

Ref: CB2/R/2/15

LC Paper No. CB(2)1090/15-16

## Position Report on Bills Committees and subcommittees (as at 15 March 2016)

Summary	1.	Number of Bills Committees in action	:	15	(see <u>List A</u> for details)
	2.	Number of Bills Committee reporting to House Committee on 18.3.16	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slot of Bills Committee	:	0	
	4.	Number of bills pending resumption of Second Reading debate	:	10	(see <u>List C</u> for details)
	5.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List D</u> for details)
	6.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	7	(see <u>List E</u> for details)
	7.	Number of subcommittees on policy issues under House Committee in action	:	3	(see <u>List F</u> for details)
	8.	Number of other subcommittee under House Committee in action	:	1	(see <u>List G</u> for details)
	9.	Number of subcommittees under Panels in action	:	7	(see <u>List H</u> for details)
	10.	Number of subcommittees on policy issues on the waiting list	:	2	(see <u>List I</u> for details)

List A : Bills Committees in action									
Name of Bills Committee Clerk  1. Bills Committee on Private Columbaria Bill - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	Date of introduction of Bill into Legislative Council 25.6.14	Date of formation of Bills Committee Chairman/Deputy Chairman 27.6.14  Hon IP Kwok-him, GBS, JP (Chairman)  Dr Hon Kenneth CHAN Ka-lok (Deputy Chairman)	26 29.7.14	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 29.3.16 to meet with the Administration.			

Name of Bills Committee Clerk  2. Bills Committee on Human Reproductive Technology (Amendment) Bill 2015  - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of introduction of Bill into Legislative Council 18.3.15	Date of formation of Bills Committee Chairman/Deputy Chairman 20.3.15 Dr Hon KWOK Ka-ki	Date and number of meetings held  7  9.4.15  27.4.15  12.5.15  2.6.15  6.7.15  5.10.15  12.1.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 1.4.16 to meet with the Administration.
3. Bills Committee on Kai Tak Cruise Terminal Bill - Ms Shirley CHAN CCS(4)5 Tel: 3919 3404	8.7.15	9.10.15  Hon CHAN Kam-lam, SBS, JP	7 20.10.15 24.11.15 8.12.15 19.1.16 2.2.16 23.2.16 1.3.16			Next meeting to be held on 23.3.16 to meet with the Administration.
<ul> <li>4. Bills Committee on Promotion of Recycling and Proper Disposal (Product Container) (Amendment) Bill 2015</li> <li>- Ms Angel SHEK CCS(1)1 Tel: 3919 3101</li> </ul>	8.7.15	9.10.15  Ir Dr Hon LO Wai-kwok, SBS, MH, JP	5 30.10.15 30.11.15 15.12.15 11.1.16 2.2.16			The Bills Committee has completed its scrutiny work and will report to the House Committee in due course.

	Date of					
	introduction		Date and	Date of	Expected date	
of Bill into		Date of formation of Bills	number of	reporting to	for resumption	
Name of Bills Committee	Legislative	Committee	meetings	House	of Second	
Clerk	Council	Chairman/Deputy Chairman		Committee	Reading debate	Remarks
5. Bills Committee on	14.10.15	16.10.15	8		8	Pending the Administration's
Companies (Winding Up and			6.11.15			written response to outstanding
Miscellaneous Provisions)		Hon WONG Ting-kwong,	30.11.15			issues, the Bills Committee will
(Amendment) Bill 2015		SBS, JP	14.12.15			consider the need to hold a further
- Ms Connie SZETO			11.1.16			meeting.
CCS(1)4			25.1.16			8
Tel: 3919 3104			16.2.16			
			1.3.16			
			14.3.16			
6. Bills Committee on Patents	11.11.15	13.11.15	5			Next meeting to be held on
(Amendment) Bill 2015			1.12.15			23.3.16 to meet with the
- Mr Desmond LAM		Hon Martin LIAO	22.12.15			Administration.
CCS(1)3		Cheung-kong, SBS, JP	12.1.16			
Tel: 3919 3103			2.2.16			
			23.2.16			
7. Bills Committee on Financial	2.12.15	4.12.15	6			Next meeting to be held on
Institutions (Resolution) Bill			15.12.15			31.3.16 to meet with the
- Ms Connie SZETO	- Ms Connie SZETO Hon CHAN Kam-l		5.1.16			Administration.
CCS(1)4		SBS, JP	19.1.16			
Tel: 3919 3104			15.2.16			
			29.2.16			
			15.3.16			

Name of Bills Committee Clerk  8. Bills Committee on Eastern Harbour Crossing Legislation (Amendment) Bill 2015 - Ms Shirley CHAN CCS(4)5 Tel: 3919 3404	Date of introduction of Bill into Legislative Council 16.12.15	Date of formation of Bills Committee Chairman/Deputy Chairman 18.12.15 Hon CHAN Kam-lam, SBS, JP	Date and number of meetings held  3 12.1.16 16.2.16 1.3.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Reporting to the House Committee on 8.4.16.
9. 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	3 12.1.16 26.1.16 29.2.16			Reporting to the House Committee on 8.4.16.
10. 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	4 6.1.16 27.1.16 1.2.16 24.2.16			Reporting to the House Committee on 8.4.16.
11. Bills Committee on Fire Services (Amendment) Bill 2015  - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	16.12.15	18.12.15  Hon Tony TSE Wai-chuen, BBS	3 5.2.16 22.2.16 29.2.16			Next meeting to be held on 5.4.16 to meet with the Administration.

Name of Bills Committee Clerk  12. Bills Committee on Inland Revenue (Amendment) Bill 2016  - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	Date of introduction of Bill into Legislative Council 20.1.16	Date of formation of Bills Committee Chairman/Deputy Chairman 22.1.16 Hon Andrew LEUNG Kwan-yuen, GBS, JP	Date and number of meetings held  2 2.2.16 1.3.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 22.3.16 to meet with the Administration.
13. Bills Committee on Securities and Futures (Amendment) Bill 2016 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	27.1.16	29.1.16  Hon CHAN Kam-lam, SBS, JP	1 23.2.16			Next meeting to be held on 21.3.16 to meet with deputations and the Administration.
14. Bills Committee on Employment (Amendment) Bill 2016 - Miss Betty MA CCS(2)1 Tel: 3919 3201	2.3.16	11.3.16				First meeting to be held on 1.4.16 to elect the Chairman and meet with the Administration.
15. Bills Committee on Medical Registration (Amendment) Bill 2016 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	2.3.16	11.3.16				First meeting to be held on 21.3.16 to elect the Chairman and meet with the Administration.

List B: Bills Committee reporting to House Committee on 18.3.16										
	Date of									
	introduction		Date and	Date of	Expected date					
	of Bill into	Date of formation of Bills	number of	reporting to	for resumption					
Name of Bills Committee	Legislative	Committee	meetings	House	of Second					
Clerk	Council	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks				
1. Bills Committee on Chinese	8.7.15	9.10.15	4	18.3.16	20.4.16	Reporting to the House Committee				
Permanent Cemeteries			27.10.15			on 18.3.16.				
(Amendment) Bill 2015		Hon Steven HO Chun-yin,	27.11.15							
- Miss Josephine SO	BBS	22.12.15								
CCS(2)2		12.1.16								
Tel: 3919 3202										

List C:	Bills pendin	g resumption	of Second Rea	ading 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. Bankruptcy (Amendment) Bill 2015	13.5.15	15.5.15 4.12.15	16.3.16	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 16.12.15.  As the unfinished business on the Agendas of the Council meetings of 16.12.15, 6.1.16, 13.1.16, 20.1.16, 27.1.16, 3.2.16, 24.2.16 and 2.3.16 will stand over to the Council meeting of 16.3.16. The Second Reading debate on the Bill will be resumed at the Council meeting of 16.3.16.
2. Deposit Protection Scheme (Amendment) Bill 2015	25.11.15	27.11.15 22.1.16	16.3.16	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 3.2.16.
3. Promotion of Recycling and Proper Disposal (Electrical Equipment and Electronic Equipment) (Amendment) Bill 2015	18.3.15	20.3.15 22.1.16	16.3.16	As the unfinished business on the Agendas of the Council meetings of 3.2.16, 24.2.16 and 2.3.16 will
4. Fixed Penalty (Public Cleanliness Offences) (Amendment) Bill 2015	6.1.16	8.1.16	16.3.16	stand over to the Council meeting of 16.3.16. The Second Reading debate on the Bill will be resumed at the Council meeting of 16.3.16.
5. Property Management Services Bill	7.5.14	9.5.14 22.1.16	16.3.16	
6. Mandatory Provident Fund Schemes (Amendment) Bill 2015	25.11.15	27.11.15 26.2.16	16.3.16	
7. Interception of Communications and Surveillance (Amendment) Bill 2015	11.2.15	27.2.15 26.2.16	16.3.16	

Name of Bill  8. The Hong Kong Institute of Education (Amendment) Bill 2016	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)  20.4.16	Remarks
9. 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 continued at the Council meetings of 27.1.16, 3.2.16, 24.2.16 and 2.3.16.  The President has acceded to the Administration's proposal that the Bill be placed as the last bill amongst all Government bills on the Agenda for the Council meeting of 16.3.16 and all subsequent Council meetings in the remainder of the current term.
10. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	16.3.16	Dr Hon Priscilla LEUNG has given notice to resume the Second Reading debate on the Bill at the Council meeting of 27.1.16.  As the unfinished business on the Agendas of the Council meetings of 27.1.16, 3.2.16, 24.2.16 and 2.3.16 will stand over to the Council meeting of 16.3.16. The Second Reading debate on the Bill will be resumed at the Council meeting of 16.3.16.

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List D: Subcommitt	ee on Members' Remun	eration and	Operating I	Expenses Reimbursement
			Date of	
	Date of formation of	Date and	reporting to	
Name of Subcommittee	Subcommittee	number of	House	
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
Subcommittee on Members' Remuneration	26.10.12	3	15.5.15	A meeting was held between the Subcommittee
and Operating Expenses Reimbursement		4.12.12		and the Independent Commission on
- Ms Amy YU	Hon Emily LAU Wai-hing, JP	7.6.13		Remuneration for Members of the Executive
PCS1		12.5.15		Council and the Legislature, and Officials under
Tel: 3919 3660				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 E: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date and Date to report Name of Subcommittee Subcommittee number of to House Clerk Chairman/Deputy Chairman meetings held Committee Remarks 1. Subcommittee on Smoking (Public 18.12.15 4 Next meeting to be scheduled. 5.1.16 Health) Ordinance (Amendment of Schedule 2) Order 2015 Hon SIN Chung-kai, SBS, JP 25.1.16 - Ms Maisie LAM (2 sessions) CCS(2)5 16.2.16 Tel: 3919 3205 15.3.16 2. Subcommittee on Six Pieces 26.2.16 Hon Jeffrey LAM will move a proposed of Subsidiary Legislation Relating to Over-15.3.16 resolution at the Council meeting of 16.3.16 to the-counter Derivative Transactions Hon Andrew LEUNG extend the period for amending the six items of subsidiary legislation to the Council meeting of Gazetted on 5 February 2016 Kwan-yuen, GBS, JP 13.4.16. - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 Reporting to the House Committee on 8.4.16. Subcommittee International 26.2.16 The Chairman of House Committee will move on a proposed resolution at the Council meeting of **Organizations** (Privileges and Immunities) (ASEAN+3 Macroeconomic 16.3.16 to extend the period for amending the Research Office) Order Order to the Council meeting of 13.4.16. - Mr Anthony CHU CCS(4)1 First meeting to be held on 16.3.16 to elect the Tel: 3919 3401 Chairman. 4. Subcommittee on Rating (Exemption) Pending the Administration's response to 26.2.16 Order 2016 7.3.16 outstanding issues, the Subcommittee will - Mr Desmond LAM Hon WONG Ting-kwong, consider the need to hold a further meeting. SBS, JP CCS(1)3 Tel: 3919 3103

	Date of formation of	Date and	Date to report	]
Name of Subcommittee	Subcommittee	number of	to House	
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
5. Subcommittee on Proposed Resolution under Section 37 of the West Kowloon Cultural District Authority Ordinance (Cap. 601)  - Ms Alice LEUNG  CCS(2)6  Tel: 3919 3206	26.2.16  Hon Christopher CHUNG Shu-kun, BBS, MH, JP	1 14.3.16	Committee	Next meeting to be held on 18.4.16 to meet with deputations, the Administration and the West Kowloon Cultural District Authority.
<ul> <li>6. Subcommittee on Securities and Futures (Short Position Reporting) (Amendment) Rules 2016</li> <li>- Miss Polly YEUNG CCS(4)4 Tel: 3919 3402</li> </ul>	11.3.16			The Chairman of House Committee will move a proposed resolution at the Council meeting of 16.3.16 to extend the period for amending the Rules to the Council meeting of 20.4.16.  First meeting to be held on 24.3.16 to elect the Chairman, and meet with the Securities and Futures Commission and the Administration.
7. Subcommittee on Mutual Legal Assistance in Criminal Matters (Sweden) Order and Mutual Legal Assistance in Criminal Matters (Argentina) Order - Miss Betty MA CCS(2)1 Tel: 3919 3201	11.3.16			First meeting to be held on 31.3.16 to elect the Chairman and meet with the Administration.

List	F : Subcommittees on	policy issues un	der House Committee in a	action
Name of Subcommittee Clerk  1. Subcommittee on Poverty - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	Date of formation of Subcommittee Chairman/Deputy Chairman 12.10.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon Frederick FUNG Kin-kee, SBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting)  38 (5.11.12)	Terms of reference of the subcommittee  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.	Remarks  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)	6 (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	4 (23.10.15)	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.	

List G: Other subcommittee under House Committee in action					
	Date of formation of				
Name of Subcommittee	Subcommittee	Number of meetings held			
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	Remarks		
1. Subcommittee to Examine the	12.10.12	11	_		
Implementation in Hong Kong of Resolutions		(31.10.12)			
of the United Nations Security Council in	Hon Cyd HO Sau-lan, JP				
relation to Sanctions					
- Mr Desmond LAM					
CCS(1)3					
Tel: 3919 3103					

List H : Subcommittees under Panels in action				
Name of Subcommittee Clerk  1. Subcommittee to Study Issues Relating to Standard Working Hours under the Panel on Manpower - Miss Betty MA CCS(2)1 Tel: 3919 3201	Date of formation of Subcommittee Chairman/Deputy Chairman 10.2.15  Hon POON Siu-ping, BBS, MH (Chairman)  Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting)  3 (13.1.16)	Terms of reference of the subcommittee  To study and follow up the policy on standard working hours and related issues, and to make recommendations where necessary.	Remarks —
2. 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)	3 (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.	
<ul> <li>3. Subcommittee on Issues Relating to the Future Development of Elderly Services Schemes under the Panel on Welfare Services</li> <li>- Mr Colin CHUI CCS(2)4 Tel: 3919 3204</li> </ul>	8.6.15  Hon CHEUNG Kwok-che (Chairman)  Hon TANG Ka-piu, JP (Deputy Chairman)	2 (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.	_

Name of Subcommittee Clerk  4. 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	Date of formation of Subcommittee Chairman/Deputy Chairman 10.11.15 Hon Tony TSE Wai-chuen, BBS	Number of meetings held (Date of first meeting)  3 (15.1.16)	Terms of reference of the subcommittee  To study issues relating to redevelopment of buildings developed under the Civil Servants' Cooperative Building Society Scheme and, if appropriate, make recommendations on ways to facilitate the redevelopment of these buildings.	Remarks —
5. Subcommittee on Issues Relating to Animal Welfare and Cruelty to Animals under the Panel on Food Safety and Environmental Hygiene - Miss Josephine SO CCS(2)2 Tel: 3919 3202	Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman)  Hon Claudia MO (Deputy Chairman)	1 (16.2.16)	To study issues relating to animal welfare and cruelty to animals, including:  (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;  (b) examining the Government's efforts in the promotion of responsible pet ownership;  (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  (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.  and to put forward recommendations where necessary.	

Name of Subcommittee Clerk  6. Subcommittee on Matters Relating to Railways under the Panel on Transport - Mr Anthony CHU CCS(4)1 Tel: 3919 3401	Date of formation of Subcommittee Chairman/Deputy Chairman 16.11.12  Hon CHAN Han-pan, JP (Chairman)  Hon WONG Kwok-hing, BBS, MH (Deputy Chairman)	Number of meetings held (Date of first meeting)  25 (30.11.12)	Terms of reference of the subcommittee  To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.	Remarks  The Subcommittee reactivated its work on 3.2.16. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. by the end of 2015-2016 session.
7. 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	14 (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.	The Subcommittee reactivated its work on 3.2.16. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. about three months.

List I : Subcommittees on policy issues on the waiting list				
Name of Subcommittee  1. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development	Date of appointment of Subcommittee  11.1.13 (Suspension of work awaiting reactivation with effect from 1.1.16)	Terms of reference of the subcommittee  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.	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	
2. 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.	