## 立法會 Legislative Council

**Ref : CB2/R/2/16** 

LC Paper No. CB(2)2137/16-17

## Position Report on Bills Committees and subcommittees (as at 29 September 2017)

| Summary | 1. | Number of Bills Committees in action   | : | 14 | (see <u>List A</u> for details) |
|---------|----|--|---|----|---------------------------------|
|         | 2. | Number of vacant slots of Bills Committee  | : | 2  |                                 |
|         | 3. | Number of bill pending resumption of Second Reading debate   | : | 1  | (see <u>List B</u> for details) |
|         | 4. | Number of bill pending decision of House Committee   | : | 1  | (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 subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 6.10.17 | : | 2  | (see <u>List F</u> for details) |
|         | 8. | Number of subcommittees on policy issues under House Committee in action   | : | 5  | (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   | : | 5  | (see <u>List I</u> for details) |
|         | 11 | Number of subcommittees on policy issues on the waiting list   | : | 9  | (see <u>List J</u> for details) |
|         |    |  |   |    |                                 |

| List A : Bills Committees in action   |         |   |  |  |   |   |  |  |
|---|---------|---|--|--|---|---|--|--|
| Name of Bills Committee Clerk  1. Bills Committee on Stamp Duty (Amendment) Bill 2017 and Stamp Duty (Amendment) (No. 2) Bill 2017  - Mr Desmond LAM CCS(1)3 Tel: 3919 3103 | 7.6.17  | Date of formation of Bills Committee Chairman/Deputy Chairman 10.2.17  Hon WONG Ting-kwong, GBS, JP | Date and number of meetings held  7 28.2.17 28.3.17 21.4.17 15.5.17 5.6.17 13.6.17 20.6.17 | Date of reporting to House Committee 23.6.17 (on the Stamp Duty (Amendment) Bill 2017) | Expected date for resumption of Second Reading debate | Remarks Next meeting to be scheduled.   |  |  |
| <ul> <li>2. Bills Committee on Travel Industry Bill</li> <li>- Ms Shirley CHAN CCS(4)5</li> <li>Tel: 3919 3405</li> </ul>   | 22.3.17 | 24.3.17  Hon YIU Si-wing, BBS (Chairman)  Hon LUK Chung-hung (Deputy Chairman)                      | 4<br>10.4.17<br>9.5.17<br>6.6.17<br>4.7.17   |  |   | Next meeting to be held on 27.10.17 to meet with the Administration.  |  |  |
| 3. Bills Committee on Waterworks (Amendment) Bill 2017  - Mr Derek LO CCS(1)5 Tel: 3919 3105  | 26.4.17 | Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Chairman)  Dr Hon Helena WONG Pik-wan (Deputy Chairman)         | 4<br>19.5.17<br>12.6.17<br>(2 sessions)<br>19.6.17<br>11.7.17                              |  |   | The Bills Committee has held four meetings since commencement of its work on 19.5.17. The Chairman of the Bills Committee has advised that the Bills Committee needs to work beyond three months since its commencement.  Next meeting to be held on 7.11.17 to meet with the Administration. |  |  |

|                                  | _            | T                          | 1            | ı            | Τ              | <u>,                                      </u> |
|----------------------------------|--------------|----------------------------|--------------|--------------|----------------|--|
|                                  | 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  |
| 4. Bills Committee on Employment | 17.5.17      | 19.5.17                    | 1            | Committee    | Reading debate | The Bills Committee has held                   |
| _ ·                              | 17.3.17      | 19.5.17                    | 16.6.17      |              |                |  |
| (Amendment) Bill 2017            |              | H WONG TO                  | 16.6.17      |              |                | one meeting since                              |
| - Ms Betty MA                    |              | Hon WONG Ting-kwong,       |              |              |                | commencement of its work on                    |
| CCS(2)1                          |              | GBS, JP                    |              |              |                | 16.6.17. The Chairman of the                   |
| Tel: 3919 3201                   |              |                            |              |              |                | Bills Committee has advised that               |
|                                  |              |                            |              |              |                | the Bills Committee needs to                   |
|                                  |              |                            |              |              |                | work beyond three months since                 |
|                                  |              |                            |              |              |                | its commencement.                              |
|                                  |              |                            |              |              |                |  |
|                                  |              |                            |              |              |                | Next meeting to be held on                     |
|                                  |              |                            |              |              |                | 17.10.17 to meet with                          |
|                                  |              |                            |              |              |                | deputations and the                            |
|                                  |              |                            |              |              |                | Administration.                                |
|                                  |              |                            |              |              |                | Administration.                                |
| 5. Bills Committee on Medical    | 7.6.17       | 9.6.17                     | 4            |              |                | The Bills Committee has held                   |
| Registration (Amendment) Bill    | 7.0.17       | 7.0.17                     | 27.6.17      |              |                | four meetings since                            |
| 2017                             |              | Han Tammy CHELING          | 11.7.17      |              |                | C  |
|                                  |              | Hon Tommy CHEUNG           |              |              |                | commencement of its work on                    |
| - Ms Maisie LAM                  |              | Yu-yan, GBS, JP            | (2 sessions) |              |                | 27.6.17. The Chairman of the                   |
| CCS(2)5                          |              | (Chairman)                 | 20.7.17      |              |                | Bills Committee has advised that               |
| Tel: 3919 3205                   |              |                            | (2 sessions) |              |                | the Bills Committee needs to                   |
|                                  |              | Hon LAU Kwok-fan, MH       | 27.9.17      |              |                | work beyond three months since                 |
|                                  |              | (Deputy Chairman)          | (2 sessions) |              |                | its commencement.                              |
|                                  |              |                            |              |              |                |  |
|                                  |              |                            |              |              |                | Next meeting to be held on                     |
|                                  |              |                            |              |              |                | 25.10.17 to meet with the                      |
|                                  |              |                            |              |              |                | Administration.                                |
|                                  |              |                            |              |              |                |  |
|                                  | I.           |                            | 1            | j            | l              |  |

| Name of Bills Committee Clerk  6. Bills Committee on Statute Law (Miscellaneous Provisions) Bill 2017  - Ms Sophie LAU CCS(4)2 Tel: 3919 3402                          | Date of introduction of Bill into Legislative Council 14.6.17 | Date of formation of Bills Committee Chairman/Deputy Chairman 16.6.17  Hon Dennis KWOK Wing-hang (Chairman)  Hon Kenneth LEUNG (Deputy Chairman) | Date and number of meetings held  1 11.7.17 | Date of reporting to House Committee | Expected date<br>for resumption<br>of Second<br>Reading debate | Remarks  Scrutiny of the Bill was completed. The Bills  Committee will report to the House Committee in due course, pending advice from the Administration.  |
|--|---|--|---|--------------------------------------|--|--|
| 7. Bills Committee on Chinese Medicine (Amendment) Bill 2017 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205  | 14.6.17   | 16.6.17  Hon Alice MAK Mei-kuen, BBS, JP   | 2<br>17.7.17<br>28.9.17                     |                                      |  | Next meeting to be held on 13.10.17 to meet with the Administration.   |
| <ul> <li>8. Bills Committee on Protection of Endangered Species of Animals and Plants (Amendment) Bill 2017</li> <li>- Miss Cindy HO CCS(1)1 Tel: 3919 3101</li> </ul> | 14.6.17   | Hon Kenneth LEUNG (Chairman)  Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)   | 2<br>7.7.17<br>6.9.17<br>(2 sessions)       |                                      |  | The Bills Committee has held two meetings since commencement of its work on 7.7.17. The Chairman of the Bills Committee has advised that the Bills Committee needs to work beyond three months since its commencement.  Next meeting to be held on 17.10.17 to meet with the Administration. |

|                                   | <b>D</b>             | Τ                          | 1         |              |                |                                  |
|-----------------------------------|----------------------|----------------------------|-----------|--------------|----------------|----------------------------------|
|                                   | 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           |                      | Committee                  |           | House        | of Second      |                                  |
|                                   | Legislative          |                            | meetings  |              |                | D 1                              |
| Clerk                             | Council              | Chairman/Deputy Chairman   | held      | Committee    | Reading debate | Remarks                          |
| 9. Bills Committee on Dutiable    | 21.6.17              | 23.6.17                    | 1         |              |                | Next meeting to be held on       |
| Commodities (Amendment) Bill      |                      |                            | 18.7.17   |              |                | 9.10.17 to meet with deputations |
| 2017                              |                      | Hon YIU Si-wing, BBS       |           |              |                | and the Administration.          |
| - Miss Josephine SO               |                      |                            |           |              |                |                                  |
| CCS(2)2                           |                      |                            |           |              |                |                                  |
| Tel: 3919 3202                    |                      |                            |           |              |                |                                  |
|                                   |                      |                            |           |              |                |                                  |
| 10. Bills Committee on Private    | 21.6.17              | 23.6.17                    | 1         |              |                | Next meeting to be held on       |
| Healthcare Facilities Bill        |                      |                            | 11.7.17   |              |                | 9.10.17 to meet with deputations |
| - Ms Maisie LAM                   |                      | Hon CHAN Han-pan, JP       |           |              |                | and the Administration.          |
| CCS(2)5                           |                      |                            |           |              |                |                                  |
| Tel: 3919 3205                    |                      |                            |           |              |                |                                  |
|                                   |                      |                            |           |              |                |                                  |
| 11. Bills Committee on United     | 28.6.17              | 30.6.17                    | 1         |              |                | Next meeting to be held on       |
| Nations (Anti-Terrorism           |                      |                            | 21.7.17   |              |                | 10.10.17 to meet with            |
| Measures) (Amendment) Bill        |                      | Hon CHAN Hak-kan,          |           |              |                | deputations and the              |
| 2017                              |                      | BBS, JP                    |           |              |                | Administration.                  |
| - Ms Betty MA                     |                      | 223,01                     |           |              |                |                                  |
| CCS(2)1                           |                      |                            |           |              |                |                                  |
| Tel: 3919 3201                    |                      |                            |           |              |                |                                  |
| 101.3717.3201                     |                      |                            |           |              |                |                                  |
| 12. Bills Committee on Employment | 28.6.17              | 30.6.17                    | 1         |              |                | Next meeting to be held on       |
| (Amendment) (No. 2) Bill 2017     | 20.0.17              | 30.0.17                    | 21.7.17   |              |                | 13.10.17 to meet with            |
| - Ms Joanne MAK                   |                      | Hon KWOK Wai-keung, JP     | 21.7.17   |              |                | deputations and the              |
| CCS(2)3                           |                      | Holl KWOK Wal-keung, H     |           |              |                | Administration.                  |
| Tel: 3919 3203                    |                      |                            |           |              |                | Aummstration.                    |
| 161. 3717 3203                    |                      |                            |           |              |                |                                  |
|                                   |                      |                            |           |              |                |                                  |

| N. CDIL C. IV   | Date of introduction of Bill into | Date of formation of Bills         | Date and number of | Date of reporting to | Expected date for resumption |  |
|---|-----------------------------------|------------------------------------|--------------------|----------------------|------------------------------|--|
| Name of Bills Committee<br>Clerk  | Legislative<br>Council            | Committee Chairman/Deputy Chairman | meetings<br>held   | House<br>Committee   | of Second<br>Reading debate  | Remarks  |
| 13. Bills Committee on Anti-Money Laundering and Counter- Terrorist Financing (Financial Institutions) (Amendment) Bill 2017 and Companies (Amendment) Bill 2017 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 | 28.6.17                           | 7.7.17                             | neid               | Committee            | Reading debate               | First meeting to be held on 10.10.17 to elect the Chairman and meet with the Administration. |
| 14. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2017  - Ms Doris LO* CCS(1)2 Tel: 3919 3106 (* With effect from 3.10.17)   | 28.6.17                           | 7.7.17  Hon Kenneth LEUNG          | 1<br>20.7.17       |                      |                              | Next meeting to be held on 18.10.17 to meet with the Administration.                         |

| List B: Bill pending resumption of Second Reading debate |                      |                       |                        |  |  |  |  |  |
|--|----------------------|-----------------------|------------------------|--|--|--|--|--|
|  |                      | Date of House         | Council meeting at     |  |  |  |  |  |
|  | Date of introduction | Committee meeting(s)  | which Second Reading   |  |  |  |  |  |
|  | of Bill into         | at which the Bill was | debate resumed/will be |  |  |  |  |  |
| Name of Bill   | Legislative Council  | considered            | resumed (if known)     | Remarks                                  |  |  |  |  |
| 1. Stamp Duty (Amendment) Bill 2017                      | 8.2.17               | 10.2.17               | 12.7.17                | The Second Reading debate of the Bill    |  |  |  |  |
|  |                      | 23.6.17               |                        | was resumed and the motion for the       |  |  |  |  |
|  |                      |                       |                        | Second Reading of the Bill was agreed to |  |  |  |  |
|  |                      |                       |                        | at the Council meeting of 12.7.17. The   |  |  |  |  |
|  |                      |                       |                        | remaining proceedings after the Second   |  |  |  |  |
|  |                      |                       |                        | Reading on the Bill will continue to be  |  |  |  |  |
|  |                      |                       |                        | dealt with at the Council meeting of     |  |  |  |  |
|  |                      |                       |                        | 18.10.17.                                |  |  |  |  |
|  |                      |                       |                        |  |  |  |  |  |

| List C : Bill pending decision of House Committee |   |                      |                    |         |  |  |  |  |  |
|---|---|----------------------|--------------------|---------|--|--|--|--|--|
|   |   |                      | Date of House      |         |  |  |  |  |  |
|   |   | Date of introduction | Committee meeting  |         |  |  |  |  |  |
|   |   | of Bill into         | at which the Bill  |         |  |  |  |  |  |
| Name of Bill                                      | Object(s) of the Bill                                   | Legislative Council  | will be considered | Remarks |  |  |  |  |  |
| 1. Road Tunnels (Government)                      | To amend the Road Tunnels (Government)                  | 12.7.17              | 6.10.17            | _       |  |  |  |  |  |
| (Amendment) Bill 2017                             | Ordinance and its subsidiary legislation to extend      |                      |                    |         |  |  |  |  |  |
|   | their application to the Tate's Cairn Tunnel and        |                      |                    |         |  |  |  |  |  |
|   | incorporate the existing tolls chargeable under the     |                      |                    |         |  |  |  |  |  |
|   | Tate's Cairn Tunnel Ordinance; to provide for an        |                      |                    |         |  |  |  |  |  |
|   | emergency exemption from the prohibition against        |                      |                    |         |  |  |  |  |  |
|   | vehicles conveying dangerous goods in tunnels; to       |                      |                    |         |  |  |  |  |  |
|   | repeal the Tate's Cairn Tunnel Ordinance and its        |                      |                    |         |  |  |  |  |  |
|   | subsidiary legislation; and to provide for transitional |                      |                    |         |  |  |  |  |  |
|   | matters.  |                      |                    |         |  |  |  |  |  |
|   |   |                      |                    |         |  |  |  |  |  |

| 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   | 16.12.16                 | 2             |              | _       |  |  |  |  |  |
| and Operating Expenses Reimbursement  |                          | 20.1.17       |              |         |  |  |  |  |  |
| - Ms Amy YU   | Hon WONG Ting-kwong,     | 20.6.17       |              |         |  |  |  |  |  |
| PCS1  | GBS, JP                  |               |              |         |  |  |  |  |  |
| Tel: 3919 3660  |                          |               |              |         |  |  |  |  |  |
|   |                          |               |              |         |  |  |  |  |  |

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 to House number of Chairman/Deputy Chairman meetings held Committee Clerk Remarks 1. Subcommittee on Two Proposed Resolutions 24.2.17 Next meeting to be scheduled. Fixed Penalty (Traffic 21.3.17 under the Contraventions) Ordinance and the Fixed Hon Frankie YICK 5.5.17 Penalty (Criminal Proceedings) Ordinance 23.5.17 Chi-ming, SBS, JP - Mr Lemuel WOO\* 19.6.17 CCS(4)6 Tel: 3919 3406 (\* With effect from 3.10.17) Subcommittee on Amendments to Five 30.6.17 1 The President has given permission for the 7.7.17 Chairman of the Subcommittee to move a Regulations under the Electoral Affairs **Commission Ordinance** Hon MA Fung-kwok, proposed resolution at the Council meeting of - Ms Joanne MAK SBS, JP 11.10.17 to extend the period for amending CCS(2)3 the five Regulations to the Council meeting of Tel: 3919 3203 8.11.17. Next meeting to be held on 9.10.17 to meet with the Administration. Subcommittee on Proposed Resolution 30.6.17 1 Next meeting to be scheduled. 14.7.17 under Section 7(a) of the Legal Aid Ordinance (Cap. 91) Hon Holden CHOW Ho-ding - Mr Lemuel WOO\* CCS(4)6 Tel: 3919 3406 (\* With effect from 3.10.17)

## List F : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 6.10.17

|   | 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 Hong Kong Civil Aviation | 16.6.17                  | 2             | 6.10.17        | Н       |
| (Investigation of Accidents) (Amendment)    |                          | 26.6.17       |                |         |
| Regulation 2017 and Air Navigation (Hong    | Hon Jeremy TAM Man-ho    | 3.7.17        |                |         |
| Kong) Order 1995 (Amendment) Order          |                          |               |                |         |
| 2017  |                          |               |                |         |
| - Mr Daniel SIN                             |                          |               |                |         |
| CCS(4)3                                     |                          |               |                |         |
| Tel: 3919 3403                              |                          |               |                |         |
|   |                          |               |                |         |
| 2. Subcommittee on Rules of the High Court  | 23.6.17                  | 1             | 6.10.17        |         |
| (Amendment) Rules 2017                      |                          | 20.7.17       |                |         |
| - Ms Sophie LAU                             | Hon James TO Kun-sun     |               |                |         |
| CCS(4)2                                     |                          |               |                |         |
| Tel: 3919 3402                              |                          |               |                |         |
|   |                          |               |                |         |

| List G: Subcommittees on policy issues under House Committee in action |                                    |                |  |   |  |  |  |  |  |
|--|------------------------------------|----------------|--|---|--|--|--|--|--|
|  |                                    | Number of      |  |   |  |  |  |  |  |
|  | Date of formation of               | meetings held  |  |   |  |  |  |  |  |
| Name of Subcommittee   | Subcommittee                       | (Date of first | Terms of reference of the  |   |  |  |  |  |  |
| Clerk  | Chairman/Deputy Chairman           | meeting)       | subcommittee   | Remarks   |  |  |  |  |  |
| 1. Subcommittee on Children's  | 14.10.16                           | 10             | To study and review the existing child                                 | ı   |  |  |  |  |  |
| Rights   |                                    | (18.11.16)     | policy, including the respective                                       | ,   |  |  |  |  |  |
| - Ms Angel WONG  | Dr Hon Fernando CHEUNG             |                | services and policies for children with                                | permission be given for the   |  |  |  |  |  |
| CCS(4)4  | Chiu-hung                          |                | different disadvantages, encourage                                     | Subcommittee to extend the period                                   |  |  |  |  |  |
| Tel: 3919 3404   | (Chairman)                         |                | children to participate and express for                                | of its work to 17.5.18.   |  |  |  |  |  |
|  | Hon SHIU Ka-chun                   |                | themselves, analyze and study international policies, discuss relevant | Next meeting to be held on 4.11.17                                  |  |  |  |  |  |
|  | (Deputy Chairman)                  |                | policies with the Administration and                                   | Next meeting to be held on 4.11.17 to meet with deputations and the |  |  |  |  |  |
|  | (Deputy Chairman)                  |                | make timely recommendations.   | Administration.   |  |  |  |  |  |
|  |                                    |                | make timely recommendations.   | Administration.   |  |  |  |  |  |
| 2. Subcommittee on Rights of   | 14.10.16                           | 10             | To study and follow up policies and                                    | At the House Committee meeting                                      |  |  |  |  |  |
| Ethnic Minorities  |                                    | (2.11.16)      | measures relating to ethnic minority                                   | on 7.7.17, Members agreed that                                      |  |  |  |  |  |
| - Ms Joanne MAK  | Hon Paul TSE Wai-chun, JP          |                | issues in Hong Kong and make timely                                    | permission be given for the   |  |  |  |  |  |
| CCS(2)3  | (Chairman)                         |                | recommendations.   | Subcommittee to extend the period                                   |  |  |  |  |  |
| Tel: 3919 3203   | II Aliaa MAIZ Mai laaan            |                |  | of its work to 1.11.18.   |  |  |  |  |  |
|  | Hon Alice MAK Mei-kuen,<br>BBS, JP |                |  | Next meeting to be held on 6.11.17                                  |  |  |  |  |  |
|  | (Deputy Chairman)                  |                |  | to meet with the Administration.                                    |  |  |  |  |  |
|  | (Deputy Chairman)                  |                |  | to meet with the Administration.                                    |  |  |  |  |  |
| 3. Subcommittee to Follow Up   | 28.10.16                           | 7              | To study and follow up issues relating                                 | At the House Committee meeting on                                   |  |  |  |  |  |
| Issues Relating to the Three-  |                                    | (11.11.16)     | to the three-runway system ("3RS") at                                  | 7.7.17, Members agreed that   |  |  |  |  |  |
| runway System at the Hong  | Hon WONG Ting-kwong,               |                | the Hong Kong International Airport                                    | permission be given for the   |  |  |  |  |  |
| Kong International Airport   | GBS, JP                            |                | ("HKIA"), including the feasibility of                                 | Subcommittee to continue to work                                    |  |  |  |  |  |
| - Ms Shirley CHAN  | (Chairman)                         |                | the 3RS, its scope and design details,                                 | in the 2017-2018 session if the                                     |  |  |  |  |  |
| CCS(4)5  |                                    |                | financial arrangement, existing  | Subcommittee proposed to do so.                                     |  |  |  |  |  |
| Tel: 3919 3405   | Hon Jeremy TAM Man-ho              |                | capacity of HKIA, environmental  |   |  |  |  |  |  |
|  | (Deputy Chairman)                  |                | impacts, and related matters.  | Next meeting to be scheduled to                                     |  |  |  |  |  |
|  |                                    |                |  | discuss the outstanding issues on manpower plan of the 3RS.         |  |  |  |  |  |
|  |                                    |                |  | manpower plan of the SKS.   |  |  |  |  |  |

| Name of Subcommittee Clerk  4. Subcommittee on Retirement Protection - Miss Betty MA CCS(2)1 Tel: 3919 3201 | Date of formation of Subcommittee Chairman/Deputy Chairman 28.10.16  Hon KWOK Wai-keung, JP (Chairman)  Hon Jimmy NG Wing-ka, JP (Deputy Chairman) | Number of meetings held (Date of first meeting)  6 (23.11.16) | Terms of reference of the subcommittee  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.   | on 7.7.17, Members agreed that permission be given for the Subcommittee to continue to work |
|---|--|---|--|---|
| 5. Subcommittee on Issues Relating to Bazaars - Ms Connie SZETO CCS(1)4 Tel: 3919 3104                      | 28.10.16<br>Dr Hon KWOK Ka-ki  | 11<br>(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. | 13.10.17 to meet with deputations   |

| List H: Other subcommittee under House Committee in action |                          |                |   |         |  |  |
|--|--------------------------|----------------|---|---------|--|--|
|  |                          | Number of      |   |         |  |  |
| NI CC 1  | Date of formation of     | meetings held  | T. C. C. C.1                            |         |  |  |
| Name of Subcommittee                                       | Subcommittee             | (Date of first | Terms of reference of the               |         |  |  |
| Clerk  | Chairman/Deputy Chairman | meeting)       | subcommittee                            | Remarks |  |  |
| 1. Subcommittee to Examine the                             | 14.10.16                 | 2              | To examine the implementation in        | _       |  |  |
| Implementation in Hong Kong                                |                          | (8.11.16)      | Hong Kong resolutions of the United     |         |  |  |
| of Resolutions of the United                               | Hon Kenneth LEUNG        |                | Nations Security Council in relation to |         |  |  |
| Nations Security Council in                                |                          |                | sanctions by Regulations made under     |         |  |  |
| relation to Sanctions                                      |                          |                | section 3 of the United Nations         |         |  |  |
| - Mr Desmond LAM   |                          |                | Sanctions Ordinance (Cap. 537) and to   |         |  |  |
| CCS(1)3  |                          |                | follow up the recommendations made      |         |  |  |
| Tel: 3919 3103   |                          |                | by the previous Subcommittee.           |         |  |  |
|  |                          |                |   |         |  |  |

| List I : Subcommittees under Panels in action  |   |   |  |  |  |
|--|---|---|--|--|--|
| Name of Subcommittee Clerk  1. Subcommittee on Refuse Collection and Resource Recovery under the Panel on Environmental Affairs - Miss Cindy HO CCS(1)1 Tel: 3919 3101 | Date of formation of Subcommittee Chairman/Deputy Chairman 24.10.16  Hon Tanya CHAN           | Number of meetings held (Date of first meeting)  6 (15.11.16) | Terms of reference of the subcommittee  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.  | Subcommittee agreed that it should wrap up its work and submit a report on or before |  |
| 2. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU* CCS(4)2 Tel: 3919 3402 (* With effect from 3.10.17)                      | 3.11.16  Hon Michael TIEN Puk-sun, BBS, JP (Chairman)  Hon LAU Kwok-fan, MH (Deputy Chairman) | 6<br>(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:  Planning and implementation of new railway projects  (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);  (to be continued on next page) | meeting on 7.7.17, Members   |  |

|                                |                          | NT 1 C         |   |         |
|--------------------------------|--------------------------|----------------|---|---------|
|                                |                          | Number of      |   |         |
|                                | Date of formation of     | meetings held  |   |         |
| Name of Subcommittee           | Subcommittee             | (Date of first | Terms of reference of the   |         |
| Clerk                          | Chairman/Deputy Chairman | meeting)       | subcommittee  | Remarks |
| (continued from previous page) |                          |                | (d) progress update on the implementation of new railway projects;  |         |
|                                |                          |                | (e) provision of supporting public infrastructure for new railway projects; and   |         |
|                                |                          |                | (f) co-ordination of public transport services arising from the commissioning of new railway lines.   |         |
|                                |                          |                | Railway operation   |         |
|                                |                          |                | (a) performance of existing railway lines including train service performance and safety management;  |         |
|                                |                          |                | (b) maintenance programme; and  |         |
|                                |                          |                | (c) train service disruptions and breakdowns, and arrangements for handling emergency situations.   |         |
|                                |                          |                | 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. |         |

| Name of Subcommittee Clerk  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 Doris LO* CCS(1)2 Tel: 3919 3106 (* With effect from 3.10.17) | Date of formation of Subcommittee Chairman/Deputy Chairman 11.11.16  Hon LAU Kwok-fan, MH (Chairman)  Hon Tanya CHAN (Deputy Chairman) | Number of meetings held (Date of first meeting)  6 (23.11.16) | Terms of reference of the subcommittee  To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of the West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters. | Remarks  At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Joint Subcommittee to continue to work in the 2017-2018 session.  Next meeting to be scheduled. |
|---|--|---|--|--|
| <ul> <li>4. Joint Subcommittee on Longterm Care Policy under the Panel on Welfare Services and Panel on Health Services</li> <li>- Mr Colin CHUI CCS(2)4</li> <li>Tel: 3919 3204</li> </ul>   | 14.11.16  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon SHIU Ka-chun (Deputy Chairman)  | 8<br>(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 scheduled.  |
| <ul> <li>Subcommittee to Study Issues         Relating to Animal Rights         under the Panel on Food Safety         and Environmental Hygiene         <ul> <li>Ms Alice LEUNG</li></ul></li></ul>  | 8.11.16  Dr Hon CHIANG Lai-wan, JP (Chairman)  Hon Claudia MO (Deputy Chairman)  | 6<br>(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 scheduled.  |

|    | List J : Subcommittees on policy issues on the waiting list  |                     |   |   |  |  |
|----|--|---------------------|---|---|--|--|
|    |  | Date of appointment |   |   |  |  |
| Na | me of Subcommittee   | 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. | 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 |  |  |
| 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.   |   |  |  |

|    |   | Date of appointment |  |   |
|----|---|---------------------|--|---|
| Na | me of Subcommittee  | of Subcommittee     | Terms of reference of the subcommittee   | Remarks   |
| 4. | Subcommittee to Follow Up<br>the Issues Related to the<br>Wang Chau Development<br>Project under the Panel on<br>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.   | on 15.11.16, members endorsed the   |
| 6. | Joint Subcommittee on Issues<br>Relating to the Regulation of<br>Devices and Development of<br>the Beauty Industry under the<br>Panel on Health Services and<br>the Panel on Commerce and<br>Industry | 28.2.17             | To study issues relating to the regulation of devices and development of the beauty industry and make timely recommendations.  | The Panel on Commerce and Industry and the Panel on Health Services endorsed, at their respective meetings on 21.2.17 and 28.2.17, the appointment of the Joint Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panels noted that it would be placed on the waiting list. |
| 7. | Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services   | 25.4.17             | To study and review the Government's policies and initiatives to promote the short, medium and long-term development of Chinese medicine, and follow up on the issue of registration of Chinese medicines and other related matters.   | At the meeting of the Panel on Health Services on 25.4.17, 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.   |

|  | Date of appointment |  |   |
|--|---------------------|--|---|
| Name of Subcommittee   | of Subcommittee     | Terms of reference of the subcommittee   | Remarks   |
| 8. Subcommittee on Hillside Escalator Links and Elevator Systems under the Panel on Transport  | 19.5.17             | To study and follow-up issues relating to the provision of hillside escalator links and elevator systems.  | At the meeting of the Panel on Transport on 19.5.17, 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. |
| 9. Joint Subcommittee to Follow Up Issues Relating to the Redevelopment, Maintenance and Management of Aged Buildings under the Panel on Development and the Panel on Home Affairs | 17.7.17             | To study and follow up the issues relating to the redevelopment, maintenance and management of aged buildings (including but not limited to redevelopment, building structure and fire safety of aged buildings, the handling of problems of water seepage and signboards on external walls of aged buildings and the formation of owners' corporations and building management, etc.) and to make timely recommendations. | Panel on Home Affairs endorsed, at their respective meetings on 17.7.17, the appointment of the Joint Subcommittee with the proposed terms of reference, work plan and time frame.  |