

立法會
Legislative Council

LC Paper No. CB(2)92/05-06

Ref : CB2/PL/CA

Panel on Constitutional Affairs

**Minutes of meeting
held on Thursday, 13 October 2005 at 12:30 pm
in the Chamber of the Legislative Council Building**

Members present :

- Dr Hon LUI Ming-wah, SBS, JP (Chairman)
- Hon Jasper TSANG Yok-sing, GBS, JP (Deputy Chairman)
- Hon James TIEN Pei-chun, GBS, JP
- Hon Martin LEE Chu-ming, SC, JP
- Hon Margaret NG
- Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
- Hon CHEUNG Man-kwong
- Hon Bernard CHAN, JP
- Hon CHAN Kam-lam, SBS, JP
- Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
- Hon WONG Yung-kan, JP
- Hon Howard YOUNG, SBS, JP
- Dr Hon YEUNG Sum
- Hon LAU Kong-wah, JP
- Hon LAU Wong-fat, GBM, GBS, JP
- Hon Miriam LAU Kin-ye, GBS, JP
- Hon Emily LAU Wai-hing, JP
- Hon CHOY So-yuk, JP
- Hon TAM Yiu-chung, GBS, JP
- Hon Abraham SHEK Lai-him, JP
- Hon LI Fung-ying, BBS, JP
- Hon Audrey EU Yuet-mee, SC, JP
- Hon LEE Wing-tat
- Hon MA Lik, GBS, JP
- Hon Alan LEONG Kah-kit, SC
- Dr Hon KWOK Ka-ki
- Dr Hon Fernando CHEUNG Chiu-hung
- Hon CHEUNG Hok-ming, SBS, JP
- Hon WONG Ting-kwong, BBS
- Hon TONG Ka-wah, SC

Hon Patrick LAU Sau-shing, SBS, JP
Hon KWONG Chi-kin

Members absent : Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Hon LEE Cheuk-yan
Dr Hon David LI Kwok-po, GBS, JP
Hon LEUNG Yiu-chung
Dr Hon Philip WONG Yu-hong, GBS
Hon LAU Chin-shek, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Daniel LAM Wai-keung, BBS, JP
Hon LEUNG Kwok-hung
Hon CHIM Pui-chung
Hon TAM Heung-man

Clerk in attendance : Mrs Percy MA
Chief Council Secretary (2)3

Staff in attendance : Mrs Justina LAM
Assistant Secretary General 2

Mrs Eleanor CHOW
Senior Council Secretary (2)4

Miss Lolita SHEK
Senior Council Secretary (2)7

Ms Fonny LO
Legislative Assistant (2)3

Ms Louisa CHAN
Legislative Assistant (2)6

Action

I. Election of Chairman and Deputy Chairman
(Appendix IV to LC Paper No. CB(2)14/05-06 – Terms of reference of the Panel)

Appendix V to LC Paper No. CB(2)14/05-06 – List of Government advisory bodies relevant to the Panel)

Action

Election of Chairman

Dr LUI Ming-wah, Chairman of the Panel in office, presided over the election of the Chairman of the Panel for the 2005-2006 session. Dr LUI called for nominations for chairmanship of the Panel. Mr TONG Ka-wah was nominated by Mr Martin LEE and the nomination was seconded by Ms Emily LAU. Mr TONG accepted the nomination. Dr LUI called for other nominations.

2. Dr LUI Ming-wah was nominated by Mr CHAN Kam-lam and the nomination was seconded by Mr James TIEN. Dr LUI accepted the nomination. Mr Jasper TSANG, Deputy Chairman of the Panel in office, took the chair and presided over the election of Chairman. Mr TSANG called for other nominations. As there was no other nomination, Mr TSANG announced a vote by secret ballot. After all the members had cast their votes, Mr TSANG invited Mr Martin LEE and Mr CHAN Kam-lam, who had nominated the two candidates, to monitor the counting of votes.

3. Mr TSANG announced that 11 and 20 members voted for Mr TONG Ka-wah and Dr LUI Ming-wah respectively, and declared Dr LUI elected as the Chairman of the Panel.

Election of Deputy Chairman

4. The Chairman took the chair and called for nominations for the deputy chairmanship of the Panel. Mr TONG Ka-wah was nominated by Dr YEUNG Sum and the nomination was seconded by Ms Margaret NG. Mr TONG accepted the nomination. The Chairman called for other nominations.

5. Mr Jasper TSANG was nominated by Mr CHAN Kam-lam and the nomination was seconded by Mr Abraham SHEK. Mr TSANG accepted the nomination. The Chairman called for other nominations. As there was no other nomination, the Chairman announced a vote by secret ballot. After all the members had cast their votes, the Chairman invited Dr YEUNG Sum and Mr CHAN Kam-lam, who had nominated the two candidates, to monitor the counting of votes.

6. The Chairman announced that 11 and 20 members voted for Mr TONG Ka-wah and Mr Jasper TSANG respectively, and declared Mr TSANG elected as the Deputy Chairman of the Panel.

II. Schedule of meetings for the 2005-2006 session

7. Members agreed that regular meetings for the 2005-2006 session would be held on the third Monday of each month at 2:30 pm. As the third Monday of

Action

April was a holiday, members agreed that that meeting would be rescheduled to Friday, 21 April 2006 at 8:30 am.

III. Discussion items for next meeting

(Appendix II to LC Paper No. CB(2)14/05-06 – List of outstanding items for discussion)

LC Paper No. CB(2)14/05-06(01) – Letter dated 10 October 2005 from pan-democratic LegCo Members)

8. Members agreed that the next meeting would be held on Monday, 17 October 2005 at 2:30 pm at which the Secretary for Constitutional Affairs would give a briefing on the Chief Executive's 2005-06 Policy Address.

9. Ms Emily LAU said that pan-democratic LegCo Members had sent a letter to the Chairman of the Panel suggesting the Panel to form a delegation to visit Beijing for the purpose of exchanging views with officials of the Central authorities on constitutional development and the methods for selecting the Chief Executive in 2007 and for forming LegCo in 2008. She suggested and members agreed that the letter be discussed at the next meeting.

10. Mr TONG Ka-wah suggested that a special meeting should be held in October 2005, in anticipation that the Constitutional Development Task Force would release its Fifth Report on 19 October 2005. Members agreed that a special meeting would be held on 21 October 2005 after the House Committee meeting, subject to the release of the Fifth Report on 19 October 2005.

IV. Any other business

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

11. The Chairman informed members that the Subcommittee on Application of Certain Provisions of the Prevention of Bribery Ordinance to the Chief Executive, which was formed under the Panel in the last session, would continue its work in this session. As there was a change in the membership of the Panel in the current session, the Subcommittee would re-open its membership. The Secretariat would issue a circular inviting members to re-signify membership and attend the next meeting of the Subcommittee.

12. The meeting ended at 12:59 pm.