

立法會
Legislative Council

LC Paper No. CB(2)63/04-05

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Panel on Security

**Minutes of meeting held on Tuesday, 12 October 2004
at 9:20 am in Conference Room B of the Legislative Council Building**

- Members present** : Hon James TO Kun-sun (Chairman)
Hon Daniel LAM Wai-keung, BBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon Margaret NG
Hon CHEUNG Man-kwong
Dr Hon Philip WONG Yu-hong, GBS
Hon WONG Yung-kan, JP
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon CHOY So-yuk
Hon Audrey EU Yuet-mee, SC, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon CHIM Pui-chung
- Members absent** : Dr Hon LUI Ming-wah, JP
Hon LEUNG Kwok-hung
- Clerk in attendance** : Mrs Sharon TONG
Chief Council Secretary (2)1
- Staff in attendance** : Mrs Justina LAM
Assistant Secretary General 2
- Miss Betty MA
Senior Council Secretary (2) 1
- Mr Raymond LAM
Senior Council Secretary (2) 5

Ms Alice CHEUNG
Legislative Assistant (2)¹

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I. Election of Chairman and Deputy Chairman for the 2004-2005 session

Election of Chairman

Mr Albert HO, Member of the highest precedence in the Panel, presided over the election of the Chairman of the Panel. Mr HO called for nominations for the chairmanship of the Panel. Mr James TO was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Philip WONG, Mr Howard YOUNG and Ms Audrey EU. Mr James TO accepted the nomination.

2. As there was no other nomination, Mr Albert HO declared Mr James TO elected as Chairman of the Panel for the 2004-2005 session. Mr James TO then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr Daniel LAM was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr WONG Yung-kan and Miss CHOY So-yuk. Mr Daniel LAM accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr Daniel LAM elected as Deputy Chairman of the Panel for the 2004-2005 session.

II. Schedule of meetings for the 2004-2005 session

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

III. Items for discussion at the next meeting

6. Members agreed that the next regular meeting would be held on Tuesday, 2 November 2004 at 2:30 pm to discuss the following items -

- (a) powers of the Independent Commission Against Corruption to search for and seize journalistic material; and
- (b) proposal to amend the Transfer of Sentenced Persons Ordinance to

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enable the transfer of sentenced persons between the Hong Kong Special Administrative Region and the Macau Special Administrative Region.

7. Members agreed that members of the Panel on Administration of Justice and Legal Services and the Panel on Home Affairs would be invited to join the discussion of the item referred to in paragraph 6(a).
8. Members also agreed that the subject of illegal employment would be discussed at the meeting in December 2004.
9. Members further agreed that the Administration should be requested to inform the Panel of –
 - (a) the progress of introducing amendments to the Building Management Ordinance to empower owners' corporations to borrow under the Building Safety Loan Scheme and the timetable for bringing the Fire Safety (Buildings) Bill into force; and
 - (b) the progress of and timetable for the review of the requirements in the United Nations (Anti-terrorism Measures) Ordinance on disclosure of knowledge or suspicion that property was terrorist property.
10. There being no further business, the meeting ended at 9:35 am.