

立法會  
*Legislative Council*

LC Paper No. CB(2)86/03-04

Ref : CB2/PL/CA

**Panel on Constitutional Affairs**

**Minutes of meeting  
held on Thursday, 9 October 2003 at 9:10 am  
in the Chamber 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 Cyd HO Sau-lan  
Hon Albert HO Chun-yan  
Hon Martin LEE Chu-ming, SC, JP  
Hon Fred LI Wah-ming, JP  
Dr Hon LUI Ming-wah, JP  
Hon NG Leung-sing, JP  
Hon Margaret NG  
Hon James TO Kun-sun  
Hon CHEUNG Man-kwong  
Hon HUI Cheung-ching, JP  
Hon SIN Chung-kai  
Dr Hon Philip WONG Yu-hong, GBS  
Hon WONG Yung-kan  
Hon Howard YOUNG, SBS, JP  
Dr Hon YEUNG Sum  
Hon YEUNG Yiu-chung, BBS  
Hon LAU Wong-fat, GBS, JP  
Hon CHOY So-yuk  
Hon Andrew CHENG Kar-foo  
Hon SZETO Wah  
Dr Hon LAW Chi-kwong, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Michael MAK Kwok-fung  
Hon LEUNG Fu-wah, MH, JP  
Hon WONG Sing-chi  
Hon LAU Ping-cheung

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Hon Audrey EU Yuet-mee, SC, JP  
Hon MA Fung-kwok, JP

**Members absent** : Dr Hon David CHU Yu-lin, JP  
Hon Bernard CHAN, JP  
Hon Jasper TSANG Yok-sing, GBS, JP  
Hon IP Kwok-him, JP

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

**Staff in attendance** : Mr Paul WOO  
Senior Assistant Secretary (2)3

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## **I. Election of Chairman and Deputy Chairman**

### Election of Chairman

Mr Andrew WONG Wang-fat, Chairman of the Panel for the 2002-2003 session, called for nominations for the chairmanship of the Panel for the 2003-2004 session.

2. Mr Andrew WONG Wang-fat was nominated by Mr LAU Ping-cheung and the nomination was seconded by Dr Philip WONG Yu-hong. Mr Andrew WONG Wang-fat accepted the nomination.

3. Ms Emily LAU, Deputy Chairman of the Panel for the 2002-2003 session, presided at the election and called for other nominations.

4. Ms Emily LAU was nominated by Ms Cyd HO and the nomination was seconded by Dr YEUNG Sum. Ms Emily LAU accepted the nomination.

5. Mr James TIEN, the member who had the highest precedence among members present, presided at the election and announced a vote by secret ballot. After counting of votes, Mr James TIEN declared Mr Andrew WONG Wang-fat elected as Chairman of the Panel.

### Election of Deputy Chairman

6. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2003-2004 session.

7. Ms Emily LAU was nominated by Miss Margaret NG and the nomination was seconded by Dr YEUNG Sum and Mr Albert HO. Ms Emily LAU accepted

the nomination. There being no other nomination, the Chairman declared Ms Emily LAU elected as Deputy Chairman of the Panel.

## **II. Schedule of meetings for the 2003-2004 session**

8. Members agreed that future regular meetings of the Panel would be held on the third Monday of each month at 2:30 pm.

9. Members noted the meeting schedule for the 2003-2004 session which was tabled at the meeting.

## **III. Discussion items for next meeting**

(Appendix V to LC Paper No. CB(2)9/03-04 -- List of outstanding items for discussion)

### Review of constitutional development after 2007

10. Mr James TO said that the Panel should discuss the above item as a matter of urgency. He said that the importance of the issue was evidenced by the mass public protest on 1 July 2003 in which many people called for an early constitutional reform. He considered that the Panel would need to schedule more meetings to discuss the item.

11. Mr James TO added that the Research and Library Services Division could be requested to provide relevant research information as and when appropriate to assist the Panel's discussion. Dr YEUNG Sum opined that the Panel should also hold consultation sessions to receive views from the public, including academics and experts in constitutional matters, on the item.

12. Ms Emily LAU suggested that the Chairman and Deputy Chairman of the Panel and the Secretariat could hold a preliminary discussion before the next meeting to set out some proposed issues to facilitate future discussion of the Panel. The Chairman considered that it would be more appropriate to defer detailed discussion on how the Panel should proceed with the item to the next meeting. Mr James TIEN supported the Chairman's view.

### Subsidiary legislation on printing of names, emblems and photographs on ballot papers

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13. The Chairman informed members that the Administration had proposed that the above item be discussed at the next meeting of the Panel.

14. Members agreed that the next regular meeting would be held on 20 October 2003 at 2:30 pm to discuss the following items -

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- (a) subsidiary legislation on printing of names, emblems and photographs on ballot papers; and
- (b) way forward for review of constitutional development after 2007.

15. The meeting ended at 9:28 am.

Council Business Division 2  
Legislative Council Secretariat  
15 October 2003