

立法會
Legislative Council

LC Paper No. CB(1) 306/11-12
(These minutes have been seen
by the Administration)

Ref : CB1/SS/15/10/1

Subcommittee on Mandatory Provident Fund Schemes Ordinance
(Amendment of Schedule 3) Notice 2011

Minutes of the fourth meeting
held on Tuesday, 25 October 2011 at 4:30 pm
in Conference Room 2A of the Legislative Council Complex

Members present : Hon WONG Ting-kwong, BBS, JP
Hon LI Fung-ying, SBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon WONG Sing-chi
Hon IP Kwok-him, GBS, JP

Members absent : Hon LEE Cheuk-yan
Hon Miriam LAU Kin-yea, GBS, JP
Hon Alan LEONG Kah-kit, SC

Public officers attending : **For item II**

Ms Julia LEUNG, JP
Under Secretary for Financial Services and the
Treasury

Miss Emmy WONG
Principal Assistant Secretary for Financial Services
and the Treasury (Financial Services) 3

Ms Gabriella YEE
Head (Policy Development & Research)
Mandatory Provident Fund Schemes Authority

Miss Elaine NG
Acting Senior Government Counsel
Department of Justice

Clerk in attendance : Miss Becky YU
Chief Council Secretary (1)1

Staff in attendance : Miss Evelyn LEE
Assistant Legal Adviser 10

Mrs Mary TANG
Senior Council Secretary (1)1

Miss Mandy POON
Legislative Assistant (1)1

I. Confirmation of minutes

(LC Paper No. CB(1) 3011/10-11 — Minutes of the meeting held on 29 July 2011)

The minutes of the meeting held on 29 July 2011 were confirmed.

II. Meeting with the Administration

(LC Paper No. CB(1) 120/11-12(01) — List of follow-up actions arising from the discussion at the meeting on 29 July 2011

LC Paper No. CB(1) 120/11-12(02) — Administration's response to CB(1) 120/11-12(01))

Background information on the Notice

(Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 3) Notice 2011

Ref: G6/9/44/1C(2011)Pt.9 — The Legislative Council Brief

LC Paper No. LS81/10-11 — Legal Service Division Report

LC Paper No. CB(1) 2555/10-11(01) — Background brief on Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 2)

Notice 2011 and Mandatory
Provident Fund Schemes
Ordinance (Amendment of
Schedule 3) Notice 2011)

2. The Subcommittee deliberated (Index of proceedings attached in **Annex**).
3. As the Subcommittee had completed the clause-by-clause examination of the Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 3) Notice 2011 (Amendment Notice), members agreed that a report on the deliberations of the Subcommittee would be submitted to the House Committee at its meeting on 4 November 2011. It would be for the Administration to decide on the date on which a notice on the Amendment Notice should be issued.

III. Any other business

4. There being no other business, the meeting ended at 4:36 pm.

Council Business Division 1
Legislative Council Secretariat
10 November 2011

**Subcommittee on Mandatory Provident Fund Schemes Ordinance
(Amendment of Schedule 3) Notice 2011**

**Proceedings of the fourth meeting
on Tuesday, 25 October 2011, at 4:30 pm
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I - Confirmation of minutes</i>			
000123 - 000139	Chairman	The minutes of meeting held on 29 July 2011 were confirmed.	
<i>Agenda Item II - Meeting with the Administration</i>			
000140 - 000300	Chairman	Members' attention was drawn to the Administration's response to list of follow-up actions arising from the discussion at the meeting on 29 July 2011 (LC Paper No. CB(1) 120/11-12(01)).	
000301 - 000517	Chairman Administration	Clause-by-clause examination of the Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 3) Notice 2011 (Amendment Notice).	
000518 - 000544	Chairman Administration	Members' agreement to the submission of a report on the deliberations of the Subcommittee to the House Committee at its meeting on 4 November 2011.	
000545 - 000634	Chairman Administration	It would be for the Administration to decide on the date on which a notice on the Amendment Notice should be issued.	