立法會 Legislative Council

Ref: CB2/R/2/17

LC Paper No. CB(2)1361/17-18

Position Report on Bills Committees and subcommittees (as at 8 May 2018)

		(as at 6 141ay 2016)			
Summary	1.	Number of Bills Committees in action	:	9	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committee	:	7	
	3.	Number of bills pending resumption of Second Reading debate	:	3	(see <u>List B</u> 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	:	2	(see <u>List D</u> for details)
	6.	Subcommittee on Proposed Senior Judicial Appointments reporting to the House Committee on 11.5.18	:		(see <u>List E</u> for details)
	7.	Number of subcommittees on policy issues under House Committee in action	:	5	(see <u>List F</u> for details)
	8.	Number of other subcommittee under House Committee in action	:	1	(see <u>List G</u> for details)
	9.	Number of subcommittees under Panels in action	:	4	(see <u>List H</u> for details)
	10.	Number of subcommittees on policy issues on the waiting list	:	8	(see <u>List I</u> for details)

List A : Bills Committees in action									
Name of Bills Committee Clerk 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 13 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 30.4.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 16.5.18 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.			

Name of Bills Committee Clerk 3. Bills Committee on Inland Revenue (Amendment) (No. 6) Bill 2017 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	Date of introduction of Bill into Legislative Council 10.1.18	Date of formation of Bills Committee Chairman/Deputy Chairman 12.1.18 Hon Kenneth LEUNG	Date and number of meetings held 6 23.1.18 13.2.18 (2 sessions) 6.3.18 21.3.18 11.4.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 14.5.18 to meet with the Administration.
 4. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 	1	26.1.18 Hon WONG Ting-kwong, GBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	3 13.2.18 20.3.18 10.4.18			The Bills Committee has held three meetings since commencement of its work on 13.2.18. 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 5.6.18 to meet with the Administration.

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	Date of		D . 1	D . C	D . 11.	
	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
5. Bills Committee on Guangzhou-	31.1.18	2.2.18	19			The Bills Committee has
Shenzhen-Hong Kong Express			12.2.18			completed its scrutiny work and
Rail Link (Co-location) Bill		Hon Mrs Regina IP LAU	23.2.18			will report to the House
- Ms Sophie LAU		Suk-yee, GBS, JP	13.3.18			Committee on 25.5.18.
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			
			7.4.18			
			(5 sessions)			
			8.4.18			
			(2 sessions)			
			10.4.18			
			13.4.18			
			23.4.18			
			(2 sessions)			
			24.4.18			
			27.4.18			
			30.4.18			
			5.5.18			
			(2 sessions)			
			7.5.18 (am)			
			(2 sessions)			
			7.5.18 (pm)			
			(2 sessions)			
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Clerl 6. I			Date of formation of Bills Committee Chairman/Deputy Chairman 23.3.18 Hon Frankie YICK Chi-ming, SBS, JP	Date and number of meetings held 1 23.4.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks The Bills Committee has completed its scrutiny work and will report to the House Committee in due course.
I I	Bills Committee on Inland Revenue (Amendment) (No. 2) Bill 2018 Mr Desmond LAM CCS(1)3 Tel: 3919 3103	11.4.18	13.4.18 Hon Kenneth LEUNG	1 24.4.18			Next meeting to be held on 25.5.18 to meet with the Administration.
(Bills Committee on Companies (Amendment) Bill 2018 • Ms Connie SZETO CCS(1)4 Tel: 3919 3104	25.4.18	27.4.18				First meeting to be held on 25.5.18 to elect the Chairman and meet with the Administration.
I I	Bills Committee on Inland Revenue (Amendment) (No. 3) Bill 2018 Mr Derek LO CCS(1)5 Tel: 3919 3105	2.5.18	4.5.18				First meeting to be held on 18.5.18 to elect the Chairman and 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	11.4.18	13.4.18	9.5.18	_					
Seamen Incorporation									
(Amendment) Bill 2018									
2. Inland Revenue (Amendment)	21.3.18	23.3.18	16.5.18	_					
Bill 2018		4.5.18							
3. Employment (Amendment)	17.5.17	19.5.17	16.5.18	_					
Bill 2017		19.1.18							

List C : 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	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 D : Subcommittees on su	bsidiary legislation/draf	ft subsidiary	legislation	other instruments in action
	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 Proposed Resolutions	16.3.18	2		The Subcommittee will report to the House
under the District Court Ordinance and the		9.4.18		Committee in due course.
Small Claims Tribunal Ordinance - Ms Angel WONG CCS(4)4 Tel: 3919 3404	Hon Holden CHOW Ho-ding	8.5.18		
 2. Subcommittee on Smoking (Public Health) (Designation of No Smoking Areas) (Amendment) Notice 2018 - Mr Colin CHUI CCS(2)4 Tel: 3919 3204 	4.5.18			First meeting to be held on 15.5.18 to elect the Chairman and meet with the Administration.

List E : Subcommittee on Pro	posed Senior Judicial A	appointment	s reporting	to the House Committee on 11.5.18
		D . 1	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 Proposed Senior	23.3.18	1	11.5.18	_
Judicial Appointments		27.4.18		
- Ms Wendy JAN	Dr Hon Priscilla LEUNG			
SCS(4)7	Mei-fun, SBS, JP			
Tel: 3919 3413				

List F : Subcommittees on policy issues under House Committee in action									
Name of Subcommittee Clerk 1. Subcommittee on Children's Rights - Ms Angel WONG CCS(4)4 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.	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					
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)	16 (2.11.16)	To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	on 7.7.17, Members agreed that					
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 held on 9.6.18 to meet with deputations and the Administration.					

Name of Subcommittee Clerk 4. Subcommittee on Issues Relating to Shopping Centres, Markets and Carparks in Public Rental Housing Estates and Home Ownership Scheme Estates - Ms Angel WONG CCS(4)4 Tel: 3919 3404	Date of formation of Subcommittee Chairman/Deputy Chairman 11.11.16 Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman) Hon HO Kai-ming (Deputy Chairman)	Number of meetings held (Date of first meeting) 3 (8.1.18)	Terms of reference of the subcommittee 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.	Remarks Next meeting to be held on 25.5.18 to meet with the Administration.
5. Subcommittee to Follow Up Issues Relating to the Unified Screening Mechanism for Non-refoulement Claims - Miss Betty MA CCS(2)1 Tel: 3919 3201	28.10.16 Dr Hon Elizabeth QUAT, BBS, JP (Chairman) Hon YUNG Hoi-yan (Deputy Chairman)	3 (6.3.18)	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.	Next meeting to be held on 21.5.18 to meet with the Administration.

List G : 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 H : Subcommittees under Panels 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 Matters	3.11.16	10	To follow up various issues relating to	At the House Committee	
Relating to Railways under the		(18.11.16)	the planning and implementation of new	meeting on 7.7.17, Members	
Panel on Transport	Hon Michael TIEN Puk-sun,		railway projects, and the operation of		
- Ms Sophie LAU	BBS, JP		existing railways as follows:	given for the Subcommittee to	
CCS(4)2	(Chairman)			continue to work in the 2017-	
Tel: 3919 3402	II CHANII ID		Planning and implementation of new	2018 session.	
	Hon CHAN Han-pan, JP		railway projects	N. d. d. l. l. l. l.	
	(Deputy Chairman)		(a) planning and financing of new railway projects;	Next meeting to be held on 1.6.18 to meet with the Administration.	
			(b) environmental impact assessment of new railway projects;	Administration.	
			(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.	(to be continued on next page)	

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		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. (continued from previous page)			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.	
 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.	

Name of Subcommittee Clerk 3. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety		Number of meetings held (Date of first meeting) 2 (6.3.18)	Terms of reference of the subcommittee To study and review issues relating to the business environment of public markets; assess the demand for public	Remarks Next meeting to be scheduled.
and Environmental Hygiene - Ms Alice LEUNG CCS(2)6 Tel: 3919 3206	MH (Chairman) Hon HO Kai-ming (Deputy Chairman)		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.	
4. Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project under the Panel on Housing - Mr Derek LO CCS(1)5 Tel: 3919 3105		2 (28.2.18)	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.	Next meeting to be scheduled.

List I : 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 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.		
2. 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.		
3. 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.		
4. 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.		

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.