

立法會
Legislative Council

LC Paper No. CB(3) 96/09-10

Ref: CB(3)/HS/1

**Subcommittee on Preparatory Work for the Moving of a Motion
under Rule 49B(1A) (Disqualification of Member from Office)
of the Rules of Procedure on Hon KAM Nai-wai**

**Minutes of the first meeting
held on Friday, 16 October 2009 at 4:00 pm
in Conference Room B of the Legislative Council Building**

- Members present** : Dr Hon Margaret NG
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun
- Member absent** : Hon Alan LEONG Kah-kit, SC
- Clerk in attendance** : Mr Arthur LEUNG
Chief Council Secretary (3)1
- Staff in attendance** : Ms Pauline NG
Secretary General
- Mr Jimmy MA, JP
Legal Adviser
- Mrs Justina LAM
Assistant Secretary General 3
- Ms Connie FUNG
Senior Assistant Legal Adviser 1
- Mr Stephen LAM
Assistant Legal Adviser 4
- Ms Serena CHU
Senior Council Secretary (3)5
- Miss Kawinza LEE
Senior Administrative Assistant (3)1

Dr Margaret NG, the member who had the highest precedence in the Council among the members of the Subcommittee, presided at the meeting. Dr NG said that the House Committee had decided, at its meeting held immediately before the Subcommittee meeting, that the Subcommittee should undertake matters other than the drafting of the wording of the censure motion to be moved under Rule 49B(1A) of the Rules of Procedure, such as making a proposal on the election procedure for the membership of the investigation committee. In view of the change in the terms of reference of the Subcommittee and in line with normal practice, the membership of the Subcommittee would be re-opened. She suggested that the Subcommittee should defer consideration of its business (including election of the Chairman) pending other Members who wished to join the Subcommittee had done so and three working days be given to Members for signification of membership of the Subcommittee.

2. Dr Priscilla LEUNG said that at the House Committee meeting, Hon Miriam LAU, Dr Hon LAM Tai-fai and Hon IP Kwok-him had indicated that they would withdraw from the Subcommittee. Given that the membership of the Subcommittee would be re-opened, she enquired if there would be any restriction on its membership size. In response, Dr Margaret NG said that save for explicit rules stipulated in the Rules of Procedure for particular committees, there was no restriction on the membership size of committees.

the Clerk

3. Members agreed to Dr Margaret NG's proposals in paragraph 1 above. Dr Margaret NG also requested the Clerk to set out the proposed terms of reference of the Subcommittee for consideration at the next meeting.

4. There being no other business, the meeting ended at 4:10 pm.

Council Business Division 3
Legislative Council Secretariat
22 October 2009