立法會 Legislative Council

Ref: CB2/R/2/09

LC Paper No. CB(2) 1515/09-10

Position Report on Bills Committees and subcommittees (as at 11 May 2010)

Summary	1.	Number of Bills Committees in action	:	8	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committees	:	8	
	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	:	2	(see <u>List C</u> for details)
	5.	Number of subcommittee on subsidiary legislation/ draft subsidiary legislation/other instruments reporting to House Committee on 14.5.10	:	1	(see <u>List D</u> for details)
	6.	Subcommittee on Proposed Senior Judicial Appointments reporting to House Committee on 14.5.10	:		(see <u>List E</u> for details)
	7.	Subcommittee on Package of Proposals for the Methods for Selecting the Chief Executive and for Forming the Legislative Council in 2012	:		(see <u>List F</u> for details)
	8.	Number of other subcommittees under House Committee in action	:	3	(see <u>List G</u> for details)
	9.	Number of subcommittees under Panels in action	:	9	(see <u>List H</u> for details)

List A : Bills Committees in action

	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	
1. Bills Committee on Arbitration	8.7.09	10.7.09	12	23.10.09		Next meeting to be held on
Bill			28.7.09	(Verbal		12.5.10 to meet with the
- Miss Betty MA		Dr Hon Margaret NG	16.9.09	report)		Administration.
CCS(2)4			5.10.09	,		
Tel: 2869 9255			5.11.09			
			19.11.09			
			3.12.09			
			21.12.09			
			14.1.10			
			25.1.10			
			10.2.10			
			23.2.10			
			30.4.10			
2. Bills Committee on Minimum	8.7.09	10.7.09	18	9.10.09		Next meeting to be held on
Wage Bill			16.7.09	(Verbal		13.5.10 to meet with the
- Mr Raymond LAM		Hon TAM Yiu-chung,	28.9.09	report)		Administration.
CCS(2)1		GBS, JP	7.10.09			
Tel: 2869 9254		(Chairman)	(4			
			sessions)			
		Hon Paul CHAN Mo-po,	13.10.09			
		MH, JP	5.11.09			
		(Deputy Chairman)	19.11.09			
			4.12.09			
			17.12.09			
			7.1.10			
			28.1.10			
			11.2.10			

Name of Bills Committee Clerk 2. Bills Committee on Minimum Wage Bill - Mr Raymond LAM CCS(2)1 Tel: 2869 9254 (Continued from previous page)	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held 25.2.10 19.3.10 31.3.10 27.4.10 29.4.10 (2 sessions)	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
3. Bills Committee on Buildings Energy Efficiency Bill - Miss Becky YU CCS(1)1 Tel: 2869 9213	9.12.09	Hon Audrey EU Yuet-mee, SC, JP	8 8.1.10 28.1.10 9.2.10 26.2.10 11.3.10 31.3.10 26.4.10 5.5.10	9.4.10 (Verbal report)		Next meeting to be held on 27.5.10 to meet with the Administration.
 4. Bills Committee on Companies (Amendment) Bill 2010 and Business Registration (Amendment) Bill 2010 - Ms Anita SIT CCS(1)5 Tel: 2869 9244 	3.2.10	5.2.10 Hon Paul CHAN Mo-po, MH, JP	4 23.2.10 30.3.10 20.4.10 3.5.10			The Bills Committee has held four meetings since 23.2.10, and considers it necessary to work beyond three months since commencement of its work. Next meeting to be held on 17.5.10 to meet with the Administration.

	D	<u> </u>	1	1		†
	Date of		D (1	D		D I
	introduction of Bill into	Date of formation of Bills	Date and	Date to	Expected date	Remarks
Name of Bills Committee	-	Committee	number of	report to House	for resumption of Second	
Clerk	Legislative Council		meetings held	Committee	Reading debate	
5. Bills Committee on Buildings	3.2.10	Chairman/Deputy Chairman 5.2.10	5	Committee	Reading debate	The Bills Committee has held five
(Amendment) Bill 2010	3.2.10	3.2.10	19.2.10			meetings since 19.2.10, and
- Mr WONG Siu-yee		Hon IP Kwok-him, GBS, JP	20.3.10			considers it necessary to work
CCS(1)4		(Chairman)	(2			beyond three months since
Tel: 2869 9212		(Chairman)	sessions)			commencement of its work.
161. 2007 7212		Ir Dr Hon Raymond HO	31.3.10			commencement of its work.
		Chung-tai, SBS, S.B.St.J., JP				Next meeting to be held on
		(Deputy Chairman)	6.5.10			27.5.10 to meet with the
						Administration.
6. Bills Committee on Deposit	21.4.10	23.4.10	1			Next meeting to be held on
Protection Scheme			6.5.10			20.5.10 to meet with the
(Amendment) Bill 2010		Hon CHAN Kam-lam,				Administration.
- Ms Anita SIT		SBS, JP				
CCS(1)5						
Tel: 2869 9244						
7. Bills Committee on Motor	28.4.10	30.4.10				First meeting to be held on 14.5.10
Vehicle Idling (Fixed Penalty)	28.4.10	30.4.10				to elect the Chairman.
Bill						to elect the Chamman.
- Ms Joanne MAK						
CCS(1)2						
Tel: 2869 9577						
8. Bills Committee on Stamp	5.5.10	7.5.10				First meeting to be held on 17.5.10
Duty (Amendment) Bill 2010						to elect the Chairman and meet
- Miss Becky YU						with the Administration.
CCS(1)1						
Tel: 2869 9213						

List B : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
	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	2		A comprehensive review of the matters				
and Operating Expenses Reimbursement		18.11.08		concerned is being conducted. Pending the				
- Mr Andy LAU	Hon Emily LAU Wai-hing, JP	25.6.09		outcome of the review, the Subcommittee will				
PCS(A)				decide on the way forward.				
Tel: 2869 9480								

List C: Subcommittees on subsidiary legislation/draft 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
 Subcommittee on Proposed Resolution under Section 12A of the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575) Miss Mary SO CCS(2)5 Tel: 2869 9269 	26.2.10 Hon IP Kwok-him, GBS, JP	3 23.3.10 27.4.10 6.5.10		The Subcommittee will report to the House Committee subject to the Administration's response to outstanding issues.
 Subcommittee on Fugitive Offenders (South Africa) Order and Mutual Legal Assistance in Criminal Matters (South Africa) Order - Miss Odelia LEUNG CCS(2)6 Tel: 2509 0640 	7.5.10			First meeting to be held on 20.5.10 to elect the Chairman and meet with the Administration.

List D : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 14.5.10

	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 Dutiable	16.4.10	2	14.5.10	Reporting to the House Committee on 14.5.10.
Commodities (Exempted Quantities)		27.4.10		1
(Amendment) Notice 2010	Hon CHAN Kin-por, JP	6.5.10		
- Ms Debbie YAU				
CCS(1)6				
Tel: 2869 9498				

List E: Subcommittee on Proposed Senior Judicial Appointments reporting to House Committee on 14.5.10

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
Subcommittee on Proposed Senior Judicial Appointments - Miss Flora TAI CCS(2)3 Tel: 2869 9252	16.4.10 Dr Hon Margaret NG	1 4.5.10	14.5.10	Reporting to the House Committee on 14.5.10.

List F : Subcommittee on Package of Proposals for the Methods for Selecting the Chief Executive and for Forming the Legislative Council in 2012

	Date of formation of	Date and		
	Subcommittee	number of	Date to report	
Name of Subcommittee	Chairman/Deputy	meetings	to House	
Clerk	Chairman	held	Committee	Remarks
Subcommittee on Package of	16.4.10	3		Next meeting to be held on 18.5.10 to meet with the
Proposals for the Methods for		27.4.10		Administration. Another meeting to be held on 22.5.10 to
Selecting the Chief Executive	Hon TAM Yiu-chung, GBS, JP	3.5.10		receive views from the public.
and for Forming the Legislative	(Chairman)	11.5.10		
Council in 2012				
- Miss Flora TAI	Hon Jeffrey LAM Kin-fung,			
CCS(2)3	SBS, JP			
Tel: 2869 9252	(Deputy Chairman)			

List G: 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) 69 (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: 2899 2127 	7.11.08 Dr Hon Margaret NG	7 (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)	12 (16.1.09)	To study the population policy and measures relating to Mainland-Hong Kong families, and make recommendations in this regard.					

List H : Subcommittees under Panels in action							
Name of Subcommittee Clerk	Panel	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee			
Subcommittee on Matters Relating to Railways Ms Joanne MAK CCS(1)2 Tel: 2869 9577	Panel on Transport	24.10.08 Hon Miriam LAU Kin-yee, GBS, JP	19 (21.11.08)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.			
 2. 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	11 (10.12.08)	To monitor and study policies as well as public concerns on improving air quality.			
 3. Subcommittee on Harbourfront Planning - Mr WONG Siu-yee CCS(1)4 Tel: 2869 9212 	Panel on Development	25.11.08 Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)	6 (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.			
 4. 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)	9 (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.			
 5. 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	11 (6.2.09)	To study policies and measures relating to poverty alleviation and to make recommendations where necessary.			

			Date of formation of	Number of meetings	
No	me of Subcommittee		Subcommittee	held	
Clerk		Panel	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee
	Joint Subcommittee on	Panel on	20.1.09	7	To monitor the Administration's work on the
6.			20.1.09	,	
	Amendments to Land Titles	Development and	Du Han Managat NC	(10.2.09)	preparation of amendments to the Land
	Ordinance	Panel on	Dr Hon Margaret NG		Titles Ordinance in a focused manner and
	- Ms Anita SIT	Administration			provide input in the bill drafting process.
	CCS(1)5	of Justice and			
	Tel: 2869 9244	Legal Services			
7.	Subcommittee on Combating	Panel on	23.11.09	3	To review the existing policies on
	Fly-tipping	Environmental		(4.1.10)	enforcement against fly-tipping and suggest
	- Miss Becky YU	Affairs	Hon LEE Wing-tat		improvement measures as and when
	CCS(1)1		_		necessary.
	Tel: 2869 9213				
8.	Subcommittee on Residential and	Panel on Welfare	11.1.10	3	To study policies and measures relating to
	Community Care Services for	Services		(5.3.10)	the provision of residential care places and
	Persons with Disabilities and the		Hon CHEUNG Kwok-che		community care services for persons with
	Elderly				disabilities and the elderly, and make
	- Miss Betty MA				recommendations where necessary.
	CCS(2)4				
	Tel: 2869 9255				
9.	Subcommittee on Building Safety	Panel on	23.2.10	2	To study building safety enhancement and
	and Related Issues	Development	20.2.13	(25.3.10)	related issues.
	- Mr WONG Siu-yee	Beveropment	Prof Hon Patrick LAU	(20.0.10)	Totaled Issues.
	CCS(1)4		Sau-shing, SBS, JP		
	Tel: 2869 9212		(Chairman)		
			(,		
			Hon KAM Nai-wai, MH		
			(Deputy Chairman)		