立法會 Legislative Council

Ref: CB2/R/2/08

LC Paper No. CB(2) 1612/08-09

Position Report on Bills Committees and subcommittees (as at 19 May 2009)

Summary	1.	Number of Bills Committees in action	:	5	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committees	:	11	
	3.	Number of bills pending resumption of Second Reading debate	:	2	(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	:	6	(see <u>List D</u> for details)
	6.	Number of other subcommittees under House Committee in action	:	3	(see <u>List E</u> for details)
	7.	Number of subcommittees under Panels in action	:	8	(see <u>List F</u> for details)

List A: Bills Committees in action									
Name of Bills Committee Clerk 1. Bills Committee on Disciplined Services Legislation (Miscellaneous Amendments) Bill 2009 - Ms Rosalind MA CCS(1)5 Tel: 2869 9577	Date of introduction of Bill into Legislative Council 18.2.09	Date of formation of Bills Committee Chairman/Deputy Chairman 20.2.09 Hon LEE Cheuk-yan	Date and number of meetings held 3 6.3.09 26.3.09 4.5.09	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks 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 Hon CHAN Kam-lam, SBS, JP	1 19.5.09			Next meeting to be held on 4.6.09 to 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.			

	Date of					
	introduction		Date and	Date to	Expected date	Remarks
	of Bill into	Date of formation of Bills	number of	report to	for resumption	
Name of Bills Committee	Legislative	Committee	meetings	House	of Second	
Clerk	Council	Chairman/Deputy Chairman	held	Committee	Reading debate	
5. Bills Committee on Dutiable	13.5.09	15.5.09				First meeting to be held on 21.5.09
Commodities (Amendment)						to elect the Chairman and meet with
Bill 2009						the Administration.
- Ms Joanne MAK						
CCS(1)2						
Tel: 2869 9245						

List B: Bills pending resumption of Second Reading debate							
	Date of	Date of House Committee	Date of resumption				
Name of Bill	introduction of Bill	meeting(s) at which the Bill was considered	of Second Reading	Damarks			
Name of Bill	into Legislative Council	Bill was considered	debate (if known)	Remarks			
1. Road Traffic (Driving-offence	4.2.09	6.2.09	20.5.09	The Administration has given notice to			
Points) (Amendment) Bill 2009		13.2.09		resume the Second Reading debate on the			
		8.5.09		Bill at the Council meeting on 20.5.09.			
2. Inland Revenue (Amendment) Bill 2009	13.5.09	15.5.09					

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

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

Name of Subcommittee Clerk Clerk Clerk Clerk Chairman/Deputy Chairman CProceedings by Equal Opportunities Commission) Regulation - Miss Flora TAI CCS(2)3 Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Regulation Public Officers (CS(2)5) Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Regulation Atters - Ms Betty FONG CCS(2)2 Date of formation of Subcommittee or house Chairman/Deputy Chairman meetings held number of meetings held nu					,
Clerk		Date of formation of	Date and	Date to report	
1. Subcommittee on Race Discrimination (Proceedings by Equal Opportunities Commission) Regulation - Miss Flora TAI CCS(2)3 Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. The Chairman will move a motion at the Council meeting on 27.5.09 to extend the scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	Name of Subcommittee	Subcommittee	number of	to House	
1. Subcommittee on Race Discrimination (Proceedings by Equal Opportunities Commission) Regulation - Miss Flora TAI CCS(2)3 Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration. Next meeting to be held on 25.5.09 to meet with the Administration.	Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
(Proceedings by Equal Opportunities Commission) Regulation - Miss Flora TAI CCS(2)3 Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG the Administration. the Administration. the Administration. The Chairman will move a motion at the Council meeting on 27.5.09 to extend the scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	1. Subcommittee on Race Discrimination		•		Next meeting to be held on 25.5.09 to meet with
Commission) Regulation - Miss Flora TAI CCS(2)3 Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG Hon Paul TSE Wai-chun 15.5.09 The Chairman will move a motion at the Council meeting on 27.5.09 to extend the scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.			26 3.09		
- Miss Flora TAI		Hon Paul TSF Wai-chun			****
CCS(2)3 Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG 8.5.09 1 19.5.09 Council meeting on 27.5.09 to extend the Scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	, 0	Tion I dul ISE War chan	13.3.07		
Tel: 2869 9252 2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation to Consular Matters - Ms Betty FONG 2. Subcommittee on Fixed Penalty (Snocking Offences) (Specification and Public Officers) Notice (Specification of Authorities and Public Officers) Notice (Specification of Authority) Notice (Specification of Authorities and Public Officers) Not					
2. Subcommittee on Fixed Penalty (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG The Chairman will move a motion at the Council meeting on 27.5.09 to extend the scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	` '				
(Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG Dr Hon Joseph LEE Kok-long, JP 19.5.09 Council meeting on 27.5.09 to extend the scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	161. 2809 9232				
(Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG (Smoking Offences) Regulation and Fixed Penalty (Smoking Offences) Dr Hon Joseph LEE Kok-long, JP 19.5.09 Council meeting on 27.5.09 to extend the scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	2. Subcommittee on Fixed Penalty	8.5.09	1		The Chairman will move a motion at the
Fixed Penalty (Smoking Offences) (Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG Dr Hon Joseph LEE Kok-long, JP 17.6.09. Scrutiny period of the subsidiary legislation to 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.			19.5.09		
(Specification of Authorities and Public Officers) Notice - Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG Kok-long, JP 17.6.09. First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	, ,	Dr Hon Joseph L.E.E.	15.0.05		
Public Officers) Notice - Miss Mary SO	• • • • • • • • • • • • • • • • • • • •	<u> </u>			, , ,
- Miss Mary SO CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG 8.5.09 First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	` •	Nok long, II			17.0.07.
CCS(2)5 Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG 8.5.09 First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	,				
Tel: 2869 9269 3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG 8.5.09 First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	•				
3. Subcommittee on Subsidiary Legislation Relating to Consular Matters - Ms Betty FONG 8.5.09 First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.	` '				
Legislation Relating to Consular Matters - Ms Betty FONG Chairman and meet with the Administration.	161.2809 9209				
Legislation Relating to Consular Matters - Ms Betty FONG Chairman and meet with the Administration.	3. Subcommittee on Subsidiary	8.5.09			First meeting to be held on 22.5.09 to elect the
Matters - Ms Betty FONG					
- Ms Betty FONG					
	CCS(2)2				
Tel: 2869 9253	` '				
101.20077233	101.20077233				
4. Subcommittee on Proposed 8.5.09 1 Next meeting to be held on 25.5.09 to with the	4. Subcommittee on Proposed	8.5.09	1		Next meeting to be held on 25.5.09 to with the
Resolutions under Section 29 of the 14.5.09 Administration.			14.5.09		
Public Finance Ordinance (Cap. 2) Hon Jeffrey LAM Kin-fung,		Hon Jeffrey LAM Kin-fung.			
and Section 3 of the Loans Ordinance SBS, JP	· •				
(Cap. 61)		550, 01			
- Ms Rosalind MA					
CCS(1)5					
Tel: 2869 9577	3. /				
101.2007 7311	161.2007 7377				

Name of Subcommittee Clerk 5. Subcommittee on Food Business (Amendment) Regulation 2009 - Miss Mary SO CCS(2)5 Tel: 2869 9269	Date of formation of Subcommittee Chairman/Deputy Chairman 15.5.09	Date and number of meetings held	Date to report to House Committee	Remarks First meeting to be held on 29.5.09 to elect the Chairman and meet with the Administration.
6. Subcommittee on Race Discrimination (Formal Investigations) Rules, Race Discrimination (Investigation and Conciliation) Rules and Code of Practice on Employment under the Race Discrimination Ordinance - Miss Flora TAI CCS(2)3 Tel: 2869 9252	15.5.09			First meeting to be held on 22.5.09 to elect the Chairman and meet with the Administration.

List E: Other subcommittees under House Committee in action								
	Date of formation of							
Name of Subcommittee	Subcommittee	Number of meetings held						
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee					
1. Subcommittee to Study Issues Arising	17.10.08	24	To study issues arising from Lehman Brothers-related					
from Lehman Brothers-related		(27.10.08)	minibonds and structured financial products and to					
Minibonds and Structured Financial	Ir Dr Hon Raymond HO		make recommendations where necessary.					
Products	Chung-tai, SBS, S.B.St.J., JP							
- Miss Polly YEUNG	(Chairman)							
CCS(1)7	D II DI'II WONG							
Tel: 2869 9246	Dr Hon Philip WONG							
	Yu-hong, GBS (Deputy Chairman)							
	(Deputy Chairman)							
2. Subcommittee to Examine the	7.11.08	5	To examine the implementation in Hong Kong					
Implementation in Hong Kong of	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(1.12.08)	resolutions of the United Nations Security Council in					
Resolutions of the United Nations	Dr Hon Margaret NG		relation to sanctions by Regulations made under					
Security Council in relation to			section 3 of the United Nations Sanctions Ordinance					
Sanctions			(Cap. 537) and to follow up the recommendations					
- Ms YUE Tin-po			made by the previous Subcommittee.					
CCS(1)3								
Tel: 2525 3331								
	2.1.00	4						
3. Subcommittee to Study Issues	2.1.09	4 (16.1.00)	To study the population policy and measures relating					
Relating to Mainland-HKSAR Families	Hon LEE Cheuk-yan	(16.1.09)	to Mainland-Hong Kong families, and make					
- Miss Betty MA	(Chairman)		recommendations in this regard.					
- Miss Betty MA CCS(2)4	Hon LEUNG Yiu-chung							
Tel: 2869 9255	(Deputy Chairman)							
101.2007/255	(Deputy Chamman)							

List F : Subcommittees under Panels in action								
		Date of formation of	Number of meetings					
Name of Subcommittee		Subcommittee	held					
Clerk	Panel	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee				
1. Subcommittee on Matters	Panel on	24.10.08	6	To follow up various issues relating to the				
Relating to Railways	Transport		(21.11.08)	planning and implementation of new railway				
- Ms Joanne MAK		Hon Miriam LAU Kin-yee,		projects, and the operation of existing				
CCS(1)2		GBS, JP		railways.				
Tel: 2869 9245								
2. Subcommittee on Police's	Panel on Security	15.11.08	4	To study issues relating to Police practices				
Handling of Sex Workers and	_		(9.12.08)	in handling searches of detainees and Police				
Searches of Detainees		Hon James TO Kun-sun		enforcement measures in respect of vice				
- Mr Raymond LAM				activities impacting on sex workers.				
CCS(2)1								
Tel: 2869 9254								
3. Subcommittee on Improving Air	Panel on	24.11.08	6	To monitor and study policies as well as				
Quality	Environmental		(10.12.08)	public concerns on improving air quality.				
- Miss Becky YU	Affairs	Hon Audrey EU Yuet-mee,						
CCS(1)1		SC, JP						
Tel: 2869 9213								
4. Subcommittee on Harbourfront	Panel on	25.11.08	3	To monitor and study the planning, land use				
Planning	Development	23.11.00	(5.12.08)	and related issues in respect of the				
- Ms Anita SIT	Development	Prof Hon Patrick LAU	(3.12.00)	harbourfront areas on both sides of the				
CCS(1)4		Sau-shing, SBS, JP		Victoria Harbour.				
Tel: 2869 9244		(Chairman)		, icioila ilaiooai.				
		Hon Tanya CHAN						
		(Deputy Chairman)						

			Date of formation of	Number of meetings	
Name of Subcommittee			Subcommittee	held	
Clerk		Panel	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee
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	10.12.08 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	4 (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.