

立法會
Legislative Council

LC Paper No. CB(2)2229/04-05

Ref : CB2/PS/6/04

**Subcommittee on Application of Certain Provisions of the
Prevention of Bribery Ordinance to the Chief Executive**

**Minutes of meeting
held on Wednesday, 29 June 2005 from 10:45 am to 11:00 am
in Conference Room A of the Legislative Council Building**

- Members present** : Dr Hon YEUNG Sum (Chairman)
Hon Albert HO Chun-yan
Hon Martin LEE Chu-ming, SC, JP
Dr Hon LUI Ming-wah, JP
Hon Margaret NG
Hon CHEUNG Man-kwong
Hon Bernard CHAN, JP
Hon Howard YOUNG, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, GBS, JP
Hon LI Kwok-ying, MH
Hon Daniel LAM Wai-keung, BBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon MA Lik, JP
Hon TONG Ka-wah, SC
- Clerk in attendance** : Mrs Percy MA
Chief Council Secretary (2)3
- Staff in attendance** : Mr Arthur CHEUNG
Senior Assistant Legal Adviser 2
- Mrs Eleanor CHOW
Senior Council Secretary (2)4
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Action

I. Election of Chairman

Dr YEUNG Sum was elected Chairman of the Subcommittee.

II. Any other business

Application for late membership

(Appendix II to LC Paper No. CB(2)2111/04-05 and LC Paper No. CB(2)2130/04-05(01))

2. At the invitation of the Chairman, Mr LI Kwok-ying and Mr Daniel LAM explained that they were away from Hong Kong during the time when a Member should signify his membership. With the support of members, the Chairman accepted the applications for late membership from Mr LI and Mr LAM.

Terms of reference

(Appendix IV to LC Paper No. CB(2)2111/04-05)

3. Members agreed to the proposed terms of reference of the Subcommittee as follows –

“To monitor and examine the issue of devising an appropriate statutory framework of bribery prevention applicable to the Chief Executive, including in particular the Government’s review of the Prevention of Bribery Ordinance”

4. Members noted that the proposed terms of reference would be submitted to the Panel for endorsement.

Date of next meeting

(Appendix V to LC Paper No. CB(2)2111/04-05)

5. Members noted that the Administration had indicated in its letter dated 24 June 2005 that it would brief the Subcommittee on its work upon the commencement of the new LegCo session. Members considered that there was a need to hold a meeting in July to discuss the way forward with the Administration, including a timetable to implement a regulatory framework of bribery prevention applicable to the Chief Executive. Members agreed that the next meeting would be held on 11 July 2005 at 10:45 am.

6. The meeting ended at 11:00 am.

Council Business Division 2
Legislative Council Secretariat
11 July 2005