

# 立法會

## *Legislative Council*

LC Paper No. CB(2)395/19-20  
(These minutes have been cleared  
with the presiding member)

Ref : CB2/PL/SE

### **Panel on Security**

**Minutes of meeting**  
**held on Thursday, 17 October 2019, at 2:00 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon CHAN Hak-kan, BBS, JP (Chairman)  
Hon James TO Kun-sun (Deputy Chairman)  
Hon Abraham SHEK Lai-him, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon CHAN Kin-por, GBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Claudia MO  
Hon Frankie YICK Chi-ming, SBS, JP  
Hon WU Chi-wai, MH  
Hon YIU Si-wing, BBS  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK, JP  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan, BBS, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon Kenneth LEUNG  
Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung, JP  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Elizabeth QUAT, BBS, JP  
Hon Martin LIAO Cheung-kong, GBS, JP  
Hon POON Siu-ping, BBS, MH  
Hon CHUNG Kwok-pan

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 Wilson OR Chong-shing, MH  
Hon YUNG Hoi-yan, JP  
Hon CHAN Chun-ying, JP  
Hon Tanya CHAN  
Hon CHEUNG Kwok-kwan, JP  
Hon HUI Chi-fung  
Hon LUK Chung-hung, JP  
Dr Hon CHENG Chung-tai  
Hon KWONG Chun-yu  
Hon Jeremy TAM Man-ho  
Hon Gary FAN Kwok-wai  
Hon AU Nok-hin  
Hon Vincent CHENG Wing-shun, MH, JP  
Hon Tony TSE Wai-chuen, BBS

**Member attending** : Hon SHIU Ka-fai, JP

**Members absent** : Hon Paul TSE Wai-chun, JP  
Hon Dennis KWOK Wing-hang  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Junius HO Kwan-yiu, JP

**Clerk in attendance** : Miss Betty MA  
Chief Council Secretary (2) 1

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

Ms Rita LAI  
Senior Council Secretary (2) 1

Ms Gloria TSANG  
Senior Council Secretary (2) 7

Ms Priscilla LAU  
Council Secretary (2) 1

Ms Kiwi NG  
Legislative Assistant (2) 1

Miss Lulu YEUNG  
Clerical Assistant (2) 1

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Action

**I. Election of Chairman and Deputy Chairman**  
(Appendices III and IV to LC Paper No. CB(2)8/19-20)

Election of Chairman

Mr CHAN Hak-kan, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2019-2020 session. Dr CHENG Chung-tai was nominated by Ms Claudia MO and the nomination was seconded by Mr CHAN Chi-chuen. Dr CHENG Chung-tai accepted the nomination. Mr CHAN Hak-kan called for other nominations.

2. Mr CHAN Hak-kan was nominated by Mr YIU Si-wing and the nomination was seconded by Mr KWOK Wai-keung. Mr CHAN Hak-kan accepted the nomination. Mr James TO, incumbent Deputy Chairman, took over from Mr CHAN Hak-kan to preside over the election. Mr James TO called for other nominations.

3. Mr WU Chi-wai was nominated by Mr Gary FAN and the nomination was seconded by Ms Tanya CHAN. Mr WU Chi-wai accepted the nomination.

*(Post meeting note: Mr WU Chi-wai was subsequently elected as the Deputy Chairman of the Panel on Economic Development for the 2019-2020 session. In accordance with Rule 77(7) of the Rules of Procedure ("RoP"), Mr WU is ineligible for the chairmanship of the Panel on Security.)*

Action

4. Mr Kenneth LEUNG, Mr LAM Cheuk-ting and Mr AU Nok-hin expressed concern about the eligibility of a Member for the chairmanship of the Panel in accordance with RoP 77(6) and how the list of Government advisory bodies relevant to the Panel was drawn up. Mr James TO considered that RoP 77(6), which stipulated that "a Member who is the chairman or deputy chairman of a Government advisory body in respect of matters which a Panel considers to be directly related to the terms of reference of the Panel shall not be the chairman or deputy chairman of the Panel", governed only the current chairmen or deputy chairmen of the relevant advisory bodies. Moreover, he was of the view that whether the scope of advice of a Government advisory body was directly related to the terms of reference of the Panel could be considered by the Panel in the event that a Member who was also the current chairman or deputy chairman of such a body was nominated.

5. Dr Helena WONG raised concern about whether statutory bodies, such as the Independent Police Complaints Council, should be on the list of Government advisory bodies relevant to the Panel.

6. Dr KWOK Ka-ki said that to his understanding, some advisory bodies or committees under the purview of the Fire Services Department were not included in the list of Government advisory bodies relevant to the Panel. He was concerned that the list was not exhaustive. Mr James TO said that as the list of Government advisory bodies was provided by the Director of Administration, he would request the Secretariat to follow up the issues of concern raised by members accordingly.

7. Owing to time constraint, Mr James TO declared the meeting closed at 2:32 pm.