

立法會
Legislative Council

LC Paper No. CB(1)2427/08-09
(These minutes have been cleared
by the Chairman)

Ref : CB1/BC/10/08/2

Bills Committee on Inland Revenue (Amendment) (No. 3) Bill 2009

First meeting on
Friday, 17 July 2009, at 9:00 am
in Conference Room B of the Legislative Council Building

- Members present** : Hon Paul CHAN Mo-po, MH, JP (Chairman)
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon Starry LEE Wai-king
- Members absent** : Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon Miriam LAU Kin-ye, GBS, JP
Hon CHIM Pui-chung
- Clerk in attendance** : Ms Rosalind MA
Chief Council Secretary (1)5
- Staff in attendance** : Ms Amy LEE
Senior Council Secretary (1)8
- Ms Haley CHEUNG
Legislative Assistant (1)8

Action

I Election of Chairman

Mr Andrew LEUNG, the member with the highest precedence among those then present at the meeting, presided over the election of the Chairman of the Bills Committee. He invited nominations for the chairmanship of the Bills Committee.

2. Mr Paul CHAN was nominated by Ms Starry LEE and the nomination was seconded by Mr CHAN Kam-lam. Mr Paul CHAN accepted the nomination. There being no other nomination, Mr Paul CHAN was elected Chairman of the Bills Committee.

3. The Bills Committee deliberated (Index of proceedings attached at **Appendix**).

II Any other business

Supplementary information to be provided by the Administration

4. Noting that the Administration had consulted the business and professional sectors on the liberalization of exchange of information under comprehensive avoidance of double taxation agreements in 2005 and 2007, the Chairman requested the Administration to provide a summary of views for the 2005 and 2007 consultation exercises, in particular highlighting the views of respondents who had given qualified support to the liberalization in the 2007 consultation exercise.

Admin

Invitation for submissions

5. The Bills Committee agreed to invite views from the relevant organizations and the public on the Bill. In addition to the organizations in the proposed list at **Appendix III** to the Members' Brief, members agreed also to invite major accountancy firms and the real estate sector to give views. A general invitation notice would also be posted on the website of the Council and invitation letters would be issued to the 18 District Councils.

(Post-meeting note: The proposed list of invitees was circulated to members vide LC Paper No. CB(1)2318/08-09 on 20 July 2009.)

Date of next meeting

6. The Bills Committee agreed to schedule the next meeting for Thursday, 8 October 2009 at 2:30 pm to meet with the Administration and deputations.

7. There being no other business, the meeting ended at 9:07 am.

(Post-meeting note: At the instruction of the Chairman, further meetings had been scheduled in October and November 2009. Members were informed of

Action

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the schedule of meetings vide LC Paper No. CB(1)2313/08-09 on 17 July 2009.)

Council Business Division 1
Legislative Council Secretariat
3 August 2009

**Proceedings of the
Bills Committee on Inland Revenue (Amendment) (No.3) Bill 2009
First meeting on Friday, 17 July 2009, at 9:00 am
in Conference Room B of the Legislative Council Building**

Time Marker	Speaker	Subject(s)	Action Required
000133 – 000216	Mr Andrew LEUNG Ms Starry LEE Mr CHAN Kam-lam Mr Paul CHAN	Election of Chairman	The Administration to provide the information as requested in paragraph 4 of the minutes.
000217 – 000444	Chairman Mr Andrew LEUNG Mr James TO Mr Jeffrey LAM	Date of next meeting	
000445 – 000807	Chairman Mr Andrew LEUNG Clerk Mr Jeffrey LAM	Invitation for submissions	