

**立法會**  
**Legislative Council**

LC Paper No. CB(1) 2768/10-11  
(These minutes have been clear with  
the Chairman)

Ref : CB1/SS/15/10/1

**Subcommittee on Mandatory Provident Fund Schemes Ordinance  
(Amendment of Schedule 3) Notice 2011**

**Minutes of the first meeting  
held on Wednesday, 29 June 2011, at 10:30 am  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon WONG Ting-kwong, BBS, JP (Chairman)  
Hon WONG Sing-chi  
Hon IP Kwok-him, GBS, JP

**Member absent** : Hon LEE Cheuk-yan  
Hon Miriam LAU Kin-ye, GBS, JP  
Hon LI Fung-ying, SBS, JP  
Hon Tommy CHEUNG Yu-yan, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP

**Clerk in attendance** : Miss Becky YU  
Chief Council Secretary (1)1

**Staff in attendance** : Miss Evelyn LEE  
Assistant Legal Adviser 10  
  
Mrs Mary TANG  
Senior Council Secretary (1)1

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## **I. Election of Chairman**

Mr WONG Ting-kwong, the member who had the highest precedence among those present at the meeting, presided at the election of Chairman of the Subcommittee. Mr WONG Ting-kwong invited nominations for the chairmanship.

2. Mr WONG Sing-chi nominated Mr WONG Ting-kwong, and Mr IP Kwok-him seconded the nomination. Mr WONG Ting-kwong accepted the nomination.

3. There being no other nominations, WONG Ting-kwong was declared Chairman of the Subcommittee.

## **II. Schedule of meetings**

4. Members agreed to the following schedule of meetings -

(a) Monday, 11 July 2011, at 4:30 pm; and

(b) Friday, 29 July 2011, at 2:30 pm.

Members also agreed that deputations should be invited to express their views on the Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 3) Notice 2011 (Amendment Notice) at the meeting on 29 July 2011.

5. The Subcommittee deliberated (Index of proceedings attached in **Annex**).

## **III. Any other business**

6. There being no other business, the meeting ended at 10:40 am.

**Subcommittee on Mandatory Provident Fund Schemes Ordinance  
(Amendment of Schedule 3) Notice 2011**

**Proceedings of the first meeting  
on Wednesday, 29 June 2011, at 10:30 am  
in Conference Room A of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
<i>Agenda Item I - Election of Chairman</i>			
000600 - 000618	Mr WONG Ting-kwong Mr WONG Sing-chi Mr IP Kwok-him	Mr WONG Ting-kwong was elected Chairman of the Subcommittee.	
<i>Agenda Item II – Schedule of meetings</i>			
000619 - 000730	Mr WONG Ting-kwong Mr WONG Sing-chi	Members' agreement to the following schedule of meetings –  (a) Monday, 11 July 2011, at 4:30 pm; and  (b) Friday, 29 July 2011, at 2:30 pm.  It was also agreed that deputations should be invited to express their views on the Amendment Notice at the meeting on 29 July 2011.	