

**立法會**  
**Legislative Council**

Ref : CB2/PL/CA

LC Paper No. CB(2)372/19-20  
(These minutes have been cleared  
with the Chairman)

**Panel on Constitutional Affairs**

**Minutes of special meeting**  
**held on Tuesday, 3 December 2019, at 5:00 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon CHEUNG Kwok-kwan, JP (Chairman)  
Hon Kenneth LAU Ip-keung, BBS, MH, JP (Deputy Chairman)  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, GBS, JP  
Hon CHAN Kin-por, GBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Claudia MO  
Hon Steven HO Chun-yin, BBS  
Hon Charles Peter MOK, JP  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan, BBS, JP  
Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon Dennis KWOK Wing-hang  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Martin LIAO Cheung-kong, GBS, JP  
Dr Hon CHIANG Lai-wan, SBS, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon Alvin YEUNG  
Hon CHU Hoi-dick  
Hon Jimmy NG Wing-ka, BBS, JP  
Hon HO Kai-ming  
Hon LAM Cheuk-ting  
Hon Holden CHOW Ho-ding  
Hon SHIU Ka-chun

Hon LUK Chung-hung, JP  
Hon LAU Kwok-fan, MH  
Dr Hon CHENG Chung-tai  
Hon KWONG Chun-yu  
Hon Gary FAN Kwok-wai  
Hon AU Nok-hin

**Member attending** : Hon Frankie YICK Chi-ming, SBS, JP

**Members absent** : Hon James TO Kun-sun  
Hon Abraham SHEK Lai-him, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Starry LEE Wai-king, SBS, JP  
Hon WU Chi-wai, MH  
Hon MA Fung-kwok, SBS, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon KWOK Wai-keung, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon CHUNG Kwok-pan  
Hon Junius HO Kwan-yiu, JP  
Hon Tanya CHAN  
Hon HUI Chi-fung  
Hon Jeremy TAM Man-ho  
Hon Tony TSE Wai-chuen, BBS

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

**Staff in attendance** : Miss Flora TAI  
Assistant Secretary General 2

Mr Bonny LOO  
Senior Assistant Legal Adviser 3

Ms Jasmine TAM  
Senior Council Secretary (2) 3

Miss Connie AU  
Senior Council Secretary (2) 6

Mr Dennis HO  
Council Secretary (2) 3

Mrs Fanny TSANG  
Legislative Assistant (2) 3

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## **I. Election of Deputy Chairman**

The Chairman said that the nomination procedure for the election of the Deputy Chairman of the Panel for the 2019-2020 session had been completed at the last meeting held on 5 November 2019. A total of 11 valid nominations were made and the nominees were, in the order in which they were nominated, as follows:

Ms Tanya CHAN  
Mr Kenneth LAU  
Ms Claudia MO  
Mr CHAN Chi-chuen  
Mr Jeremy TAM  
Mr LAM Cheuk-ting  
Prof Joseph LEE  
Dr KWOK Ka-ki  
Mr HUI Chi-fung  
Dr Fernando CHEUNG  
Mr Dennis KWOK

2. The Chairman further said that as agreed at the last meeting, each candidate would be given two minutes to present his/her election platform. Among the above 11 candidates, six of them (i.e. Ms Tanya CHAN, Mr Kenneth LAU, Ms Claudia MO, Mr CHAN Chi-chuen, Mr Jeremy TAM and Mr Dennis KWOK) had respectively presented their election platforms at the last meeting, whereas the other five candidates (i.e. Mr LAM Cheuk-ting, Prof Joseph LEE, Dr KWOK Ka-ki, Mr HUI Chi-fung and Dr Fernando CHEUNG) had not yet done so as they were absent when candidates were invited to present their election platforms. He would allow these five candidates to present their election platforms at this meeting if they wished to. Mr LAM Cheuk-ting and Dr KWOK Ka-ki presented their election platforms respectively. Prof Joseph LEE, Mr HUI Chi-fung and Dr Fernando CHEUNG were absent at this juncture.

3. The Chairman then announced a vote by secret ballot. The result of the vote was that 21 members voted for Mr Kenneth LAU and 14 members voted for Mr Dennis KWOK. The Chairman declared Mr Kenneth LAU elected as the Deputy Chairman of the Panel for the 2019-2020 session.

Action

**II. Schedule of meetings for the 2019-2020 session**

4. Members agreed that the Panel would continue to hold its regular meetings on the third Monday of each month from 2:30 pm to 4:30 pm. Members agreed to adopt the proposed meeting schedule which was tabled at the meeting.

*(Post-meeting note: The schedule of regular meetings of the Panel for the 2019-2020 session was issued to members vide LC Paper No. CB(2)331/19-20 on 4 December 2019.)*

**III. Items for discussion at the next meeting**

[LC Paper Nos. CB(2)240/19-20(01) and Appendix III to LC Paper No. CB(2)4/19-20]

5. Members agreed to discuss the following items proposed by the Administration at the next regular meeting on 16 December 2019 at 2:30 pm:

- (a) briefing on the Chief Executive's 2019 Policy Address; and
- (b) review on the subsidy rate of the financial assistance for candidates and the election expenses limits for the 2020 Legislative Council General Election.

6. Dr CHIANG Lai-wan expressed concern that there had been numerous complaints about the electoral arrangements for the 2019 District Council Ordinary Election held on 24 November 2019. She considered that the Panel should discuss relevant issues at the next meeting so that the Administration could take members' views into account in its review of the electoral arrangements with a view to making improvements in future elections. The Chairman said that he would relay Dr CHIANG's views to the Administration for consideration.

**IV. Any other business**

7. There being no other business, the meeting ended at 5:27 pm.