立法會 Legislative Council

Ref: CB2/R/2/17

LC Paper No. CB(2)1488/17-18

Position Report on Bills Committees and subcommittees (as at 29 May 2018)

Summary	1.	Number of Bills Committees in action	:	10	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committee	:	6	
	3.	Number of bill pending resumption of Second Reading debate	:	1	(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	:	9	(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 <u>List F</u> for details)
	8.	Number of subcommittees under Panels in action	:	4	(see <u>List G</u> for details)
	9.	Number of subcommittees on policy issues on the waiting list	:	9	(see <u>List H</u> for details)

List A: Bills Committees in action								
	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		
1. Bills Committee on Travel	22.3.17	24.3.17	14			Next meeting to be held on		
Industry Bill			10.4.17			4.6.18 to meet with the		
- Ms Shirley CHAN		Hon YIU Si-wing, BBS	9.5.17			Administration.		
CCS(4)5		(Chairman)	6.6.17					
Tel: 3919 3405			4.7.17					
		Hon LUK Chung-hung	27.10.17					
		(Deputy Chairman)	24.11.17					
			21.12.17					
			15.1.18					
			9.2.18					
			2.3.18					
			19.3.18					
			11.4.18					
			30.4.18					
			16.5.18					
2. Bills Committee on Private	21.6.17	23.6.17	10			Next meeting to be held on		
Healthcare Facilities Bill			11.7.17			11.6.18 to meet with the		
- Ms Maisie LAM		Hon CHAN Han-pan, JP	9.10.17			Administration.		
CCS(2)5		1 /	(2 sessions)					
Tel: 3919 3205			7.11.17					
			12.12.17					
			12.1.18					
			13.2.18					
			16.3.18					
			9.4.18					
			23.4.18					
			14.5.18					

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 9 23.1.18 13.2.18 (2 sessions) 6.3.18 21.3.18 11.4.18 25.4.18 14.5.18 23.5.18 28.5.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Pending confirmation of no further views from members, the Bills Committee will complete scrutiny of the Bill.
 4. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 		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			Next meeting to be held on 5.6.18 to meet with the Administration.
5. 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			The Bills Committee has completed its scrutiny work and will report to the House Committee in due course.
6. 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	2 24.4.18 25.5.18	1.6.18 (Verbal report)	20.6.18	The Chairman of the Bills Committee will make a verbal report to the House Committee on 1.6.18.

	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		held	Committee		Remarks
		Chairman/Deputy Chairman		Committee	Reading debate	
7. Bills Committee on Companies	25.4.18	27.4.18	1 25.5.10			Next meeting to be held on
(Amendment) Bill 2018		H Clin I CHEING	25.5.18			19.6.18 to meet with deputations
- Ms Connie SZETO		Hon Christopher CHEUNG				and the Administration.
CCS(1)4		Wah-fung, SBS, JP				
Tel: 3919 3104						
	2.7.10	1.7.10				
8. Bills Committee on Inland	2.5.18	4.5.18	l			Next meeting to be held on
Revenue (Amendment) (No. 3)			18.5.18			12.6.18 to meet with deputations
Bill 2018		Hon Kenneth LEUNG				and the Administration.
- Mr Derek LO						
CCS(1)5						
Tel: 3919 3105						
0 0 0 14	0.7.10	11.7.10	1			N. d. d. l. l. l. l.
9. Bills Committee on Human		11.5.18	l 25.5.10			Next meeting to be held on
Organ Transplant (Amendment)		P 11 P; G11111	25.5.18			12.6.18 to meet with the
Bill 2018		Dr Hon Pierre CHAN				Administration.
- Mr Colin CHUI						
CCS(2)4						
Tel: 3919 3204						
10. Bills Committee on Inland	23.5.18	25.5.18				First meeting to be held on
Revenue (Amendment) (No. 4)						15.6.18 to elect the Chairman
Bill 2018						and meet with the
- Ms Maisie LAM						Administration.
CCS(2)5						
Tel: 3919 3205						

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. Guangzhou-Shenzhen-Hong Kong	31.1.18	2.2.18	6.6.18	_				
Express Rail Link (Co-location)		25.5.18						
Bill								

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement							
Name of Subcommittee	Date of formation of Subcommittee	Date and number of	Date of reporting to House				
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks			
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	16.12.16	3 20.1.17		Next meeting to be held on 4.6.18 to discuss the outcome of consultation with Members on annual			
- Ms Amy YU PCS1 Tel: 3919 3660	Hon WONG Ting-kwong, GBS, JP	20.6.17 20.12.17		adjustment mechanism for Office Operation Expenses Reimbursement for Legislative Council Members.			

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
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	2 9.4.18 8.5.18	8.6.18	_
Subcommittee on Medical Council (Election and Appointment of Lay Members) Regulation Ms Maisie LAM CCS(2)5 Tel: 3919 3205	11.5.18 Hon Alice MAK Mei-kuen, BBS, JP	2 17.5.18 23.5.18		Pending the Administration's written response to outstanding issues, the Subcommittee will consider the need to hold a further meeting.
 3. Subcommittee on Smoking (Public Health) Ordinance (Amendment of Schedule 2) Order 2018 Miss Josephine SO CCS(2)2 Tel: 3919 3202 	18.5.18			First meeting to be held on 5.6.18 to elect the Chairman and meet with the Administration.
 4. Subcommittee on Practising Certificate (Solicitors) (Amendment) Rules 2018 - Mr Lemuel WOO CCS(4)6 Tel: 3919 3406 	18.5.18 Hon Dennis KWOK Wing-hang	1 29.5.18		The Chairman of the Subcommittee has given notice to move a proposed resolution at the Council meeting of 6.6.18 to extend the period for amending the Rules to the Council meeting of 4.7.18. Next meeting to be scheduled.

Name of Subcommittee Clerk 5. Subcommittee on Proposed Resolutions under Construction Industry Council Ordinance and Pneumoconiosis and Mesothelioma (Compensation) Ordinance - Ms Doris LO CCS(1)2 Tel: 3919 3106	Date of formation of Subcommittee Chairman/Deputy Chairman 18.5.18	Date and number of meetings held	Date to report to House Committee	Remarks First meeting to be held on 6.6.18 to elect the Chairman and meet with the Administration.
 6. Subcommittee on Public Bus Franchisees' Schedule of Routes Orders - Ms Sophie LAU CCS(4)2 Tel: 3919 3402 	25.5.18			First meeting to be held on 13.6.18 to elect the Chairman and meet with the Administration.
7. Subcommittee on Three Pieces of Subsidiary Legislation Related to the Open-ended Fund Company Regime and Gazetted on 18 May 2018 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	25.5.18			First meeting to be held on 8.6.18 to elect the Chairman and meet with the Administration.
8. Subcommittee on Securities and Futures (Professional Investor) (Amendment) Rules 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104	25.5.18			First meeting to be held on 1.6.18 to elect the Chairman and meet with the Administration.
 9. Subcommittee on Subsidiary Legislation Relating to Spectrum Utilization Fees - Mr Daniel SIN CCS(4)3 Tel: 3919 3403 	25.5.18			First meeting to be held on 5.6.18 to elect the Chairman and meet with the Administration.

List E : 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 Rights of	14.10.16	16	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				
CCS(2)3	(Chairman)		recommendations.	Subcommittee to extend the period			
Tel: 3919 3203				of its work to 1.11.18.			
	Hon Alice MAK Mei-kuen,						
	BBS, JP			Next meeting to be held on 5.6.18			
	(Deputy Chairman)			to meet with deputations and the			
				Administration.			
2. Subcommittee on Retirement	28.10.16	9	To study issues relating to the	At the House Committee meeting			
Protection		(23.11.16)	retirement life of all people, and to	on 7.7.17, Members agreed that			
- Miss Betty MA	Hon KWOK Wai-keung, JP	,	follow up on the proposal of setting up	permission be given for the			
CCS(2)1	(Chairman)		and implementation of universal	Subcommittee to continue to work			
Tel: 3919 3201			retirement protection for all people in	in the 2017-2018 session.			
	Hon Jimmy NG Wing-ka, JP		Hong Kong.				
	(Deputy Chairman)			Next meeting to be held on 9.6.18			
				to meet with deputations and the			
				Administration.			

Name of Subcommittee Clerk 3. 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) 4 (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 scheduled.
 4. 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)	4 (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 scheduled.

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: 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 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) 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: 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); (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)				

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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.	
 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)	10 (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 Subcommittee to continue to

		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 held on
Relating to Public Markets		(6.3.18)	the business environment of public	12.6.18 to meet with the
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	2	To study and follow up issues relating	Next meeting to be scheduled.
the Issues Related to the Wang		(28.2.18)	to the Wang Chau development project,	<u> </u>
Chau Development Project		(20.2.10)	including the rationale behind the	
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 H: 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.	

Name 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.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
9. Subcommittee on Issues Relating to the Support for Cancer Patients under the Panel on Health Services		To study and review the Government's policies on promoting the short, medium and long-term development and support for prevention and treatment of cancer as well as relevant issues, and make timely recommendations.	Services on 21.5.18, members endorsed the appointment of the Subcommittee with the