立法會 Legislative Council

Ref: CB2/SS/4/17 <u>LC Paper No. CB(2)272/17-18</u>

(These minutes have been cleared

with the Chairman)

Subcommittee on Amendments to Three Regulations under the Electoral Affairs Commission Ordinance

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

Members: Hon CHEUNG Kwok-kwan, JP (Chairman)

present Hon Starry LEE Wai-king, SBS, JP

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon MA Fung-kwok, SBS, JP

Hon Alice MAK Mei-kuen, BBS, JP Dr Hon Junius HO Kwan-yiu, JP

Members : Hon Paul TSE Wai-chun, JP

absent Dr Hon Helena WONG Pik-wan

Hon CHU Hoi-dick Hon Tanya CHAN

Clerk in : Ms Joanne MAK

attendance Chief Council Secretary (2) 3

Staff in : Ms Clara TAM

attendance Assistant Legal Adviser 9

Mr Dennis HO

Senior Council Secretary (2) 3

Mrs Fonny TSANG

Legislative Assistant (2) 3

Action

I. Election of Chairman

Mr CHEUNG Kwok-kwan was elected Chairman of the Subcommittee. Members agreed that election of a Deputy Chairman was not necessary.

II. Any other business

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

Invitation for public views

3. <u>Members</u> considered it not necessary for the Subcommittee to invite deputations/the public to attend a meeting to give views on the Amendment Regulations (L.N. 172 to 174 of 2017). <u>Members</u> noted that a deputation had indicated its wish to submit views on the subject. <u>Members</u> agreed that it should be invited to provide a written submission to the Subcommittee for members' consideration.

Date of next meeting

4. <u>Members</u> noted that the date of the next meeting would be confirmed in due course.

(<u>Post-meeting note</u>: The second meeting was scheduled for Friday, 17 November 2017, from 8:30 am to 10:30 am. The notice of meeting was issued vide LC Paper No. CB(2)243/17-18 on 6 November 2017.)

Extension of scrutiny period

- 5. <u>Members</u> noted that the scrutiny period of the Amendment Regulations would expire at the Council meeting of 22 November 2017 (or 13 December 2017 if extended by resolution).
- Clerk

 6. To allow sufficient time for scrutiny, <u>members</u> agreed that the Chairman would move a motion to extend the scrutiny period of the Amendment Regulations.
 - 7. There being no other business, the meeting ended at 2:06 pm.

Council Business Division 2
<u>Legislative Council Secretariat</u>
8 November 2017

Clerk

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

Time Marker	Speaker(s)	Subject(s)	Action required
000415 - 000624	Ms Starry LEE Dr Priscilla LEUNG Ms Alice MAK Mr CHEUNG Kwok-kwan	Election of Chairman	•
000625 - 001024	Chairman	Discussion on the need for the Subcommittee to invite views from the public on the Amendment Regulations (L.N. 172 to 174 of 2017). Scheduling of the next meeting	
		Members' agreement for the Subcommittee Chairman to move a motion to extend the scrutiny period of the Amendment Regulations.	The Clerk (paragraph 6 of the minutes)

Council Business Division 2
<u>Legislative Council Secretariat</u>
8 November 2017