

立法會
Legislative Council

LC Paper No. CB(2)206/15-16
(These minutes have been
cleared with the Chairman)

Ref : CB2/ HS/1/14

Subcommittee to Study Issues Relating to Mainland-HKSAR Families

Minutes of the first meeting
held on Friday, 23 October 2015, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon IP Kwok-him, GBS, JP (Chairman)
Hon LEE Cheuk-yan
Hon LEUNG Yiu-chung
Hon Emily LAU Wai-hing, JP
Hon Cyd HO Sau-lan, JP
Dr Hon LAM Tai-fai, SBS, JP
Hon CHEUNG Kwok-che
Hon LEUNG Kwok-hung
Hon Steven HO Chun-yin, BBS
Hon YIU Si-wing, BBS
Dr Hon Kenneth CHAN Ka-lok
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Alice MAK Mei-kuen, BBS, JP
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Elizabeth QUAT, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
- Members absent** : Hon WONG Kwok-hing, BBS, MH
Hon Frankie YICK Chi-ming, JP
- Clerk in attendance** : Ms Catherina YU
Acting Chief Council Secretary (2) 4
- Staff in attendance** : Miss Flora TAI
Assistant Secretary General 2
- Miss Connie AU
Council Secretary (2) 3

Miss Kay CHU
Council Secretary (2) 4

Miss Meisy KWOK
Legislative Assistant (2) 6

Miss LEE Wai-yan
Clerical Assistant (2) 6

Action

I. Election of Chairman

Mr LEE Cheuk-yan, member present who had the highest precedence in the Council, presided over the election of Chairman. He called for nominations for the chairmanship of the Subcommittee to Study Issues Relating to Mainland-HKSAR Families ("the Subcommittee"). Mr LEE Cheuk-yan was nominated by Mr LEUNG Yiu-chung and the nomination was seconded by Mr CHEUNG Kwok-che. Mr LEE accepted the nomination. As agreed by members, Ms Emily LAU, who had the next highest precedence following Mr LEUNG Yiu-chung among members not nominated for the chairmanship, took over from Mr LEE Cheuk-yan to preside over the election. Ms Emily LAU called for other nominations.

2. Mr IP Kwok-him was nominated by Miss Alice MAK and the nomination was seconded by Mr Steven HO. Mr IP accepted the nomination.

3. As there was no other nomination, Ms Emily LAU announced a vote by secret ballot. Ms Emily LAU announced that five and seven members voted for Mr LEE Cheuk-yan and Mr IP Kwok-him respectively. Ms Emily LAU declared Mr IP Kwok-him elected as the Chairman of the Subcommittee. Mr IP then took the chair.

4. Members agreed that it was not necessary to elect a deputy chairman for the Subcommittee.

II. Date of next meeting and items for discussion

[LC Paper No. CB(2)84/15-16(01)]

5. The Subcommittee deliberated (index of proceedings attached at **Annex**).

Action

6. Mr LEE Cheuk-yan suggested that the Administration should brief members at the next Subcommittee meeting on its response to the recommendations made by the Subcommittee to Study Issues relating to Mainland-HKSAR Families formed under the House Committee ("the former Subcommittee") in the Fourth Legislative Council. Deputations should be invited to attend the meeting after next to give views on matters relating to Mainland-HKSAR families. At the Chairman's suggestion, members agreed that the Administration should be requested to provide a progress report on the recommendations of the former Subcommittee and the Subcommittee should consider later the need to meet with deputations.

7. The Chairman advised that members would be informed of the date for holding the next meeting in due course.

III. Any other business

8. There being no other business, the meeting ended at 2:12 pm.

Council Business Division 2
Legislative Council Secretariat
4 November 2015

**Proceedings of the first meeting of the
Subcommittee to Study Issues Relating to Mainland-HKSAR Families
on Friday, 23 October 2015, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda item I – Election of Chairman</i>			
000051-000808	Mr LEE Cheuk-yan Mr LEUNG Yiu-chung Mr CHEUNG Kwok-che Ms Emily LAU Miss Alice MAK Mr Steven HO Mr IP Kwok-him	Election of Chairman.	
<i>Agenda item II – Date of next meeting and items for discussion</i>			
000809-001007	Chairman Ms Emily LAU	Discussion of the date for the next meeting. The Secretariat was requested to inform members of the date for holding the next meeting.	Secretariat (paragraph 7 of the minutes)
001008-001217	Chairman Mr LEE Cheuk-yan	Members decided on the subject to be discussed at the next meeting.	
<i>Agenda item III – Any other business</i>			
001218-001223	Chairman	Closing remarks	