立法會 Legislative Council

Ref: CB2/R/2/15

LC Paper No. CB(2)1273/15-16

Position Report on Bills Committees and subcommittees (as at 12 April 2016)

Summary	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 15.4.16	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slot of Bills Committee	:	6	
	4.	Number of bills pending resumption of Second Reading debate	:	14	(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	:	3	(see <u>List E</u> for details)
	7.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments reporting to the House Committee on 15.4.16	:	2	(see <u>List F</u> for details)
	8.	Number of subcommittees on policy issues under House Committee in action	:	3	(see <u>List G</u> for details)
	9.	Number of other subcommittee under House Committee in action	:	1	(see <u>List H</u> for details)
	10.	Number of subcommittees under Panels in action	:	7	(see <u>List I</u> for details)
	11.	Number of subcommittees on policy issues on the waiting list	:	2	(see <u>List J</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	uction l into ative Date of formation of Bills Committee	27 29.7.14	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be scheduled.				

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	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
2. Bills Committee on Human	18.3.15	20.3.15	8			Next meeting to be held on
Reproductive Technology			9.4.15			18.4.16 to meet with the
(Amendment) Bill 2015		Dr Hon KWOK Ka-ki	27.4.15			Administration.
- Ms Maisie LAM			12.5.15			
CCS(2)5			2.6.15			
Tel: 3919 3205			6.7.15			
			5.10.15			
			12.1.16			
			30.3.16			
3. Bills Committee on Patents	11.11.15	13.11.15	7			Next meeting to be held on
(Amendment) Bill 2015	11111110		1.12.15			25.4.16 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		cheding hong, 222, 01	2.2.16			
101.0717.0100			23.2.16			
			23.3.16			
			11.4.16			
			11.1.10			
4. Bills Committee on Financial	2.12.15	4.12.15	7			Next meeting to be held on
Institutions (Resolution) Bill			15.12.15			18.4.16 to meet with the
- Ms Connie SZETO		Hon CHAN Kam-lam,	5.1.16			Administration.
CCS(1)4		SBS, JP	19.1.16			
Tel: 3919 3104			15.2.16			
			29.2.16			
			15.3.16			
			31.3.16			
			31.3.10			
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Name of Bills Committee Clerk 5. Bills Committee on Fire Services (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of introduction of Bill into Legislative Council 16.12.15	Date of formation of Bills Committee Chairman/Deputy Chairman 18.12.15 Hon Tony TSE Wai-chuen, BBS	Date and number of meetings held 3 5.2.16 22.2.16 29.2.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be scheduled.
6. Bills Committee on Inland Revenue (Amendment) Bill 2016 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	20.1.16	22.1.16 Hon Andrew LEUNG Kwan-yuen, GBS, JP	4 2.2.16 1.3.16 22.3.16 11.4.16			Next meeting to be held on 26.4.16 to meet with the Administration.
7. 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	3 23.2.16 21.3.16 12.4.16			Pending members' comments on the written response on outstanding issues to be provided the Administration, the Bills Committee will consider the need to hold a further meeting.
8. Bills Committee on Employment (Amendment) Bill 2016 - Miss Betty MA CCS(2)1 Tel: 3919 3201	2.3.16	11.3.16 Hon WONG Ting-kwong, SBS, JP	2 1.4.16 11.4.16			Next meeting to be held on 25.4.16 to meet with the Administration.

	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
9. Bills Committee on Medical	2.3.16	11.3.16	2			Next meeting to be held on
Registration (Amendment)			21.3.16			19.4.16 to meet with the
Bill 2016		Hon Vincent FANG Kang,	11.4.16			Administration.
- Ms Maisie LAM		SBS, JP	(2 sessions)			
CCS(2)5		(Chairman)				
Tel: 3919 3205						
		Hon CHAN Han-pan, JP				
		(Deputy Chairman)				

List B: Bills Committee reporting to House Committee on 15.4.16										
	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 Kai Tak	8.7.15	9.10.15	8	15.4.16	27.4.16	Reporting to the House Committee				
Cruise Terminal Bill			20.10.15			on 15.4.16.				
- Ms Shirley CHAN		Hon CHAN Kam-lam,	24.11.15							
CCS(4)5		SBS, JP	8.12.15							
Tel: 3919 3404			19.1.16							
			2.2.16							
			23.2.16							
			1.3.16							
			23.3.16							

List C: 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 continued at the Council meetings of 27.1.16, 3.2.16, 24.2.16 and 2.3.16. As the President has acceded to the Administration's proposal, the Bill was placed as the last bill amongst all Government bills on the Agenda for the Council meeting of 16.3.16. The President has acceded to the Administration's further proposal for placing the Bill immediately after the Appropriation Bill 2016 on the Agenda for the Council meeting of 13.4.16, so that the motion under Rule 40(4) of the Rules of Procedure in respect of the Bill can be proceeded with after Members have spoken in the Second Reading debate on the Appropriation Bill 2016.					

Name of Bill 2. 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
3. Eastern Harbour Crossing Legislation (Amendment) Bill 2015	16.12.15	18.12.15 8.4.16	20.4.16	
4. Inland Revenue (Amendment) (No. 2) Bill 2016	17.3.16	18.3.16	20.4.16	
5. Mandatory Provident Fund Schemes (Amendment) Bill 2015	25.11.15	27.11.15 26.2.16	20.4.16	The Administration has given notice to resume the Second Reading debate on the Bills at the Council meeting of 16.3.16. The President has acceded to the Administration's proposal that irrespective of the progress of the Government bills at the Council meeting of 16.3.16, the Appropriation Bill 2016 be placed as the first bill amongst all Government bills on the Agenda for the Council meetings of 13.4.16 and 20.4.16 as well as any subsequent meetings at which the Appropriation Bill 2016 is put on the Agenda.

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
6. Property Management Services Bill	7.5.14	9.5.14 22.1.16	16.3.16	The Second Reading debate on the Bill was resumed at the Council meeting of 16.3.16. The President has acceded to the Administration's proposal that irrespective of the progress of the Government bills at the Council meeting of 16.3.16, the Appropriation Bill 2016 be placed as the first bill amongst all Government bills on the Agenda for the Council meetings of 13.4.16 and 20.4.16 as well as any subsequent meetings at which the Appropriation Bill 2016 is put on the Agenda. The Second Reading debate on the Bill will continue after all the proceedings on the Appropriation Bill 2016 are completed.
7. Chinese Permanent Cemeteries (Amendment) Bill 2015	8.7.15	9.10.15 18.3.16	20.4.16	
8. Inland Revenue (Amendment) (No. 4) Bill 2015	16.12.15	18.12.15 8.4.16	20.4.16	
9. Promotion of Recycling and Proper Disposal (Product Container) (Amendment) Bill 2015	8.7.15	9.10.15 8.4.16	20.4.16	
10. Companies (Winding Up and Miscellaneous Provisions) (Amendment) Bill 2015	14.10.15	16.10.15 8.4.16	20.4.16	

Name of Bill 11. Electoral Legislation (Miscellaneous Amendments) (No. 2) Bill 2015	Date of introduction of Bill into Legislative Council	Date of House Committee meeting(s) at which the Bill was considered 18.12.15 8.4.16	Council meeting at which Second Reading debate resumed/will be resumed (if known) 20.4.16	Remarks
12. Judiciary (Five-day Week) (Miscellaneous Amendments) Bill 2016	17.3.16	18.3.16	20.4.16	
13. Interception of Communications and Surveillance (Amendment) Bill 2015	11.2.15	27.2.15 26.2.16	20.4.16	The Administration has given notice to resume the Second Reading debate on the Bills at the Council meeting of 16.3.16. The President has acceded to the Administration's proposal that irrespective of the progress of the Government bills at the Council meeting of 16.3.16, the Appropriation Bill 2016 be placed as the first bill amongst all Government bills on the Agenda for the Council meetings of 13.4.16 and 20.4.16 as well as any subsequent meetings at which the Appropriation Bill 2016 is put on the Agenda.
14. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	20.4.16	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 for the Council meetings of 27.1.16, 3.2.16, 24.2.16, 2.3.16 and 16.3.16 will stand over to the Council meeting of 13.4.16, the Second Reading debate on the Bill will be resumed at the Council meeting of 20.4.16 in accordance with Rule 18(1) of the Rules of Procedure.

List D : Subcommittee on Members' Remuneration and Operating 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	Next meeting to be held on 25.4.2016 to discuss						
and Operating Expenses Reimbursement		4.12.12		(a) the remuneration package for Members of						
- Ms Amy YU	Hon Emily LAU Wai-hing, JP	7.6.13		the Sixth Legislative Council announced by the						
PCS1		12.5.15		Administration on 21.3.2016, and (b) review of						
Tel: 3919 3660				"A Guide for Reimbursement of Operating						
				Expenses for Members of the Legislative						
				Council".						

List E: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date to report Date and Name of Subcommittee Subcommittee number of to House meetings held Clerk Chairman/Deputy Chairman Committee Remarks The Subcommittee has completed its scrutiny 1. Subcommittee 26.2.16 2 on International (Privileges 16.3.16 Organizations and work and will report to the House Committee Immunities) (ASEAN+3 Macroeconomic Hon Cyd HO Sau-lan, JP 24.3.16 in due course. Research Office) Order - Mr Anthony CHU CCS(4)1 Tel: 3919 3401 2. Subcommittee on Proposed Resolution 26.2.16 Next meeting to be held on 18.4.16 to meet under Section 37 of the West Kowloon 14.3.16 with deputations, the Administration and the Cultural District Authority Ordinance Hon Christopher CHUNG West Kowloon Cultural District Authority. (Cap. 601) Shu-kun, BBS, MH, JP - Ms Alice LEUNG CCS(2)6 Tel: 3919 3206 3. Subcommittee on Securities and Futures 11.3.16 1 22.4.16 Reporting to the House Committee on 22.4.16. (Short Position Reporting) (Amendment) 1.4.16 **Rules 2016** Hon CHAN Kam-lam, SBS, JP - Miss Polly YEUNG CCS(4)4 Tel: 3919 3402

List F : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 15.4.16

	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	5	15.4.16	Reporting to the House Committee on 15.4.16.
Health) Ordinance (Amendment of		5.1.16		
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		
		30.3.16		
2. Subcommittee on Rating (Exemption)	26.2.16	1	15.4.16	Reporting to the House Committee on 15.4.16.
Order 2016		7.3.16		
- Mr Desmond LAM	Hon WONG Ting-kwong,			
CCS(1)3	SBS, JP			
Tel: 3919 3103				

List G: Subcommittees on policy issues under House Committee in action					
	Date of formation of	Number of meetings			
Name of Subcommittee	Subcommittee	held	Terms of reference of the		
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	subcommittee	Remarks	
 Subcommittee on Poverty Mr Colin CHUI CCS(2)4 Tel: 3919 3204 	Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon Frederick FUNG	39 (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.	
	Kin-kee, SBS, JP (Deputy Chairman)		•		
 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 	Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman) Hon Dennis KWOK (Deputy Chairman)	7 (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	5 (23.10.15)	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.		

List H : Other subcommittee under House Committee in action					
N. CC I W	Date of formation of	N 1 C 2 1 11			
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					
101.3717.3103					

List I : 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.			
 3. 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)	3 (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	4 (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)	2 (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.	work on 3.2.16. The Subcommittee should complete its work within the remainder of the

List J : 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.	Remarks 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. 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.	
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.	