立法會 Legislative Council

LC Paper No. CB(2)114/11-12

(These minutes have been cleared with the Chairman)

Ref: CB2/HS/2/08

Subcommittee to Study Issues Relating to Mainland-HKSAR Families

Minutes of the 19th meeting held on Tuesday, 11 October 2011, at 4:30 pm in Conference Room 3 of the Legislative Council Building

Members : Hon LEE Cheuk-yan (Chairman)

present Hon LEUNG Yiu-chung (Deputy Chairman)

Hon Albert HO Chun-yan

Hon Audrey EU Yuet-mee, SC, JP

Hon WONG Kwok-hing, MH

Hon Cyd HO Sau-lan

Hon CHEUNG Kwok-che

Members : Hon Miriam LAU Kin-yee, GBS, JP

absent Hon TAM Yiu-chung, GBS, JP

Hon Ronny TONG Ka-wah, SC

Prof Hon Patrick LAU Sau-shing, SBS, JP

Hon CHAN Hak-kan Hon WONG Sing-chi Hon WONG Yuk-man

Clerk in : Miss Betty MA

Attendance Chief Council Secretary (2) 4

Staff in : Ms Candice LAM

Attendance Senior Council Secretary (2) 4

Miss Maggie CHIU

Legislative Assistant (2) 4

Action

I. Proposed continuation of work of the Subcommittee in the 2011-2012 session

[LC Paper No. CB(2)2672/10-11(01)]

<u>The Subcommittee</u> deliberated (index of proceedings attached at **Annex**).

- 2. <u>The Chairman</u> said that the purpose of the meeting was to discuss the proposal for the Subcommittee to continue work in the 2011-2012 session. <u>The Chairman</u> explained that member's view on the proposal had been sought by circulation of paper. It was noted that a member had signified disapproval of the proposal. As such, the proposal was not deemed to be approved by the Subcommittee and the meeting was therefore held to discuss the matter.
- 3. <u>The Chairman</u> informed members that Mr Abraham SHEK had given notice to withdraw membership from the Subcommittee vide his letter dated 10 October 2011.
- 4. <u>Mr Wong Kwok-hing</u> expressed support for the Subcommittee to continue its work as there were issues to be followed up. <u>Ms Audrey EU</u> shared a similar view. <u>The Chairman</u> concluded that members expressed unanimous support for the proposal, and the House Committee's agreement would be sought at its meeting on 21 October 2011 for the Subcommittee to continue work in the 2011-2012 session.
- 5. <u>The Chairman</u> suggested that the Chief Secretary for Administration should be invited to attend meeting(s) of the Subcommittee to discuss issues relating to the population policy. <u>Ms Cyd HO</u> agreed and further suggested that the Subcommittee should follow up the progress and arrangements in relation to the One Way Permit applications of Mainland "overage children" of Hong Kong residents.

Action

- 6. <u>The Chairman</u> said that members would be informed of the date of next meeting in due course.
- 7. There being no other business, the meeting ended at 4:37 pm.

Council Business Division 2 <u>Legislative Council Secretariat</u> 20 October 2011

Proceedings of the 19th meeting of the Subcommittee to Study Issues Relating to Mainland-HKSAR Families on Tuesday, 11 October 2011, at 4:30 pm in Conference Room 3 of the Legislative Council Building

Time marker	Speaker(s)	Subject(s)	Action required
Agenda item I – Proposed continuation of work of the Subcommittee in the 2011-2012 session			
000025 - 000227	Chairman	Invitation of members' views on the proposal for Subcommittee to continue work in the 2011-2012 session. Mr Abraham SHEK's withdrawal of membership from the Subcommittee.	
000228 - 000303	Mr WONG Kwok-hing Chairman	Mr WONG Kwok-hing's support for the Subcommittee to continue its work.	
000304 - 000357	Ms Audrey EU Chairman	Ms Audrey EU's agreement to the proposed continuation of work of the Subcommittee.	
000358 - 000441	Chairman	Suggestion to invite the Chief Secretary for Administration to attend the Subcommittee meeting(s) to discuss the population policy.	
000442 - 000519	Ms Cyd HO Chairman	Suggestion to follow up the implementation progress of the One Way Permit applications of Mainland "overage children" of Hong Kong residents.	
000620 - 000641	Chairman	Seeking agreement of the House Committee for the Subcommittee to continue work in the 2011-2012 session.	

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