立法會
Legislative Council

Ref: AM 12/01/19 (Pt 2)

Subcommittee on
Members' Remuneration and Operating Expenses Reimbursement

Minutes of Meeting held on
Wednesday, 1 November 2000 at 2:00 pm
in Conference Room A of the Legislative Council Building

Members Present	:	Hon NG Leung-sing (Chairman) Hon Cyd HO Sau-lan Hon LEUNG Yiu-chung Hon Howard YOUNG, JP Hon YEUNG Yiu-chung Hon Andrew CHENG Kar-foo
Member Absent	:	Hon Emily LAU Wai-hing, JP
Clerk in attendance	:	Mrs Anna LO Principal Assistant Secretary (Administration)
Staff in attendance	:	Mr Ricky C C FUNG Secretary General Mr Joseph KWONG Accountant

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Action

I.   Election of Chairman

Mr NG Leung-sing invited nominations for the Chairman. He was nominated by Mr LEUNG Yiu-chung and seconded by Mr YEUNG Yiu-chung. Mr NG Leung-sing accepted the nomination.

2.   There being no other nomination, Mr NG Leung-sing was declared Chairman of the Subcommittee.

Action   **II. Proposed issues for discussion by the Subcommittee**

3.   <u>Members</u> agreed to discuss the following issues:

    a)   arrangements for Mandatory Provident Fund payments for Members' personal assistants;

    b)   the current mechanism of adjusting the levels of Members' remuneration and operating expenses reimbursement according to the Consumer Price Index (C);

    c)   overall review of the mechanism for determining Members' remuneration and operating expenses reimbursement; and

    d)   retirement fund for Members.

The Administration would be invited to attend the next meeting to discuss items (a) and (b) which were the more imminent issues. With regard to item (d), the Secretariat was requested to conduct a research on the practices in overseas countries and prepare a paper for members' consideration.

III. Date of next meeting

4.   <u>Members</u> agreed that the next meeting would be held on Thursday, 9 November 2000 at 10:45 am.

IV. Any other business

5.   There being no other business, the meeting ended at 2:20 pm.

Legislative Council Secretariat
November 2000