

立法會
Legislative Council

LC Paper No. CB(2)765/16-17

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**Position Report on Bills Committees and subcommittees
(as at 7 February 2017)**

Summary	1. Number of Bills Committees in action	:	3	(see List A for details)
	2. Number of Bills Committee reporting to the House Committee on 10.2.17	:	1	(see List B for details)
	3. Number of vacant slots of Bills Committee	:	12	
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	4. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see List C for details)
	5. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	2	(see List D for details)
	6. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments reporting to the House Committee on 10.2.17	:	1	(see List E for details)
	7. Subcommittee on Proposed Senior Judicial Appointments	:		(see List F for details)
	8. Number of subcommittees on policy issues under House Committee in action	:	5	(see List G for details)
	9. Number of other subcommittee under House Committee in action	:	1	(see List H for details)
	10. Number of subcommittees under Panels in action	:	5	(see List I for details)
	11. Number of subcommittees on policy issues on the waiting list	:	5	(see List J 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	23.11.16	25.11.16 Hon CHAN Hak-kan, BBS, JP (Chairman) Hon Tanya CHAN (Deputy Chairman)	5 9.12.16 20.12.16 13.1.17 24.1.17 3.2.17			Next meeting to be held on 13.2.17 to meet with the Administration.
2. Bills Committee on Arbitration (Amendment) Bill 2016 - Miss Mary SO CCS(4)2 Tel : 3919 3402	14.12.16	16.12.16 Hon Martin LIAO Cheung-kong, SBS, JP	1 5.1.17			Next meeting to be held on 20.2.17 to meet with the Administration.
3. Arbitration and Mediation Legislation (Third Party Funding) (Amendment) Bill 2016 - Ms Sophie LAU CCS(4)6 Tel : 3919 3406	11.1.17	13.1.17				First meeting to be held on 14.2.17 to elect the Chairman and meet with the Administration.

List B : Bills Committee reporting to the House Committee on 10.2.17

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 Fire Services (Amendment) Bill 2016 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	30.11.16	2.12.16 Ir Dr Hon LO Wai-kwok, SBS, MH, JP	2 20.12.16 24.1.17	10.2.17	1.3.17	—

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	16.12.16 Hon WONG Ting-kwong, SBS, JP	1 20.1.17		—

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 Public Bus Franchisees' Schedule of Routes Orders - Ms Sophie LAU CCS(4)6 Tel : 3919 3406	20.1.17			First meeting to be held on 10.2.17 to elect the Chairman.
2. Subcommittee on Minimum Wage Ordinance (Amendment of Schedule 3) Notice 2017 and Employment Ordinance (Amendment of Ninth Schedule) Notice 2017 - Miss Betty MA CCS(2)1 Tel : 3919 3201	3.2.17			First meeting to be held on 22.2.17 to elect the Chairman and meet with the Administration.

**List E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments
reporting to the House Committee on 10.2.17**

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 Banking (Disclosure) (Amendment) Rules 2016 and Banking (Specification of Class of Exempted Charges) (Amendment) Notice 2016 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101	6.1.17 Hon CHAN Chun-ying	1 19.1.17	10.2.17	—

List F : Subcommittee on Proposed Senior Judicial Appointments

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 Proposed Senior Judicial Appointments - Miss Mary SO CCS(4)2 Tel : 3919 3402	20.1.17			First meeting to be held on 14.2.17 to elect the Chairman and meet with the Administration.

List G : 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 Children's Rights - Ms Angel WONG CCS(4)4 Tel : 3919 3404	14.10.16 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon SHIU Ka-chun (Deputy Chairman)	3 (18.11.16)	To study and review the existing child policy, including the respective services and policies for children with different disadvantages, encourage children to participate and express for themselves, analyze and study international policies, discuss relevant policies with the Administration and make timely recommendations.	Next meeting to be held on 21.2.17 to meet with deputations and the Administration.
2. Subcommittee on Rights of Ethnic Minorities - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	14.10.16 Hon Paul TSE Wai-chun, JP (Chairman) Hon Alice MAK Mei-kuen, BBS, JP (Deputy Chairman)	4 (2.11.16)	To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	Next meeting to be held on 13.2.17 to meet with deputations and the Administration.
3. Subcommittee to Follow Up Issues Relating to the Three-runway System at the Hong Kong International Airport - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405	28.10.16 Hon WONG Ting-kwong, SBS, JP (Chairman) Hon Jeremy TAM Man-ho (Deputy Chairman)	3 (11.11.16)	To study and follow up issues relating to the three-runway system ("3RS") at the Hong Kong International Airport ("HKIA"), including the feasibility of the 3RS, its scope and design details, financial arrangement, existing capacity of HKIA, environmental impacts, and related matters.	Next meeting to be held on 11.4.17 to meet with the Administration and Airport Authority Hong Kong.

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 - Miss Betty MA CCS(2)1 Tel : 3919 3201	28.10.16 Hon KWOK Wai-keung (Chairman) Hon Jimmy NG Wing-ka, JP (Deputy Chairman)	4 (23.11.16)	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.	Next meeting to be scheduled.
5. Subcommittee on Issues Relating to Bazaars - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	28.10.16 Dr Hon LAU Siu-lai (Chairman) Dr Hon KWOK Ka-ki (Deputy Chairman)	4 (6.12.16)	To study and discuss the allocation of sites within idle lands and suitable public space in various districts for local residents to set up bazaars to alleviate people's hardship arising from the monopolization of local economy by consortiums; to improve the policy on the establishment of bazaars to cater for the needs of the grass-roots community; and to lease the sites to shop operators at affordable rents, so as to rebuild the local economy and enable grass-roots people to procure goods and services at prices they can afford.	Next meeting to be held on 21.2.17 to meet with the Administration.

List H : 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	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	14.10.16 Hon Kenneth LEUNG	1 (8.11.16)	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.	Next meeting to be held on 23.2.17 to meet with the Administration.

List I : 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 Refuse Collection and Resource Recovery under the Panel on Environmental Affairs - Ms Angel SHEK CCS(1)1 Tel : 3919 3101	24.10.16 Hon Tanya CHAN (Chairman) Dr Hon YIU Chung-yim (Deputy Chairman)	3 (15.11.16)	To study and review the existing policies on refuse collection and resource recovery, including the design, functions and distribution of related facilities, the sorting and logistic flow of refuse, and discuss with the Administration and make timely recommendations.	Next meeting to be held on 28.3.17 to meet with the Administration.
2. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)6 Tel : 3919 3406	3.11.16 Hon Michael TIEN Puk-sun, BBS, JP (Chairman) Hon LAU Kwok-fan, MH (Deputy Chairman)	3 (18.11.16)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways as follows: <u>Planning and implementation of new railway projects</u> (a) planning and financing of new railway projects; (b) environmental impact assessment of new railway projects; (c) resumption of land arising from the implementation of new railway projects under the Railways Ordinance (Cap. 519); <i>(to be continued on next page)</i>	Next meeting to be held on 10.2.17 to meet with the Administration.

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>(d) progress update on the implementation of new railway projects;</p> <p>(e) provision of supporting public infrastructure for new railway projects; and</p> <p>(f) co-ordination of public transport services arising from the commissioning of new railway lines.</p> <p><u>Railway operation</u></p> <p>(a) performance of existing railway lines including train service performance and safety management;</p> <p>(b) maintenance programme; and</p> <p>(c) train service disruptions and breakdowns, and arrangements for handling emergency situations.</p> <p>Matters relating to corporate governance of the post-merger corporation and fares, including review of the fare adjustment mechanism, should be dealt with by the Panel on Transport.</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
3. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Development and the Panel on Home Affairs - Ms Sharon CHUNG CCS(1)2 Tel : 3919 3106	11.11.16 Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN (Deputy Chairman)	2 (23.11.16)	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of the West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.	Next meeting to be held on 21.2.17 to meet with the Administration.
4. Joint Subcommittee on Long-term Care Policy under the Panel on Welfare Services and Panel on Health Services - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	14.11.16 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon SHIU Ka-chun (Deputy Chairman)	2 (16.12.16)	To study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill as well as discuss the policy concerned with the Administration and make timely recommendations.	Next meeting to be held on 14.2.17 to meet with deputations and the Administration.
5. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene - Ms Alice LEUNG CCS(2)6 Tel : 3919 3206	8.11.16 Dr Hon CHIANG Lai-wan, JP (Chairman) Hon Claudia MO (Deputy Chairman)	2 (16.12.16)	To study and follow-up on policies and measures relating to animal rights, and to put forward recommendations where necessary.	Next meeting to be held on 21.2.17 to meet with deputations and the Administration.

List J : 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 Issues Relating to Shopping Centres, Markets and Carparks in Public Rental Housing Estates and Home Ownership Scheme Estates under the House Committee	11.11.16	To study and compare the service provision (including various aspects such as the leasing mix, diversity of services, rental level, commodity prices, suitability of services and vacancy rate) in shopping centres, markets and carparks in public rental housing ("PRH")/Home Ownership Scheme ("HOS") estates run publicly (by the Housing Department) and privately (by the Link or disposed of by the Link), and the level of impact of different operation modes on the grass roots living in PRH or HOS estates; and to review, on this basis, whether the Hong Kong Housing Authority can duly discharge its duties to secure the provision of housing and such amenities ancillary thereto as that Authority thinks fit as stipulated under section 4(1) of the Housing Ordinance.	Pursuant to the decision made at the House Committee meeting on 28.10.16 regarding a one-off arrangement for activation of subcommittees on policy issues ("policy subcommittees"), the subcommittees in item 1 to 3 were among the six policy subcommittees of which the order of activation was determined by lot drawing. According to the results of the lot drawing held on 16.11.16, these three subcommittees are placed on the waiting list in the order as listed.
2. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	8.11.16	To study and review issues relating to the 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 relevant issues; and make timely recommendations.	
3. Subcommittee to Follow Up Issues Relating to the Unified Screening Mechanism for Non-refoulement Claims under the House Committee	28.10.16	To study and follow up issues relating to non-refoulement claims (including but not limited to the arrangements of the unified screening mechanism, legal aid arrangements, prosecution policy, welfare and schooling arrangements, housing arrangements for non-refoulement claimants awaiting screening, as well as law and order issues caused by these claimants), and make timely recommendations.	

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
4. Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project under the Panel on Housing	15.11.16	To study and follow up issues relating to the Wang Chau development project, including the rationale behind the establishment of the Chief Executive's Steering Group for this project, the details of the process of communication with various stakeholders, as well as the number of public housing units and the timetable of the Wang Chau development project.	At the meeting of the Panel on Housing on 15.11.16, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list.
5. Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing	15.11.16	To study issues relating to inadequate housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	At the meeting of the Panel on Housing on 15.11.16, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list.