

立法會
Legislative Council

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Panel on Security

**Minutes of meeting held on Thursday, 9 October 2003
at 8:50 am in Conference Room B of the Legislative Council Building**

Members present : Hon James TO Kun-sun (Chairman)
Hon WONG Yung-kan (Deputy Chairman)
Hon Albert HO Chun-yan
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHEUNG Man-kwong
Hon Andrew WONG Wang-fat, JP
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon Ambrose LAU Hon-chuen, GBS, JP
Hon Michael MAK Kwok-fung
Hon Audrey EU Yuet-mee, SC, JP

Members absent : Dr Hon LUI Ming-wah, JP
Hon IP Kwok-him, JP

Clerk in attendance : Mrs Sharon TONG
Chief Assistant Secretary (2)1

Staff in attendance : Mrs Eleanor CHOW
Senior Assistant Secretary (2)4

I. Election of Chairman and Deputy Chairman for the 2003-2004 session

Election of Chairman

Mr LAU Kong-wah called for nominations for the chairmanship of the

Action

Panel for the 2003-2004 session.

2. Mr James TO was nominated by Mr Michael MAK and the nomination was seconded by Mr WONG Yung-kan. Mr James TO accepted the nomination.

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

Election of Deputy Chairman

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

5. Mr WONG Yung-kan was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Michael MAK. Mr WONG Yung-kan accepted the nomination. There being no other nomination, the Chairman declared Mr WONG Yung-kan elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2003-2004 session

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

7. Members agreed that the regular meeting for April 2004 would be re-scheduled from 8 April to 1 April 2004 at 2:30 pm because 8 April 2004 was too close to the Easter holiday.

III. Items for discussion at the next meeting

8. Members agreed that a joint meeting with the Panel on Administration of Justice and Legal Services would be held on 27 October 2003 from 4:30 pm to 5:30 pm to discuss juvenile court system and proceedings.

9. Members also agreed that the next regular meeting would be held on Thursday, 13 November 2003 at 2:30 pm to discuss the following items -

- (a) Criminal Procedure (Amendment) Bill concerning the determination of minimum terms in respect of prisoners detained at Executive Discretion;
- (b) Application for Hong Kong permanent resident status by non-Chinese nationals; and
- (c) Measures to combat illegal employment.

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10. Regarding the item referred to in paragraph 9(c) above, members agreed that the Administration should be requested to provide detailed statistical breakdown on Mainland residents illegally staying and/or working in Hong Kong.
11. The meeting ended at 9:07 am.

Council Business Division 2
Legislative Council Secretariat
14 October 2003