立法會 Legislative Council

Ref : CB2/R/2/17

LC Paper No. CB(2)2043/17-18

	Position Report on Bills Committees and subcommittees (as at 2 October 2018)								
Summary	1.	Number of Bills Committees in action	:	8	(see List A for details)				
	2.	Number of Bills Committees reporting to the House Committee on 5.10.18	:	3	(see <u>List B</u> for details)				
	3.	Number of vacant slots of Bills Committee	:	5					
	4.	Number of bills pending decision of House Committee	:	2	(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 subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	1	(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 5.10.18	:	1	(see <u>List F</u> for details)				
	8.	Number of subcommittees on policy issues under House Committee in action	:	3	(see List G 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 List I for details)				
	11	. Number of subcommittees on policy issues on the waiting list	:	9	(see List J for details)				

List A : Bills Committees in action								
Name of Bills Committee Clerk 1. Bills Committee on Trave Industry Bill - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405	Date of introduction of Bill into Legislative Council 1 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, JP (Deputy Chairman)	Date and number of meetings held 17 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 20.6.18 6.7.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 9.10.18 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, BBS, JP	$\begin{array}{c} 12\\ 11.7.17\\ 9.10.17\\ (2 \ sessions)\\ 7.11.17\\ 12.12.17\\ 12.1.18\\ 13.2.18\\ 16.3.18\\ 9.4.18\\ 23.4.18\\ 14.5.18\\ 11.6.18\\ 26.6.18\\ \end{array}$		31.10.18	Reporting to the House Committee on 19.10.18.		

Name of Bills Committee <u>Clerk</u> 3. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Mr Hugo CHIU CCS(1)4 (Atg) Tel : 3919 3117		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 5 13.2.18 20.3.18 10.4.18 5.6.18 3.7.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be scheduled.
 4. Bills Committee on Companies (Amendment) Bill 2018 Mr Hugo CHIU CCS(1)4 (Atg) Tel : 3919 3117 	25.4.18	27.4.18 Hon Christopher CHEUNG Wah-fung, SBS, JP	2 25.5.18 19.6.18			The Bills Committee has held two meetings since commencement of its work on 25.5.18. The Chairman of the Bills Committee has advised that the Bills Committee needs to work beyond three months since its commencement. Subject to members' views on the Administration's written response to outstanding issues and proposed amendments to the Bill, the Bills Committee will consider the need to hold further meetings.

	Date of introduction		Date and	Date of	Expected date	
	of Bill into	Date of formation of Bills	number of	reporting to	for resumption	
	Legislative	Committee	meetings	House	of Second	
	Council	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks
 5. Bills Committee on Inland Revenue (Amendment) (No. 5) Bill 2018 Mr Desmond LAM CCS(1)3 Tel : 3919 3103 		15.6.18 Hon Kenneth LEUNG	1 26.6.18			The Bills Committee has held one meeting since commencement of its work on 26.6.18. 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 5.10.18 to meet with the Administration.
 6. Bills Committee on Ferry Services (Amendment) Bill 2018 Ms Shirley CHAN CCS(4)5 Tel : 3919 3405 	27.6.18	29.6.18 Hon Frankie YICK Chi-ming, SBS, JP	1 18.7.18			The Bills Committee has completed its scrutiny work and will report to the House Committee in due course.
 7. Bills Committee on Evidence (Amendment) Bill 2018 - Ms Sophie LAU CCS(4)2 Tel : 3919 3402 	4.7.18	6.7.18 Hon CHEUNG Kwok-kwan, JP	1 20.7.18			Next meeting to be held on 18.10.18 to meet with the Administration.
 8. Bills Committee on Conservation of Antarctic Marine Living Resources Bill Miss Josephine SO CCS(2)2 Tel : 3919 3202 	4.7.18	6.7.18 Hon Steven HO Chun-yin, BBS	1 16.7.18			Next meeting to be held on 8.10.18 to meet with the Administration.

List	B : Bills (Committees reporting	to the Ho	ouse Comm	ittee on 5.10.	.18
Name of Bills Committee <u>Clerk</u> 1. Bills Committee on Inland Revenue (Amendment) (No. 3) Bill 2018 - Mr Derek LO <u>CCS(1)5</u> Tel : 3919 3101		Date of formation of Bills Committee Chairman/Deputy Chairman 4.5.18 Hon Kenneth LEUNG	Date and number of meetings held 3 18.5.18 12.6.18 22.6.18	Date of reporting to House Committee 5.10.18	Expected date for resumption of Second Reading debate 24.10.18	Remarks —
 2. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2018 Ms Maisie LAM CCS(2)5 Tel : 3919 3205 		25.5.18 Hon Kenneth LEUNG	3 15.6.18 9.7.18 19.7.18	5.10.18	24.10.18	
 3. Bills Committee on Employment (Amendment) Bill 2018 Miss Betty MA CCS(2)1 Tel : 3919 3201 		22.6.18 Hon WONG Ting-kwong, GBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	2 17.7.18 25.7.18	5.10.18	24.10.18	

List D. Dills Committees venerting to the House Committee on 5 10 18

]	List C : Bills pending decision of House Committee								
		Date of introduction of Bill into	Date of House Committee meeting at which the Bill						
Name of Bill	Object(s) of the Bill	Legislative Council	will be considered	Remarks					
1. Hotel and Guesthouse Accommodation (Amendment) Bill 2018	To amend the Hotel and Guesthouse Accommodation Ordinance and its subsidiary legislation to strengthen the regulation and control of hotels and guesthouses; to provide for transitional and other related matters; and to make related amendments to other enactments.	11.7.18	5.10.18	_					
2. Electoral Legislation (Miscellaneous Amendments) Bill 2018	To amend certain electoral legislation to increase the maximum penalties for certain offences relating to registration of electors or voters; to streamline the mechanism for appeals, claims and objections relating to registration of electors or voters; to introduce an exemption from criminal liability for incurring election expenses for publishing election advertisements on the Internet; to replace the stamping requirement for certain ballot papers; to improve the counting process; to clarify who may instruct the Director of Accounting Services to return or forfeit election deposits; to broaden the eligibility criteria of Revising Officers; and to make other minor amendments that do not affect the substance of the electoral systems.	11.7.18	5.10.18						

List D: Subcommittee on Wiembers' Kemuneration and Operating Expenses Kemibursement								
			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	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 D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

List E : Subcommittee on sul	osidiary legislation/draft	t 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 Resolution	15.6.18	2		Next meeting to be held on 5.10.18 to meet
under Section 3(1) of the Loans Ordinance		9.7.18		with the Administration.
(Cap. 61)	Ir Dr Hon LO Wai-kwok,	19.7.18		
- Mr Derek LO	SBS, MH, JP	(2 sessions)		
CCS(1)5				
Tel : 3919 3101				

List F : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments								
reporting to the House Committee on 5.10.18								
	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 Food Adulteration	15.6.18	1	5.10.18	The written report was issued on 23.7.18.				
(Metallic Contamination) (Amendment)		26.6.18						
Regulation 2018	Hon Steven HO Chun-yin,							
- Miss Josephine SO	BBS							
CCS(2)2	(Chairman)							
Tel : 3919 3202								
	Dr Hon Helena WONG							
	Pik-wan							
	(Deputy Chairman)							

List	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) 18 (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.	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 1.11.18.						
 2. 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 	11.11.16 Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman) Hon HO Kai-ming (Deputy Chairman)	5 (8.1.18)	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.	Next meeting to be scheduled.						

		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 to Follow Up	28.10.16	4	To study and follow up issues relating to	Next meeting to be held on
Issues Relating to the Unified		(6.3.18)	non-refoulement claims (including but not	18.10.18 to meet with
Screening Mechanism for Non-	Dr Hon Elizabeth QUAT,		limited to the arrangements of the unified	deputations and the
refoulement Claims	BBS, JP		screening mechanism, legal aid	Administration.
- 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.	

Т	List H : Other subcomm	nittee under	• House Committee in action	
		1		
		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	4	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				
		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	14	To follow up various issues relating	At the House Committee meeting
Relating to Railways under the		(18.11.16)	to the planning and implementation	on 6.7.18, Members agreed that
Panel on Transport	Hon Michael TIEN Puk-sun,		of new railway projects, and the	permission be given for the
- Ms Sophie LAU	BBS, JP		operation of existing railways as	Subcommittee to continue to work
CCS(4)2	(Chairman)		follows:	in the 2018-2019 session.
Tel : 3919 3402				
	Hon CHAN Han-pan,		Planning and implementation of new	Next meeting to be held on
	BBS, JP		railway projects	29.10.18 to elect the Chairman
	(Deputy Chairman)			and Deputy Chairman for the
			(a) planning and financing of new	2018- 2019 session.
			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);	
			Kanways Orumanee (Cap. 517);	
			(d) progress update on the	
			implementation of new railway	
			projects;	
			Projecto,	
			(e) provision of supporting public	
			infrastructure for new railway	
			projects; and	
				(to be continued on next page)

	Date of formation of	Number of meetings held		
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	subcommittee	Remarks
1. (continued from previous page)		meeting)	(f) co-ordination of public transport	INCITIAL NS
1. (commune from previous page)			services arising from the	
			commissioning of new railway lines.	
			commissioning of new ranway mies.	
			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 correct	
			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.	
			L	

 Name of Subcommittee Clerk 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 	Date of formation of Subcommittee Chairman/Deputy Chairman 11.11.16 Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN (Deputy Chairman)	Number of meetings held (Date of first meeting) 12 (23.11.16)	Terms of reference of the subcommittee 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.	Remarks At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Joint Subcommittee to continue to work in the 2018- 2019 session. Next meeting to be scheduled.
 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 	8.11.16 Hon Wilson OR Chong- shing, MH (Chairman) Hon HO Kai-ming (Deputy Chairman)	4 (6.3.18)	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.	Next meeting to be scheduled.
 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 3101 	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 : Subcor	nmittees on policy issues on the wait	ing list
Na	me 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.	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		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 t continue to work in the 2018-2019 session if these two subcommittees so proposed, th Subcommittee to Follow Up Issues Related t Inadequate Housing and Relevant Housin Policies would be activated in early Januar 2019;* and (b) the second to fourth polic subcommittees on the waiting list would b activated when three vacant slots becam available in around early March 2019. (* At the House Committee meeting on 6.7.18 Members agreed that permission be give for the Subcommittee on Matters Relating t Railways and the Joint Subcommittee t Monitor the Implementation of the Wes Kowloon Cultural District Project t continue to work in the 2018-2019 session.)
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 appointment		
Name of Subcommittee	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. Subcommittee on Issues Relating to the Support for Cancer Patients under the Panel on Health Services	21.5.18	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. At the House Committee meeting on 6.7.18, Members considered the proposed arrangement for the order of activation of subcommittees on the waiting list and agreed that priority should be accorded to subcommittees which had not commenced work since their appointment over subcommittees which had completed their 12- month work period and been given endorsement by the House Committee to be put on the waiting list for re-activation.

		Date of appointment		
	me of Subcommittee Joint Subcommittee on Long- term Care Policy under the Panel on Welfare Services and the Panel on Health Services	of Subcommittee 14.11.16	Terms of reference of the subcommittee 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.	Remarks 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.
				At the House Committee meeting on 6.7.18, Members considered the proposed arrangement for the order of activation of subcommittees on the waiting list and agreed that priority should be accorded to subcommittees which had not commenced work since their appointment over subcommittees which had completed their 12- month work period and been given endorsement by the House Committee to be put on the waiting list for re-activation.
9.	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. At the House Committee meeting on 6.7.18, Members considered the proposed arrangement for the order of activation of subcommittees on the waiting list and agreed that priority should be accorded to subcommittees which had not commenced work since their appointment over subcommittees which had completed their 12- month work period and been given endorsement by the House Committee to be put on the waiting list for re-activation.