立法會 Legislative Council

Ref : CB2/R/2/17

LC Paper No. CB(2)829/17-18

	Position Report on Bills Committees and subcommittees (as at 6 February 2018)									
Summary	1.	Number of Bills Committees in action	:	11	(see List A for details)					
	2.	Number of vacant slots of Bills Committee	:	5						
	3.	Number of bills pending resumption of Second Reading debate	:	5	(see List B for details)					
	4.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List C</u> for details)					
	5.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	1	(see <u>List D</u> for details)					
	6.	Number of subcommittees on policy issues under House Committee in action	:	4	(see <u>List E</u> for details)					
	7.	Number of other subcommittee under House Committee in action	:	1	(see List F for details)					
	8.	Number of subcommittees under Panels in action	:	2	(see <u>List G</u> for details)					
	9.	Number of subcommittees on policy issues on the waiting list	:	11	(see List H for details)					

		List A : Bills Con	nmittees i	n 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 <u>Chairman/Deputy Chairman</u> 10.2.17 Hon WONG Ting-kwong, GBS, JP	Date and number of meetings held 9 28.2.17 28.3.17 21.4.17 15.5.17 5.6.17 13.6.17 20.6.17 7.11.17 29.1.18	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 held on 23.2.18 to meet with the Administration.
 2. Bills Committee on Travel Industry Bill - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405 	22.3.17	24.3.17 Hon YIU Si-wing, BBS (Chairman) Hon LUK Chung-hung (Deputy Chairman)	8 10.4.17 9.5.17 6.6.17 4.7.17 27.10.17 24.11.17 21.12.17 15.1.18			Next meeting to be held on 9.2.18 to meet with the Administration.

Name of Bills Committee Clerk 3. Bills Committee on Medical Registration (Amendment) Bill 2017 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	Date of introduction of Bill into Legislative Council 7.6.17	Date of formation of Bills Committee <u>Chairman/Deputy Chairman</u> 9.6.17 Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Hon LAU Kwok-fan, MH (Deputy Chairman)	Date and number of meetings held 10 27.6.17 11.7.17 (2 sessions) 20.7.17 (2 sessions) 27.9.17 (2 sessions) 27.9.17	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 22.2.18 to meet with the Administration.
		•	. ,			
		•	. ,			
			(2 sessions)			
		,				
		(Deputy Chairman)	. ,			
			25.10.17			
			3.11.17			
			13.11.17			
			(2 sessions)			
			27.11.17			
			19.12.17			
			29.1.19			
4. Bills Committee on Chinese Medicine (Amendment) Bill	14.6.17	16.6.17	5 17.7.17			Pending the Administration's response to outstanding issues and
2017		Hon Alice MAK Mei-kuen,	28.9.17			the draft amendments to be
- Ms Maisie LAM		BBS, JP	13.10.17			provided by the Administration,
CCS(2)5			21.11.17			the Bills Committee will report to
Tel : 3919 3205			22.1.18			the House Committee.

Name of Bills Committee Clerk 5. Bills Committee on Private Healthcare Facilities Bill - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	Date of introduction of Bill into Legislative Council 21.6.17	Date of formation of Bills Committee Chairman/Deputy Chairman 23.6.17 Hon CHAN Han-pan, JP	Date and number of meetings held 5 11.7.17 9.10.17 (2 sessions) 7.11.17 12.12.17 12.1.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 13.2.18 to meet with the Administration.
 6. Bills Committee on United Nations (Anti-Terrorism Measures) (Amendment) Bill 2017 Miss Betty MA CCS(2)1 Tel : 3919 3201 	28.6.17	30.6.17 Hon CHAN Hak-kan, BBS, JP	6 21.7.17 10.10.17 17.11.17 28.11.17 20.12.17 8.1.18	23.2.18	21.3.18	
 7. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2017 - Ms Doris LO CCS(1)2 Tel : 3919 3106 	28.6.17	7.7.17 Hon Kenneth LEUNG	1 20.7.17			Next meeting to be held on 13.2.18 to meet with the Administration.
 8. Bills Committee on Inland Revenue (Amendment) (No. 6) Bill 2017 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101 	10.1.18	12.1.18 Hon Kenneth LEUNG	1 23.1.18			Next meeting to be held on 13.2.18 to meet with deputations and the Administration.

	Date of					
	introduction		Data and	Data of	Europeted data	
	of Bill into	Date of formation of Bills	Date and	Date of	Expected date	
			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 Inland	10.1.18	12.1.18	2	23.2.18	21.3.18	—
Revenue (Amendment) (No. 7)			24.1.18			
Bill 2017		Hon Holden CHOW	6.2.18			
- Miss Cindy HO		Ho-ding				
CCS(1)6						
Tel : 3919 3162						
10. Bills Committee on Financial	24.1.18	26.1.18				First meeting to be held on
Reporting Council (Amendment)						13.2.18 to elect the Chairman and
Bill 2018						meet with the Administration.
- Ms Connie SZETO						
CCS(1)4						
Tel : 3919 3104						
101.37173104						
11 Pills Committee on Guenarbou	31.1.18	2.2.18				First mosting to be held on
11. Bills Committee on Guangzhou-		2.2.10				First meeting to be held on 12.2.18 to elect the Chairman and
Shenzhen-Hong Kong Express						
Rail Link (Co-location) Bill						meet with the Administration.
- Ms Sophie LAU						
CCS(4)2						
Tel : 3919 3402						

	List B : Bills pe	nding resumption	of Second Reading	debate
Name of Bill 1. Road Tunnels (Government) (Amondment) Bill 2017	Date of introduction of Bill into Legislative Council 12.7.17	Date of House Committee meeting(s) at which the Bill was considered 6.10.17 26.1.18	Council meeting at which Second Reading debate resumed/will be resumed (if known) 7.2.18	Remarks
(Amendment) Bill 2017 2. Dutiable Commodities (Amendment) Bill 2017	21.6.17	23.6.17 26.1.18	7.2.18	
3. Waterworks (Amendment) Bill 2017	26.4.17	28.4.17 26.1.18	7.2.18	_
4. Employment (Amendment) Bill 2017	17.5.17	19.5.17 19.1.18		The Administration has withdrawn the notice of resumption of the Second Reading debate on the Bill at the Council meeting of 31.1.18.
5. Statute Law (Miscellaneous Provisions) Bill 2017	14.6.17	16.6.17 27.10.17		

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
	Date of formation of	Date and	Date of reporting to					
Name of Subcommittee	Subcommittee	number of	House					
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks				
Subcommittee on Members' Remuneration	16.12.16	3		_				
and Operating Expenses Reimbursement		20.1.17						
- Ms Amy YU	Hon WONG Ting-kwong,	20.6.17						
PCS1	GBS, JP	20.12.17						
Tel : 3919 3660								

List C. Subcommittee on Members' Domunoration and Onerating Expanses Domb

List D : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action

				Date to	
		Date of formation of	Date and	report to	
Name of Subcommittee		Subcommittee	number of	House	
Clerk		Chairman/Deputy Chairman	meetings held	Committee	Remarks
1. Subcommittee on A	ntibiotics	2.2.18			First meeting to be held on 13.2.18 to elect
(Amendment) Regulation 2018					the Chairman and meet with the
- Mr Colin CHUI					Administration.
CCS(2)4					
Tel : 3919 3204					

List	List E : Subcommittees on policy issues under House Committee in action									
Name of Subcommittee <u>Clerk</u> 1. Subcommittee on Children's Rights - Ms Angel WONG <u>CCS(4)4</u> Tel : 3919 3404	Date of formation of Subcommittee Chairman/Deputy Chairman 14.10.16 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon SHIU Ka-chun (Deputy Chairman)	Number of meetings held (Date of first meeting) 14 (18.11.16)	Terms of reference of the subcommittee 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.							
 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)	13 (2.11.16)	To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to extend the period of its work to 1.11.18. Next meeting to be held on 27.2.18 to meet with deputations and the Administration.						
 3. Subcommittee on Retirement Protection Miss Betty MA CCS(2)1 Tel: 3919 3201 	28.10.16 Hon KWOK Wai-keung, JP (Chairman) Hon Jimmy NG Wing-ka, JP (Deputy Chairman)	8 (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.	7.7.17, Members agreed that permission be given for the						

		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
4. Subcommittee on Issues	11.11.16	1	To study and compare the service	Next meeting to be held on 26.2.18
Relating to Shopping		(8.1.18)	provision (including various aspects	to meet with the Administration.
Centres, Markets and	Hon Jeffrey LAM Kin-fung,	(0.1110)	such as the leasing mix, diversity of	
Carparks in Public Rental	GBS, JP		services, rental level, commodity	
Housing Estates and Home	(Chairman)		prices, suitability of services and	
Ownership Scheme Estates			vacancy rate) in shopping centres,	
- Ms Angel WONG	Hon HO Kai-ming		markets and carparks in public rental	
CCS(4)4	(Deputy Chairman)		housing ("PRH")/Home Ownership	
Tel : 3919 3404			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.	

List F : Other subcommittee 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 to Examine the	14.10.16	3	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 G : Subcor	mmittees un	der Panels in action	
Name of Subcommittee Clerk 1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)2 Tel : 3919 3402	Date of formation of Subcommittee Chairman/Deputy Chairman 3.11.16 Hon Michael TIEN Puk-sun, BBS, JP (Chairman) Hon CHAN Han-pan, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 9 (18.11.16)	 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 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); (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. <i>(to be continued on next page)</i> 	Remarks At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to continue to work in the 2017-2018 session. Next meeting to be held on 6.4.18 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
1. (continued from previous page)			 <u>Railway operation</u> (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. 	
 2. 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 	11.11.16 Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN (Deputy Chairman)	8 (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.	meeting on 7.7.17, Members agreed that permission be given for the Joint

	List H : Subcommittees on policy issues on the waiting list			
<u>Na</u> 1.	ame of Subcommittee Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	Date of appointment of Subcommittee 8.11.16	Terms of reference of the subcommittee 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.	
2.	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.	
3.	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.	

Na	me of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
4.		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.
5.	Joint Subcommittee on Issues Relating to the Regulation of Devices and Development of the Beauty Industry under the Panel on Health Services and the Panel on Commerce and 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.
6.	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.
7.	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.

	Date of appointment		
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks
8. 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.	The Panel on Development and the 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. Members of the Panels noted that it would be placed on the waiting list.
9. Subcommittee on Issues Relating to Policy on Industrial Buildings under the House Committee	6.10.17	To study and follow up issues relating to the policy on industrial buildings, including the effectiveness of "revitalization of industrial buildings", usage of the existing industrial buildings, details of future policy support and other related issues.	At the meeting of the House Committee on 6.10.17, Members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members noted that it would be placed on the waiting list.
10. Joint Subcommittee on Long- term Care Policy under the Panel on Welfare Services and Panel on Health Services	14.11.16	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.	At the House Committee meeting on 1.12.17, Members agreed that the Joint Subcommittee be put on the waiting list for re-activation of work for another 12 months when a vacant slot arose.
11. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene	8.11.16	To study and follow-up on policies and measures relating to animal rights, and to put forward recommendations where necessary.	At the House Committee meeting on 1.12.17, Members agreed that the Subcommittee be put on the waiting list for re-activation of work for another 12 months when a vacant slot arose.