## 立法會 Legislative Council

Ref: CB2/R/2/08

LC Paper No. CB(2) 1002/08-09

## Position Report on Bills Committees and subcommittees (as at 3 March 2009)

Summary	1.	Number of Bills Committees in action			(see <u>List A</u> for details)		
	2.	Number of vacant slots of Bills Committees	:	12			
	3.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List B</u> for details)		
	4.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	3	(see <u>List C</u> for details)		
	5.	Number of other subcommittees under House Committee in action	:	3	(see <u>List D</u> for details)		
	6.	Number of subcommittees under Panels in action	:	7	(see <u>List E</u> for details)		

## **List A : Bills Committees in action**

Name of Bills Committee Clerk  1. Bills Committee on Public Health and Municipal Services (Amendment) Bill 2008 - Miss Mary SO CCS(2)5 Tel: 2869 9269	Date of introduction of Bill into Legislative Council 5.11.08	Date of formation of Bills Committee Chairman/Deputy Chairman 7.11.08 Hon Fred LI Wah-ming, JP	Date and number of meetings held  8 18.11.08 4.12.08 11.12.08 10.1.09 22.1.09 5.2.09 17.2.09 25.2.09	Date to report to House Committee 13.2.09 (Verbal report)	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 12.3.09 to continue clause-by-clause examination of the Bill.
2. Bills Committee on Road Traffic (Driving-offence Points) (Amendment) Bill 2009 - Ms Joanne MAK CCS(1)2 Tel: 2869 9245	4.2.09	13.2.09 Hon Miriam LAU Kin-yee, GBS, JP	1 26.2.09			Next meeting to be held on 17.3.09 to meet with the Administration.
<ul> <li>3. Bills Committee on Adaptation of Laws Bill 2009</li> <li>- Miss Flora TAI CCS(2)3 Tel: 2869 9252</li> </ul>	11.2.09	13.2.09				First meeting to be held on 4.3.09 to elect the Chairman and meet with the Administration.
<ul> <li>4. Bills Committee on Disciplined Services Legislation (Miscellaneous Amendments) Bill 2009</li> <li>- Ms Rosalind MA CCS(1)5</li> <li>Tel: 2869 9577</li> </ul>	18.2.09	20.2.09				First meeting to be held on 6.3.09 to elect the Chairman and meet with the Administration.

List B: Subcommittee on Members' Remuneration and Operating Expenses Reimbursement							
Date of formation of	Date and	Date to report					
Subcommittee	number of	to House					
Chairman/Deputy Chairman	meetings held	Committee	Remarks				
17.10.08	1		A comprehensive review of the concerned matters				
	18.11.08		is being conducted. Pending the outcome of the				
Hon Emily LAU Wai-hing, JP			review, the Subcommittee will decide on the way				
_			forward.				
	Date of formation of Subcommittee Chairman/Deputy Chairman 17.10.08	Date of formation of Subcommittee number of Chairman/Deputy Chairman meetings held	Date of formation of Subcommittee number of Chairman/Deputy Chairman meetings held number of 17.10.08 1 18.11.08				

List C: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date and Date to report Subcommittee number of to House Name of Subcommittee Committee Clerk Chairman/Deputy Chairman meetings held Remarks Subcommittee on Product Eco-23.1.09 Next meeting to be held on 5.3.09 to meet with responsibility (Plastic Shopping Bags) 19.2.09 deputations and the Administration. Regulation Hon Audrey EU Yuet-mee, - Miss Becky YU SC, JP CCS(1)1 Tel: 2869 9213 Subcommittee on Subsidiary Legislation 13.2.09 Next meeting to be held on 6.3.09 to meet with 27.2.09 to Enable the Release of Spectrum for deputations and the Administration. The Expansion of the Second Generation Dr Hon Samson TAM Chairman will move a motion at the Council Mobile Service and Mobile TV Services Wai-ho, JP meeting on 11.3.09 to extend the scrutiny period of the subsidiary legislation to 1.4.09. - Ms YUE Tin-po CCS(1)3 Tel: 2525 3331 3. Subcommittee on Proposed Resolution 27.2.09 First meeting to be held on 5.3.09 to elect the under Section 7(1) of the Public Finance Chairman and meet with the Administration. Ordinance (Cap. 2) - Ms Rosalind MA CCS(1)5 Tel: 2869 9577

List D : Other subcommittees under House Committee 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		
<ol> <li>Subcommittee to Study Issues Arising from Lehman Brothers-related Minibonds and Structured Financial Products</li> <li>Miss Polly YEUNG CCS(1)7         Tel: 2869 9246     </li> </ol>	Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)  Dr Hon Philip WONG Yu-hong, GBS (Deputy Chairman)	11 27.10.08 25.11.08 9.12.08 19.12.08 9.1.09 21.1.09 13.2.09 20.2.09 (public hearing) 24.2.09 (public hearing) 27.2.09 (public hearing) 3.3.09		Next meeting to be held on 17.3.09 for internal deliberation.		
<ul> <li>2. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions</li> <li>Ms YUE Tin-po CCS(1)3 Tel: 2525 3331</li> </ul>	7.11.08  Dr Hon Margaret NG	2 1.12.08 24.2.09		Next meeting to be held on 31.3.09 to meet with the Administration.		
<ul> <li>3. Subcommittee to Study Issues Relating to Mainland-HKSAR Families</li> <li>- Miss Betty MA CCS(2)4</li> <li>Tel: 2869 9255</li> </ul>	2.1.09 Hon LEE Cheuk-yan (Chairman)  Hon LEUNG Yiu-chung (Deputy Chairman)	2 16.1.09 19.2.09		Next meeting to be held on 19.3.09 to meet with deputations and the Administration.		

List E : Subcommittees under Panels in action						
		Date of formation of				
Name of Subcommittee		Subcommittee				
Clerk	Panel	Chairman/Deputy Chairman	Terms of reference of the subcommittee			
<ol> <li>Subcommittee on Matters Relating to Railways</li> <li>Ms Joanne MAK CCS(1)2 Tel: 2509 4125</li> </ol>	Panel on Transport	24.10.08  Hon Miriam LAU Kin-yee, GBS, JP	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.			
<ul> <li>2. Subcommittee on Police's Handling of Sex Workers and Searches of Detainees</li> <li>- Mr Raymond LAM CCS(2)1</li> <li>Tel: 2869 9254</li> </ul>	Panel on Security	15.11.08  Hon James TO Kun-sun	To study issues relating to Police practices in handling searches of detainees and Police enforcement measures in respect of vice activities impacting on sex workers.			
<ul> <li>3. Subcommittee on Improving Air Quality</li> <li>- Miss Becky YU CCS(1)1 Tel: 2869 9213</li> </ul>	Panel on Environmental Affairs	24.11.08  Hon Audrey EU Yuet-mee, SC, JP	To monitor and study policies as well as public concerns on improving air quality.			
4. Subcommittee on Harbourfront Planning - Ms Anita SIT CCS(1)4 Tel: 2869 9244	Panel on Development	25.11.08  Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)  Hon Tanya CHAN (Deputy Chairman)	To monitor and study the planning, land use and related issues in respect of the harbourfront areas on both sides of the Victoria Harbour.			

Name of Subcommittee		Date of formation of Subcommittee	
Clerk	Panel	Chairman/Deputy Chairman	Terms of reference of the subcommittee
5. Joint Subcommittee to Monitor the Implementation of the West Kowloon	Panel on Home Affairs and	10.12.08	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of the
Cultural District Project - Ms Betty FONG CCS(2)2	Panel on Development	Hon IP Kwok-him, GBS, JP (Chairman)	West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.
Tel: 2869 9253		Hon LEE Wing-tat (Deputy Chairman)	
<ul><li>6. Subcommittee on Poverty Alleviation</li><li>- Miss Betty MA</li></ul>	Panel on Welfare Services	12.1.09	To study policies and measures relating to poverty alleviation and to make recommendations where necessary.
CCS(2)4 Tel : 2869 9255		Hon Frederick FUNG Kin-kee, SBS, JP	
7. Joint Subcommittee on Amendments to Land Titles Ordinance	Panel on Development and	20.1.09	To monitor the Administration's work on the preparation of amendments to the Land Titles Ordinance in a focused manner
- Ms Anita SIT CCS(1)4 Tel: 2869 9244	Panel on Administration of Justice and Legal Services	Dr Hon Margaret NG	and provide input in the bill drafting process.