立法會 Legislative Council

Ref: CB2/R/2/17

LC Paper No. CB(2)1588/17-18

Position Report on Bills Committees and subcommittees (as at 12 June 2018)

Summary	1.	Number of Bills Committees in action	:	7	(see <u>List A</u> for details)
	2.	Number of Bills Committee reporting to the House Committee on 15.6.18	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slots of Bills Committee	:	8	
	4.	Number of bills pending resumption of Second Reading debate	:	4	(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	:	8	(see <u>List E</u> for details)
	7.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 15.6.18	:	1	(see <u>List F</u> for details)
	8.	Number of subcommittees on policy issues under House Committee in action	:	4	(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	:	4	(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 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 15 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 16.5.18 4.6.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 20.6.18 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	11 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 14.5.18 11.6.18			Next meeting to be held on 26.6.18 to meet with the Administration.			

Name of Bills Committee Clerk 3. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104		Date of formation of Bills Committee Chairman/Deputy Chairman 26.1.18 Hon WONG Ting-kwong, GBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	Date and number of meetings held 4 13.2.18 20.3.18 10.4.18 5.6.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 3.7.18 to meet with the Administration.
 4. Bills Committee on Companies (Amendment) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 	25.4.18	27.4.18 Hon Christopher CHEUNG Wah-fung, SBS, JP	1 25.5.18			Next meeting to be held on 19.6.18 to meet with deputations and the Administration.
5. Bills Committee on Inland Revenue (Amendment) (No. 3) Bill 2018 - Mr Derek LO CCS(1)5 Tel: 3919 3105		4.5.18 Hon Kenneth LEUNG	2 18.5.18 12.6.18			Next meeting to be held on 22.6.18 to meet with the Administration.
 6. Bills Committee on Human Organ Transplant (Amendment) Bill 2018 - Mr Colin CHUI CCS(2)4 Tel: 3919 3204 	9.5.18	11.5.18 Dr Hon Pierre CHAN	2 25.5.18 12.6.18	22.6.18 (Verbal report)		The Chairman of the Bills Committee will make a verbal report to the House Committee on 22.6.18.
7. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2018 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205		25.5.18				First meeting to be held on 15.6.18 to elect the Chairman and meet with the Administration.

List B: Bills Committee reporting to the House Committee on 15.6.18							
Name of Bills Committee Clerk 1. 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 15.6.18	Expected date for resumption of Second Reading debate 4.7.18	Remarks —	

List C: Bills pending resumption of Second Reading debate							
	Date of introduction of Bill into	Date of House Committee meeting(s) at which the Bill was	Council meeting at which Second Reading debate resumed/will be				
Name of Bill	Legislative Council	considered	resumed (if known)	Remarks			
1. Guangzhou-Shenzhen-Hong Kong Express Rail Link (Co-location) Bill	31.1.18	2.2.18 25.5.18	6.6.18	The Second Reading debate on the Bill was resumed at the Council meeting of 6.6.18. As the unfinished business on the Agenda of the Council meeting of 6.6.18 will stand over to the Council meeting of 13.6.18, the Second Reading debate on the Bill will continue to be dealt with at the Council meeting of 13.6.18.			
2. Inland Revenue (Amendment) (No. 2) Bill 2018	11.4.18	13.4.18 1.6.18	20.6.18	_			
3. Road Traffic (Amendment) Bill 2018	21.3.18	23.3.18 8.6.18	27.6.18	_			
4. United Nations Sanctions (Amendment) Bill 2018	6.6.18	8.6.18	27.6.18	_			

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
	Data of formacion of	Data and	Date of					
N. CO.I.	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	4		_				
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		4.6.18						

List E: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date and Date to report Subcommittee to House Name of Subcommittee number of Clerk Chairman/Deputy Chairman meetings held Committee Remarks 1. Subcommittee on Smoking (Public Health) 18.5.18 22.6.18 Ordinance (Amendment of Schedule 2) 5.6.18 Order 2018 Dr Hon KWOK Ka-ki - Miss Josephine SO CCS(2)2Tel: 3919 3202 Subcommittee on Practising Certificate 18.5.18 2 Subject to members' comments on a reply 29.5.18 from The Law Society of Hong Kong, the (Solicitors) (Amendment) Rules 2018 - Mr Lemuel WOO Hon Dennis KWOK Wing-hang 5.6.18 Subcommittee will consider the need to hold CCS(4)6 a further meeting. Tel: 3919 3406 3. Subcommittee on Public Bus Franchisees' 25.5.18 First meeting to be held on 13.6.18 to elect Schedule of Routes Orders the Chairman and meet with Administration. - Ms Sophie LAU CCS(4)2 Tel: 3919 3402 Subcommittee on 25.5.18 2 The President has given permission for the Three Pieces of Subsidiary Legislation Related to 8.6.18 Chairman of the Subcommittee to move a Open-ended Fund Company Regime and Hon CHEUNG Kwok-kwan, JP proposed resolution at the Council meeting 12.6.18 Gazetted on 18 May 2018 of 13.6.18 to extend the period for amending - Ms Angel SHEK the three items of subsidiary legislation to CCS(1)1 the Council meeting of 11.7.18. Tel: 3919 3101 Reporting to the House Committee on 29.6.18.

	Date of formation of	Data and	Data to non- ::t	
Name of Subcommittee	Subcommittee	Date and number of	Date to report to House	
	1			Damada
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
5. Subcommittee on Securities and Futures	25.5.18	2		Reporting to the House Committee on
(Professional Investor) (Amendment)	THE THE CHANGE II	1.6.18		29.6.18.
Rules 2018	Hon Holden CHOW Ho-ding	12.6.18		
- Ms Connie SZETO				
CCS(1)4				
Tel: 3919 3104				
6. Subcommittee on Subsidiary Legislation	25.5.18	1		Reporting to the House Committee on
Relating to Spectrum Utilization Fees		5.6.18		29.6.18.
- Mr Daniel SIN	Hon Charles Peter MOK, JP			
CCS(4)3	,			
Tel: 3919 3403				
7. Subcommittee on Proposed Resolution	1.6.18	1		Next meeting to be held on 19.6.18 to meet
under Section 4(5) of the Fatal Accidents		8.6.18		with the Administration.
Ordinance (Cap. 22)	Hon Holden CHOW Ho-ding			
- Mr Lemuel WOO				
CCS(4)6				
Tel: 3919 3406				
8. Subcommittee on Subsidiary Legislation	8.6.18			First meeting to be held on 20.6.18 to elect
Relating to the Commissioning of the West				the Chairman and meet with the
Kowloon Station of the Guangzhou-				Administration.
Shenzhen-Hong Kong Express Rail Link				
and Gazetted on 1 June 2018				
- Miss Betty MA				
CCS(2)1				
Tel: 3919 3201				

List F : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 15.6.18

	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 Proposed Resolutions	18.5.18	1	15.6.18	_
under Construction Industry Council		6.6.18		
Ordinance and Pneumoconiosis and	Hon HO Kai-ming			
Mesothelioma (Compensation) Ordinance				
- Ms Doris LO				
CCS(1)2				
Tel: 3919 3106				

List G: Subcommittees on policy issues under House Committee in action							
Name of Subcommittee Clerk 1. Subcommittee on Rights of Ethnic Minorities - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	Date of formation of Subcommittee Chairman/Deputy Chairman 14.10.16 Hon Paul TSE Wai-chun, JP (Chairman) Hon Alice MAK Mei-kuen, BBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 17 (2.11.16)	Terms of reference of the subcommittee To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	meeting on 7.7.17, Members			
2. 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)	10 (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.	meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to			

		Number of		
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first		
Clerk	Chairman/Deputy Chairman	meeting)	Terms of reference of the subcommittee	Remarks
3. Subcommittee on Issues	11.11.16	4	To study and compare the service provision	Next meeting to be held on
Relating to Shopping Centres,		(8.1.18)	(including various aspects such as the	9.7.18 to meet with
Markets and Carparks in Public			leasing mix, diversity of services, rental	deputations and the
Rental Housing Estates and	GBS, JP		level, commodity prices, suitability of	Administration.
Home Ownership Scheme	(Chairman)		services and vacancy rate) in shopping	
Estates			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 the	
Tel: 3919 3404			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.	
4. Subcommittee to Follow Up	28.10.16	4	To study and follow up issues relating to	Next meeting to be
Issues Relating to the Unified		(6.3.18)	non-refoulement claims (including but not	scheduled.
Screening Mechanism for Non-	Dr Hon Elizabeth QUAT,	,	limited to the arrangements of the unified	
refoulement Claims	BBS, JP		screening mechanism, legal aid	
- Miss Betty MA	(Chairman)		arrangements, prosecution policy, welfare	
CCS(2)1	, , , , ,		and schooling arrangements, housing	
Tel: 3919 3201	Hon YUNG Hoi-yan		arrangements for non-refoulement claimants	
	(Deputy Chairman)		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 : Subco	mmittees ur	nder 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) 11 (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	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. At its meeting on 1.6.18, the Subcommittee agreed to continue to work in the 2018-2019 session. The Subcommittee will seek the endorsement of the Panel on Transport and the approval of the House Committee for further extension of its work in the 2018-2019 session.
			commissioning of new railway lines.	(to be continued on next page)

		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	Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN (Deputy Chairman)	11 (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.	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. At its meeting on 11.6.18, the Joint Subcommittee agreed to continue to work in the 2018-2019 session. The Joint Subcommittee will seek the endorsement of the Panel on Development and the Panel on Home Affairs respectively as well as the approval of the House Committee for further extension of its work in the 2018-2019 session.

Name of Subcommittee Clerk 3. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene - Ms Alice LEUNG CCS(2)6 Tel: 3919 3206	Date of formation of Subcommittee Chairman/Deputy Chairman 8.11.16 Hon Wilson OR Chong-shing, MH (Chairman) Hon HO Kai-ming	Number of meetings held (Date of first meeting) 3 (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 markets according to the district-based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning	Subcommittee agreed to hold its next meeting on 10.7.18 to meet with deputations and the
	(Deputy Chairman)		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 	15.11.16 Hon Alice MAK Mei-kuen, BBS, JP (Chairman) Hon Wilson OR Chong-shing, MH (Deputy Chairman)	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 J : Subcommittees on policy issues on the waiting list						
	Date of appointment					
Name of Subcommittee	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		To study issues relating to inadequate housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	Pursuant to the decision made at the House Committee meeting on 1.6.18 regarding the timeline for the activation of subcommittees on the waiting list: (a) should the Subcommittee on Matters Relating to Railways and the Joint Subcommittee to Monitor the Implementation			
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.	of the West Kowloon Cultural District Project be permitted by the House Committee to continue to work in the 2018-2019 session if these two subcommittees so proposed, the Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies would be activated in early January 2019; and (b) the second to fourth policy subcommittees on the waiting list would be activated when three vacant slots became available in around early March 2019.			
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.				
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.				

	Date of appointmen	ıt	
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks
5. Joint Subcommittee to Up Issues Relating Redevelopment, Main and Management or Buildings under the I Development and the I Home Affairs	to the ntenance f Aged Panel on	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 Relating to Policy on I Buildings under the Committee		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 of term Care Policy un Panel on Welfare Serv Panel on Health Service	ider the ices and	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 Stud Relating to Animal under the Panel on Foo and Environmental Hys	Rights d Safety	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.
9. Subcommittee on Relating to the Sup Cancer Patients und Panel on Health Service	der the	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.	At the meeting of the Panel on Health Services on 21.5.18, 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.