

立法會
Legislative Council

Ref : CB2/SS/5/16

LC Paper No. CB(2)1919/16-17
(These minutes have been cleared
with the Chairman)

**Subcommittee on Amendments to Five Regulations
under the Electoral Affairs Commission Ordinance**

**Minutes of the first meeting
held on Friday, 7 July 2017, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon MA Fung-kwok, SBS, JP (Chairman)
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon Charles Peter MOK, JP
Hon CHAN Han-pan, JP
Hon Alice MAK Mei-kuen, BBS, JP
Hon Alvin YEUNG
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon LUK Chung-hung
Dr Hon LAU Siu-lai

Members absent : Dr Hon Helena WONG Pik-wan
Dr Hon Junius HO Kwan-yiu, JP
Hon YUNG Hoi-yan
Dr Hon YIU Chung-yim

[According to the Judgment of the Court of First Instance of the High Court on 14 July 2017, LEUNG Kwok-hung, Nathan LAW Kwun-chung, YIU Chung-yim and LAU Siu-lai have been disqualified from assuming the office of a member of the Legislative Council, and have vacated the same since 12 October 2016, and are not entitled to act as a member of the Legislative Council.]

Clerk in attendance : Ms Joanne MAK
Chief Council Secretary (2) 3

Staff in attendance : Mr Alvin CHUI Ho-yin
Assistant Legal Adviser 3

Miss Cindy HO
Senior Council Secretary (2) 3

Mrs Fanny TSANG
Legislative Assistant (2) 3

Action

I. Election of Chairman

Mr MA Fung-kwok was elected Chairman of the Subcommittee. Members agreed that election of a Deputy Chairman was not necessary.

II. Any other business

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

Invitation for public views

3. Members considered it not necessary for the Subcommittee to receive views from deputations on the Amendment Regulations (L.N. 129 to 133 of 2017).

Extension of scrutiny period

4. Members noted that the scrutiny period of the Amendment Regulations would expire at the second meeting of the Legislative Council of the next session (or the first meeting held not earlier than the 21st day after the second Council meeting of the next session if extended by resolution).

5. To allow sufficient time for scrutiny, members agreed that the Chairman would move a motion to extend the scrutiny period of the Amendment Regulations.

Clerk

Action

Date of next meeting

6. Members agreed that the next meeting would be held on Monday, 9 October 2017, at 10:45 am.
7. There being no other business, the meeting ended at 2:05 pm.

Council Business Division 2
Legislative Council Secretariat
17 July 2017

**Proceedings of the first meeting of the
Subcommittee on Amendments to Five Regulations
under the Electoral Affairs Commission Ordinance
on Friday, 7 July 2017, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000508 - 000634	Mr Frankie YICK Mr YIU Si-wing Ms Alice MAK Mr MA Fung-kwok	Election of Chairman	
000635 - 000927	Chairman Clerk	Date of next meeting Discussion on the need for the Subcommittee to invite views from the public on the Amendment Regulations (L.N. 129 to 133 of 2017). Members' agreement for the Subcommittee Chairman to move a motion to extend the scrutiny period of the Amendment Regulations.	The Clerk (paragraph 5 of the minutes)

Council Business Division 2
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