

立法會

Legislative Council

LC Paper No. CB(2)118/18-19
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE

Panel on Security

Minutes of meeting
held on Thursday, 11 October 2018, 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 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 Paul TSE Wai-chun, JP
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, BBS, JP
Hon LEUNG Che-cheung, SBS, MH, JP
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 CHUNG Kwok-pan
Hon Alvin YEUNG
Hon CHU Hoi-dick
Hon Jimmy NG Wing-ka, JP
Dr Hon Junius HO Kwan-yiu, JP
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, JP
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon AU Nok-hin
Hon Vincent CHENG Wing-shun, MH
Hon Tony TSE Wai-chuen, BBS

Members attending : Hon WU Chi-wai, MH
Hon Martin LIAO Cheung-kong, SBS, JP

Members absent : Hon Abraham SHEK Lai-him, GBS, JP
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Kenneth LEUNG
Hon Dennis KWOK Wing-hang

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)1/18-19)

Election of Chairman

Mr CHAN Hak-kan, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2018-2019 session. Mr CHAN Hak-kan was nominated by Ms Starry LEE and the nomination was seconded by Mr Jeffrey LAM. Mr CHAN Hak-kan accepted the nomination. Mr James TO, Deputy Chairman of the Panel for the 2017-2018 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 2018-2019 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 Charles MOK and the nomination was seconded by Mr AU Nok-hin. 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 2018-2019 session.

II. Schedule of meetings for the 2018-2019 session

5. Members agreed that regular meetings of the Panel in the 2018-2019 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 2018-2019 session would be as follows:

<u>Date</u>	<u>Time</u>
2 November 2018	8:30 am
4 December 2018	2:30 pm
8 January 2019	2:30 pm
15 February 2019	10:45 am
5 March 2019	2:30 pm

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2 April 2019	2:30 pm
7 May 2019	2:30 pm
4 June 2019	2:30 pm
9 July 2019	2:30 pm

6. Members also agreed that a special meeting would be held on 29 January 2019 from 2:00 pm to 4:00 pm to receive a briefing by the Commissioner of Police on the crime situation in 2018.

(*Post-meeting note:* The schedule of meetings for the 2018-2019 session was issued to members vide LC Paper No. CB(2)36/18-19 on 11 October 2018.)

III. Items for discussion at the next meeting

(Appendices V and VI to LC Paper No. CB(2)1/18-19)

Regular meeting in November 2018

7. Members agreed that the next regular meeting would be held on 2 November 2018 from 8:30 am to 11:00 am to discuss the following items:

- (a) Briefing by the Secretary for Security on the Chief Executive's 2018 Policy Address;
- (b) Briefing by the Commissioner, Independent Commission Against Corruption ("ICAC") on the Chief Executive's 2018 Policy Address; and
- (c) Manpower proposal for the comprehensive review of the strategy of handling non-refoulement claims.

Issues raised by members for follow-up in future

8. Mr CHAN Chi-chuen said that after the Court of Final Appeal handed down its judgment in *QT v. Director of Immigration* (FACV No. 1 of 2018), the Administration had issued a press release on 18 September 2018 regarding its revised immigration policy on entry of dependents. He considered that the Administration should provide the Panel with a paper to explain the revised immigration policy and the subject concerned should be discussed by the Panel.

Action

9. Mr Alvin YEUNG suggested that the Administration's emergency response measures in the event of natural disasters be discussed by the Panel. The Chairman said that according to the Administration's response to a joint letter from five members regarding the Administration's emergency response mechanism in the event of a super typhoon, the Administration was conducting a review on the subject and would revert to the Panel after completion of the review.

10. Mr Alvin YEUNG said that his draft Member's Bill entitled "State of Disaster Bill 2018", which had been circulated to members, should be arranged for discussion by the Panel. The Chairman responded that it was the established practice to arrange for the relevant Panel to be briefed on a Member's Bill.

11. Mr SHIU Ka-chun expressed concern that cyber crime had increased by about 30% in the previous year. He said that the subject should be discussed by the Panel. He said that according to the findings of a research conducted by the Society of Rehabilitation and Crime Prevention, a majority of the elderly persons arrested for crime were suffering from mental illness or cognitive impairment. He suggested that the subject of crime committed by the elderly persons be discussed by the Panel.

12. Mr LAM Cheuk-ting said that two directors and two assistant directors of ICAC were approaching their retirement age. He suggested that the subject of management succession in ICAC be discussed by the Panel.

13. Dr Priscilla LEUNG said that issues relating to crime committed by non-refoulement claimants should be discussed by the Panel. The Chairman pointed out that the subject was being followed up by the Subcommittee to Follow Up Issues Relating to the Unified Screening Mechanism for Non-refoulement Claims.

14. Dr Priscilla LEUNG suggested that a joint meeting be held with the Panel on Administration of Justice and Legal Services to discuss the subject of cooperation between Hong Kong and other places on juridical assistance in criminal matters.

Action

15. Mr AU Nok-hin suggested that the Panel should discuss the Administration's follow-up work in relation to the Public Order Ordinance (Cap. 245) in the light of the concluding observations of the United Nations Human Rights Committee on the third report of the Hong Kong Special Administrative Region under the International Covenant on Civil and Political Rights.

16. Dr CHENG Chung-tai suggested that issues relating to enforcement against unscrupulous practices of money lenders and intermediaries be discussed by the Panel.

17. Dr Elizabeth QUAT suggested that the application of innovation and technology to enhance security-related law enforcement be discussed by the Panel.

18. 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 2018-2019 session with the Secretary for Security.

19. There being no other business, the meeting ended at 8:42 am.

Council Business Division 2
Legislative Council Secretariat
19 October 2018