

**立法會**  
**Legislative Council**

**LC Paper No. CB(2)1170/14-15**

**Ref : CB2/R/2/14**

**Position Report on Bills Committees and subcommittees  
(as at 2 April 2015)**

<b>Summary</b>	1. Number of Bills Committees in action	:	9	(see <u>List A</u> for details)
	2. Number of Bills Committee reporting to House Committee on 10.4.15	:	1	(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)
	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	:	3	(see <u>List F</u> for details)
	8. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments reporting to House Committee on 10.4.15	:	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	:	3	(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)	15 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 3.3.15 9.3.15 24.3.15			Next meeting to be held on 10.4.15 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
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	15 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 26.2.15 13.3.15 31.3.15			Next meeting to be held on 14.4.15 to meet with the Administration.
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)	9 11.6.14 23.7.14 (2 sessions) 15.10.14 4.11.14 25.11.14 12.1.15 9.2.15 27.2.15 24.3.15			Next meeting to be held on 21.4.15 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
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 9.4.15 to meet with the Administration.
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)	7 29.7.14 25.10.14 (2 sessions) 25.11.14 15.12.14 23.1.15 16.2.15 23.3.15			Next meeting to be scheduled.
6. 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  Hon Andrew LEUNG Kwan-yuen, GBS, JP	2 2.3.15 23.3.15 (2 sessions)			Next meeting to be held on 13.4.15 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
7. Bills Committee on Interception of Communications and Surveillance (Amendment) Bill 2015 - Miss Betty MA CCS(2)1 Tel : 3919 3201	11.2.15	27.2.15  Hon IP Kwok-him, GBS, JP (Chairman)  Hon YIU Si-wing (Deputy Chairman)	1 27.3.15			Next meeting to be held on 9.4.15 to meet with the Administration.
8. Bills Committee on Human Reproductive Technology (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	18.3.15	20.3.15				First meeting to be held on 9.4.15 to elect the Chairman and meet with the Administration.
9. Bills Committee on Promotion of Recycling and Proper Disposal (Electrical Equipment and Electronic Equipment) (Amendment) Bill 2015 - Ms Shirley CHAN CCS(1)1 Tel : 3919 3101	18.3.15	20.3.15				First meeting to be held on 9.4.15 to elect the Chairman and meet with the Administration.

### List B : Bills Committee reporting to House Committee on 10.4.15

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 Arbitration (Amendment) Bill 2015 - Miss Mary SO CCS(4)2 Tel : 3919 3419	4.2.15	6.2.15  Hon Kenneth LEUNG	2 18.2.15 12.3.15	10.4.15		Reporting to the House Committee on 10.4.15.

### 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. Inland Revenue (Amendment) Bill 2015	To amend the Inland Revenue Ordinance to extend the profits tax exemption for non-resident persons to include transactions in securities of, or issued by, certain private companies incorporated outside Hong Kong; to exempt non-resident persons that are qualifying funds from profits tax; to exempt special purpose vehicles from the payment of profits tax; and to provide for related matters.	25.3.15	10.4.15	



## 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		<p>The Subcommittee is conducting a review of the remuneration package and expenses reimbursement arrangements for Members of the Sixth Legislative Council. A questionnaire to collate the relevant information for the conduct of the review has been issued to all Members.</p> <p>The Subcommittee has provided additional information sought by the Administration in respect of the Subcommittee's findings and proposals set out in the paper on "Outcome of the survey on staff turnover in Members' offices".</p>

## 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
1. Subcommittee on Rating (Exemption) Order 2015 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	27.2.15  Hon Andrew LEUNG Kwan-yuen, GBS, JP	1 17.3.15	24.4.15	Reporting to the House Committee on 24.4.15.
2. Subcommittee to Study the Proposed Subsidiary Legislation on the Procedures to be Adopted by the Competition Tribunal - Miss Mary SO CCS(4)2 Tel : 3919 3419	27.2.15  Hon Dennis KWOK	1 17.3.15		Next meeting to be held on 9.4.15 to meet with the Judiciary Administration, the Administration and the Competition Commission.
3. Subcommittee on District Councils Ordinance (Amendment of Schedule 7) Order 2015 and Maximum Amount of Election Expenses (District Council Election) (Amendment) Regulation 2015 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	13.3.15  Hon IP Kwok-him, GBS, JP	1 20.3.15		Next meeting to be held on 9.4.15 to meet with deputations and the Administration.

**List G : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments  
reporting to House Committee on 10.4.15**

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 Proposed Resolution Relating to the Establishment of the Innovation and Technology Bureau - Ms YUE Tin-po CCS(4)3 Tel : 3919 3403	27.2.15  Ir Dr Hon LO Wai-kwok, BBS, MH, JP	1 24.3.15	10.4.15	Reporting to the House Committee on 10.4.15.

### 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)	28 (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)	19 (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	12 (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)	18 (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.	At the House Committee meeting on 20.3.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 30.9.15, with its slot to be vacated on 1.10.15 for activation of a subcommittee on the waiting list.
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)	4 (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.	At the House Committee meeting on 20.3.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 14.10.15, with its slot to be vacated on 15.10.15 for activation of a subcommittee on the waiting list.

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)	5 (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	5 (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)	4 (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;  <i>(to be continued on next page)</i>	—



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"> <li>(d) legal proceedings relating to cases of domestic violence and sexual violence, as well as anti-violence programmes and counselling services for batterers;</li> <li>(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;</li> <li>(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);</li> <li>(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;</li> <li>(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</li> <li>(i) policies and follow-ups for handling domestic violence and sexual violence.</li> </ul>	

## 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.	The House Committee agreed in principle to the appointment of the proposed Subcommittee at the meeting on 16.1.15 and endorsed the proposed terms of reference, work plan and time frame of the Subcommittee at the meeting on 23.1.15.
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 agreed to the proposal to appoint the Subcommittee.
3. Joint Subcommittee to Study the Arrangement of Offsetting Severance Payments and Long Service Payments against Mandatory Provident Fund Accrued Benefits under the Panel on Financial Affairs and the Panel on Manpower	2.3.15	To study and review the arrangement of offsetting severance payments and long service payments against Mandatory Provident Fund accrued benefits and other related policy issues, and to make recommendations where necessary.	The Panel on Manpower and the Panel on Financial Affairs agreed, at their respective meetings on 10.2.15 and 2.3.15, to the proposal to appoint the Joint Subcommittee.