

立法會
Legislative Council

LC Paper No. CB(2)909/14-15

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**Position Report on Bills Committees and subcommittees
(as at 24 February 2015)**

Summary	1. Number of Bills Committees in action	:	8	(see <u>List A</u> for details)	
	2. Number of Bills Committees reporting to House Committee on 27.2.15	:	2	(see <u>List B</u> for details)	
	3. Number of vacant slots of Bills Committees	:	6		
	4. Number of bill pending resumption of Second Reading debate	:	1	(see <u>List C</u> for details)	
	5. Number of bill pending decision of House Committee	:	1	(see <u>List D</u> for details)	
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	6. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List E</u> for details)	
	7. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/ other instruments in action	:	4	(see <u>List F</u> for details)	
	8. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments reporting to the House Committee on 27.2.15	:	1	(see <u>List G</u> for details)	
	9. Number of subcommittee on policy issues under House Committee in action	:	1	(see <u>List H</u> for details)	
	10. Number of other subcommittee under House Committee in action	:	1	(see <u>List I</u> for details)	
	11. Number of subcommittees under Panels in action	:	9	(see <u>List J</u> for details)	
12. Number of subcommittees on policy issues on the waiting list	:	2	(see <u>List K</u> for details)		

List A : Bills Committees in action

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Insurance Companies (Amendment) Bill 2014 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	30.4.14	2.5.14 Hon WONG Ting-kwong, SBS, JP (Chairman) Hon CHAN Kin-por, BBS, JP (Deputy Chairman)	12 27.5.14 24.6.14 30.6.14 21.7.14 20.10.14 11.11.14 24.11.14 9.12.14 22.12.14 12.1.15 27.1.15 9.2.15			Next meeting to be held on 3.3.15 to meet with the Administration.
2. Bills Committee on Electronic Health Record Sharing System Bill - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	30.4.14	2.5.14 Hon Charles Peter MOK, JP	12 13.5.14 19.5.14 26.5.14 16.6.14 24.6.14 29.7.14 14.10.14 11.11.14 8.12.14 13.1.15 2.2.15 9.2.15			Next meeting to be held on 26.2.15 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
3. Bills Committee on Property Management Services Bill - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	7.5.14	9.5.14 Hon Tony TSE Wai-chuen, BBS (Chairman) Hon WU Chi-wai, MH (Deputy Chairman)	7 11.6.14 23.7.14 (2 sessions) 15.10.14 4.11.14 25.11.14 12.1.15 9.2.15			Next meeting to be held on 27.2.15 to meet with the Administration.
4. Bills Committee on Copyright (Amendment) Bill 2014 - Ms YUE Tin-po CCS(4)3 Tel : 3919 3403	18.6.14	20.6.14 Hon CHAN Kam-lam, SBS, JP	11 17.7.14 14.10.14 25.10.14 (4 sessions) 4.11.14 18.11.14 8.12.14 16.12.14 6.1.15 20.1.15 3.2.15 24.2.15			Next meeting to be held on 17.3.15 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
5. Bills Committee on Private Columbaria Bill - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	25.6.14	27.6.14 Hon IP Kwok-him, GBS, JP (Chairman) Dr Hon Kenneth CHAN Ka-lok (Deputy Chairman)	6 29.7.14 25.10.14 (2 sessions) 25.11.14 15.12.14 23.1.15 16.2.15			Next meeting to be scheduled.
6. Bills Committee on District Cooling Services Bill - Ms Shirley CHAN CCS(1)1 Tel : 3919 3101	15.10.14	17.10.14 Ir Dr Hon LO Wai-kwok, BBS, MH, JP	7 25.11.14 16.12.14 5.1.15 13.1.15 29.1.15 9.2.15 16.2.15			Next meeting to be held on 26.2.15 to meet with the Administration.
7. Bills Committee on Arbitration (Amendment) Bill 2015 - Miss Mary SO CCS(4)2 Tel : 3919 3419	4.2.15	6.2.15 Hon Kenneth LEUNG	1 18.2.15			Next meeting to be confirmed to meet with deputations and the Administration.
8. Bills Committee on Clearing and Settlement Systems (Amendment) Bill 2015 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	4.2.15	6.2.15				First meeting to be held on 2.3.15 to elect the Chairman and meet with the Administration.

List B : Bills Committees reporting to House Committee on 27.2.15

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Securities and Futures and Companies Legislation (Uncertificated Securities Market Amendment) Bill 2014 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	25.6.14	27.6.14 Hon Christopher CHEUNG Wah-fung, SBS, JP	5 18.7.14 20.10.14 17.11.14 15.12.14 22.1.15	27.2.15	18.3.15	Reporting to the House Committee on 27.2.15.
2. Bills Committee on Veterinary Surgeons Registration (Amendment) Bill 2014 - Mr Thomas WONG CCS(3)1 Tel : 3919 3302	9.7.14	10.10.14 Hon Tommy CHEUNG Yu-yan, SBS, JP	6 28.10.14 17.11.14 2.12.14 5.1.15 12.1.15 26.1.15	27.2.15	18.3.15	Reporting to the House Committee on 27.2.15.

List C : Bill pending resumption of Second Reading debate

Name of Bill	Date of introduction of Bill into Legislative Council	Date of House Committee meeting(s) at which the Bill was considered	Council meeting at which Second Reading debate will be resumed (if known)	Remarks
1. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14		Members noted at the House Committee meeting on 4.7.14 that Dr Hon Priscilla LEUNG had withdrawn her notice for resumption of the Second Reading debate on the Bill at the Council meeting of 9.7.14.

List D : Bill pending decision of House Committee

Name of Bill	Object(s) of the Bill	Date of introduction of Bill into Legislative Council	Date of House Committee meeting at which the Bill will be considered	Remarks
1. Interception of Communications and Surveillance (Amendment) Bill 2015	To amend the Interception of Communications and Surveillance Ordinance to provide for the revocation of device retrieval warrants, partial revocation of prescribed authorizations and additional grounds for revoking prescribed authorizations; to allow conditions in prescribed authorizations to be varied; to clarify the meanings of certain expressions; to treat certain protected products obtained after the prescribed authorizations concerned are revoked to be properly obtained; to require a department head to report a failure to comply with a relevant requirement that is not due to the department's fault; to enable the Commissioner to require the provision of protected products and to delegate the power to examine them; to make minor textual amendments; and to provide for related matters.	11.2.15	27.2.15	

List E : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Dora WAI PCS1 Tel : 3919 3660	26.10.12 Hon Emily LAU Wai-hing, JP	2 4.12.12 7.6.13		The Subcommittee has conducted a survey on staff turnover in Members' offices. Outcome of the survey and related proposals have been forwarded to the Administration for consideration.

List F : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
<p>1. Subcommittee on Minimum Wage Ordinance (Amendment of Schedule 3) Notice 2015 and Employment Ordinance (Amendment of Ninth Schedule) Notice 2015</p> <p>- Miss Betty MA CCS(2)1 Tel : 3919 3201</p>	<p>23.1.15</p> <p>Dr Hon CHIANG Lai-wan, JP</p>	<p>3</p> <p>30.1.15</p> <p>11.2.15</p> <p>16.2.15</p>		<p>The Chairman of the Subcommittee will make a verbal report to the House Committee on 27.2.15.</p>
<p>2. Subcommittee on Dutiable Commodities (Liquor) (Amendment) Regulation 2015 and Dutiable Commodities (Liquor Licences) (Fees) Amendment Regulation 2015</p> <p>- Ms Alice LEUNG CCS(2)2 Tel : 3919 3202</p>	<p>6.2.15</p> <p>Hon Tommy CHEUNG Yu-yan, SBS, JP</p>	<p>1</p> <p>17.2.15</p>		<p>The Chairman of the Subcommittee will move a proposed resolution at the Council meeting of 25.2.15 to extend the scrutiny period of the two Regulations to the Council meeting of 25.3.15.</p> <p>Next meeting to be held on 26.2.15 to meet with deputations and the Administration.</p>
<p>3. Subcommittee on Registration of Copyright Licensing Bodies (Amendment) Regulation 2015, Trade Marks (Amendment) Rules 2015 and Registered Designs (Amendment) Rules 2015</p> <p>- Mr Derek LO CCS(1)5 Tel : 3919 3105</p>	<p>6.2.15</p> <p>Hon Charles Peter MOK, JP</p>	<p>1</p> <p>17.2.15</p>	<p>13.3.15</p>	<p>The Chairman of the Subcommittee will move a proposed resolution at the Council meeting of 25.2.15 to extend the scrutiny period of the three items of subsidiary legislation to the Council meeting of 25.3.15.</p> <p>Reporting to the House Committee on 13.3.15.</p>

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
4. Subcommittee on Port Control (Public Cargo Working Area) Order 2015 - Ms Debbie YAU CCS(4)5 Tel : 3919 3404	6.2.15 Hon IP Kwok-him, GBS, JP	2 17.2.15 24.2.15	13.3.15	The Chairman of the Subcommittee will move a proposed resolution at the Council meeting of 25.2.15 to extend the scrutiny period of the Order to the Council meeting of 25.3.15. Reporting to the House Committee on 13.3.15.

List G : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 27.2.15

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
1. Subcommittee on Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Amendment of Schedule 2) Notice 2015 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	30.1.15 Hon CHAN Kam-lam, SBS, JP	1 10.2.15	27.2.15	Reporting to the House Committee on 27.2.15. The Chairman of the Subcommittee will move a proposed resolution at the Council meeting of 25.2.15 to extend the scrutiny period of the Notice to the Council meeting of 18.3.15.

List H : Subcommittee on policy issues under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Poverty - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	12.10.12 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon Frederick FUNG Kin-kee, SBS, JP (Deputy Chairman)	27 (5.11.12)	To study relevant policies and measures to ease the disparity between the rich and the poor and alleviate poverty, follow up the work of the Government's Commission on Poverty and make timely recommendations.	At the House Committee meeting on 9.1.15, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 31.1.16.

List I : Other subcommittee under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Ms Annette LAM CCS(1)3 Tel : 3919 3103	12.10.12 Hon Cyd HO Sau-lan, JP	8 (31.10.12)	To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations made by the previous Subcommittee.

List J : Subcommittees under Panels in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)6 Tel : 3919 3102	16.11.12 Hon CHAN Han-pan, JP (Chairman) Hon WONG Kwok-hing, BBS, MH (Deputy Chairman)	18 (30.11.12)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.	At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 30.9.15.
2. Subcommittee on Health Protection Scheme under the Panel on Health Services - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	19.11.12 Dr Hon LEUNG Ka-lau	11 (12.12.12)	To study issues relating to the introduction of Health Protection Scheme as proposed by the Government for the Second Stage Public Consultation on Healthcare Reform and make recommendations where necessary.	At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 30.9.15.
3. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development - Ms Amy YU CCS(2)6 Tel : 3919 3206	11.1.13 Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	17 (29.1.13)	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.	At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Joint Subcommittee to further extend the period of its work until 30.9.15.

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
4. Subcommittee on Retirement Protection under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel : 3919 3201	14.1.13 Hon CHAN Yuen-han, SBS, JP (Chairman) Hon CHEUNG Kwok-che (Deputy Chairman)	10 (25.2.14)	To study issues relating to the retirement life of all people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.	At the House Committee meeting on 9.1.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 30.9.15.
5. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	5.2.13 Hon Vincent FANG Kang, SBS, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	5 (25.3.14)	To study and review issues relating to the policy and business environment of public markets; assess the demand for public markets according to the district- based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning charging arrangement for public market stalls; and make timely recommendations.	—
6. Subcommittee on Hawker Policy under the Panel on Food Safety and Environmental Hygiene - Ms Debbie YAU CCS(4)5 Tel : 3919 3404	9.7.13 Hon Steven HO Chun-yin (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	3 (15.4.14)	To study and review the hawker policy with the objectives of facilitating the long-term development of the hawking trade and improvement of the management and operating environment of the hawker areas and make timely recommendations.	—

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
7. Subcommittee to Study the Implementation of Free Kindergarten Education under the Panel on Education - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	14.4.14 Hon Starry LEE Wai-king, JP (Chairman) Hon IP Kin-yuen (Deputy Chairman)	4 (27.10.14)	To study and review the progress, arrangements, policy and matters related to the implementation of free kindergarten education, and make recommendations where necessary.	—
8. Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	16.6.14 Hon CHAN Han-pan, JP	4 (5.11.14)	To study and review the Government's strategy, policies and initiatives to promote the long-term development of Chinese medicine and make timely recommendations.	—
9. Subcommittee on Strategy and Measures to Tackle Domestic Violence and Sexual Violence under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel : 3919 3201	21.1.13 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)	3 (3.12.14)	To study issues relating to the strategy and measures to tackle domestic violence and sexual violence, including: (a) the effectiveness and progress of the services already in place which were discussed by the Subcommittee on Strategy and Measures to Tackle Family Violence under the Panel on Welfare Services of the Third Legislative Council; (b) statistics, definition, identification and assessment of domestic violence and sexual violence; (c) relocation of accommodation, emotional support and various follow-up services for those involved in cases of domestic violence and sexual violence;	—

(to be continued on next page)

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
<i>(continued from previous page)</i>			<ul style="list-style-type: none"> (d) legal proceedings relating to cases of domestic violence and sexual violence, as well as anti-violence programmes and counselling services for batterers; (e) education and preventive measures against domestic violence and sexual violence (including hidden cases of domestic violence and sexual violence), and review on child fatality and serious cases; (f) manpower, resources and workload of the relevant organizations and government departments, as well as co-ordination among various services for handling domestic violence and sexual violence (including measures taken by the Police and the Social Welfare Department and their co-operation in handling the relevant cases, procedural guidelines and classification system of the Police for handling the relevant cases, as well as measures taken by the relevant organizations and government departments to help those involved in cases of domestic violence and sexual violence lead a new life); (g) special needs of specific groups, including elderly persons, children, new-arrivals, ethnic minorities, homosexuals, transgendered persons, persons with disabilities and sex workers, etc. when encountering domestic violence and sexual violence; (h) the relationship between the provision of mental health services and the occurrence of domestic violence incidents in the community, as well as the support for the families and persons concerned; and (i) policies and follow-ups for handling domestic violence and sexual violence. 	

List K : Subcommittees on policy issues on the waiting list

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
1. Subcommittee to Study Issues Relating to Mainland-HKSAR Families under the House Committee	23.1.15	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.	At the House Committee meeting on 23.1.15, Members endorsed the proposed terms of reference, work plan and time frame of the Subcommittee. Members noted that the Subcommittee would be the first on the waiting list pending activation.
2. Subcommittee to Study Issues Relating to Standard Working Hours under the Panel on Manpower	10.2.15	To study and follow up the policy on standard working hours and related issues, and to make recommendations where necessary.	At the meeting of the Panel on Manpower on 10.2.15, members endorsed the proposed terms of reference, work plan and time frame of the Subcommittee. Members noted that the Subcommittee would be the second on the waiting list pending activation.