

**立法會**  
**Legislative Council**

Ref : CB4/BC/1/12

LC Paper No. CB(4)635/12-13  
(These minutes have been  
cleared with the Chairman)

**Bills Committee on Education (Amendment) Bill 2013**

**Minutes of the first meeting  
held on Monday, 22 April 2013, at 2:00 pm  
in Conference Room 2A of the Legislative Council Complex**

**Members present** : Hon Cyd HO Sau-lan (Chairman)  
Hon Tommy CHEUNG Yu-yan, SBS, JP  
Hon MA Fung-kwok, SBS, JP  
Dr Hon Kenneth CHAN Ka-lok  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen

**Members absent** : Hon Starry LEE Wai-king, JP  
Hon CHAN Yuen-han, SBS, JP

**Clerk in attendance** : Miss Polly YEUNG  
Chief Council Secretary (4) 4

**Staff in attendance** : Miss Carrie WONG  
Assistant Legal Adviser 4  
  
Mr KWONG Kam-fai  
Senior Council Secretary (4)4  
  
Ms Sandy HAU  
Legislative Assistant (4)3

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Action

**I. Election of Chairman**

Mr Tommy CHEUNG, the member present who had the highest precedence, presided at the meeting and called for nominations for the chairmanship of the Bills Committee. Mr IP Kin-yuen nominated Ms Cyd HO and the nomination was seconded by Dr Kenneth CHAN. Ms Cyd HO accepted the nomination. There being no other nomination, Ms Cyd HO was declared Chairman of the Bills Committee.

2. Members agreed that it would not be necessary to elect a deputy chairman for the Bills Committee.

**II. Way forward**

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

4. Members agreed to hold the second meeting on Saturday, 18 May 2013, at 9:00 am to meet with deputations and the Administration. They noted that in line with the usual practice, a general notice to invite submissions on the Bill would be posted on the website of the Legislative Council ("LegCo").

*(Post-meeting note: An invitation for public submissions on the Bill was uploaded onto the LegCo website on 25 April 2013. In line with established practice, letters inviting views from the 18 District Councils were issued on 25 April 2013.)*

**III. Any other business**

5. There being no other business, the meeting ended at 2:10 pm.

Council Business Division 4  
Legislative Council Secretariat  
9 May 2013

**Proceedings of the meeting of the  
Bills Committee on Education (Amendment) Bill 2013  
on Monday, 22 April 2013, at 2:00 pm  
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject	Action required
000000 - 000306	Mr Tommy CHEUNG Mr IP Kin-yuen Ms Cyd HO Dr Kenneth CHAN	Election of Chairman	
000307 - 001047	Chairman Mr Tommy CHEUNG ALA4 Mr IP Kin-yuen Dr Kenneth CHAN Dr Helena WONG	Members agreed that –  (a) public views should be invited on the Bill; and  (b) having regard to the continuation of the Council meeting of 24 April 2013, the next meeting of the Bills Committee would be held on Saturday, 18 May 2013.	

Council Business Division 4  
Legislative Council Secretariat  
9 May 2013