

立法會

Legislative Council

LC Paper No. CB(2)300/16-17
(These minutes have been cleared
with the Chairman)

Ref : CB2/HS/1/16

Subcommittee on Retirement Protection

Minutes of meeting
held on Wednesday, 23 November 2016, at 10:30 am
in Conference Room 2 of the Legislative Council Complex

Members present :

- Hon KWOK Wai-keung (Chairman)
- Hon Jimmy NG Wing-ka, JP (Deputy Chairman)
- Hon LEUNG Yiu-chung
- Hon Jeffrey LAM Kin-fung, GBS, JP
- Hon Starry LEE Wai-king, SBS, JP
- Hon WONG Kwok-kin, SBS, JP
- Hon Mrs Regina IP LAU Suk-ye, GBS, JP
- Hon Paul TSE Wai-chun, JP
- Hon LEUNG Kwok-hung
- Hon YIU Si-wing, BBS
- Hon CHAN Chi-chuen
- Hon CHAN Han-pan, JP
- Hon LEUNG Che-cheung, BBS, MH, JP
- Hon Alice MAK Mei-kuen, BBS, JP
- Dr Hon KWOK Ka-ki
- Dr Hon Fernando CHEUNG Chiu-hung
- Hon POON Siu-ping, BBS, MH
- Dr Hon CHIANG Lai-wan, JP
- Ir Dr Hon LO Wai-kwok, SBS, MH, JP
- Hon Alvin YEUNG
- Hon Andrew WAN Siu-kin
- Hon CHU Hoi-dick
- Dr Hon Junius HO Kwan-yiu, JP
- Hon HO Kai-ming
- Hon SHIU Ka-fai
- Hon SHIU Ka-chun
- Hon HUI Chi-fung
- Hon LUK Chung-hung

Hon KWONG Chun-yu
Dr Hon LAU Siu-lai

Members absent : Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Nathan LAW Kwun-chung

Clerk in attendance : Miss Betty MA
Chief Council Secretary (2) 1

Staff in attendance : Ms Rita LAI
Senior Council Secretary (2) 1

Mr Raymond LAM
Senior Council Secretary (2) 7

Ms Mina CHAN
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Cally LAI
Legislative Assistant (2) 10

I. Election of Chairman (and Deputy Chairman)

Mr KWOK Wai-keung and Mr Jimmy NG were elected Chairman and Deputy Chairman of the Subcommittee respectively.

II. Schedule of meetings and items for discussion

2. The Subcommittee deliberated (index of proceedings attached at **Annex**).

3. Members noted that after completion of the six-month public engagement exercise on retirement protection launched by the Commission on Poverty ("CoP") from 22 December 2015, the independent consultant commissioned by the Government was collating, consolidating and analyzing all the views collected. Members agreed

that the Administration should be invited to the next Subcommittee meeting, tentatively scheduled for 16 December 2016, to brief members on the work progress of the consultancy report on the public engagement exercise to be submitted by the independent consultant to CoP. Thereafter, the Subcommittee would receive views from deputations at another meeting on the subject. The Clerk was requested to liaise with the Administration in respect of the timing for next Subcommittee meeting. Members would be informed of the meeting arrangement in due course.

(Post-meeting note: The next Subcommittee meeting would be held on 19 December 2016 at 4:30 pm.)

III. Any other business

4. There being no other business, the meeting ended at 10:50 am.

Council Business Division 2
Legislative Council Secretariat
2 December 2016

**Proceedings of meeting of the
Subcommittee on Retirement Protection
held on Wednesday, 23 November 2016, at 10:30 am
in Conference Room 2 of the Legislative Council Complex**

Time marker	Speaker	Subject(s) / Discussion	Action Required
<i>Agenda item I - Election of Chairman (and Deputy Chairman)</i>			
000000 - 000253	Mr LEUNG Yiu-chung Ms Alice MAK Mr LUK Chung-hung Mr KWOK Wai-keung	Election of Chairman	
000254 - 001103	Chairman Mr Andrew WAN Mr Alvin YEUNG Dr KWOK Ka-ki Dr CHIANG Lai-wan Ir Dr LO Wai-kiwok Mr Jimmy NG	(Mr KWOK Wai-keung took the chair.) Election of Deputy Chairman	
<i>Agenda item II - Schedule of meetings and items for discussion</i>			
001104 - 001222	Chairman Mr LEUNG Kwok-hung	Schedule of subsequent meetings	
001223 - 002055	Chairman Mr Andrew WAN Mr KWONG Chun-yu Mr LEUNG Kwok-hung Dr KWOK Ka-ki Dr CHIANG Lai-wan Mr LEUNG Yiu-chung Dr Junius HO	Invitation of the Administration to the next Subcommittee meeting to brief members on the work progress of the consultancy report on the public engagement exercise on retirement protection to be submitted by the independent consultant to the Commission on Poverty. Schedule of another meeting to receive public views on the subject. Suggested items for discussion at future meetings, including (a) arrangement of offsetting severance payments and long service payments against accrued benefits of the Mandatory Provident Fund; and (b) retirement protection for the middle class.	
<i>Agenda item III - Any other business</i>			
002056 - 002131	Chairman	Closing remarks	