

立法會
Legislative Council

LC Paper No. CB(1)1831/00-01

Ref: CB1/BC/10/00/2

**Bills Committee on
Mandatory Provident Fund Schemes (Amendment) Bill 2001**

**Minutes of first meeting
held on Wednesday, 11 July 2001, at 2:00 pm
in Conference Room A of the Legislative Council Building**

Members present : Hon Ambrose LAU Hon-chuen, GBS, JP (Chairman)
Hon Margaret NG
Hon Bernard CHAN
Hon CHAN Kam-lam
Hon Abraham SHEK Lai-him, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Audrey EU Yuet-mee, SC, JP

Members absent : Hon James TIEN Pei-chun, GBS, JP
Hon NG Leung-sing, JP
Hon David CHU Yu-lin, JP
Hon LEE Cheuk-yan
Hon Eric LI Ka-cheung, JP
Hon CHAN Yuen-han, JP
Hon SIN Chung-kai
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon LEUNG Fu-wah, MH, JP

Clerk in attendance : Miss Polly YEUNG
Chief Assistant Secretary (1)3

Staff in attendance : Ms Anita SIT
Senior Assistant Secretary (1)8

I Election of Chairman

Ms Margaret NG, the member who had the highest precedence in the Council among those members of the Bills Committee present, presided at the election of the Chairman of the Bills Committee.

2. Ms Margaret NG invited nominations for the chairmanship. Mr Ambrose LAU Hon-chuen was nominated by Mr Bernard CHAN and seconded by Mr CHAN Kam-lam. Mr LAU accepted the nomination. There being no other nomination, Mr LAU was elected Chairman of the Bills Committee.

3. Mr Ambrose LAU took the chair.

4. Members agreed that for the time being, it was not necessary to elect a Deputy Chairman.

II Date of future meetings

5. Ms Margaret NG suggested and members agreed that the next meeting of the Bills Committee with the Administration would be held after 15 September 2001. The Clerk would inform members of the details of the next meeting after consultation with the Chairman and the Administration.

6. There being no other business, the meeting ended at 2:05 pm.

Legislative Council Secretariat
23 July 2001