

立法會
Legislative Council

LC Paper No. CB(2)741/15-16

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**Position Report on Bills Committees and subcommittees
(as at 26 January 2016)**

Summary	1. Number of Bills Committees in action	:	15	(see <u>List A</u> for details)
	2. Number of vacant slot of Bills Committee	:	1	
	3. Number of bills pending resumption of Second Reading debate	:	7	(see <u>List B</u> for details)
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	4. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List C</u> for details)
	5. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	2	(see <u>List D</u> for details)
	6. Number of subcommittees on policy issues under House Committee in action	:	3	(see <u>List E</u> for details)
	7. Number of other subcommittee under House Committee in action	:	1	(see <u>List F</u> for details)
	8. Number of subcommittees under Panels in action	:	7	(see <u>List G</u> for details)
9. Number of subcommittees on policy issues on the waiting list	:	4	(see <u>List H</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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. 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)	24 29.7.14 25.10.14 (2 sessions) 25.11.14 15.12.14 23.1.15 16.2.15 23.3.15 17.4.15 27.4.15 12.5.15 26.5.15 22.6.15 29.6.15 6.7.15 20.7.15 29.9.15 13.10.15 26.10.15 6.11.15 24.11.15 7.12.15 21.12.15 5.1.16 26.1.16			Next meeting to be scheduled.

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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
2. 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, BBS (Deputy Chairman)	16 27.3.15 9.4.15 2.5.15 (2 sessions) 11.5.15 1.6.15 22.6.15 29.6.15 14.7.15 6.10.15 12.10.15 23.10.15 2.11.15 9.11.15 16.11.15 15.12.15 4.1.16			Next meeting to be held on 2.2.16 to meet with the Administration.
3. Bills Committee on Human Reproductive Technology (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	18.3.15	20.3.15 Dr Hon KWOK Ka-ki	7 9.4.15 27.4.15 12.5.15 2.6.15 6.7.15 5.10.15 12.1.16			Next meeting to be scheduled.

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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
4. Bills Committee on Chinese Permanent Cemeteries (Amendment) Bill 2015 - Miss Josephine SO CCS(2)2 Tel : 3919 3202	8.7.15	9.10.15 Hon Steven HO Chun-yin, BBS	4 27.10.15 27.11.15 22.12.15 12.1.16			Pending members' comments on the Administration's response to be provided, the Bills Committee will consider the need to hold a further meeting.
5. Bills Committee on Kai Tak Cruise Terminal Bill - Mr Anthony CHU CCS(4)1 Tel : 3919 3401	8.7.15	9.10.15 Hon CHAN Kam-lam, SBS, JP	4 20.10.15 24.11.15 8.12.15 19.1.16			Next meeting to be held on 2.2.16 to meet with the Administration.
6. Bills Committee on Promotion of Recycling and Proper Disposal (Product Container) (Amendment) Bill 2015 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101	8.7.15	9.10.15 Ir Dr Hon LO Wai-kwok, SBS, MH, JP	4 30.10.15 30.11.15 15.12.15 11.1.16			Next meeting to be held on 2.2.16 to meet with the Administration.
7. Bills Committee on Companies (Winding Up and Miscellaneous Provisions) (Amendment) Bill 2015 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	14.10.15	16.10.15 Hon WONG Ting-kwong, SBS, JP	5 6.11.15 30.11.15 14.12.15 11.1.16 25.1.16			Next meeting to be held on 16.2.16 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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
8. Bills Committee on Patents (Amendment) Bill 2015 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	11.11.15	13.11.15 Hon Martin LIAO Cheung-kong, SBS, JP	3 1.12.15 22.12.15 12.1.16			Next meeting to be held on 2.2.16 to meet with the Administration.
9. Bills Committee on Mandatory Provident Fund Schemes (Amendment) Bill 2015 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	25.11.15	27.11.15 Hon TAM Yiu-chung, GBS, JP	3 15.12.15 11.1.16 (2 sessions) 26.1.16 (2 sessions)			Next meeting to be held on 1.2.16 to meet with the Administration.
10. Bills Committee on Financial Institutions (Resolution) Bill - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	2.12.15	4.12.15 Hon CHAN Kam-lam, SBS, JP	3 15.12.15 5.1.16 19.1.16			Next meeting to be held on 15.2.16 to meet with the Administration.
11. Bills Committee on Eastern Harbour Crossing Legislation (Amendment) Bill 2015 - Ms Sophie LAU CCS(4)6 Tel : 3919 3102	16.12.15	18.12.15 Hon CHAN Kam-lam, SBS, JP	1 12.1.16			Next meeting to be held on 16.2.16 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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
12. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2015 - Mr Daniel SIN CCS(4)3 Tel : 3919 3403	16.12.15	18.12.15 Hon Kenneth LEUNG	2 12.1.16 26.1.16			Next meeting to be held on 29.2.16 to meet with the Administration.
13. Bills Committee on Electoral Legislation (Miscellaneous Amendments) (No. 2) Bill 2015 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	16.12.15	18.12.15 Hon IP Kwok-him, GBS, JP	1 6.1.16			Next meeting to be held on 27.1.16 to meet with deputations and the Administration.
14. Bills Committee on Fire Services (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	16.12.15	18.12.15				First meeting to be held on 5.2.16 to elect the Chairman.
15. Bills Committee on Inland Revenue (Amendment) Bill 2016 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101	20.1.16	22.1.16				First meeting to be held on 2.2.16 to elect the Chairman and meet with the Administration.

List B : Bills 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 resumed/will be resumed (if known)	Remarks
1. Copyright (Amendment) Bill 2014	18.6.14	20.6.14 13.11.15	16.12.15	The Second Reading of the Bill was resumed at the Council meeting of 16.12.15. The debate continued at the Council meetings of 6.1.16 and 20.1.16. The motion for the Second Reading of the Bill was agreed to at the Council meeting of 20.1.16. The remaining proceedings after the Second Reading on the Bill will continue to be dealt with at the Council meeting of 27.1.16.
2. Bankruptcy (Amendment) Bill 2015	13.5.15	15.5.15 4.12.15	27.1.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 16.12.15.</p> <p>As the unfinished business on the Agendas of the Council meetings of 16.12.15, 6.1.16, 13.1.16 and 20.1.16 will stand over to the Council meeting of 27.1.16. The Second Reading debate on the Bill will be resumed at the Council meeting of 27.1.16.</p>
3. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	27.1.16	

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 resumed/will be resumed (if known)	Remarks
4. Property Management Services Bill	7.5.14	9.5.14 22.1.16	3.2.16	
5. Promotion of Recycling and Proper Disposal (Electrical Equipment and Electronic Equipment) (Amendment) Bill 2015	18.3.15	20.3.15 22.1.16	3.2.16	
6. Deposit Protection Scheme (Amendment) Bill 2015	25.11.15	27.11.15 22.1.16	3.2.16	
7. Fixed Penalty (Public Cleanliness Offences) (Amendment) Bill 2015	6.1.16	8.1.16	3.2.16	

List C : 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 of reporting to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Amy YU PCS1 Tel : 3919 3660	26.10.12 Hon Emily LAU Wai-hing, JP	3 4.12.12 7.6.13 12.5.15	15.5.15	A meeting was held between the Subcommittee and the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR on 24.7.15 to discuss the Subcommittee's Report on the Review of Members' Remuneration and Operating Expenses Reimbursement.

List D : 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 Two Proposed Resolutions under Section 5(3)(b) of the Public Bus Services Ordinance (Cap. 230) - Ms Sophie LAU CCS(4)6 Tel : 3919 3102	27.11.15 Hon CHAN Han-pan, JP	1 6.1.16		Reporting to the House Committee on 5.2.16.
2. Subcommittee on Smoking (Public Health) Ordinance (Amendment of Schedule 2) Order 2015 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	18.12.15 Hon SIN Chung-kai, SBS, JP	2 5.1.16 25.1.16 (2 sessions)		Next meeting to be scheduled.

List E : Subcommittees 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)	36 (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 8.1.16, Members agreed that the Subcommittee be given permission to extend the period of work for three months (i.e. until 30.4.16) to conclude its work.
2. Subcommittee to Follow up Issues Relating to the Three-runway System at the Hong Kong International Airport - Miss Mary SO CCS(4)2 Tel : 3919 3419	15.5.15 Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman) Hon Dennis KWOK (Deputy Chairman)	4 (16.10.15)	To study and follow up issues relating to three-runway system at Hong Kong International Airport, including the feasibility of the three-runway system, its scope and design details, financial arrangement, existing capacity of Hong Kong International Airport, environmental impacts, and related matters.	—
3. Subcommittee to Study Issues Relating to Mainland-HKSAR Families - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	23.1.15 Hon IP Kwok-him, GBS, JP	3 (23.10.15)	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.	—

List F : 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)	Remarks
1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	12.10.12 Hon Cyd HO Sau-lan, JP	10 (31.10.12)	—

List G : 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
<p>1. Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services</p> <p>- Ms Joanne MAK CCS(2)3 Tel : 3919 3203</p>	<p>16.6.14</p> <p>Hon CHAN Han-pan, JP</p>	<p>10 (5.11.14)</p>	<p>To study and review the Government's strategy, policies and initiatives to promote the long-term development of Chinese medicine and make timely recommendations.</p>	<p>At the House Committee meeting on 9.10.15, Members agreed that the Subcommittee be given permission to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 4.2.16), after which the Subcommittee will be put on the waiting list for re-activation.</p> <p>At its meeting on 14.1.16, the Subcommittee agreed that it should wrap up its work and submit a report on or before 4.2.16.</p>
<p>2. Subcommittee on Strategy and Measures to Tackle Domestic Violence and Sexual Violence under the Panel on Welfare Services</p> <p>- Miss Betty MA CCS(2)1 Tel : 3919 3201</p>	<p>21.1.13</p> <p>Dr Hon Fernando CHEUNG Chiu-hung (Chairman)</p> <p>Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)</p>	<p>13 (3.12.14)</p>	<p>To study issues relating to the strategy and measures to tackle domestic violence and sexual violence, including:</p> <p>(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;</p> <p style="text-align: right;"><i>(to be continued on next page)</i></p>	<p>As the House Committee meeting on 9.10.15, Members agreed the Subcommittee be given permission to continue to operate for two more months after the expiry of its period of work (i.e. until 2.2.16).</p>

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>			<p>(b) statistics, definition, identification and assessment of domestic violence and sexual violence;</p> <p>(c) relocation of accommodation, emotional support and various follow-up services for those involved in cases of domestic violence and sexual violence;</p> <p>(d) legal proceedings relating to cases of domestic violence and sexual violence, as well as anti-violence programmes and counselling services for batterers;</p> <p>(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;</p> <p>(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);</p> <p style="text-align: right;"><i>(to be continued on next page)</i></p>	

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>			(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.	
3. Subcommittee to Study Issues Relating to Standard Working Hours under the Panel on Manpower - Miss Betty MA CCS(2)1 Tel : 3919 3201	10.2.15 Hon POON Siu-ping, BBS, MH (Chairman) Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)	1 (13.1.16)	To study and follow up the policy on standard working hours and related issues, and to make recommendations where necessary.	—

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. 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 - Miss Betty MA CCS(2)1 Tel : 3919 3201	2.3.15 Hon SIN Chung-kai, SBS, JP (Chairman) Hon TANG Ka-piu, JP (Deputy Chairman)	1 (20.1.16)	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.	—
5. Subcommittee on Issues Relating to the Future Development of Elderly Services Schemes under the Panel on Welfare Services - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	8.6.15 Hon CHEUNG Kwok-che (Chairman) Hon TANG Ka-piu, JP (Deputy Chairman)	1 (15.1.16)	To study relevant policies and measures relating to the future development of elderly services, follow up the work of the Elderly Commission's Elderly Services Programme Plan, discuss relevant policies with the Administration and make timely recommendations.	—
6. Subcommittee on Redevelopment of Buildings Developed under the Civil Servants' Co-operative Building Society Scheme under the Panel on Development - Ms Sharon CHUNG CCS(1)2 Tel : 3919 3106	10.11.15 Hon Tony TSE Wai-chuen, BBS	2 (15.1.16)	To study issues relating to redevelopment of buildings developed under the Civil Servants' Co-operative Building Society Scheme and, if appropriate, make recommendations on ways to facilitate the redevelopment of these buildings.	—

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
<p>7. Subcommittee on Issues Relating to Animal Welfare and Cruelty to Animals under the Panel on Food Safety and Environmental Hygiene</p> <p>- Miss Josephine SO CCS(2)2 Tel : 3919 3202</p>	<p>10.11.15</p>		<p>To study issues relating to animal welfare and cruelty to animals, including:</p> <p>(a) exploring measures to better prevent and combat acts of animal cruelty, such as setting up of "animal police" teams specially tasked to investigate cases of animal cruelty and reviewing existing legislation on prevention of cruelty to animals;</p> <p>(b) examining the Government's efforts in the promotion of responsible pet ownership;</p> <p>(c) examining relevant measures currently in place that regulate the safety of pet food, and considering the need of introducing a regulatory regime for the production and quality control of pet food products; and</p> <p>(d) reviewing the Government's efforts in tackling the problem of stray dogs and cats with a view to reducing their numbers in the community.</p> <p>and to put forward recommendations where necessary.</p>	<p>First meeting to be held on 16.2.16 to elect the Chairman and meet with the Administration.</p>

List H : 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 on Matters Relating to Railways under the Panel on Transport	16.11.12 (Suspension of work awaiting reactivation with effect from 1.1.16)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.	<p>Pursuant to the decision made at the House Committee meeting on 9.10.15, the Subcommittee has been placed on the waiting list for reactivation since 1.1.16 after expiry of the three-month extended period of work. A vacant slot is expected to arise on 3.2.16 to accommodate its reactivation.</p> <p>Upon reactivation, the Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. end of the 2015-2016 session.</p>
2. Subcommittee on Health Protection Scheme under the Panel on Health Services	19.11.12 (Suspension of work awaiting reactivation with effect from 1.1.16)	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.	<p>Pursuant to the decision made at the House Committee meeting on 9.10.15, the Subcommittee has been placed on the waiting list for reactivation since 1.1.16 after expiry of the three-month extended period of work. A vacant slot is expected to arise on 5.2.16 to accommodate its reactivation.</p> <p>Upon reactivation, the Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. about three months.</p>

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
3. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development	11.1.13 (Suspension of work awaiting reactivation with effect from 1.1.16)	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.	<p>Pursuant to the decision made at the House Committee meeting on 9.10.15, the Subcommittee has been placed on the waiting list for reactivation since 1.1.16 after expiry of the three-month extended period of work. A vacant slot is expected to arise on 1.5.16 to accommodate its reactivation.</p> <p>Upon reactivation, the Joint Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. end of the 2015-2016 session.</p>
4. Subcommittee on Retirement Protection under the Panel on Welfare Services	14.1.13 (Suspension of work awaiting reactivation with effect from 1.1.16)	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.	Pursuant to the decision made at the House Committee meeting on 9.10.15, the Subcommittee has been placed on the waiting list for reactivation since 1.1.16 after expiry of the three-month extended period of work. The Subcommittee may reactivate immediately upon the completion of work of the Subcommittee on Health Protection Scheme, probably in early May 2016.