

立法會
Legislative Council

Ref : CB2/BC/10/02

LC Paper No. CB(2) 2902/02-03

**Bills Committee on
Hong Kong Examinations and Assessment Authority (Amendment) Bill 2003**

**Minutes of meeting
held on Wednesday, 2 July 2003 at 2:15 pm
in Conference Room A of the Legislative Council Building**

Members present : Hon Cyd HO Sau-lan (Chairman)
Hon LEUNG Yiu-chung
Hon LI Fung-ying, JP
Hon Audrey EU Yuet-mee, SC, JP

Members absent : Hon CHEUNG Man-kwong
Hon YEUNG Yiu-chung, BBS
Hon Tommy CHEUNG Yu-yan, JP

Clerk in attendance : Mrs Constance LI
Chief Assistant Secretary (2)5

Staff in attendance : Miss Betty MA
Senior Assistant Secretary (2)1

I Election of Chairman

Ms Cyd HO Sau-lan was elected Chairman of the Bills Committee.

II. Way Forward

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

3. The Chairman suggested and members agreed that representatives of the Hong Kong Examinations and Assessment Authority (HKEAA) should be invited to attend the next meeting to explain how public examinations were/would be conducted in other places, and how the secrecy provisions were/would be enforced. Members considered that HKEAA should be requested to provide information on the requests received by HKEAA from overseas examination authorities and professional bodies to conduct examinations for them.
4. Members agreed that the next three meetings would be scheduled for 3, 17 and 29 September 2003.
5. The meeting ended at 2:22 pm.

Council Business Division 2
Legislative Council Secretariat
24 July 2003

**Bills Committee on
Hong Kong Examinations and Assessment Authority (Amendment) Bill 2003**

**Meeting on Wednesday, 2 July 2003 at 2:15 pm
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject	Action Required
0001-0133	Hon Cyd HO Hon Audrey EU Hon LEUNG Yiu-chung	Election of Chairman	
0134-0312	The Chairman Hon LEUNG Yiu-chung	Hong Kong Examinations and Assessment Authority (HKEAA) to be invited to attend the next meeting, and to provide information on requests from overseas examination authorities and professional bodies to conduct examinations for them	Clerk to invite HKEAA to attend the next meeting
0313-0603	The Chairman Hon Audrey EU Hon LI Fung-ying Hon LEUNG Yiu-chung	Date of next meeting	