

# 立法會

## *Legislative Council*

LC Paper No. CB(4)121/20-21  
(These minutes have been  
cleared with the Chairman)

Ref: CB4/SS/1/20

### **Subcommittee on Volunteer and Naval Volunteer Pensions Ordinance (Amendment of Schedules) Order 2020**

**Minutes of the first meeting  
held on Monday, 2 November 2020, at 6:00 pm  
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon HUI Chi-fung (Chairman)  
Hon James TO Kun-sun  
Hon LEUNG Yiu-chung  
Hon Abraham SHEK Lai-him, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Hon LAM Cheuk-ting  
Hon SHIU Ka-chun  
Hon Jeremy TAM Man-ho
- Members absent** : Hon WU Chi-wai, MH  
Dr Hon KWOK Ka-ki  
Hon Dennis KWOK Wing-hang  
Hon KWONG Chun-yu
- Member attending** : Hon Claudia MO

**Clerk in attendance** : Ms Wendy JAN  
Chief Council Secretary (4)1

**Staff in attendance** : Mr Mark LAM  
Assistant Legal Adviser 7

Ms Mina CHAN  
Senior Council Secretary (4)7

Ms Carol WONG  
Council Secretary (4)1

Ms Prima LAI  
Legislative Assistant (4)1

Ms Karin TSOI  
Clerical Assistant (4)1

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## **I. Election of Chairman**

Mr James TO, member who had the highest precedence among members of the Subcommittee present, presided over the election of Chairman of the Subcommittee. Mr TO called for nominations for the chairmanship of the Subcommittee. Mr HUI Chi-fung was nominated by Prof Joseph LEE and the nomination was seconded by Mr Andrew WAN. Mr HUI accepted the nomination.

2. As there was no other nomination, Mr James TO declared Mr HUI Chi-fung elected as the Chairman of the Subcommittee. Mr HUI then took the chair.

3. Members agreed that there was no need to elect a Deputy Chairman for the Subcommittee.

## **II. Any other business**

4. The Subcommittee deliberated (index of proceedings attached at **Annex**).

5. Members noted that the relevant subsidiary legislation was not required to be tabled in the Legislative Council ("LegCo") and was not subject to amendment by LegCo. The subsidiary legislation was deemed to have come into operation on 1 April 2020. Nevertheless, the Subcommittee would submit a report to the House Committee upon completion of examination of the issues relating to the subsidiary legislation.

6. The Chairman said that members would be notified of the date of the next meeting in due course.

*(Post-meeting note: With the concurrence of the Chairman, the next meeting of the Subcommittee was scheduled for Friday, 13 November 2020 at 10:45 am. Notice of the meeting was issued to members vide LC Paper No. CB(4)98/20-21 on 6 November 2020.)*

7. There being no other business, the meeting ended at 6:07 pm.

Council Business Division 4  
Legislative Council Secretariat  
9 November 2020

**Annex**

**Subcommittee on Volunteer and Naval Volunteer Pensions Ordinance  
(Amendment of Schedules) Order 2020**

**Proceedings of the first meeting  
on Monday, 2 November 2020, at 6:00 pm  
in Conference Room 3 of the Legislative Council Complex**

<b>Time Marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action required</b>
<b>Agenda Item I - Election of Chairman</b>			
000343 – 000535	Mr James TO Prof Joseph LEE Mr Andrew WAN Mr HUI Chi-fung	Election of Chairman	
<b>Agenda Item II - Any other business</b>			
000536 – 000658	Chairman Mr LAM Cheuk-ting Mr Andrew WAN	Legislative timetable  Date of next meeting	

Council Business Division 4  
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