

立法會
Legislative Council

LC Paper No. CB(1)1908/13-14
(These minutes have been cleared
with the Chairman)

Ref : CB1/BC/10/13

**Bills Committee on Mandatory Provident Fund Schemes
(Amendment) Bill 2014**

**Minutes of first meeting on
Tuesday, 22 July 2014, at 4:30 pm
in Conference Room 2B of the Legislative Council Complex**

Members present : Hon CHAN Kin-por, BBS, JP (Chairman)
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon WONG Ting-kwong, SBS, JP
Hon Cyd HO Sau-lan, JP
Hon Starry LEE Wai-king, JP
Hon WONG Kwok-kin, SBS
Hon NG Leung-sing, SBS, JP
Hon Kenneth LEUNG
Hon SIN Chung-kai, SBS, JP
Hon POON Siu-ping, BBS, MH
Hon CHUNG Kwok-pan

Members absent : Hon LEE Cheuk-yan
Hon LEUNG Kwok-hung
Dr Hon KWOK Ka-ki
Hon TANG Ka-piu, JP

Clerk in attendance: Ms Annette LAM
Chief Council Secretary (1)3

Staff in attendance : Miss Evelyn LEE
Assistant Legal Adviser 10

Ms Connie HO
Senior Council Secretary (1)3

Ms May LEUNG
Legislative Assistant (1)3

Ms Yvonna HO
Clerical Assistant (1)3

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr Andrew LEUNG, the member who had the highest precedence among members of the Bills Committee present at the meeting, presided over the election of the chairman of the Bills Committee. Mr LEUNG invited nominations for the chairmanship of the Bills Committee.

2. Mr CHAN Kin-por was nominated by Mr WONG Kwok-kin and the nomination was seconded by Ms Starry LEE. Mr CHAN Kin-por accepted the nomination.

3. As there was no other nomination, Mr Andrew LEUNG declared that Mr CHAN Kin-por was elected Chairman of the Bills Committee.

4. Members agreed that there was no need to elect a Deputy Chairman.

II. Way forward

(LC Paper No. CB(3)762/13-14 -- The Bill

File Ref: MPF/2/1/38C Pt. 2 -- Legislative Council Brief
issued by the Financial
Services and the
Treasury Bureau

LC Paper No. LS70/13-14 -- Legal Service Division
Report)

5. The Bills Committee deliberated (Index of proceedings attached at **Appendix**).

Invitation of views

6. Members agreed to invite views on the Bill from interested parties and members of the public. In line with the usual practice, invitation letters would be issued to relevant organizations and the 18 District Councils. A notice would be placed on the website of the Legislative Council ("LegCo") inviting public views.

7. The Chairman drew members' attention to the proposed list of organizations to be invited to give views tabled at the meeting. Members were requested to inform the Secretariat any specific organizations they wished to invite on or before 30 July 2014.

(Post-meeting note: A notice inviting public submissions on the Bill was placed on the LegCo website on 25 July 2014. Letters inviting views of the relevant organizations and District Councils endorsed by the Bills Committee had been issued on 28 and 29 July 2014 respectively.)

Dates of future meetings

8. As most members would not be available for the second and third meetings proposed to be held on 18 September 2014 from 10:45 am to 12:45 pm and 7 October 2014 from 2:30 pm to 6:30 pm, the Chairman instructed the Secretariat to liaise with the Administration for alternative dates for the meetings and notify members of the arrangements in due course. Members agreed that the Bills Committee would meet with deputations at its third meeting.

(Post-meeting note: On the direction of the Chairman, the second and third meetings of the Bills Committee were scheduled for Tuesday, 30 September 2014 from 2:30 pm to 4:30 pm and Tuesday, 7 October 2014 from 9:00 am to 12:45 pm respectively. Members had been notified of the relevant arrangements vide LC Paper No. CB(1)1864/13-14 issued on 24 July 2014.)

III. Any other business

9. There being no other business, the meeting ended at 4:34 pm.

**Proceedings of the first meeting of
the Bills Committee on Mandatory Provident Fund Schemes (Amendment) Bill 2014
on Tuesday, 22 July 2014, at 4:30 pm
in Conference Room 2B of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
000000 – 000157	Mr Andrew LEUNG Mr WONG Kwok-kin Mr CHAN Kin-por Ms Starry LEE	<u>Election of Chairman</u> Mr CHAN Kin-por was elected Chairman of the Bills Committee.	
000158 – 000305	Chairman Members	<u>Way forward</u> Members agreed to invite views on the Bill from interested parties and members of the public. In addition to the proposed list of organizations to be invited to give views tabled at the meeting, the Chairman requested members to inform the Secretariat any specific organizations they wished to invite on or before 30 July 2014.	
000306 – 000505	Chairman Members	Meeting arrangements	