

LC Paper No. CB(2) 1082/02-03(01)

Panel on Security and Panel on Administration of Justice and Legal Services

Summary of concerns and queries raised by Members at the joint meetings on 26 September 2002, 21 October 2002, 19 December 2002 and 7 January 2003 prepared by the Legislative Council Secretariat

A. General issues Major area Concerns and queries raised by Members Administration's response				
1. Timing to enact laws to implement Article 23 of the Basic Law	 (a) The phrase "enact laws on its own" in Article 23 of the Basic Law (BL23) meant that the Hong Kong Special Administrative Region (HKSAR) could decide when and how local legislation was to be introduced. It was presently not an appropriate time to enact laws to implement BL23. (b) There was no need to pass any legislative proposals in a hurry, especially in view of the fact that there had not been any cases of treason or sedition in the past five years after Reunification. 	 (i) With matters of principle having been discussed and the detailed proposals being made available, and with sufficient time to examine professional views, there was no reason why the legislation to be proposed could not be enacted in July 2003, especially under the principle that any matter should be dealt with efficiently. It was undesirable to leave a gap in the legislation of Hong Kong. 		

Major area	Concerns and queries raised by Members	Administration's response
	(c) What was the way forward and timetable regarding the Administration's proposals to implement BL23.	 (ii) The Administration intended to issue a report setting out the pattern of views received in the public consultation exercise. The submission received would be made public, unless requested otherwise, with the report. The Administration also hoped to make public the way forward, both in terms of the timetable and its latest position on the proposals in the Consultation Document.
		 (iii) It was the Administration's intention that the draft legislative provisions would be supplemented by explanations in layman terms to facilitate the public's understanding of the provisions.
	(d) Whether legislation to implement BL23 must be enacted by July 2003.	 (iv) While the Administration hoped that legislatio to implement BL23 would be enacted by July 2003, it was not a deadline for the enactment of such legislation.

Major area	Concerns and queries raised by Members	Administration's response
	(e) What was the timetable for the issuing of the draft provisions.	(v) The Administration hoped to issue the report on the consultation exercise in January 2003 and introduce a blue bill in February 2003.
2. Consultation with the Central People's Government	 (a) Whether the Administration had discussed and reached an agreement with the Mainland regarding its proposals and legislative timetable to implement BL23. 	 (i) Consultation had been made with the Central People's Government (CPG) on matters of principle and concepts such as national security, territorial integrity and unity. Technical issues, points of law and enforcement aspects would be dealt with by the HKSAR on its own. (ii) The common wish regarding the legislative
		timetable was that the proposals to implement BL23 should be enacted as soon as possible.
3. Issuing of a white bill	 (a) The Administration should, after the consultation period, issue a white bill in early 2003 setting out the details of legislative proposals to implement BL23 for a consultation period of a few months before introducing a blue bill in mid-2003. 	 (i) It was not the Administration's usual practice to issue a white bill before the introduction of a blue bill.

A. General issues			
Major area	Concerns and queries raised by Members	Administration's response	
	 (b) From a constitutional point of view, a white bill differed from a blue bill in that the Administration had not taken a position on the provisions to be enacted and the legislative process had not yet commenced. 	 (ii) The introduction of a blue bill after the consultation period would be the most efficient way to deal with the matter. A blue bill and a white bill could equally serve the purpose of providing details about the legislative proposals. 	
	 (c) Why the Administration would not issue the draft legislative provisions in the form of a white bill, which would set out the draft provisions clearly while providing room for public discussion. 	 (iii) It was the Administration's general practice to issue a blue bill after a public consultation exercise. Over the past 18 years, only 18 white bills had been introduced, among which three were subsequently withdrawn. The Administration considered that what could be 	
	(d) A white bill differed from a blue bill in that the Administration did not take a stand on the proposals in a white bill, while it took a stand on	achieved by way of a white bill could also be achieved by way of a blue bill.	
	the proposals in a blue bill. After a blue bill was introduced into LegCo, it would be up to the Bills Committee formed to study the bill to decide how to carry out public consultation, including the scope and period of consultation.	(iv) The Administration did not take a stand on a white bill. However, the issuing of a blue bill did not mean that the Administration had taken a stand on the blue bill.	

A. General issues			
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	(e) A white bill differed from a blue bill in that the former could not be enacted by LegCo.		
4. Human rights implications	(a) Whether the enacted legislation would override existing provisions in the Hong Kong Bill of Rights Ordinance (BORO).	 (i) The enacted legislation would not override the provisions in BORO. Under BL39, the laws enacted by the HKSAR ought to be consistent with the provisions in International Covenant on Civil and Political Rights (ICCPR). 	
	 (b) Whether the proposed proscription mechanism would restrict freedom of association. (c) Whether the increase in Police power arising from the proposed emergency powers for investigating some BL23 offences would undermine the human rights of the people of Hong Kong. 	 (ii) The human rights enjoyed by the people of Hong Kong, such as the freedom of speech, freedom of expression, freedom of association and freedom of assembly, would not be undermined. Where an act had gone beyond the limits and was in breach of local legislation, it would become an offence and it would no longer be a matter of freedom. 	
	 (d) The Chief Executive of the HKSAR (CE) had emphasised on 24 September 2002 that the Administration's proposals would not undermine in any way the existing human rights and civil liberties enjoyed by the people of Hong Kong. With the proposals regarding secession and the proposed proscription of organisations affiliated with a proscribed Mainland organisation, how 	 (iii) Holding or expression of opinions would not constitute an offence under the Administration's proposals. Thus, the rights as guaranteed under the ICCPR would not be undermined. (iv) In respect of the legislation to be proposed on secession, there would not be any extension of the existing criminal law in relation to acts or 	

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	CE could conclude that the existing human rights enjoyed by the people of Hong Kong would not be undermined.	speech of people.
	 (e) The last sentence of paragraph 1.11 of the Consultation Document indicated that the proposals would impose restrictions on human rights and freedoms. Whether this indicated that the rights and freedoms enjoyed by the people of Hong Kong would be infringed. 	 (v) The rights enshrined in ICCPR could be restricted in certain circumstances, such as for the purpose of national security. The proposals in the Consultation Document were therefore not infringing ICCPR or human rights.
5. Rendition-related issues	(a) Whether people who committed offences such as subversion, sedition or theft of state secrets in the Mainland and escaped to Hong Kong might	(i) There was not yet a rendition agreement between the Mainland and the HKSAR.
	be surrendered to the Mainland for trial, after legislation to implement BL23 was enacted and a rendition agreement was reached between the Mainland and Hong Kong.	 (ii) None of the extradition agreements entered into by Hong Kong and other countries covered such offences. A person could be extradited only if the offence concerned fell within the list under the agreement and that it was an offence
	(b) Whether the Administration would take steps to ensure that the offences under legislation to implement BL23 would not be covered by the rendition agreement, if any, to be reached between the Mainland and Hong Kong.	in both jurisdictions. It was not a practice at the international level to extradite individuals for offences endangering national security.

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6. Proscription of local organisations	 (a) While the Societies Ordinance (SO) sought to prohibit the operation of a society which had a connection with a foreign political organisation or a political organisation of Taiwan, the Administration proposed to extend the coverage to a society which had a connection or affiliation with a proscribed Mainland organisation. (b) BL23 provided, among others, that the HKSAR should enact laws to prohibit foreign political organisations or bodies from conducting political activities in the HKSAR. It was doubtful whether the proposed proscription of an organisation affiliated to a proscribed Mainland organisation. 	 (i) SO was not only restricted to a society which had connection with a foreign political organisation of a political organisation of Taiwan. Existing provisions in SO already provided for the Societies Officer to recommend to the Secretary for Security (S for S) the making of an order prohibiting the operation or continued operation of a society on the grounds of national security, public safety or public order (ordre public). (ii) Even after S for S had proscribed a local organisation, the proscription would not come into force until the appeal process was concluded. Where a proscription came into force, it only involved prohibiting the operation of an organisation but not the arrest of persons.
	 (c) Proscriptions made by the Central Authorities were based on rule of man rather than common law principles. The proposed proscription mechanism might result in the introduction of Mainland's rule of man and legal system into Hong Kong. This would undermine the rule of law and the legal system in Hong Kong. 	 (iii) As the continental law system was adopted in the Mainland, a decision of the Central Authorities to proscribe a Mainland organisation in the Mainland was not made in accordance with the common law. It was a lawful decision made in accordance with national laws on the ground that the particular Mainland organisation endangered national security.

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	(d) Whether it was appropriate for S for S to proscribe a local organisation on the basis of a proscription by the Central Authorities of a Mainland organisation to which it was affiliated.	There was no reason why Hong Kong should not consider whether such a decision made in accordance with the law by the Central Authorities, especially under the "one country principle, would impact on Hong Kong.
		Before proscribing a local organisation affiliated with a proscribed Mainland organisation, S for S had to be satisfied by evidence that it was affiliated to the proscribe organisation in the Mainland, and there was a threat to national security that it was both necessary and proportionate to proscribe the local organisation. S for S's power of proscription was subject to the safeguards of appeal to an independent tribunal on points of fact and the court on points of law, and the ordinary remedy of judicial review.
	 (e) Whether S for S or the court could come to the decision that a local organisation should not be proscribed, if the CPG had certified that a Mainland organisation to which the local organisation was affiliated had been proscribed on the ground of national security. 	The proscription of a Mainland organisation be the Central Authorities would be a fact that the court must accept. However, sufficient evidence admissible to the court would have to be presented by the prosecution to prove that the local affiliated organisation was a threat to national security.

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	(f) Why an independent tribunal was to be established to consider points of fact while the court would only consider points of law.	 (vii) It was an established practice to establish tribunals to handle appeals on points of facts, while appeals regarding points of law were dealt with by the court. The decision of the tribunal was subject to judicial review. 	
	(g) It would be very difficult for an accused to defend himself, if information heard by the independent tribunal was confidential.	 (viii) As the nature of evidence likely to be considered in an appeal was highly confidential the establishment of an independent tribunal was appropriate. Special tribunals were also established in many other jurisdictions to deal with similar matters. 	
	 (h) If the CPG certified that a Mainland organisation was proscribed on national security ground, and that a certain organisation in Hong Kong was affiliated to that proscribed organisation, the proscription and certification would be an act of state over which the courts of Hong Kong had no jurisdiction. 	 (ix) A certification by the Mainland authorities of the proscription of a Mainland organisation would be conclusive evidence that the Mainland organisation had been proscribed in the Mainland on the grounds of national security. It would not be conclusive for any other purpose. 	

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	 (i) Whether the "points of fact" as referred to in paragraph 7.18 of the Consultation Document were "facts concerning acts of state" as referred to in BL19. 	 (x) In relation to a Mainland proscription, the Administration was proposing a system of certification which was similar to that referred to in BL19. However, it did not mean that the proposed system would operate under BL19. It only meant that the court must accept the fact that the Mainland organisation had been proscribed, if there was a certificate to such effect.
		 (xi) While a decision by the Mainland to proscribe a Mainland organisation would be based on the interpretation of national security in the Mainland, S for S would make an independent decision as to whether a local organisation was a threat to national security.
	 (j) Whether a local organisation would be automatically proscribed, once any of the three pre-conditions set out in paragraph 7.15 of the Consultation Document was satisfied. 	(xii) The proscription was not automatic. If S for S proscribed a local organisation merely on the basis of one of the three pre-conditions without examining whether the local organisation was a threat to national security as defined in the laws of Hong Kong, the decision might be struck down by the court.

A. General issue	es
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Major area	Concerns and queries raised by Members	Administration's response
	 (k) Why the proposal in paragraph 7.15(c) of the Consultation Document was needed and whether the proposals in paragraph 7.15(a) and (b) would already be adequate in relation to the power to proscribe a local organisation. 	
	 Whether the proposed certification by the CPG would only be confined to the proscription of a Mainland organisation in the Mainland on national security grounds. 	(xiv) The proposed certification by the CPG would only be confined to the proscription of a Mainland organisation in the Mainland on national security grounds.
	 (m) It seemed that Mr David PANNICK had not considered whether the proposed proscription of a local organisation affiliated to a Mainland organisation proscribed in the Mainland was necessary and proportionate to the requirements relating to foreign political organisations in BL23. 	 (xv) The proscription of a local organisation was directed at activities endangering national security and therefore within the ambit of BL23 The proposal on the proscription of an organisation was related to BL23 generally. An Mr David PANNICK was an expert in human rights, he would not have overlooked whether

Major area		Concerns and queries raised by Members		Administration's response
	(n)	Whether Mr PANNICK's opinion had addressed the question of whether the proposed proscription mechanism was necessary for the purpose of national security.		the proposals were justified as necessary and proportionate. The proposal could be justified because it was limited in application to situations where proscription was necessary and proportionate.
	(0)	If the proscription of an organisation was mainly based on whether the organisation endangered national security and had to be made in accordance with the laws of Hong Kong, the determination of whether an organisation was affiliated to a Mainland organisation proscribed in the Mainland might be unnecessary.	(xvi)	The proposal in paragraph 7.15(c) of the Consultation Document was necessary as a pre- condition for considering the proscription of a local organisation which had not yet endangered national security but where there were clear indications that it would do so.
	(p)	Why the proscription of a local organisation only involved prohibiting the operation of an organisation but not the arrest of persons.	(xvii)	After the proscription of an organisation had come into force, it would be an offence to organise or support activities of the proscribed organisation. The concept of "support" included, for example, being a member of; providing financial assistance, other property or facilitation to; and carrying out the policies and directives of the proscribed organisation.

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(q)	What was the Administration's position regarding the opinion of some people that the proposed establishment of an independent tribunal to consider points of fact while the court would consider points of law implied disrespect for the court.	(xviii) The proposed establishment of a tribunal would provide a mechanism for handling appeals on points of fact in a fast and simple manner. The proposal would not imply any disrespect for the court or undermine the power of the court. Under the current laws, there was normally no appeal to the court on facts for an administrative decision. The proposal only involved the creation of an additional channel for handling appeals on matters of fact. The Administration was considering the suggestion of providing for appeals on points of fact to go to the court.

B. Issues specific to r	ssues specific to major areas in the Consultation Document			
Major area	Concerns and queries raised by Members	Administration's response		
1. Treason	 (a) What would amount to "compel", "constraint", "intimate" or "overawe" in the proposals relating to treason, and whether modern terms would be used in the legislative provisions instead of such archaic terms. 	 (i) The proposals relating to treason sought to prohibit those acts as set out in paragraph 2.8 of the Consultation Document. The terms "compel", "constraint" and "intimidate" were found in the common law and in the antiterrorism legislation of many countries. The term "overawe" was a comparatively archaic one and the Administration could consider using a modern term in the legislative provisions. 		
	(b) What were the types of acts or disturbances that would amount to acts with an intent to overthrow the Government of the People's Republic of China (PRCG) or compel the PRCG by force or constraint to change its policies or measures.	 (ii) A person would commit treason if he "levied war by joining forces with a foreigner" with one of the intents set out in the paragraph. Thus, the scope of the offence was narrow. Minor disturbances would not amount to the offence of treason. It should be noted that similar provisions were found in the relevant legislation of other countries such as the United Kingdom (UK), Canada, Australia, Germany, France and Japan. The Administration was willing to consider using more modern terms in the legislative provisions. However, it would not be possible to set out all the acts amounting to treason. 		

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Major area	Concerns and queries raised by Members	Administration's response
	 (c) The scope of the proposals in paragraph 2.8 of the Consultation Document was much broader than that of treasonable offences under existing legislation. Minor disturbances participated by foreigners might amount to joining forces with a foreigner with the intent to intimidate or overawe the PRCG. 	 (iii) Under the common law, the meaning of "war" was not confined to the true "war" under international law, but included any foreseeabl disturbance that was produced by a considerable number of persons and was directed at some purpose which was not of a private but of a general (廣泛) character. Thus, "war" in this context did not cover min disturbances.
		 (iv) In examining the proposals in paragraph 2.8 of the Consultation Document, one should not only look at the treason offences set out in section 2 of the Crimes Ordinance, but also the treasonable offences set out in section 3 of the same Ordinance. The scope of existing legislation on treason was very broad and the proposals in the Consultation Document soug to narrow that scope.
		 (v) While existing legislation provided that a person with an intention to achieve any of the purposes set out in section 3 of the Crimes Ordinance and manifested such intention wou commit a treasonable offence, it was proposed in paragraph 2.8 of the Consultation Document that a person would only commit treason if he actually levied war by joining forces with a foreigner with one of the intentions referred to the provided that a person would only commit a treasonable of the provided that a person would only commit treason if he actually levied war by joining forces with a foreigner with one of the intentions referred to the provided that a person would only commit the provided to the provided to

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				in the paragraph. Thus, the proposal in the Consultation Document had considerably raise the threshold. An ordinary disturbance or rio would not amount to treason.
	 Consultation with treason The offence the Consultation serious that Consultation (e) Whether the (d) could b 	sals in paragraph 2.8 of the on Document should be compared on offences under existing legislation. tees in paragraph 2.8(b), (c) and (d) of tation Document were much less on that in paragraph 2.8(a) of the on Document. te offences in paragraph 2.8(b), (c) and be dealt with under the ambit of triminal offences.	(vi)	Besides possessing an intention set out in paragraph 2.8 of the Consultation Document, the element of levying war by joining forces with foreigners was required for constituting the offence of treason. Treason offences were directed at acts that endangered national security. It would be a serious offence to use foreign armed forces to compel the national government to change its policies.
		e the scopes of "levying war" and prees with a foreigner".	(vii)	There was much jurisprudence under the common law on the interpretation of "levying war". "foreigner" was proposed to be defined along the lines of "armed forces which are under the direction and control of a foreign government or which are not based in the PRC".
			(viii)	There were large number of cases providing guidance on the interpretation of the expression "levying war" and the court would have regard to such jurisprudence under the common law in

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		its interpretation of the expression, if it was used in the legislation to be enacted. The terms "force", "constraint", "intimidate" and "overawe" were ordinary words in the English language which would be construed by the court, in the absence of any relevant case laws, in accordance with their ordinary definitions in the dictionary.
	 (g) The Administration should explain the types of acts that would constitute "levying war" instead of asking the public to study the massive jurisprudence that might cast light on the interpretation of the expression. (h) Whether treason offences could be confined to assisting a public enemy in a formally declared war or a public enemy in armed conflicts with State to which sufficient publicity had been given. 	d many wars had not been formally declared. Narrowing the meaning of "war" to publicly declared war, as suggested by the Bar Association, was not appropriate in the present day circumstances. The proposals relating to treason were intended for dealing with serious activities involving the levying of war to
	 (i) Many people had expressed concern that the proposed definition of "levying war" was too broad and inappropriate. The Administration should consider the suggestion of the Law Society of Hong Kong that war should be defined in the sense in which it was generally understood, such as along the lines of "when 	(x) The Administration considered that war referred to armed conflicts of a large scale rather than ordinary disturbances. It should not be confined to wars that were formally declared.

Major area	Concerns and queries raised by Members	Administration's response
	differences between states reach a point at which both parties resort to force, or one of them does an act of violence, which the other chooses to look upon as a breach of the peace, the relation of war is set up, in which the combatants may use regulated violence against each other, until one of the two has been brought to accept such terms as his enemy is willing to grant".	 (xi) Although there had been one or two law refore reports in some countries that suggested confining treason to acts during periods of was such a suggestion had not been implemented these countries. It was the general practice other common law jurisdictions that the offer of treason covered levying of war to overthrough the government at any time. Thus, the Administration's proposals regarding treason were in line with the practice of other common law jurisdictions. It would be a serious offence for a person to instigate foreign arme forces to invade the country regardless of whether a war was formally declared.
	 (j) The scope of treason offences, which covered assisting a public enemy at war and non-violent threats, was very broad. (k) Whether acts not involving the use of force could be excluded from the offence of treason. 	(xii) The Administration had not proposed the inclusion of non-violent acts under "levying war". Paragraph 2.12 of the Consultation Document only pointed out that in so far as a non-violent attack such as an electronic sabotage was part of a larger planned operati by which foreign forces levied war or invade the territory of the State, it would be caught b the offences proposed in paragraphs 2.8 and of the Consultation Document.
		(xiii) The proposed treason offences could be classified into three main categories, namely, levying war against the State, instigation of

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B. Issues specific to m	3. Issues specific to major areas in the Consultation Document				
Major area	Concerns and queries raised by Members	Administration's response			
		foreigner to invade the country and assisting a public enemy at war. Levying war involved violence. An act instigating a foreigner to invade the country involved the instigation of an act of violence. Although assisting a public enemy at war might not involve violence, it involved assisting the enemy to invade the country. Thus, the proposed offences of treason were related to violence either directly or indirectly.			
	 (1) A non-Chinese national who was a HKSAR permanent resident and whose country was at war with the State might commit the offence of performing an act to strengthen the enemy when fulfilling his obligations as a citizen of his own country, such as payment of tax. (m) Reference to overseas examples might not be appropriate, as there were much checks and balances in these places. 	 (xiv) The concept of "assisting public enemy at war" was generally found in legislation relating to treason in other jurisdictions. Treason as defined in the relevant legislation of Australia contained the element of "assist by any means whatever with intent to assist an enemy". Relevant legislation of the United States also contained the expression "aid or comfort". (xv) The proposal in the Consultation Document that treason offences would apply to all persons who were voluntarily in the HKSAR only referred to acts within the HKSAR. The proposed extra-territorial application of treason offences would be applicable to HKSAR permanent residents only. 			

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Major area	Concerns and queries raised by Members	Administration's response
	 (n) Many HKSAR permanent residents residing overseas were not aware that they would be affected by the proposed extra-territorial application of treason offences. Such person should also be consulted. 	(xvi) The proposed extra-territorial application of treason offences sought to deal with the situation where a Hong Kong resident went to another place, such as Macau, to commit an ac of treason such as assisting a public enemy. Considering that the application of such a provision to all Hong Kong residents might be too broad, the Administration therefore proposed confining the extra-territorial application to HKSAR permanent residents.
	(o) Whether foreign nationals residing in Hong Kong should be prosecuted under laws on treason or other local legislation.	(xvii) The Administration was aware of such concerns and would examine the issue.
	(p) Whether "war" could be confined to international armed hostilities.	 (xviii) It was the Administration's intention that "war' only referred to acts falling under the concept of "war" under international law. It did not refer to public order events which could be dealt with under the Public Order Ordinance. The Administration would have regard to Members' views in the law drafting process.
	(q) What was the meaning of footnote 17 of the Consultation Document.	(xix) The meaning of "levying war" under the common law was not limited to the true "war" of international law. There were previous examples where a government was overthrowr by foreign military forces without a "war" under international law.

Major area	Concerns and queries raised by Members	Administration's response
	(r) Whether the term "foreigner" in paragraph 2.9 the Consultation Document included armed forces based in Taiwan.	of (xx) As Taiwan was a part of China, the term did no cover such armed forces.
	 (s) Whether it was the Administration's intention that the "state organs" referred to in footnote 1 of the Consultation Document were the state organs established under the Constitution of the PRC, as set out in items (a) to (g) in the preliminary observations on the first page of the paper prepared by the Legal Service Division (LC Paper No. LS6/02-03) (LSD's paper). 	People's Congress, the State Council, the Supreme People's Court and the Supreme People's Procuratorate. However, the
	(t) Whether the term "state organs" included the President of the PRC, as referred to in item (b) in the preliminary observations of LSD's paper	(xxii) The Administration had no intention to do so, as the protection of the President of the PRC could be dealt with under existing legislation.
	(u) Whether it was permissible to provide in local legislation a definition of "state organs" different from that in the Constitution of the PRC.	(xxiii) It was not "state organs" but "PRCG" that was referred to in the proposals on treason offences
	 (v) Whether it was permissible for a local government to provide in local legislation its own definition of "PRCG". 	(xxiv) As BL23 did not require the HKSAR to enact legislation to protect all the organs set out in items (a) to (g) in the preliminary observations of LSD's paper, there would not be a problem the Administration's proposal did not cover all these organs.

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Major area	Concerns and queries raised by Members	Administration's response
		(xxv) The objective of legislation to implement BL2 was not to define "state organs", but to protect national security. The Administration's proposals should be adequate for protection of the most important state organs and hence national security. There was no question of enacting legislation to redefine "state organs" in the Constitution of the PRC.
	(w) What was the meaning of "PRCG" referred to i paragraph 2.8 of the Consultation Document.	n (xxvi) The term "PRCG" represented collectively the Central People's Government and other organs established under the PRC Constitution. Th meaning of "Government" should be taken in a collective sense instead of construed as a particular person or group of persons.
	 (x) Whether the Supreme People's Court and the Supreme People's Procuratorate referred to persons such as judges or the buildings only. 	(xxvii) The Supreme People's Court and the Supreme People's Procuratorate referred to the organisations concerned. It covered persons in their official capacity.
	 (y) Apart from true "war" of international law, existing local legislation was adequate for dealing with disturbances. (z) Why there was a need for separate provisions of the separate provision of the	 (xxviii) The proposals regarding treason were not directed at disturbances that could be dealt wit under the Public Order Ordinance, but disturbances of a very serious and widespread nature. Most of the activities proposed to be
	"levying war".	prohibited under treason also amount to other offences. The question was how one classified an offence as one endangering

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Major area	Concerns and queries ra	uised by Members	Administration's response
			national security. The Administration's proposal to use "levying war" as a basis for classifying such an offence was an appropriate one widely adopted throughout other common law jurisdictions.
2. Secession	(a) In the event that the Main with Taiwan with the use person would be in breach secession if he expressed Mainland should not use Taiwan or that any resista such a situation was legiti	of force, whether a n of the legislation on the opinion that the force to reunite with nce by Taiwan under	Holding or expressing opinion, which were different from incitement, would not amount to an offence of secession.
3. Sedition	(a) Examples should be provi contents that would rende into the definition of a sec	r a document falling	The Administration proposed to narrow down the definition of seditious publications to publications that would incite the crime of treason, secession or subversion.
		(ii)	Distinguishing whether a publication was seditious was not in practice very difficult.
	 (b) Whether giving speeches peaceful civil disobediend which caused serious disr service would be in breac to sedition. 	te in the Mainland uption of an essential	Adequate and effective safeguards would be in place to protect the freedoms of demonstration and assembly, etc. as guaranteed by BL, including peaceful assembly or advocacy. Thus, peaceful assembly or peaceful advocacy should not amount to an offence of secession. However, whether a specific act would amount

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Major area	Concerns and queries raised by Members		Administration's response
			to an offence would depend on the facts of each case.
	 (c) Whether the possession of seditious publications by libraries or by individuals for personal use would not be an offence. 	(iv)	There were various suggestions on the proposals regarding the possession of seditious publications. These included the addition of a defence provision, making it an offence only for the possession of a large number of the same seditious publication, and repealing the offence of possession of seditious publications. However, the Administration had not reached a conclusion in respect of possession of seditious publications.
4. Subversion	No specific concern or query was raised		
5. Theft of state secrets	 (a) Elaboration should be made on the type of information that would fall within the meaning of information relating to relations between the Central Authorities of the People's Republic of China (PRC) and the HKSAR. 	(i)	Information relating to relations between the Central Authorities of the PRC and the HKSAR could be defined in a manner similar to information related to international relations under section 16(1) of the Official Secrets Ordinance (OSO).
		(ii)	While the scope of section 16(1) of OSO might appear broad, no person had been prosecuted for such an offence in the past.

Major area	Concerns and queries raised by Members	Administration's response
	 (b) Whether certain information fell within the meaning of state secret was to be determined solely by Hong Kong or could also be determined by the Mainland. (c) Whether a Hong Kong court could determine that certain information was not state secret, if the Mainland had already determined that the information was state secret. 	 (iii) Whether certain information was state secret had to be determined in accordance with the laws of Hong Kong. Under sections 13 to 17 of OSO, four types of information were protected. The meaning of official secret as defined in the legislation of Hong Kong was determined by LegCo through the legislative process.
	 (d) Whether the disclosure in Hong Kong of Mainland economic information regarded as state secret by the Mainland would be an offence under the proposals relating to theft of state secrets. 	(iv) Cases that occurred in the Mainland were dealt with in accordance with Mainland laws, while cases that occurred in Hong Kong were dealt with in accordance with the laws of Hong Kong. Economic and technological information did not fall within the four types of protected information as set out in OSO. OSC further required the disclosure to be damaging and provided the meaning of a damaging disclosure. Thus, the disclosure of such kind of information in Hong Kong would not be an offence under OSO.

Major area	Concerns and queries raised by Members	Administration's response
	(e) Where the Mainland had certified that certain information was state secret and that the disclosure of such information would endanger the State, whether the court would determine on its own whether such information was state secret.	 (v) Whether a person had made an unlawful disclosure of protected information was to be determined by a Hong Kong court in accordance with the laws of Hong Kong. Even where a person in Hong Kong was accused of theft of state secret in the Mainland, it should be noted that there was not yet an agreement between the HKSAR and the Mainland on the surrender of fugitive offenders. (vi) The determination of whether certain information fell within the meaning of
	(f) Whether Hong Kong would determine solely	 protected information and whether a disclosure was damaging was to be determined by the court in accordance with the laws of Hong Kong. (vii) Prior to Reunification, information relating to
	whether certain information fell within the meaning of information relating to relations between the Central Authorities of the PRC and the HKSAR.	the relationship between Hong Kong and the Mainland was protected as "information relating to international relations". After Reunification, it would no longer be appropriate to protect such information under

Major area	Concerns and queries raised by Members	Administration's response
	(g) Whether a Hong Kong court would consider a certification by the Mainland that certain information was related to relations between the Central Authorities of the PRC and the HKSAR.	the rubric of "international relations". The protection of information relating to relations between the Central Authorities of the PRC and the HKSAR was proposed only as an adaptation of laws.
		(viii) A number of requirements, including the requirement that the disclosure had to be damaging, would have to be satisfied before a disclosure relating to relations between the Central Authorities of the PRC and the HKSAI could be classified as unlawful.
		 (ix) All relevant information, including a certification by the Mainland and the view of the Administration, would be considered before a decision was made on whether to prosecute a person. Where the CPG had expressed its view about whether certain information was protected information, the HKSAR Government would certainly consider such a view. However, it was eventually the HKSAR Government which instituted the prosecution and the Hong Kong court which determined whether certain information was related to

B.	Issues specific to r	najor areas in the Consultation Document		
	Major area	Concerns and queries raised by Members		Administration's response
			(x)	PRC and the HKSAR, and whether the disclosure was damaging. Whether certain information fell within the definition of protected information under OSO was a question of law. The HKSAR Government and any other person could make submissions to the court. The final decision rested with the court.
		 (h) Whether the defence and security-related information proposed to be protected under OSO was information relating to defence and foreign affairs referred to in BL19, in which Hong Kong had no jurisdiction. (i) Whether the Mainland could issue a certification stating that certain information was defence information, security information or information relating to international relations. 	(xi)	There was a provision in BL19 for certification in relation to questions of fact concerning act of state such as defence and foreign affairs. It was the Administration's view that the term "act of state" in BL19 had a very limited scope and could be interpreted in accordance with the common law to deal with the activities referred to in paragraph 5 of the Administration's paper on act of state.
			(xii)	A certificate of fact would have to be related to these types of acts of state. This was different from the suggestion that a certification procedure would apply whenever an issue relating to defence or foreign affairs arose. Defence and international relations were

defined in OSO, which had to be applied on its

Major area	Concerns and queries raised by Members	Administration's response
		own terms. In most unusual circumstances would there be a certification under BL19.
	(j) Besides the media, there were many people involved in gathering information in their work, including analysts and university researchers, who had expressed concerns about the proposals in the Consultation Document. Many people opposed to the proposal of including information relating to relations between the Central Authorities of the PRC and the HKSAR as protected information. The Administration should disclose to the public information about its communications with the CPG instead of classifying such information as protected information.	 (xiii) The relationship between Hong Kong and the PRC fell within international relations before Reunification. After Reunification, it would no longer be appropriate to protect such information under "information relating to international relations". The protection of information relating to relations between the Central Authorities of the PRC and the HKSA was proposed only as an adaptation of laws. (xiv) Although the HKSAR Government was more open than the former Hong Kong Government there was a need to protect information communicated between the CPG and the HKSAR.
		 (xv) The Administration was aware that besides the media, some people had expressed concerns about the proposals in the Consultation Document. For example, some librarians has expressed concerns about proposals relating the proposals relating the proposals relating the proposal proposal

3. Issues specific to	Issues specific to major areas in the Consultation Document		
Major area	Concerns and queries raised by Members	Administration's response	
		of publications by libraries should not amount to possession of seditious publications.	
	 (k) Whether the Mainland or the HKSAR courts would decide whether a document issued by the Ministry of State Security fell within the meaning of security or intelligence information. 	(xvi) Whether certain information fell within the meaning of security or intelligence was to be determined by the court in accordance with OSO.	
	 (1) If it was within the jurisdiction of the HKSAR courts, what kinds of evidence would the prosecution introduce to prove that a document issued by the Central Authorities fell within the definition of security or intelligence. (m) Whether the Administration could confirm that it would never resort to a certificate under BL19 in prosecutions under OSO. 	 (xvii) Section 18 of OSO only made it an offence if a person knew or had reasonable cause to believe that the information was protected against disclosure by the relevant sections of OSO. BL19 was irrelevant to the classification of information for the purposes of OSO. The reference to defence and foreign affairs in BL19 did not mean that anything relating to defence and foreign affairs was an act of State. 	
		(xviii) Whether certain information fell within the protected categories should be determined by the HKSAR courts in accordance with the provisions in OSO. Under the proposals in the Consultation Document, there was no plan for any formal certification as to the nature of official information. Under the general laws of evidence, one would need to introduce matters of fact rather than producing certificates. Certificates issued without any	

Issues specific to major areas in the Consultation Document **B**. Concerns and queries raised by Members **Major** area **Administration's response** statutory or Basic Law backing were not binding on HKSAR courts. The Administration did not consider that the (n) Whether the court would, in the determination of (xix) whether a document of the Central Authorities Mainland laws or Mainland system of fell within the meaning of official secret, have classification was totally relevant. The term regard to the classification of official secrets in "official secret" did not appear in the laws of the Mainland. If that was the case, it might Hong Kong. The major issue to be lead to the introduction of the Mainland system determined was not whether certain information of classification of official secrets into Hong was classified in any jurisdiction, but whether the information fell within the definition of Kong. protected information in OSO. (o) In the case where Mainland information was There was no plan to provide for any formal $(\mathbf{x}\mathbf{x})$ disclosed, whether the Mainland authorities certification that would be binding on the court. could determine that such information related to Evidence would have to be presented as usual security or intelligence and whether the to prove either that the disclosure was disclosure was damaging. damaging or was likely to be damaging. 6. Foreign political No specific concern or query was raised organisations 7. Investigation With the emergency power of entry, search and (i) The emergency powers could only be exercised (a) in relation to the offences set out in Annex 1 of seizure provided to the Police for investigating powers some BL23 offences, no one would be willing to the Consultation Document. provide the media with any information, thus undermining press freedom.

Major area	Concerns and queries raised by Members	Administration's response
	(b) How and who to decide whether an emergency situation had arisen.	 (ii) The emergency powers were proposed to be exercised only by a sufficiently senior Police officer who had reasonable grounds to believe that - a relevant offence had been committed of was being committed;
		 unless immediate action was taken, evidence of substantial value to the investigation of the offence would be los and the investigation of the relevant offence
		would be seriously prejudiced as a result
	 (c) The proposed emergency powers should be exercised by a Police officer more senior than a Police superintendent. (d) Whether there would be a mechanism for 	(iii) The Administration was willing to consider suggestions regarding the rank of Police officers that should be authorised to exercise the proposed emergency powers. Monitoring procedures, such as requiring the submission of
	(d) whether there would be a mechanism for monitoring the exercising of such powers and whether similar monitoring mechanisms were found in other jurisdictions.	a written report to the Commissioner of Police (CP) or S for S, could be drawn up through administrative arrangements.
	(e) Whether the submission of a report to CP or S for S was required after the emergency powers provided under existing local legislation were exercised.	(iv) The Administration was willing to consider requiring the submission of a written report to CP or S for S when the proposed emergency investigating powers were exercised.

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Major area	Concerns and queries raised by Members	Administration's response
	 (f) Whether the Police should be provided with proposed emergency investigating powers should not merely be based on whether such power was provided under existing legislatic overseas practice. As legislation to implem BL23 could become a means of political prosecution, the issue should be examined prudently. Attention should be focussed on prevention of abuse rather than the remedies available after an abuse of power had occurrent. 	aseizure as provided under existing legislationawere not exercised by Police officers, but alson orby other law enforcement officers such asentimmigration officers and officers of theIndependent Commission Against Corruption.The Administration would examine whether theproposed ranking of senior Police officerauthorised to exercise emergency investigating
	(g) Why additional emergency investigating pow were proposed when such powers had alread been provided in existing local legislation.(h) Whether the time needed for the court to issue	might take two to four hours, the authorisation by a senior Police officer might only take five to ten minutes.
	warrant was substantially longer than the iss of a written order by a Police superintendent	
	 (i) It was noted from the Consultation Documer that the proposed emergency powers would apply to the possession of seditious publicati In view of this, why the Administration coul state that the media would not be affected. 	Clauses Ordinance (IGCO) (Cap. 1) had already set out provisions on the search and seizure of

B. Issues specific to	B. Issues specific to major areas in the Consultation Document			
Major area	Concerns and queries raised by Members	Administration's response		
		 in the draft bill to be introduced that the provisions in Part XII of IGCO would also apply to BL23 offences. (ix) The proposed emergency powers of entry, search and seizure referred to in paragraph 8.5 of the Consultation Document would not be applicable to offences under OSO. 		
	 (j) A warrant issued by the court differed from an authorisation by a senior Police officer in that the court was an independent body and would thus form a more objective view while an authorisation by a senior Police officer was only an internal authorisation within a law enforcement agency. 	 (x) The Administration had provided in its paper on Police investigation powers many examples under existing legislation where the emergency powers were authorised by senior officers of law enforcement agencies. The Administration disagreed with the view that an authorisation by a senior officer within a law enforcement agency was inadequate. 		
	 (k) It was proposed in paragraph 8.6 of the Consultation Document that the financial investigation power should enable CP to require a bank or a deposit-taking company to disclose to him information relevant to the investigation. However, the Administration had said that in respect of the proposed financial investigation power, it only proposed that CP might request banks and deposit-taking companies to provide information on whether any person under 	 (xi) Section 67 of the Police Force Ordinance (PFO) (Cap. 232) already provided that CP might, if he reasonably believed that an indictable offence had been committed, request banks and deposit- taking companies to provide information on whether any person under investigation had any accounts or property held in those institutions. However, the Police was still required to obtain a court warrant for obtaining details of the accounts or property of the person concerned 		

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Major area	Concerns and queries raised by Members	Administration's response
	investigation had any accounts or property held in those institutions.	held by those institutions. Notwithstanding the proposals in paragraph 8.6 of the Consultation Document, the Administration hav no intention to extend the financial investigation powers beyond the existing powers under section 67 of PFO.
	 (1) The provision in existing legislation for law enforcement agencies to exercise emergency investigating powers reflected that legislative amendments should have been introduced to remove such powers since the enactment of BORO. The Police should not be given emergency investigating powers merely because of a few hours' difference in obtaining a court warrant. The time needed by the court could be shortened in urgent cases, if prior arrangements were made with the court. 	(xii) The Administration disagreed with the view that the emergency investigating powers provided to law enforcement agencies under existing legislation should be removed.
	(m) Whether there were independent mechanisms in place for monitoring the existing emergency powers.	(xiii) It could be noted from existing legislation that, depending on the respective nature of the offences, different levels of senior law enforcement officers were authorised to
	 (n) There should be a more stringent requirement for the exercising of the proposed emergency investigating powers in respect of BL23 offences. 	exercise emergency investigating powers.

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Major area	Concerns and queries raised by Members		Administration's response	
	(0)	What amount of force was allowed in the exercising of the proposed emergency investigating powers.	(xiv)	It was not possible to set out all possible circumstances in legislation. However, law enforcement officers would, as a general rule, use the minimum force as necessary in exercising their powers.
	(p)	Why there was a substantial difference in the typical time required for obtaining a court warrant during and outside office hours.	(xv)	The time needed for obtaining a court warrant depended, among others, on the travelling time needed to reach a magistrate and whether the magistrate was engaged in a trial at that time.
8. Procedural and miscellaneous matters	(a)	With the Mainland authorities declaring organisations involved in the student movement as organisations that endangered national security and the absence of a time limit for bringing prosecutions, many persons who expressed support or gave donation to support the student movement in June 1989 would be liable to prosecution under the legislation to be enacted.	(i)	Existing provisions in the Crimes Ordinance provided that prosecution against treason had to be instituted within three years, and that for sedition had to be brought within six months, after the offence was committed. This was very unusual for serious offences. Thus, it was proposed that the time limit for prosecution should be removed.
			(ii)	The proposed removal of time limit for instituting prosecution only referred to the time after an offence was committed. The legislation to be enacted would not have any retrospective effect.
9. Application	(a)	Whether a HKSAR permanent resident who participated in a civil disobedience event in the Mainland would be prosecuted after his return to	(i)	HKSAR permanent residents would be subject to the proposed legislation regardless of where they were. Since the offences of subversion

B. Issues specific to major areas in the Consultation Document		
Major area	Concerns and queries raised by M	embers Administration's response
	Hong Kong.	and secession were as serious as treason, it was appropriate for such legislation to have extra- territorial effect.

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