

**立法會**  
**Legislative Council**

Ref : CB2/PL/CA

LC Paper No. CB(2)101/20-21  
(These minutes have been cleared  
with the Chairman)

**Panel on Constitutional Affairs**

**Minutes of meeting**  
**held on Thursday, 15 October 2020, at 6:00 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon Holden CHOW Ho-ding (Chairman)  
Hon James TO Kun-sun  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, GBS, JP  
Hon Starry LEE Wai-king, SBS, 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-yea, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Claudia MO  
Hon Steven HO Chun-yin, BBS  
Hon WU Chi-wai, MH  
Hon MA Fung-kwok, GBS, JP  
Hon Charles Peter MOK, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon Kenneth LEUNG  
Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Elizabeth QUAT, BBS, JP  
Hon Martin LIAO Cheung-kong, GBS, JP  
Dr Hon CHIANG Lai-wan, SBS, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP

Hon CHUNG Kwok-pan  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Hon Jimmy NG Wing-ka, BBS, JP  
Dr Hon Junius HO Kwan-yiu, JP  
Hon LAM Cheuk-ting  
Hon SHIU Ka-chun  
Hon CHEUNG Kwok-kwan, JP  
Hon HUI Chi-fung  
Hon LUK Chung-hung, JP  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Dr Hon CHENG Chung-tai  
Hon KWONG Chun-yu  
Hon Jeremy TAM Man-ho  
Hon Tony TSE Wai-chuen, BBS, JP

**Member attending** Hon POON Siu-ping, BBS, MH

**Member absent** : Hon Dennis KWOK Wing-hang

**Clerk in attendance** : Ms Jasmine TAM  
Chief Council Secretary (2) 3 (Acting)

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

Miss Connie AU  
Senior Council Secretary (2) 6

Mr Dennis HO  
Council Secretary (2) 3

Mrs Fonny TSANG  
Legislative Assistant (2) 3

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr CHEUNG Kwok-kwan, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2020-2021 session. A total of 14 valid nominations were made.

2. Mr Holden CHOW was nominated by Mr Steven HO and the nomination was seconded by Dr Priscilla LEUNG. Mr Holden CHOW accepted the nomination.

3. Mr WU Chi-wai was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Mr WU Chi-wai accepted the nomination.

4. Dr Fernando CHEUNG was nominated by Mr Charles MOK and the nomination was seconded by Ms Claudia MO. Dr Fernando CHEUNG accepted the nomination.

5. Dr Helena WONG was nominated by Mr James TO and the nomination was seconded by Mr Andrew WAN. Dr Helena WONG accepted the nomination.

6. Mr HUI Chi-fung was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Mr HUI Chi-fung accepted the nomination.

7. Mr James TO was nominated by Mr WU Chi-wai and the nomination was seconded by Mr Andrew WAN. Mr James TO accepted the nomination.

8. Mr IP Kin-yuen was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Mr IP Kin-yuen accepted the nomination.

9. Mr KWONG Chun-yu was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Andrew WAN. Mr KWONG Chun-yu accepted the nomination.

10. Dr CHENG Chung-tai was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Dr CHENG Chung-tai accepted the nomination.

Action

11. Prof Joseph LEE was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Prof Joseph LEE accepted the nomination.

12. Mr Jeremy TAM was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Andrew WAN. Mr Jeremy TAM accepted the nomination.

13. Dr KWOK Ka-ki was nominated by Dr Fernando CHEUNG and the nomination was seconded by Mr Andrew WAN. Dr KWOK Ka-ki accepted the nomination.

14. Mr LAM Cheuk-ting was nominated by Mr WU Chi-wai and the nomination was seconded by Mr Andrew WAN. Mr LAM Cheuk-ting accepted the nomination.

15. Mr Charles MOK was nominated by Mr James TO and the nomination was seconded by Mr Andrew WAN. Mr Charles MOK accepted the nomination.

16. Mr CHEUNG Kwok-kwan announced a vote by secret ballot. The result of the vote was that 26 members voted for Mr Holden CHOW, one member voted for Mr WU Chi-wai, and 16 members voted for Dr KWOK Ka-ki. One ballot paper was declared void. Mr CHEUNG Kwok-kwan declared Mr Holden CHOW elected as the Chairman of the Panel for the 2020-2021 session. Mr Holden CHOW then took the chair.

Election of Deputy Chairman

17. In view of time constraints, the Chairman suggested and members agreed that the election of Deputy Chairman be held at another meeting.

**II. Schedule of meetings for the 2020-2021 session**

18. 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, except the meeting in February 2021. As the third Monday of February 2021 was a public holiday, members agreed that the regular meeting in February 2021 should be re-scheduled to Thursday, 18 February 2021 at 2:30 pm. Members agreed to adopt the proposed meeting schedule which was tabled at the meeting.

Action

*(Post-meeting note:* The schedule of regular meetings for the 2020-2021 session was issued to members vide LC Paper No. CB(2)33/20-21 on 16 October 2020.)

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

[Appendices II and III to LC Paper No. CB(2)4/20-21]

19. Members agreed to discuss and receive public views on "Hearing of the United Nations Human Rights Committee on the Fourth Report of the Hong Kong Special Administrative Region in the light of the International Covenant on Civil and Political Rights" proposed by the Administration at the next regular meeting on 16 November 2020 at 2:30 pm.

*(Post-meeting note:* Members were informed vide LC Paper No. CB(2)53/20-21 on 20 October 2020 that on the instruction of the Chairman, the next regular meeting originally scheduled for 16 November 2020 at 2:30pm would be advanced to start at 2:00 pm on the same day to allow time for the conduct of the election of the Deputy Chairman of the Panel for the 2020-2021 session.)

**IV. Any other business**

20. There being no other business, the meeting ended at 6:29 pm.

Council Business Division 2  
Legislative Council Secretariat  
29 October 2020