立法會 Legislative Council

Ref : CB2/BC/15/04 <u>LC Paper No. CB(2)893/06-07</u>

(These minutes have been seen by

the Administration)

Bills Committee on Accreditation of Academic and Vocational Qualifications Bill

Minutes of meeting held on Wednesday, 3 January 2007, at 2:30 pm in Conference Room A of the Legislative Council Building

Members : Hon TAM Yiu-chung, GBS, JP (Chairman)

present Hon Margaret NG

Hon CHAN Yuen-han, JP Hon SIN Chung-kai, JP

Hon Andrew CHENG Kar-foo Hon LI Fung-ying, BBS, JP

Hon Tommy CHEUNG Yu-yan, JP Hon Vincent FANG Kang, JP Dr Hon Joseph LEE Kok-long, JP

Hon Andrew LEUNG Kwan-yuen, SBS, JP

Hon LEUNG Kwok-hung

Dr Hon Fernando CHEUNG Chiu-hung

Hon WONG Ting-kwong, BBS

Members : Hon LEE Cheuk-yan absent Hon LEUNG Yiu-chung

Hon Jasper TSANG Yok-sing, GBS, JP

Public : Mrs Betty FUNG

Officers Deputy Secretary for Education and Manpower attending

Mr Daniel CHENG

Principal Assistant Secretary for Education and Manpower

Mr Thomas WU

Assistant Secretary for Education and Manpower

Ms Leonora IP

Senior Government Counsel

Department of Justice

Mr Peter CHEUNG

Executive Director

Hong Kong Council for Academic Accreditation

Ms Connie LOK

Senior Registrar

Hong Kong Council for Academic Accreditation

Clerk in attendance

Mrs Sharon TONG

Chief Council Secretary (2) 1

Staff in attendance

Mr Stephen LAM

Assistant Legal Adviser 4

Mr Raymond LAM

Senior Council Secretary (2)5

Action

I. Meeting with the Administration

The Bills Committee deliberated (index of proceedings attached at **Annex**).

2. The Administration advised that it would move Committee Stage amendments to clause 25(8) and 25(14) to provide that the fees concerned were subject to the prior approval of the Secretary for Education and Manpower.

II. Date of next meeting

- 3. The Bills Committee noted that the next meeting would be held on 26 January 2007 at 8:30 am to continue discussion with the Administration.
- 4. The meeting ended at 4:20 pm.

Council Business Division 2
<u>Legislative Council Secretariat</u>
17 January 2007

Proceedings of meeting of the Bills Committee on Accreditation of Academic and Vocational Qualifications Bill on Wednesday, 3 January 2007, at 2:30 pm in Conference Room A of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action Required
000000 - 000355	Chairman	Opening remarks	•
000356 - 001105	Chairman Admin	Examination of clause 24	
001106 - 003429	Admin Hon LI Fung-ying Chairman ALA4	Examination of clause 25; further Committee Stage amendments (CSAs) to be proposed by the Administration to clause 25(8) and 25(14); proportion of Hong Kong residents among members of the Hong Kong Council for Accreditation of Academic and Vocational Qualifications (the Council); whether members of the Council who were Hong Kong residents would be entitled to any honorarium	
003430 - 005235	Admin Hon LI Fung-ying Hon LEUNG Kwok-hung ALA4	Examination of clause 26; scope of the appeal mechanism to be proposed by the Administration; whether there was any difference between a review mechanism and an appeal mechanism in relation to the channel of judicial review; whether the clause would have any retroactive effect	
005236 - 010129	Admin Chairman ALA4 Hon LEUNG Kwok-hung	Examination of clauses 27 and 28; difference between "approval" and "prior approval"; whether all "approval" in the Bill were preceded by "prior"	

Time marker	Speaker	Subject(s)	Action Required
010130 - 010740	Admin Hon LI Fung-ying	Examination of clause 29; number of members referred to in the proposed section 8(2) of the Hong Kong Council for Accreditation of Academic and Vocational Qualifications Ordinance	
010741 - 011229	Chairman Admin	Examination of clauses 30 and 31	
011230 - 012216	Admin Chairman	Examination of clauses 32 to 34; examination of clause 35 at a subsequent meeting	
012217 - 012559	Admin Hon LI Fung-ying	Examination of clause 36; scope of the clause	
012600 - 013305	Admin Chairman	Examination of clauses 37 to 39	
013306 - 014118	Chairman Admin	Examination of clauses 40 and 41	
014119 - 015109	Admin Hon LI Fung-ying	Examination of clauses 42 and 43; effect of clause 43(2);	
015110 - 015252	Chairman	Timing for provision of the Administration's proposed CSAs relating to the proposed appeal mechanism; date of next meeting	

Council Business Division 2 Legislative Council Secretariat
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