

立法會
Legislative Council

Ref : CB2/BC/6/10

LC Paper No. CB(2)1630/11-12
(These minutes have been seen
by the Administration)

**Bills Committee on
Legislative Council (Amendment) Bill 2011**

**Minutes of the ninth meeting
held on Friday, 3 February 2012, at 3:00 pm
in Conference Room 1 of the Legislative Council Complex**

- Members present** : Hon TAM Yiu-chung, GBS, JP (Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon LAU Kong-wah, JP
Hon Miriam LAU Kin-yeek, GBS, JP
Hon LI Fung-ying, SBS, JP
Hon WONG Kwok-hing, MH
Hon CHEUNG Hok-ming, GBS, JP
Hon CHIM Pui-chung
Prof Hon Patrick LAU Sau-shing, SBS, JP
Dr Hon LAM Tai-fai, BBS, JP
Hon CHAN Kin-por, JP
Hon WONG Kwok-kin, BBS
Hon IP Wai-ming, MH
Hon Mrs Regina IP LAU Suk-yeek, GBS, JP
Hon Paul TSE Wai-chun, JP
- Member attending** : Hon Albert CHAN Wai-yip
- Members absent** : Hon Jeffrey LAM Kin-fung, GBS, JP (Deputy Chairman)
Hon WONG Yung-kan, SBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon WONG Ting-kwong, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, JP
Hon IP Kwok-him, GBS, JP
Dr Hon PAN Pey-chyou

Clerk in attendance : Miss Flora TAI
Chief Council Secretary (2)3

Staff in attendance : Mr Arthur CHEUNG
Senior Assistant Legal Adviser 2

Mr Raymond LAM
Senior Council Secretary (2)2

Mrs Fanny TSANG
Legislative Assistant (2)3

Action

I. Scrutiny work of the Bills Committee

[LC Paper Nos. CB(2)931/11-12(01) and CB(2)2285/10-11]

The Bills Committee deliberated (index of proceedings attached at **Annex**).

2. The Bills Committee noted the letter dated 1 February 2012 from the Secretary for Constitutional and Mainland Affairs to the Chairman on 1 February 2012 confirming that a new bill would be introduced to implement the Administration's latest proposal on the arrangement for filling vacancies in the Legislative Council, and that the Legislative Council (Amendment) Bill 2011 ("the Bill") would not be further pursued and would be withdrawn.

3. The Bills Committee agreed that in view of the Administration's decision to withdraw the Bill, there would be no need for the Bills Committee to continue its work and the Bills Committee would report accordingly to the House Committee meeting on 10 February 2012.

4. There being no other business, the meeting ended at 3:05 pm.

Council Business Division 2
Legislative Council Secretariat
12 April 2012

**Proceedings of the ninth meeting of the
Bills Committee on Legislative Council (Amendment) Bill 2011
on Friday, 3 February 2012, at 3:00 pm
in Conference Room 1 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000001 - 000203	Chairman	<p>Letter dated 1 February 2012 from the Secretary for Constitutional and Mainland Affairs to the Chairman (LC Paper No. CB(2)931/11-12(01).</p> <p>Invitation of members' views on the scrutiny work of the Bills Committee given the Administration's decision to withdraw the Legislative Council (Amendment) Bill 2011 ("the Bill").</p>	
000204 - 000415	Chairman Mr Albert CHAN SALA2 Clerk	<p>Status of Committee Stage amendments after the Bill was withdrawn by the Administration.</p> <p>Expression of view by Mr Albert CHAN that any bills committee to be formed to study the new bill should be activated in accordance with the established queuing system for the activation of bills committees.</p>	
000416 - 000503	Chairman	<p>The Bills Committee's agreement to report to the House Committee on 10 February 2012 that in view of the Administration's decision to withdraw the Bill, there would be no need for the Bills Committee to continue its work.</p>	