

立法會
Legislative Council

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(These minutes have been cleared
with the Chairman)

Panel on Security

**Minutes of meeting held on Thursday, 13 October 2005
at 8:50 am in Conference Room B of the Legislative Council Building**

Members present : Hon James TO Kun-sun (Chairman)
Hon Daniel LAM Wai-keung, BBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon CHEUNG Man-kwong
Hon WONG Yung-kan, JP
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon CHOY So-yuk, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP

Members absent : Dr Hon LUI Ming-wah, SBS, JP
Hon Margaret NG
Dr Hon Philip WONG Yu-hong, GBS
Hon Audrey EU Yuet-mee, SC, JP
Hon LEUNG Kwok-hung
Hon CHIM Pui-chung

Clerk in attendance : Mrs Sharon TONG
Chief Council Secretary (2)1

Staff in attendance : Mrs Justina LAM
Assistant Secretary General 2

Mr Raymond LAM
Senior Council Secretary (2) 5

Miss Josephine SO
Council Secretary (2) 1

Ms Alice CHEUNG
Legislative Assistant (2)1

Action

I. Election of Chairman and Deputy Chairman for the 2005-2006 session

Election of Chairman

Mr James TO, the Chairman, called for nominations for the chairmanship of the Panel. Mr James TO was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Howard YOUNG and Mr WONG Yung-kan. Mr James TO accepted the nomination.

2. Mr Daniel LAM, the Deputy Chairman, took over from Mr James TO to preside over the election. As there was no other nomination, Mr Daniel LAM declared Mr James TO elected as Chairman of the Panel for the 2005-2006 session. Mr James TO then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr Daniel LAM was nominated by Mr WONG Yung-kan and the nomination was seconded by Mr CHEUNG Man-kwong. Mr Daniel LAM accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr Daniel LAM elected as Deputy Chairman of the Panel for the 2005-2006 session.

II. Schedule of meetings for the 2005-2006 session

5. Members agreed that regular meetings of the Panel would be held on the first Tuesday of each month at 2:30 pm.

III. Items for discussion at the next meeting

6. Members agreed that the next regular meeting would be held on Tuesday, 1 November 2005 from 2:30 pm to 5:30 pm to discuss the following items -

- (a) Law Enforcement (Covert Surveillance Procedures) Order - Police's internal guidelines;
- (b) issues arising from the judgment delivered by the Court of Final

Action

Appeal on the case between LEUNG Kwok-hung, FUNG Ka-keung, Christopher, LO Wai-ming and the Hong Kong Special Administrative Region on 8 July 2005; and

(c) long-term prison development.

7. Members agreed that the discussion on the item referred to in paragraph 6(a) above would be held in camera.

8. Members noted that briefings by the Secretary for Security and Commissioner, Independent Commission Against Corruption on the Chief Executive's 2005-2006 Policy Address had been scheduled for 19 October 2005 from 9:30 am to 11:00 am.

9. Regarding the item "Proposed legislative amendments providing for maintenance of records of births, deaths and marriages in digital image" proposed by the Administration, members agreed that the Administration should be requested to provide an information paper before a decision was made on whether the item should be discussed by the Panel.

IV. Any other business

Subcommittee on Review of Existing Statutory Provisions on Search and Seizure of Journalistic Material

10. Members agreed that the Subcommittee on Review of Existing Statutory Provisions on Search and Seizure of Journalistic Material would continue its work in the 2005-2006 session and its membership would be re-opened to Panel members. Members also agreed that the Subcommittee would decide whether it was necessary to re-elect its Chairman.

11. The meeting ended at 9:05 am.