

立法會
Legislative Council

Ref : CB2/HS/1/05

LC Paper No. CB(2)280/05-06

**Subcommittee to Study the Administration's Proposals
for the Methods for Selecting the Chief Executive in 2007
and for Forming the Legislative Council in 2008**

**Minutes of the first meeting
held on Thursday, 27 October 2005 at 8:30 am
in the Chamber of the Legislative Council Building**

Members present :

- Hon TAM Yiu-chung, GBS, JP (Chairman)
- Hon Howard YOUNG, SBS, JP (Deputy Chairman)
- Hon James TIEN Pei-chun, GBS, JP
- Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
- Hon Martin LEE Chu-ming, SC, JP
- Hon Fred LI Wah-ming, JP
- Dr Hon LUI Ming-wah, SBS, JP
- Hon Margaret NG
- Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
- Hon CHEUNG Man-kwong
- Hon CHAN Yuen-han, JP
- Hon Bernard CHAN, JP
- Hon CHAN Kam-lam, SBS, JP
- Hon LEUNG Yiu-chung
- Hon SIN Chung-kai, JP
- Dr Hon Philip WONG Yu-hong, GBS
- Hon WONG Yung-kan, JP
- Hon Jasper TSANG Yok-sing, GBS, JP
- Dr Hon YEUNG Sum
- Hon LAU Kong-wah, JP
- Hon LAU Wong-fat, GBM, GBS, JP
- Hon Miriam LAU Kin-ye, GBS, JP
- Hon Emily LAU Wai-hing, JP
- Hon CHOY So-yuk, JP
- Hon Andrew CHENG Kar-foo
- Hon Timothy FOK Tsun-ting, GBS, JP
- Hon Abraham SHEK Lai-him, JP
- Hon LI Fung-ying, BBS, JP
- Hon Tommy CHEUNG Yu-yan, JP

Hon Audrey EU Yuet-mee, SC, JP
Hon Vincent FANG Kang, JP
Hon WONG Kwok-hing, MH
Hon LEE Wing-tat
Hon LI Kwok-ying, MH
Hon Daniel LAM Wai-keung, BBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, SBS, JP
Hon WONG Ting-kwong, BBS
Hon Ronny TONG Ka-wah, SC
Hon KWONG Chi-kin
Hon TAM Heung-man

**Members
absent** : Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon James TO Kun-sun
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon Frederick FUNG Kin-kee, JP
Hon MA Lik, GBS, JP
Hon LEUNG Kwok-hung
Dr Hon Fernando CHEUNG Chiu-hung
Hon CHIM Pui-chung
Hon Patrick LAU Sau-shing, SBS, JP

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

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

Ms Amy YU
Council Secretary (2)3

Ms Fonny LO
Legislative Assistant (2)3

Ms Louisa CHAN
Legislative Assistant (2)6

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr James TIEN, Member of the highest precedence in the Subcommittee, presided over the election of the Chairman of the Subcommittee. Mr TIEN called for nominations for chairmanship of the Subcommittee. Ms Emily LAU was nominated by Dr YEUNG Sum and the nomination was seconded by Mr LEE Wing-tat. Ms LAU accepted the nomination. Mr TIEN called for other nominations.

2. Mr TAM Yiu-chung was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Howard YOUNG. Mr TAM accepted the nomination. Mr TIEN called for other nominations. There was no other nomination. Ms Emily LAU suggested that a forum for presentation of platform by the candidates be held. Members agreed.

3. Ms Emily LAU said that if she became Chairman of the Subcommittee, she would ensure that members and the public were given ample opportunities to discuss the methods for selecting the Chief Executive in 2007 and for forming the Legislative Council (LegCo) in 2008 (the “electoral methods”), notwithstanding the Administration’s indication that the deadline for endorsement of the proposals for the “electoral methods” by the LegCo was December 2005.

4. Mr TAM Yiu-chung said that he would, if elected, make appropriate arrangements, in accordance with the Rules of Procedure of LegCo, to enable Subcommittee members and the public to have a thorough discussion on this important issue.

5. As members did not raise any question with the candidates, Mr TIEN announced a vote by secret ballot. After all the members had cast their votes, Mr TIEN invited Dr YEUNG Sum and Mr LAU Kong-wah, who had nominated the two candidates respectively, to monitor the counting of votes.

6. Mr TIEN announced that 14 and 29 members had voted for Ms Emily LAU and Mr TAM Yiu-chung respectively, and declared Mr TAM elected as the Chairman of the Subcommittee.

Election of Deputy Chairman

7. The Chairman took the chair and called for nominations for the deputy chairmanship of the Subcommittee. Ms Emily LAU was nominated by Dr YEUNG Sum and the nomination was seconded by Mr LEE Wing-tat. Ms LAU accepted the nomination. The Chairman called for other nominations.

8. Mr Howard YOUNG was nominated by Mr Jeffrey LAM and the nomination was seconded by Mr CHAN Kam-lam. Mr YOUNG accepted the nomination. There was no other nomination.

9. Mr Howard YOUNG said that if he was elected, he would ensure that members and the public would be given ample time to discuss the proposals for the “electoral methods”. As members did not raise any question with the candidates, the Chairman announced a vote by secret ballot. After all the members had cast their votes, the Chairman invited Dr YEUNG Sum and Mr Jeffrey LAM, who had nominated the two candidates respectively, to monitor the counting of votes.

10. The Chairman announced that 16 and 26 members had voted for Ms Emily LAU and Mr Howard YOUNG respectively, and declared Mr YOUNG elected as the Deputy Chairman of the Subcommittee.

II. Any other business

Application for late membership

11. The Chairman said that in accordance with Rule 23(b) of the House Rules, he would accept the application for late membership of Mr David LI, who was absent from Hong Kong during the time when a Member should signify his membership. Mr LI's application was tabled at the meeting

Proposed meeting dates for November 2005

12. The Chairman drew members' attentions to the list of proposed meeting dates in November 2005 tabled at the meeting. Members agreed to the dates, except 12 and 19 November 2005 (Saturday mornings for the purpose of receiving deputations) which, according to Ms Margaret NG, were reserved by the Subcommittee on West Kowloon Cultural District Development (WKCD). Members agreed that the two meetings for receiving deputations would be rescheduled to be held in the afternoon on the same day, if necessary, to avoid to a clash with the Subcommittee on WKCD.

(Post-meeting note : The two meetings reserved for receiving deputations have been rescheduled for the afternoon of Saturdays, 12 and 19 November 2005. A meeting schedule was issued to members vide LC Paper No. CB(2)208/05-06 on 28 October 2005.)

13. The Chairman suggested that in line with the usual practice, advertisements would be placed in one English newspaper and one Chinese newspaper to invite the public to give views on the package of proposals for the “electoral methods”. Members agreed.

(*Post-meeting note* : Advertisements were placed in the South China Morning Post and the Ming Pao Daily News respectively on 28 October 2005. Copies of the advertisements were issued for members' reference vide LC Paper No. CB(2)226/05-06 on 28 October 2005.)

Date of next meeting

14. Members noted that the next meeting would be held on 4 November 2005 at 8:30 am. Dr YEUNG Sum said that the Chief Secretary for Administration should be invited to attend the meeting. Mr Martin LEE said that the Administration should be requested to provide a timetable for implementation of the proposals set out in the Fifth Report of the Constitutional Development Task Force for members' reference at the next meeting.

15. The meeting ended at 8:56 am.

Council Business Division 2
Legislative Council Secretariat
3 November 2005