong-fat, GBS, JP

The Hon Miriam LAU Kin-yee, JP

The Hon Ambrose LAU Hon-chuen, GBS, JP

The Hon Emily LAU Wai-hing, JP

The Hon CHOY So-yuk

The Hon Andrew CHENG Kar-foo

The Hon SZETO Wah  
The Hon Timothy FOK Tsun-ting, SBS, JP  
Dr the Hon LAW Chi-kwong, JP  
The Hon TAM Yiu-chung, GBS, JP  
Dr the Hon TANG Siu-tong, JP  
The Hon Abraham SHEK Lai-him, JP  
The Hon LI Fung-ying, JP  
The Hon Henry WU King-cheong, BBS, JP  
The Hon Tommy CHEUNG Yu-yan, JP  
The Hon Michael MAK Kwok-fung  
The Hon Albert CHAN Wai-yip  
The Hon LEUNG Fu-wah, MH, JP  
Dr the Hon LO Wing-lok, JP  
The Hon WONG Sing-chi  
The Hon Frederick FUNG Kin-kee  
The Hon IP Kwok-him, JP  
The Hon LAU Ping-cheung  
The Hon Audrey EU Yuet-mee, SC, JP  
The Hon MA Fung-kwok, JP

**Public officers attending:**

The Hon Donald TSANG Yam-kuen, GBM, JP  
The Chief Secretary for Administration  
  
The Hon Henry TANG Ying-yen, GBS, JP  
The Financial Secretary  
  
The Hon Elsie LEUNG Oi-sie, GBM, JP  
The Secretary for Justice  
  
The Hon Michael SUEN Ming-yeung, GBS, JP  
Secretary for Housing, Planning and Lands

Prof the Hon Arthur LI Kwok-cheung, GBS, JP  
Secretary for Education and Manpower

Dr the Hon YEOH Eng-kiong, JP  
Secretary for Health, Welfare and Food

The Hon Joseph WONG Wing-ping, GBS, JP  
Secretary for the Civil Service

Dr the Hon Patrick HO Chi-ping, JP  
Secretary for Home Affairs

The Hon Stephen IP Shu-kwan, GBS, JP  
Secretary for Economic Development and Labour

Dr the Hon Sarah LIAO Sau-tung, JP  
Secretary for the Environment, Transport and Works

The Hon Frederick MA Si-hang, JP  
Secretary for Financial Services and the Treasury

The Hon Stephen LAM Sui-lung, JP  
Secretary for Constitutional Affairs

The Hon Ambrose LEE Siu-kwong, IDSM, JP  
Secretary for Security

The Hon John TSANG Chun-wah, JP  
Secretary for Commerce, Industry and Technology

Prof LAU Siu-kai, JP  
Head, Central Policy Unit

**Clerk in attendance:**

Mr Ricky FUNG Choi-cheung, JP, Secretary General

### **Tabling of Papers**

The following papers were laid on the table pursuant to Rule 21(2) of the Rules of Procedure:

<b><u>Subsidiary Legislation / Instruments</u></b>	<b><u>L.N. No.</u></b>
1. Electoral Affairs Commission (Financial Assistance for Legislative Council Elections) (Application and Payment Procedure) Regulation (gazetted on 19.12.2003)	269/2003
2. Antiquities and Monuments (Declaration of Historical Building) Notice 2003 (gazetted on 19.12.2003)	270/2003
3. Employees Retraining Ordinance (Amendment of Schedule 2) (No. 3) Notice 2003 (gazetted on 19.12.2003)	271/2003
4. Import and Export (Fees) (Amendment) Regulation 2003 (L.N. 247 of 2003) (Commencement) Notice 2003 (gazetted on 24.12.2003)	279/2003

### **Other Papers**

- No.49 - Report by the Commissioner of Correctional Services of Hong Kong Incorporated on the Administration of the Correctional Services Department Welfare Fund for the year ended 31 March 2003 (published on 29.12.2003)

### **The Chief Executive of the Hong Kong Special Administrative Region presenting the Policy Address to the Council**

The Chief Executive attended the Council and presented the 2004 Policy Address.

### **Next meeting**

The President declared that the next meeting of the Council would be held on 8 January 2004 at 3:00 pm.

The Council was adjourned at 3:37 pm.

(Mrs Rita FAN HSU Lai-tai)  
President

Council Chamber  
Hong Kong