立法會 Legislative Council

Ref: CB2/R/2/08

LC Paper No. CB(2) 1530/08-09

Position Report on Bills Committees and subcommittees (as at 13 May 2009)

Summary	1.	Number of Bills Committees in action	:	4	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committees	:	12	
	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	:	4	(see <u>List D</u> for details)
	6.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 15.5.09	:	1	(see <u>List E</u> for details)
	7.	Number of other subcommittees under House Committee in action	:	3	(see <u>List F</u> for details)
	8.	Number of subcommittees under Panels in action	:	8	(see <u>List G</u> 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 to report to House Committee	Expected date for resumption of Second Reading debate	Remarks		
 Bills Committee on Disciplined Services Legislation (Miscellaneous Amendments) Bill 2009 - Ms Rosalind MA CCS(1)5 Tel: 2869 9577 	18.2.09	20.2.09 Hon LEE Cheuk-yan	3 6.3.09 26.3.09 4.5.09			Next meeting to be held on 26.5.09 to meet with the Administration.		
 2. Bills Committee on Voting by Imprisoned Persons Bill Miss Flora TAI CCS(2)3 Tel: 2869 9252 	6.5.09	8.5.09				First meeting to be held on 21.5.09 to elect the Chairman and meet with the Administration.		
 3. Bills Committee on Mandatory Provident Fund Schemes (Amendment) Bill 2009 - Ms Rosalind MA CCS(1)5 Tel: 2869 9577 	6.5.09	8.5.09				First meeting to be held on 19.5.09 to elect the Chairman and meet with the Administration.		
 4. Bills Committee on Copyright (Amendment) Bill 2009 - Ms YUE Tin-po CCS(1)3 Tel: 2525 3331 	6.5.09	8.5.09				First meeting to be held on 21.5.09 to elect the Chairman and meet with the Administration.		

List B: Bill 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	Date of resumption of Second Reading debate (if known)	Remarks		
Road Traffic (Driving-offence Points) (Amendment) Bill 2009	4.2.09	6.2.09 13.2.09 8.5.09	20.5.09	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting on 20.5.09.		

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement Date of formation of Date and Date to report

	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 Members' Remuneration	17.10.08	1		A comprehensive review of the concerned
and Operating Expenses Reimbursement		18.11.08		matters is being conducted. Pending the
- Mr Andy LAU	Hon Emily LAU Wai-hing, JP			outcome of the review, the Subcommittee will
PCS(A)				decide on the way forward.
Tel: 2869 9480				

List D: 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 Chairman/Deputy Chairman Committee Clerk meetings held Remarks Next meeting to be held on 15.5.09 to meet with Subcommittee on Race Discrimination 20.3.09 (Proceedings by Equal Opportunities 26.3.09 the Administration. Hon Paul TSE Wai-chun Commission) Regulation - Miss Flora TAI CCS(2)3 Tel: 2869 9252 Subcommittee on Fixed Penalty 8.5.09 First meeting to be held on 19.5.09 to elect the (Smoking Offences) Regulation and Chairman and meet with the Administration. Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary 8.5.09 First meeting to be held on 22.5.09 to elect the Legislation Relating to Consular Chairman and meet with the Administration. Matters - Ms Betty FONG CCS(2)2 Tel: 2869 9253 4. Subcommittee on Proposed First meeting to be held on 14.5.09 to elect the 8.5.09 Resolutions under Section 29 of the Chairman and meet with the Administration. Public Finance Ordinance (Cap. 2) and Section 3 of the Loans Ordinance (Cap. 61) - Ms Rosalind MA CCS(1)5

Tel: 2869 9577

List E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 15.5.09

	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	17.4.09	1	15.5.09	Reporting to the House Committee on 15.5.09.
under Section 7(a) of the Legal Aid		4.5.09		
Ordinance (Cap. 91)	Hon LEE Cheuk-yan			
- Miss Flora TAI				
CCS(2)3				
Tel: 2869 9252				

List F : Other subcommittees under House Committee in action								
Name of Subcommittee Clerk 1. Subcommittee to Study Issues Arising from Lehman Brothers-related Minibonds and Structured Financial Products - Miss Polly YEUNG CCS(1)7 Tel: 2869 9246	Date of formation of Subcommittee Chairman/Deputy Chairman 17.10.08 Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman) Dr Hon Philip WONG Yu-hong, GBS (Deputy Chairman)	Number of meetings held (Date of first meeting) 23 (27.10.08)	Terms of reference of the subcommittee To study issues arising from Lehman Brothers-related minibonds and structured financial products and to make recommendations where necessary.					
 2. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions Ms YUE Tin-po CCS(1)3 Tel: 2525 3331 	7.11.08 Dr Hon Margaret NG	4 (1.12.08)	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.					
 3. Subcommittee to Study Issues Relating to Mainland-HKSAR Families - Miss Betty MA CCS(2)4 Tel: 2869 9255 	2.1.09 Hon LEE Cheuk-yan (Chairman) Hon LEUNG Yiu-chung (Deputy Chairman)	4 (16.1.09)	To study the population policy and measures relating to Mainland-Hong Kong families, and make recommendations in this regard.					

List G: Subcommittees under Panels in action							
Name of Subcommittee	D 1	Date of formation of Subcommittee	Number of meetings held				
Clerk 1. Subcommittee on Matters Relating to Railways - Ms Joanne MAK CCS(1)2 Tel: 2509 4125	Panel on Transport	Chairman/Deputy Chairman 24.10.08 Hon Miriam LAU Kin-yee, GBS, JP	(Date of first meeting) 4 (21.11.08)	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.			
 2. Subcommittee on Police's Handling of Sex Workers and Searches of Detainees - Mr Raymond LAM CCS(2)1 Tel: 2869 9254 	Panel on Security	15.11.08 Hon James TO Kun-sun	4 (9.12.08)	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.			
 3. Subcommittee on Improving Air Quality Miss Becky YU CCS(1)1 Tel: 2869 9213 	Panel on Environmental Affairs	24.11.08 Hon Audrey EU Yuet-mee, SC, JP	5 (10.12.08)	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)	3 (5.12.08)	To monitor and study the planning, land use and related issues in respect of the harbourfront areas on both sides of the Victoria Harbour.			

			Date of formation of	Number of meetings	1
Name of Subcommittee			Subcommittee	held	
Clerk		Panel	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee
Clerk 5. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project - Ms Betty FONG CCS(2)2 Tel: 2869 9253		Panel on Home Affairs and Panel on Development	Hon IP Kwok-him, GBS, JP (Chairman) Hon LEE Wing-tat (Deputy Chairman)	4 (19.12.08)	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.
6.	Subcommittee on Poverty Alleviation - Miss Betty MA CCS(2)4 Tel: 2869 9255	Panel on Welfare Services	12.1.09 Hon Frederick FUNG Kin-kee, SBS, JP	3 (6.2.09)	To study policies and measures relating to poverty alleviation and to make recommendations where necessary.
7.	Joint Subcommittee on Amendments to Land Titles Ordinance - Ms Anita SIT CCS(1)4 Tel: 2869 9244	Panel on Development and Panel on Administration of Justice and Legal Services	20.1.09 Dr Hon Margaret NG	3 (10.2.09)	To monitor the Administration's work on the preparation of amendments to the Land Titles Ordinance in a focused manner and provide input in the bill drafting process.
8.	Subcommittee on Combating Fly-tipping - Miss Becky YU CCS(1)1 Tel: 2869 9213	Panel on Environmental Affairs	30.3.09 Hon LEE Wing-tat	3 (9.4.09)	To review the existing policies on enforcement against fly-tipping and suggest improvement measures as and when necessary.