立法會 Legislative Council

Ref : CB2/BC/15/04 <u>LC Paper No. CB(2)807/06-07</u>

(These minutes have been seen by

the Administration)

Bills Committee on Accreditation of Academic and Vocational Qualifications Bill

Minutes of meeting held on Tuesday, 19 December 2006, at 4:30 pm in the Chamber of the Legislative Council Building

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

present Hon LEE Cheuk-yan

Hon CHAN Yuen-han, JP Hon LEUNG Yiu-chung Hon SIN Chung-kai, JP

Hon Jasper TSANG Yok-sing, GBS, JP

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 LEUNG Kwok-hung

Dr Hon Fernando CHEUNG Chiu-hung

Hon WONG Ting-kwong, BBS

Members : Hon Margaret NG

absent Hon Andrew LEUNG Kwan-yuen, SBS, JP

Hon Andrew CHENG Kar-foo

Public : Mrs Betty FUNG

Officers attending

Deputy Secretary for Education and Manpower

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

Miss Helen DIN

Legislative Assistant (2)1

I. Meeting with the Administration

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

2. The Bills Committee requested the Administration to explain with examples the need for the powers provided in clause 15 of the Bill.

II. Date of next meeting

- 3. The Bills Committee noted that the next meeting would be held on 3 January 2007 at 2:30 pm to continue discussion with the Administration.
- 4. The meeting ended at 5:55 pm.

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

Proceedings of meeting of the Bills Committee on

Accreditation of Academic and Vocational Qualifications Bill on Tuesday, 19 December 2006, at 4:30 pm in the Chamber of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action
			Required
000000 - 000442	Chairman	Opening remarks	
000443 - 000937	Admin	Examination of clause 14; Administration's proposed Committee Stage amendments (CSAs) to clause 14	
000938 - 003401	Chairman Hon LI Fung-ying Hon LEUNG Yiu-chung Admin	Examination of clause 15; whether there was a need for the powers provided in clause 15; whether similar powers were provided in existing legislation; effect of deleting clause 15	Admin to explain with examples the need for the powers provided in clause 15
003402 - 005048	Chairman Hon CHAN Yuen-han Hon LI Fung-ying ALA4 Admin	Examination of clause 16; meaning of "fees" inc clause 16(2)(b); factors which might be considered in the determination of fees under clause 16(1)	
005049 - 005505	Admin Chairman	Examination of clause 17; whether orders made under clause 17 were subject to negative vetting	
005506 - 005515	Admin Hon CHAN Yuen-han Chairman	Examination of clause 18; whether a similar provision was found in existing legislation	
005516 - 005641	Admin Chairman	Examination of clause 19; Administration's proposed CSAs to clause 19	
005642 - 005837	Admin Chairman	Examination of clause 20; Administration's proposed CSAs to clause 20	

Time marker	Speaker	Subject(s)	Action Required
005838 - 010919	Admin Chairman	Examination of clause 21; Administration's proposed CSAs to clause 21	
010920 - 011108	Admin Chairman	Examination of clause 22; Administration's proposed CSAs to clause 22	
011109 - 011843	Chairman Hon CHAN Yuen-han Admin	Examination of clause 23; composition of the existing Hong Kong Council for Academic Accreditation	
011844 - 011931	Chairman	Date of next meeting	

Council Business Division 2 <u>Legislative Council Secretariat</u> 5 January 2007