

**立法會**  
**Legislative Council**

LC Paper No. CB(2)59/18-19

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**Position Report on Bills Committees and subcommittees  
(as at 15 October 2018)**

**Summary**

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|---|---|---|--|
| 1. Number of Bills Committees in action   | : | 9 | (see <a href="#">List A</a> for details) |
| 2. Number of Bills Committee reporting to the House Committee on 19.10.18                                     | : | 1 | (see <a href="#">List B</a> for details) |
| 3. Number of vacant slots of Bills Committee  | : | 6 |  |
| 4. Number of bills pending resumption of Second Reading debate  | : | 3 | (see <a href="#">List C</a> for details) |
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| 5. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement                                 | : |   | (see <a href="#">List D</a> for details) |
| 6. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action | : | 5 | (see <a href="#">List E</a> for details) |
| 7. Number of subcommittees on policy issues under House Committee in action                                   | : | 3 | (see <a href="#">List F</a> for details) |
| 8. Number of other subcommittee under House Committee in action   | : | 1 | (see <a href="#">List G</a> for details) |
| 9. Number of subcommittees under Panels in action   | : | 4 | (see <a href="#">List H</a> for details) |
| 10. Number of subcommittees on policy issues on the waiting list  | : | 9 | (see <a href="#">List I</a> for details) |

### List A : Bills Committees in action

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Travel Industry Bill - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405	22.3.17	24.3.17  Hon YIU Si-wing, BBS (Chairman)  Hon LUK Chung-hung, JP (Deputy Chairman)	18 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 9.10.18			Next meeting to be held on 16.10.18 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
2. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Mr Hugo CHIU CCS(1)4 (Atg) Tel : 3919 3117	24.1.18	26.1.18  Hon WONG Ting-kwong, GBS, JP (Chairman)  Hon Kenneth LEUNG (Deputy Chairman)	5 13.2.18 20.3.18 10.4.18 5.6.18 3.7.18			Next meeting to be held on 29.10.18 to meet with the Administration.
3. 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		28.11.18	Reporting to the House Committee on 16.11.18.
4. Bills Committee on Inland Revenue (Amendment) (No. 5) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	13.6.18	15.6.18  Hon Kenneth LEUNG	2 26.6.18 5.10.18		14.11.18	Reporting to the House Committee on 2.11.18.
5. 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		14.11.18	Reporting to the House Committee on 2.11.18.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
6. 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.
7. 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	2 16.7.18 8.10.18			Next meeting to be held on 6.11.18 to meet with the Administration.
8. Bills Committee on Hotel and Guesthouse Accommodation (Amendment) Bill 2018 - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	11.7.18	5.10.18				First meeting to be held on 6.11.18 to elect the Chairman and meet with the Administration.
9. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2018 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	11.7.18	5.10.18				First meeting to be held on 18.10.18 to elect the Chairman and meet with the Administration.

### List B : Bills Committee reporting to the House Committee on 19.10.18

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. 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	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	19.10.18	31.10.18	—

### List C : Bills pending resumption of Second Reading debate

Name of Bill	Date of introduction of Bill into Legislative Council	Date of House Committee meeting(s) at which the Bill was considered	Council meeting at which Second Reading debate resumed/will be resumed (if known)	Remarks
1. Inland Revenue (Amendment) (No. 3) Bill 2018	2.5.18	4.5.18 5.10.18	24.10.18	—
2. Inland Revenue (Amendment) (No. 4) Bill 2018	23.5.18	25.5.18 5.10.18	24.10.18	—
3. Employment (Amendment) Bill 2018	20.6.18	22.6.18 5.10.18	24.10.18	—

## List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Amy YU PCS1 Tel : 3919 3660	16.12.16  Hon WONG Ting-kwong, GBS, JP	4 20.1.17 20.6.17 20.12.17 4.6.18		—

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

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
1. Subcommittee on Proposed Resolution under Section 3(1) of the Loans Ordinance (Cap. 61) - Mr Derek LO CCS(1)5 Tel : 3919 3101	15.6.18  Ir Dr Hon LO Wai-kwok, SBS, MH, JP	3 9.7.18 19.7.18 (2 sessions) 5.10.18	26.10.18	—
2. Subcommittee on Guangzhou-Shenzhen-Hong Kong Express Rail Link (Co-location) Ordinance (Commencement) Notice - Ms Sophie LAU CCS(4)2 Tel : 3919 3402	5.10.18			First meeting to be held on 26.10.18 to elect the Chairman and meet with the Administration.
3. Subcommittee on Two Orders Made under Section 49(1A) of the Inland Revenue Ordinance and Gazetted on 14 September 2018 - Ms Doris LO CCS(1)2 Tel : 3919 3106	5.10.18			First meeting to be held on 19.10.18 to elect the Chairman and meet with the Administration.

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
4. Subcommittee on Tai Lam Tunnel and Yuen Long Approach Road Ordinance (Amendment of Schedule 1) Notice 2018 and Western Harbour Crossing Ordinance (Amendment of Schedule 1) Notice 2018 - Ms Angel WONG CCS(4)4 Tel : 3919 3404	5.10.18			First meeting to be held on 29.10.18 to elect the Chairman.
5. Subcommittee on Tax Reserve Certificates (Rate of Interest) (Consolidation) (Amendment) Notice 2018 - Mr Hugo CHIU CCS(1)4 (Atg) Tel : 3919 3117	12.10.18			First meeting to be held on 22.10.18 to elect the Chairman and meet with the Administration.

## List F : Subcommittees on policy issues under House Committee in action

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. 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)	18 (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.
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.

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
3. 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 held on 18.10.18 to meet with deputations and the Administration.

### List G : Other subcommittee under House Committee in action

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. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	14.10.16  Hon Kenneth LEUNG	4 (8.11.16)	To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations made by the previous Subcommittee.	—

## List H : Subcommittees under Panels in action

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. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)2 Tel : 3919 3402	3.11.16  Hon Michael TIEN Puk-sun, BBS, JP (Chairman)  Hon CHAN Han-pan, BBS, JP (Deputy Chairman)	14 (18.11.16)	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	At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Subcommittee to continue to work in the 2018-2019 session.  Next meeting to be held on 29.10.18 to elect the Chairman and Deputy Chairman for the 2018-2019 session.  <i>(to be continued on next page)</i>

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. <i>(continued from previous page)</i>			<p>(f) co-ordination of public transport services arising from the commissioning of new railway lines.</p> <p><u>Railway operation</u></p> <p>(a) performance of existing railway lines including train service performance and safety management;</p> <p>(b) maintenance programme; and</p> <p>(c) train service disruptions and breakdowns, and arrangements for handling emergency situations.</p> <p>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.</p>	

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
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)	12 (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 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 held on 6.11.18 to elect the Chairman and Deputy Chairman for the 2018-2019 session and meet with the Administration.
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 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.	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 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.  <i>(* At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Subcommittee on Matters Relating to Railways and the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project to continue to work in the 2018-2019 session.)</i>
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.	
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.	

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. 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.	<p>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.</p> <p>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.</p>

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
8. Joint Subcommittee on Long-term Care Policy under the Panel on Welfare Services and the 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.	<p>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.</p> <p>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.</p>
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.	<p>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.</p> <p>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.</p>