

LC Paper No. CB(2)752/15-16 (These minutes have been cleared with the Chairman)

Ref : CB2/PS/1/14

Panel on Manpower

Subcommittee to Study Issues Relating to Standard Working Hours

Minutes of meeting held on Wednesday, 13 January 2016, at 10:30 am in Conference Room 2B of the Legislative Council Complex

Members	:	Hon POON Siu-ping, BBS, MH (Chairman)
present		Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)
-		Hon LEE Cheuk-yan
		Hon LEUNG Yiu-chung
		Hon Tommy CHEUNG Yu-yan, GBS, JP
		Hon CHAN Kin-por, BBS, JP
		Hon IP Kwok-him, GBS, JP
		Hon LEUNG Kwok-hung
		Hon LEUNG Che-cheung, BBS, MH, JP
		Dr Hon KWOK Ka-ki
		Hon KWOK Wai-keung
		Hon SIN Chung-kai, SBS, JP
		Hon TANG Ka-piu, JP
		Dr Hon CHIANG Lai-wan, JP
		Hon CHUNG Kwok-pan
Member attending	:	Hon Frankie YICK Chi-ming, JP
Members	:	Dr Hon LEUNG Ka-lau
absent	•	Hon CHEUNG Kwok-che

Clerk in attendance	:	Miss Betty MA Chief Council Secretary (2) 1
Staff in attendance	:	Ms Rita LAI Senior Council Secretary (2) 1
		Ms Mina CHAN Council Secretary (2) 1
		Ms Kiwi NG Legislative Assistant (2) 1
		Miss Lulu YEUNG Clerical Assistant (2) 1

I. Election of Chairman and Deputy Chairman

<u>Mr POON Siu-ping</u> and <u>Miss CHAN Yuen-han</u> were elected Chairman and Deputy Chairman of the Subcommittee respectively.

II. Schedule of meetings and item(s) for discussion

2. <u>The Subcommittee</u> deliberated (index of proceedings attached at **Annex**).

3. <u>Members</u> agreed that the next Subcommittee meeting would be held on 1 February 2016 at 2:30 pm to discuss the progress of the work of the Standard Working Hours Committee. <u>Members</u> further agreed in principle that public views on issues relating to standard working hours would be received at a future meeting, details of which were to be considered at the next meeting. <u>The Chairman</u> advised that members would be informed of the meeting schedule between March and May 2016 after the meeting.

(*Post-meeting note*: The meeting schedule of the Subcommittee between February and May 2016 was issued to members vide LC Paper No. CB(2)646/15-16 on 14 January 2016.)

III. Any other business

4. There being no other business, the meeting ended at 10:34 am.

Council Business Division 2 Legislative Council Secretariat 26 January 2016

Proceedings of meeting of the Subcommittee to Study Issues Relating to Standard Working Hours held on Wednesday, 13 January 2016, at 10:30 am in Conference Room 2B of the Legislative Council Complex

Time	Speaker(s)	Subject(s)	Action			
marker			Required			
Agenda item I - Election of Chairman and Deputy Chairman						
000000 - 000355	Mr LEUNG Yiu-chung Miss CHAN Yuen-han Mr POON Siu-ping Mr KWOK Wai-keung	Election of Chairman and Deputy Chairman				
Agenda item II - Schedule of meetings and item(s) for discussion						
000356 - 000552	Chairman Miss CHAN Yuen-han	Schedule of Subcommittee's subsequent meetings and items for discussion, including receiving public views.				

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