

立法會
Legislative Council

LC Paper No. CB(2) 1531/03-04

Ref : CB2/H/5

House Committee of the Legislative Council

**Minutes of the 17th meeting
held in the Legislative Council Chamber
at 4:10 pm on Friday, 27 February 2004**

Members present :

Hon Miriam LAU Kin-yee, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Hon Kenneth TING Woo-shou, JP
Hon James TIEN Pei-chun, GBS, JP
Hon Cyd HO Sau-lan
Hon Albert HO Chun-yan
Dr Hon LUI Ming-wah, JP
Hon NG Leung-sing, JP
Hon James TO Kun-sun
Hon CHAN Kwok-keung, JP
Hon CHAN Kam-lam, JP
Hon SIN Chung-kai
Hon Andrew WONG Wang-fat, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Dr Hon YEUNG Sum
Hon YEUNG Yiu-chung, BBS
Hon LAU Chin-shek, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk
Hon Andrew CHENG Kar-foo
Hon SZETO Wah
Dr Hon LAW Chi-kwong, JP
Hon TAM Yiu-chung, GBS, JP
Dr Hon TANG Siu-tong, JP
Hon LI Fung-ying, JP
Hon Henry WU King-cheong, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Michael MAK Kwok-fung
Hon LEUNG Fu-wah, MH, JP
Hon IP Kwok-him, JP

Members absent :

Dr Hon David CHU Yu-lin, JP
Ir Dr Hon Raymond HO Chung-tai, JP
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Dr Hon Eric LI Ka-cheung, GBS, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP
Hon CHEUNG Man-kwong
Hon HUI Cheung-ching, JP
Hon CHAN Yuen-han, JP
Hon Bernard CHAN, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Dr Hon Philip WONG Yu-hong, GBS
Hon WONG Yung-kan
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBS, JP
Hon Ambrose LAU Hon-chuen, GBS, JP
Hon Timothy FOK Tsun-ting, SBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Dr Hon LO Wing-lok, JP
Hon WONG Sing-chi
Hon Frederick FUNG Kin-kee
Hon LAU Ping-cheung
Hon Audrey EU Yuet-mee, SC, JP
Hon MA Fung-kwok, JP

Clerk in attendance :

Mrs Justina LAM	Clerk to the House Committee
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Staff in attendance :

Mr Ricky C C FUNG, JP	Secretary General
Mr Jimmy MA, JP	Legal Adviser
Ms Pauline NG	Assistant Secretary General 1
Mr Ray CHAN	Assistant Secretary General 3
Mrs Vivian KAM	Principal Council Secretary (Complaints)

Miss Kathleen LAU
Mrs Constance LI
Miss Lolita SHEK

Chief Public Information Officer
Chief Council Secretary (2)5
Senior Council Secretary (2)7

Action

I. Confirmation of the minutes of the 16th meeting held on 20 February 2004
(LC Paper No. CB(2) 1457/03-04)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on her meeting with the Chief Secretary for Administration (CS)

Report of the Panel on Home Affairs on its proposal for a select committee to be appointed to inquire into the incidents which have affected the credibility of the Equal Opportunities Commission and related issues

2. The Chairman said that she had informed CS that the House Committee had accepted the appointment of an independent panel of inquiry by the Secretary for Home Affairs. Pending the report of the independent panel, the House Committee would not pursue the proposal of the Panel on Home Affairs to set up a select committee for the time being.

III. Further business for the Council meeting on 3 March 2004

Questions

(LC Paper No. CB(3) 408/03-04)

3. The Chairman informed Members that Mr Frederick FUNG and Miss CHOY So-yuk had replaced their previous oral questions.

IV. Business for the Council meeting on 10 March 2004

Questions

(LC Paper No. CB(3) 409/03-04)

4. The Chairman said that 20 written questions had been scheduled for the Council meeting on 10 March 2004 as the Financial Secretary would deliver his Budget speech at that meeting.

Action

V. Position on Bills Committees/subcommittees
(*LC Paper No. CB(2) 1472/03-04*)

5. The Chairman said that there were 15 Bills Committees and eight subcommittees in action, as well as eight Bills Committees on the waiting list.

VI. Any other business

6. There being no other business, the meeting ended at 4:12 pm.

Council Business Division 2
Legislative Council Secretariat
3 March 2004