

立法會
Legislative Council

LC Paper No. CB(2)168/11-12
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/MP

Panel on Manpower

Minutes of meeting
held on Thursday, 13 October 2011, at 9:30 am
in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon LEE Cheuk-yan (Chairman)
Hon LI Fung-ying, SBS, JP (Deputy Chairman)
Hon CHEUNG Man-kwong
Hon Andrew CHENG Kar-foo
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon WONG Kwok-hing, MH
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon CHAN Kin-por, JP
Hon CHEUNG Kwok-che
Hon WONG Kwok-kin, BBS
Hon IP Wai-ming, MH
Hon Alan LEONG Kah-kit, SC
- Member attending** : Hon CHAN Hak-kan
- Members absent** : Hon LEUNG Yiu-chung
Hon Frederick FUNG Kin-kee, SBS, JP
Hon WONG Sing-chi
Hon IP Kwok-him, GBS, JP
Dr Hon PAN Pey-chyou
Hon LEUNG Kwok-hung
- Clerk in attendance** : Mr Raymond LAM
Chief Council Secretary (2) 1

Staff in attendance : Miss Odelia LEUNG
Assistant Secretary General 2

Ms Rita LAI
Senior Council Secretary (2) 1

Mr Ian CHOW
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman for the 2011-2012 session

Election of Chairman

Mr LEE Cheuk-yan, Chairman of the Panel for the 2010-2011 session, called for nominations for the chairmanship of the Panel. Mr LEE Cheuk-yan was nominated by Mr CHAN Kin-por and the nomination was seconded by Mr Alan LEONG and Mr CHEUNG Kwok-che. Mr LEE Cheuk-yan accepted the nomination.

2. Ms LI Fung-ying, Deputy Chairman of the Panel for the 2010-2011 session, took over from Mr LEE Cheuk-yan to preside over the election. As there was no other nomination, Ms LI Fung-ying declared Mr LEE Cheuk-yan elected as Chairman of the Panel for the 2011-2012 session. Mr LEE Cheuk-yan then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Ms LI Fung-ying was nominated by Mr WONG Kwok-hing and the nomination was seconded by Mr CHEUNG Kwok-che and Mr Tommy CHEUNG. Ms LI Fung-ying accepted the nomination.

Action

4. As there was no other nomination, the Chairman declared Ms LI Fung-ying elected as Deputy Chairman of the Panel for the 2011-2012 session.

II. Schedule of meetings for the 2011-2012 session

5. Members agreed that future regular meetings of the Panel would be held on the third Thursday of each month at 2:30 pm.

III. Items for discussion at the next meeting

Policy briefings at the meeting on 20 October 2011

6. The Chairman reminded members that the Panel would hold a meeting on 20 October 2011 at 2:30 pm to receive briefings by the Secretary for Labour and Welfare and the Secretary for Education on relevant policy initiatives in the Chief Executive's 2011-2012 Policy Address.

Regular meeting in November 2011

7. Members agreed that the following items proposed by the Administration would be discussed at the regular meeting scheduled for Thursday, 17 November 2011, at 2:30 pm -

- (a) Continuous contract under the Employment Ordinance; and
- (b) Supplementary provisions required for top-up payment to government service contractors, arising from the implementation of the Minimum Wage Ordinance.

Issues for discussion at future meetings

8. Mr WONG Kwok-hing suggested that the items "legislative proposal on compulsory reinstatement and re-engagement" and "paternity leave" in the list of outstanding items for discussion be discussed by the Panel no later than December 2011 and January 2012 respectively.

Action

9. Mr WONG Kwok-kin referred to the item on "standard working hours" in the list of outstanding items for discussion and asked about the progress of the drafting of the report on the Panel's overseas duty visit to study the experience in the implementation of standard working hours in the Republic of Korea. The Clerk advised that the drafting of the overseas duty visit report was underway and was expected to be completed around November 2011 for consideration by members of the delegation.

10. The Chairman said that he had received a joint letter from Ms LI Fung-ying, Mr IP Wai-ming and Dr PAN Pey-chyou requesting the Panel to discuss the Administration's policy on importation of workers. As the subject might straddle the work of more than one policy bureau, he would liaise with the Administration on the arrangements and timing for discussion of the subject.

11. There being no other business, meeting ended at 9:43 am.

Council Business Division 2
Legislative Council Secretariat
26 October 2011