

立法會
Legislative Council

Ref : CB2/BC/15/04

LC Paper No. CB(2)664/06-07
(These minutes have been seen by
the Administration)

**Bills Committee on
Accreditation of Academic and Vocational Qualifications Bill**

**Minutes of meeting
held on Thursday, 23 November 2006, at 2:30 pm
in the Chamber of the Legislative Council Building**

- Members present** : Hon TAM Yiu-chung, GBS, JP (Chairman)
Hon Margaret NG
Hon CHAN Yuen-han, JP
Hon LEUNG Yiu-chung
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Andrew CHENG Kar-foo
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Vincent FANG Kang, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Hon WONG Ting-kwong, BBS
- Members absent** : Hon LEE Cheuk-yan
Hon SIN Chung-kai, JP
Dr Hon Joseph LEE Kok-long, JP
Hon LEUNG Kwok-hung
- Public Officers attending** : Mrs Betty FUNG
Deputy Secretary for Education and Manpower
- Mr Daniel CHENG
Principal Assistant Secretary for Education and Manpower
- Mr Thomas WU
Assistant Secretary for Education and Manpower

Ms Leonora IP
Senior Government Counsel
Department of Justice

Mr Peter CHEUNG
Executive Director
Hong Kong Council for Academic Accreditation

Ms Connie LOK
Senior Registrar
Hong Kong Council for Academic Accreditation

Clerk in attendance : Mrs Sharon TONG
Chief Council Secretary (2) 1

Staff in attendance : Mr Stephen LAM
Assistant Legal Adviser 4

Mr Raymond LAM
Senior Council Secretary (2)5

I. Meeting with the Administration

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

2. The Bills Committee requested the Administration -

- (a) to consider amending "satisfied" in clause 5(2) along the lines of "reasonably satisfied";
- (b) to consider determining the guidelines for accreditation in consultation with the relevant industries and reflecting in the Bill that such guidelines must be complied with; and
- (c) to provide the draft specification of competency standards drawn up so far by three Industry Training Advisory Committees.

3. The Administration advised that it would move a Committee Stage amendment to amend "估評" in the Chinese version of clause 5(3) as "評估".

II. Date of next meeting

4. The Bills Committee noted that the next meeting would be held on 4 December 2006 at 4:30 pm to continue discussion with the Administration.
5. The meeting ended at 4:30 pm.

Council Business Division 2
Legislative Council Secretariat
15 December 2006

**Proceedings of meeting of the
Bills Committee on
Accreditation of Academic and Vocational Qualifications Bill
on Thursday, 23 November 2006, at 2:30 pm
in the Chamber of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action Required
000000 - 000356	Chairman	Opening remarks	
000357 - 001013	Admin Chairman ALA4	Administration's proposed Committee Stage amendments (CSAs) to clause 4(4)(a)	
001014 - 001325	Chairman Hon TSANG Yok-sing Admin	Examination of clause 4(4)(b)	
001326 - 001523	Admin Chairman	Examination of clause 4(4)(c) and clause 4(4)(d)	
001524 - 002300	Admin Hon LI Fung-ying Chairman Hon CHAN Yuen-han ALA4	Examination of clause 4(4)(e); whether a ceiling could be set on the fees to be charged under the clause	
002301 - 002351	Admin Chairman	Examination of clause 4(4)(f)	
002352 - 005822	Admin Hon LI Fung-ying Hon WONG Ting-kwong Hon LEUNG Yiu-chung Hon CHAN Yuen-han Chairman ALA4	Examination of clause 5(1) and clause 5(2); ensuring fairness in the implementation of clause 5(2)(b) to (e); whether compensation and review could be sought in respect of a decision under clause 5(2); interpretation of the term "satisfied" in clause 5(2)	Admin to consider amending "satisfied" in clause 5(2) along the lines of "reasonably satisfied"

Time marker	Speaker	Subject(s)	Action Required
005823 - 011037	Hon Margaret NG Admin Chairman	Determining the guidelines for accreditation in consultation with the relevant industries and reflecting in the Bill that such guidelines must be complied with	Admin to consider determining the guidelines for accreditation in consultation with the relevant industries and reflecting in the Bill that such guidelines must be complied with
011038 - 011921	ALA4 Admin Hon LI Fung-ying Hon LEUNG Yiu-chung Chairman	Whether clause 5(2)(a) should have a retrospective effect	
011922 - 012057	Admin Chairman	Examination of clause 5(3) and clause 5(4); amending the term "估評" in the Chinese version of clause 5(3) as "評估"	
012058 - 012328	Admin Chairman Hon Margaret NG	Examination of clause 6(1)	
012329 - 015116	Admin Hon Margaret NG Hon LI Fung-ying Hon CHAN Yuen-han Chairman ALA4	Examination of clause 6(2); approval by the Secretary for Education and Manpower under clause 6(2); relationship and differences between the Accreditation Authority and the Qualifications Register Authority; manpower support for the Qualifications Register Authority	
015117 - 015448	Hon Margaret NG Admin ALA4	Legal basis for establishment of the Qualifications Framework	

Time marker	Speaker	Subject(s)	Action Required
015449 - 015707	Hon CHAN Yuen-han Chairman Admin	Provision of the draft specification of competency standards drawn up so far by three Industry Training Advisory Committees (ITACs)	Admin to provide the draft specification of competency standards drawn up so far by three ITACs
015708 - 015728	Chairman	Date of next meeting	

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