

立法會
Legislative Council

LC Paper No. CB(2)150/17-18
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE

Panel on Security

Minutes of meeting
held on Thursday, 12 October 2017, at 8:30 am
in Conference Room 1 of the Legislative Council Complex

Members present : Hon CHAN Hak-kan, BBS, JP (Chairman)
Hon James TO Kun-sun (Deputy Chairman)
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Kin-por, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Claudia MO
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Hon LEUNG Che-cheung, SBS, MH, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Hon KWOK Wai-keung, JP
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Elizabeth QUAT, BBS, JP
Hon POON Siu-ping, BBS, MH
Hon Alvin YEUNG
Hon Jimmy NG Wing-ka, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting

Hon Holden CHOW Ho-ding
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Hon CHAN Chun-ying
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LAU Kwok-fan, MH

**Members
absent** : Hon Abraham SHEK Lai-him, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon Dennis KWOK Wing-hang
Hon CHUNG Kwok-pan
Hon CHU Hoi-dick
Dr Hon Junius HO Kwan-yiu, JP
Dr Hon CHENG Chung-tai

**Clerk in
attendance** : Miss Betty MA
Chief Council Secretary (2) 1

**Staff in
attendance** : Miss Flora TAI
Assistant Secretary General 2

Ms Rita LAI
Senior Council Secretary (2) 1

Mr Raymond LAM
Senior Council Secretary (2) 7

Ms Gloria TSANG
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman

(Appendices III and IV to LC Paper No. CB(2)7/17-18)

Election of Chairman

Mr CHAN Hak-kan, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2017-2018 session. Mr CHAN Hak-kan was nominated by Ms Starry LEE and the nomination was seconded by Mr WONG Kwok-kin. Mr CHAN Hak-kan accepted the nomination. Mr James TO, Deputy Chairman of the Panel for the 2016-2017 session, took over from Mr CHAN Hak-kan to preside over the election. Mr James TO called for other nominations.

2. As there was no other nomination, Mr James TO declared Mr CHAN Hak-kan elected as Chairman of the Panel for the 2017-2018 session. Mr CHAN then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr James TO was nominated by Mr LAM Cheuk-ting and the nomination was seconded by Mr Kenneth LEUNG. Mr James TO accepted the nomination. The Chairman called for other nominations.

4. As there was no other nomination, the Chairman declared Mr James TO elected as Deputy Chairman of the Panel for the 2017-2018 session.

II. Schedule of meetings for the 2017-2018 session

5. Members agreed that regular meetings of the Panel in the 2017-2018 session would normally be held on the first Tuesday of each month at 2:30 pm. Members further agreed that the schedule of regular meetings for the 2017-2018 session would be as follows:

<u>Date</u>	<u>Time</u>
3 November 2017	10:45 am
5 December 2017	2:30 pm
9 January 2018	2:30 pm
6 February 2018	2:30 pm

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6 March 2018	2:30 pm
13 April 2018	8:30 am
4 May 2018	8:30 am
5 June 2018	2:30 pm
10 July 2018	2:30 pm

(Post-meeting note: The schedule of meetings for the 2017-2018 session was issued to members vide LC Paper No. CB(2)38/17-18 on 13 October 2017.)

III. Items for discussion at the next meeting

(Appendices V and VI to LC Paper No. CB(2)7/17-18)

Regular meeting in November 2017

6. Members agreed that the next regular meeting would be held on 3 November 2017 at 10:45 am to receive briefings by the Secretary for Security and the Commissioner, Independent Commission Against Corruption respectively on the relevant policy initiatives in the Chief Executive's 2017 Policy Address.

Issues raised by members for follow-up in future

7. Ms Claudia MO expressed concern that a political figure from the United Kingdom was refused entry into Hong Kong on the previous day. She suggested that issues relating to relevant immigration policy be discussed by the Panel. The Chairman said that as the Panel would not discuss individual cases, Ms MO might consider spelling out her concerns in writing. The Chairman added that the subject of immigration policy on the entry of visitors was already on the Panel's list of outstanding items for discussion.

8. Dr Fernando CHEUNG expressed concern about media reports relating to allegations of torture and assault of inmates in correctional institutions. He suggested that the issues concerned be discussed as soon as possible. The Chairman said that a joint letter on the subject matter from Dr CHEUNG and Mr SHIU Ka-chun as well as the Administration's response had been circulated to members. The issues concerned could be followed up under the subject of Correctional Service Department's work in rehabilitation and community education, which was already on the Panel's list of outstanding items for discussion.

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9. Referring to item 1 of the Panel's list of outstanding items for discussion, Mr Charles MOK expressed concern about whether relevant Panels would follow up issues relating to co-location arrangement at the control point for the Guangzhou-Shenzhen-Hong Kong Express Rail Link. The Chairman said that the subject matter had been discussed at a joint meeting of the Panel on Administration of Justice and Legal Services, Panel on Transport and Panel on Security on 8 August 2017. Members of the three Panels had been informed of the decision of the Chairmen of the three Panels that it would be more appropriate to consider how the issues concerned could be followed up by the three Panels after their election of Chairmen in the 2017-2018 legislative session.

10. Dr Elizabeth QUAT suggested that the subject of official visit arrangements for persons in custody be discussed by the Panel. The Chairman said that a letter from Dr QUAT on relevant issues had been circulated to members and the Administration had been requested to provide a written response. The subject matter would be included in the Panel's list of outstanding items for discussion.

11. Mr Kenneth LEUNG suggested that issues relating to enactment of legislation against human trafficking be discussed by the Panel. The Chairman said that the subject matter would be included in the Panel's list of outstanding items for discussion.

12. The Chairman said that he would follow up the issues raised by members at this meeting when he and the Deputy Chairman discussed the work plan of the Panel for the 2017-2018 session with the Secretary for Security.

13. There being no other business, the meeting ended at 8:45 am.