

立法會
Legislative Council

LC Paper No. CB(1)729/07-08
(These minutes have been
cleared by the Chairman)

Ref : CB1/BC/3/07/2

**Bills Committee on Mandatory Provident Fund Schemes
(Amendment) (No.2) Bill 2007**

**Minutes of the first meeting
held on Thursday, 24 January 2008, at 2:00 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon James TIEN Pei-chun, GBS, JP (Chairman)
Hon CHAN Kam-lam, SBS, JP (Deputy Chairman)
Hon SIN Chung-kai, SBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, BBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP

Members absent : Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon CHAN Yuen-han, SBS, JP
Hon WONG Kwok-hing, MH
Hon Alan LEONG Kah-kit, SC
Hon WONG Ting-kwong, BBS
Hon Ronny TONG Ka-wah, SC

Clerk in attendance : Miss Polly YEUNG
Chief Council Secretary (1)5

Staff in attendance : Mr KAU Kin-wah
Assistant Legal Adviser 6

Ms Rosalind MA
Senior Council Secretary (1)8

Ms Sharon CHAN
Legislative Assistant (1)8

I Election of Chairman

Mr James TIEN, the member who had the highest precedence in the Council among all members of the Bills Committee, presided over the election of the Chairman of the Bills Committee. He invited nominations for the chairmanship of the Bills Committee.

2. Mr James TIEN was nominated by Mr CHAN Kam-lam and seconded by Mr Andrew LEUNG. Mr TIEN accepted the nomination. As Mr TIEN was nominated, Mr CHAN Kam-lam took over the chair and presided over the election. There being no other nominations, Mr James TIEN was elected the Chairman. Mr TIEN took over the chair.

3. Members agreed that a Deputy Chairman should be elected for the Bills Committee. The Chairman then invited nominations for the deputy chairmanship. Mr CHAN Kam-lam was nominated by the Chairman and seconded by Mr Andrew LEUNG. Mr CHAN accepted the nomination. There being no other nominations, Mr CHAN Kam-lam was elected the Deputy Chairman.

II Any other business

Invitation for views

4. Members agreed that the Bills Committee should invite deputations (proposed list of invitees at Appendix III to LC Paper CB(1)654/07-08) to submit views on the Bill and to attend a meeting of the Bills Committee to present their views. They also agreed that a general invitation for submissions should be posted on the website of the Legislative Council (LegCo) on the Internet.

(Post-meeting note: The proposed list of invitees was circulated to members for comments vide LC Paper No. CB(1)684/07-08 on 25 January 2008.)

Meeting arrangements

5. Members referred to the proposed schedule of meetings tabled at the meeting and agreed to the following meeting arrangements:

- (a) scheduling the next meeting on Thursday, 31 January 2008 at 8:30 am for the Administration/the Mandatory Provident Fund Schemes Authority (MPFA) to brief members on the proposals under the Bill;
- (b) meeting with the Administration/MPFA and the deputations at the meeting scheduled on Monday, 25 February 2008 at 2:30 pm; and

- (c) scheduling further meetings in March, April and May 2008 for scrutiny of the Bill.

(Post-meeting note: Notice of the meeting on 31 January 2008 and the schedule of further meetings from February to May was issued to members vide LC Paper No. CB(1) 679/07-08 on 25 January 2008.)

- 6. There being no other business, the meeting ended at 2:07 pm.

Council Business Division 1
Legislative Council Secretariat
30 January 2008

**Proceedings of the
Bills Committee on Mandatory Provident Fund Schemes
(Amendment) (No.2) Bill 2007
First meeting on Thursday, 24 January 2008, at 2:00 pm
in Conference Room B of the Legislative Council Building**

Time Marker	Speaker	Subject(s)	Action Required
000000 – 000112	Mr James TIEN Mr CHAN Kam-lam Mr Andrew LEUNG Ms LI Fung-ying Mr TAM Yiu-chung	Election of Chairman and Deputy Chairman	
000113 - 000633	Chairman Mr SIN Chung-kai Mr Andrew LEUNG	(a) Meeting arrangements (b) Invitation for views	

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