立法會 Legislative Council

Ref : CB2/R/2/17

LC Paper No. CB(2)1271/17-18

	Position Report on Bills Committees and subcommittees (as at 24 April 2018)								
Summary	1.	Number of Bills Committees in action	:	8	(see List A for details)				
	2.	Number of vacant slots of Bills Committee	:	8					
	3.	Number of bills pending resumption of Second Reading debate	:	2	(see List B for details)				
	4.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List C</u> for details)				
	5.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	3	(see <u>List D</u> for details)				
	6.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 27.4.18	:	1	(see <u>List E</u> 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	:	4	(see List I for details)				
	11	Number of subcommittees on policy issues on the waiting list	:	8	(see List J for details)				

	List A : Bills Committees in action								
Name of Bills Committee <u>Clerk</u> 1. Bills Committee on Travel Industry Bill - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405	Date of introduction of Bill into Legislative Council 22.3.17	Date of formation of Bills Committee Chairman/Deputy Chairman 24.3.17 Hon YIU Si-wing, BBS (Chairman) Hon LUK Chung-hung (Deputy Chairman)	Date and number of meetings held 12 10.4.17 9.5.17 6.6.17 4.7.17 27.10.17 24.11.17 21.12.17 15.1.18 9.2.18 2.3.18 19.3.18 11.4.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 30.4.18 to meet with the Administration.			
 2. Bills Committee on Private Healthcare Facilities Bill - Ms Maisie LAM CCS(2)5 Tel : 3919 3205 	21.6.17	23.6.17 Hon CHAN Han-pan, JP	9 11.7.17 9.10.17 (2 sessions) 7.11.17 12.12.17 12.1.18 13.2.18 16.3.18 9.4.18 23.4.18			Next meeting to be held on 14.5.18 to meet with the Administration.			

						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	Legislative	Committee	meetings	House	of Second	
Clerk	Council	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks
3. Bills Committee on Inland	10.1.18	12.1.18	5			Next meeting to be held on
Revenue (Amendment) (No. 6)			23.1.18			25.4.18 to meet with the
Bill 2017		Hon Kenneth LEUNG	13.2.18			Administration.
- Ms Angel SHEK			(2 sessions)			
CCS(1)1			6.3.18			
Tel : 3919 3101			21.3.18			
			11.4.18			
4. Bills Committee on Financial	24.1.18	26.1.18	3			Next meeting to be held on
Reporting Council (Amendment)			13.2.18			5.6.18 to meet with the
Bill 2018		Hon WONG Ting-kwong,	20.3.18			Administration.
- Ms Connie SZETO		GBS, JP	10.4.18			
CCS(1)4		(Chairman)				
Tel : 3919 3104						
		Hon Kenneth LEUNG				
		(Deputy Chairman)				
5. Bills Committee on Guangzhou-	31.1.18	2.2.18	14			Next two meetings to be held on
Shenzhen-Hong Kong Express			12.2.18			27.4.18 and 30.4.18 to meet with
Rail Link (Co-location) Bill		Hon Mrs Regina IP LAU	23.2.18			the Administration.
- Ms Sophie LAU		Suk-yee, GBS, JP	13.3.18			
CCS(4)2		(Chairman)	(2 sessions)			
Tel : 3919 3402			16.3.18			
		Hon CHEUNG Kwok-kwan, JP	17.3.18			
		(Deputy Chairman)	(5 sessions)			
			23.3.18			
			27.3.18			
			6.4.18			(to be continued as a set of the set
			00			(to be continued on next page)

Name of Bills Committee Clerk 5. (continued from previous page)	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held 7.4.18 (5 sessions) 8.4.18 (2 sessions) 10.4.18 13.4.18 23.4.18 (2 sessions) 24.4.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
 6. Bills Committee on Inland Revenue (Amendment) Bill 2018 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101 	21.3.18	23.3.18 Hon WONG Ting-kwong, GBS, JP	1 17.4.18	4.5.18	16.5.18	_
 7. Bills Committee on Road Traffic (Amendment) Bill 2018 - Mr Lemuel WOO CCS(4)6 Tel : 3919 3406 	21.3.18	23.3.18 Hon Frankie YICK Chi-ming, SBS, JP	1 23.4.18	4.5.18	16.5.18	
 8. Bills Committee on Inland Revenue (Amendment) (No. 2) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103 		13.4.18 Hon Kenneth LEUNG	1 24.4.18			Next meeting to be held on 25.5.18 to meet with the Administration.

List B : Bills pending resumption of Second Reading debate							
		Date of House	Council meeting at which				
	Date of introduction	Committee meeting(s)	Second Reading debate				
	of Bill into	at which the Bill was	resumed/will be resumed				
Name of Bill	Legislative Council	considered	(if known)	Remarks			
1. Sailors Home and Missions to Seamen Incorporation (Amendment) Bill 2018		13.4.18	9.5.18	_			
2. 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.			

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 Onersting Expanses Domh

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

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	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
 Subcommittee on Proposed Resolutions under the District Court Ordinance and the Small Claims Tribunal Ordinance Ms Angel WONG CCS(4)4 Tel : 3919 3404 	16.3.18 Hon Holden CHOW Ho-ding	1 9.4.18		Next meeting to be scheduled.
 2. Subcommittee on International Organizations (Privileges and Immunities) (New Development Bank) Order - Mr Derek LO CCS(1)5 Tel : 3919 3105 	13.4.18 Hon Kenneth LEUNG	1 24.4.18		The Chairman of the Subcommittee will give a verbal report to the House Committee on 27.4.18.
 3. Subcommittee on Toys and Children's Products Safety Ordinance (Amendment of Schedules 1 and 2) Notice 2018 Mr Daniel SIN CCS(4)3 Tel : 3919 3403 	13.4.18 Hon Jeremy TAM Man-ho	1 24.4.18		The Chairman of the Subcommittee will give a verbal report to the House Committee on 27.4.18.

List E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 27.4.18

	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 Rating (Exemption)	16.3.18	2	27.4.18	
Order 2018		27.3.18		
- Ms Connie SZETO	Hon WONG Ting-kwong,	17.4.18		
CCS(1)4	GBS, JP			
Tel : 3919 3104				

List F : Subcommittee on Proposed Senior Judicial Appointments								
Name of Subcommittee Clerk Subcommittee on Proposed Senior Judicial Appointments - Ms Wendy JAN SCS(4)7 Tel : 3919 3413	Date of formation of Subcommittee Chairman/Deputy Chairman 23.3.18	Date and number of meetings held	Date of reporting to House Committee	Remarks First meeting to be held on 27.4.18 to elect the Chairman and meet with the Administration.				

List G : 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) 17 (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.	Remarks 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 17.5.18. The Subcommittee will report to the House Committee in due course.				
 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)	15 (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 7.5.18 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)	9 (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.	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 scheduled.				

		Number of		
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first		
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee	Remarks
4. Subcommittee on Issues	11.11.16	3	To study and compare the service	Next meeting to be scheduled.
Relating to Shopping Centres,	11.11.10	(8.1.18)	provision (including various aspects such	Next meeting to be scheduled.
Markets and Carparks in	Hon Jeffrey LAM Kin-fung,	(0.1.10)	as the leasing mix, diversity of services,	
Public Rental Housing Estates	GBS, JP		rental level, commodity prices, suitability	
and Home Ownership	(Chairman)		of services and vacancy rate) in shopping	
Scheme Estates	(Chanman)		centres, markets and carparks in public	
- Ms Angel WONG	Hon HO Kai-ming		rental housing ("PRH")/Home Ownership	
CCS(4)4	(Deputy Chairman)		Scheme ("HOS") estates run publicly (by	
Tel : 3919 3404	(Deputy Channian)		the Housing Department) and privately	
101.39193404			(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.	
			ordinance.	
5. Subcommittee to Follow Up	28.10.16	3	To study and follow up issues relating to	Next meeting to be held on
Issues Relating to the Unified	20.10.10	(6.3.18)	non-refoulement claims (including but	21.5.18 to meet with the
Screening Mechanism for	Dr Hon Elizabeth QUAT,	(0.5.10)	not limited to the arrangements of the	Administration.
Non-refoulement Claims	BBS, JP		unified screening mechanism, legal aid	
- Miss Betty MA	(Chairman)		arrangements, prosecution policy, welfare	
CCS(2)1	(Chun mun)		and schooling arrangements, housing	
Tel : 3919 3201	Hon YUNG Hoi-yan		arrangements for non-refoulement	
	(Deputy Chairman)		claimants awaiting screening, as well as	
			law and order issues caused by these	
			claimants), and make timely	
			recommendations.	

List H : 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 I : Subcommittees under 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 <u>Chairman/Deputy Chairman</u> 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) 10 (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 	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 1.6.18 to meet with the Administration.		
			lines.	(to be continued on next page)		

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)	9 (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

		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
3. Subcommittee on Issues	8.11.16	2	To study and review issues relating to	Next meeting to be scheduled.
Relating to Public Markets		(6.3.18)	the business environment of public	
under the Panel on Food Safety	Hon Wilson OR Chong-shing,		markets; assess the demand for public	
and Environmental Hygiene	MH		markets according to the district-based	
- Ms Alice LEUNG	(Chairman)		principle; examine the Administration's	
CCS(2)6			proposals for the rental adjustment	
Tel : 3919 3206	Hon HO Kai-ming		mechanism and air-conditioning	
	(Deputy Chairman)		charging arrangement for public market	
			stalls and relevant issues; and make	
			timely recommendations.	
4. Subcommittee to Follow Up	15.11.16	1	To study and follow up issues relating	Next meeting to be held on
the Issues Related to the Wang		(28.2.18)	to the Wang Chau development project,	25.4.18 to meet with the
Chau Development Project	Hon Alice MAK Mei-kuen,		including the rationale behind the	Administration.
under the Panel on Housing	BBS, JP		establishment of the Chief Executive's	
- Mr Derek LO	(Chairman)		Steering Group for this project, the	
CCS(1)5			details of the process of communication	
Tel : 3919 3105	Hon Wilson OR Chong-shing,		with various stakeholders, as well as the	
	MH		number of public housing units and the	
	(Deputy Chairman)		timetable of the Wang Chau	
			development project.	

List J : Subcommittees on policy issues on the waiting list					
Name of Subcommittee		e of appointment ubcommittee	Terms of reference of the subcommittee	Remarks	
1. Subcommittee to Foll Issues Related to Ina Housing and Relevant Policies under the Pa Housing	adequate 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.	
2. Joint Subcommittee or Relating to the Regula Devices and Developmen Beauty Industry under th on Health Services and th on Commerce and Indust	ation of nt of the ne Panel he Panel	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.	
3. Subcommittee on Relating to the Develop Chinese Medicine und Panel on Health Services	der the	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.	
4. Subcommittee on Escalator Links and Systems under the Pa 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.	

Na	me of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
5.	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.
6.	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.
7.	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.
8.	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.