## 立法會 Legislative Council

Ref: CB2/R/2/09

LC Paper No. CB(2) 1679/09-10

## Position Report on Bills Committees and subcommittees (as at 1 June 2010)

| Summary | 1. | Number of Bills Committees in action   | : 9 |   | (see <u>List A</u> for details) |
|---------|----|--|-----|---|---------------------------------|
|         | 2. | Number of vacant slots of Bills Committees   | :   | 7 |                                 |
|         | 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<br>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. | Subcommittee on Package of Proposals for the Methods for Selecting the Chief Executive and for Forming the Legislative Council in 2012 | :   |   | (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   | :   | 9 | (see <u>List G</u> for details) |

| List A: Bills Committees in action  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
| Name of Bills Committee Clerk  1. Bills Committee on Arbitration Bill - Miss Betty MA CCS(2)4 Tel: 2869 9255          | Date of introduction of Bill into Legislative Council 8.7.09 | Date of formation of Bills<br>Committee<br>Chairman/Deputy Chairman<br>10.7.09<br>Dr Hon Margaret NG | 14<br>28.7.09<br>16.9.09<br>5.10.09<br>5.11.09<br>19.11.09   | Date to report to House Committee 23.10.09 (Verbal report) | Expected date<br>for resumption<br>of Second<br>Reading debate | Remarks  Next meeting to be scheduled.                             |  |  |
|   |  |  | 3.12.09<br>21.12.09<br>14.1.10<br>25.1.10<br>10.2.10<br>23.2.10<br>30.4.10<br>12.5.10<br>1.6.10                                    |  |  |  |  |  |
| <ul> <li>2. Bills Committee on Minimum Wage Bill</li> <li>- Mr Raymond LAM CCS(2)1</li> <li>Tel: 2869 9254</li> </ul> | 8.7.09   | Hon TAM Yiu-chung, GBS, JP (Chairman)  Hon Paul CHAN Mo-po, MH, JP (Deputy Chairman)                 | 21<br>16.7.09<br>28.9.09<br>7.10.09<br>(4 sessions)<br>13.10.09<br>5.11.09<br>19.11.09<br>4.12.09<br>17.12.09<br>7.1.10<br>28.1.10 | 9.10.09<br>(Verbal<br>report)                              |  | Next meeting to be held on 3.6.10 to meet with the Administration. |  |  |

| 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<br>Committee<br>Chairman/Deputy Chairman | Date and number of meetings held  11.2.10 25.2.10 19.3.10 31.3.10 27.4.10 29.4.10 4.5.10 (2 sessions) 13.5.10 (2 sessions) 27.5.10 | Date to report to House Committee | Expected date for resumption of Second Reading debate | Remarks  |
|--|---|---|--|-----------------------------------|---|--|
| <ul> <li>3. Bills Committee on Buildings Energy Efficiency Bill</li> <li>Miss Becky YU CCS(1)1 Tel: 2869 9213</li> </ul>   | 9.12.09   | 11.12.09  Hon Audrey EU Yuet-mee, SC, JP                            | 9<br>8.1.10<br>28.1.10<br>9.2.10<br>26.2.10<br>11.3.10<br>31.3.10<br>26.4.10<br>5.5.10<br>27.5.10                                  | 9.4.10<br>(Verbal<br>report)      |   | Next meeting to be held on 4.6.10 to meet with the Administration. |
| <ul> <li>4. Bills Committee on Companies (Amendment) Bill 2010 and Business Registration (Amendment) Bill 2010</li> <li>- Ms Anita SIT CCS(1)5 Tel: 2869 9244</li> </ul> | 3.2.10  | 5.2.10  Hon Paul CHAN Mo-po, MH, JP                                 | 6<br>23.2.10<br>30.3.10<br>20.4.10<br>3.5.10<br>17.5.10<br>31.5.10   | 14.5.10<br>(Verbal<br>report)     |   | Next meeting to be held on 7.6.10 to meet with the Administration. |

| Name of Bills Committee Clerk  5. Bills Committee on Buildings (Amendment) Bill 2010 - Mr WONG Siu-yee CCS(1)4 Tel: 2869 9212                                    | Date of introduction of Bill into Legislative Council 3.2.10 | Date of formation of Bills Committee Chairman/Deputy Chairman 5.2.10  Hon IP Kwok-him, GBS, JP (Chairman)  Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP | 6<br>19.2.10<br>20.3.10<br>(2 sessions)<br>31.3.10<br>19.4.10 | Date to<br>report to<br>House<br>Committee<br>14.5.10<br>(Verbal<br>report) | Expected date<br>for resumption<br>of Second<br>Reading debate | Remarks  Next meeting to be held on 8.6.10 to meet with the Administration.                |
|--|--|---|---|---|--|--|
|  | 21.1.10  | (Deputy Chairman)   | 27.5.10   |   |  |  |
| <ul> <li>6. Bills Committee on Deposit Protection Scheme (Amendment) Bill 2010</li> <li>- Ms Anita SIT CCS(1)5 Tel: 2869 9244</li> </ul>                         | 21.4.10  | 23.4.10  Hon CHAN Kam-lam, SBS, JP  | 2<br>6.5.10<br>20.5.10  |   |  | Next meeting to be held on 7.6.10 to meet with the Administration.                         |
| <ul> <li>7. Bills Committee on Motor Vehicle Idling (Fixed Penalty) Bill  <ul> <li>Ms Joanne MAK</li> <li>CCS(1)2</li> <li>Tel: 2869 9577</li> </ul> </li> </ul> | 28.4.10  | 30.4.10 Hon Audrey EU Yuet-mee, SC, JP  | 3<br>14.5.10<br>27.5.10<br>1.6.10<br>(2 sessions)             |   |  | Next meeting to be held on 7.6.10 to meet with deputations and the Administration.         |
| 8. Bills Committee on Stamp Duty (Amendment) Bill 2010 - Miss Becky YU CCS(1)1 Tel: 2869 9213  | 5.5.10   | 7.5.10<br>Hon CHAN Kam-lam,<br>SBS, JP  | 2<br>17.5.10<br>26.5.10                                       |   |  | Next meeting to be held on 8.6.10 to meet with the Administration.                         |
| <ul> <li>9. Bills Committee on Road Traffic (Amendment) Bill 2010</li> <li>- Ms YUE Tin-po CCS(1)3 Tel: 2899 2127</li> </ul>                                     | 12.5.10  | 14.5.10   |   |   |  | First meeting to be held on 3.6.10 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<br>meeting(s) at which the<br>Bill was considered | Date of resumption<br>of Second Reading<br>debate (if known) | Remarks   |  |  |  |
| 1. Inland Revenue (Amendment) Bill 2010                  | 12.5.10   | 14.5.10<br>28.5.10  | 9.6.10   | The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting on 9.6.10. |  |  |  |

| List C : 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  |                            |               |                | •  |  |  |  |
|   |                            |               |                |  |  |  |  |

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

|  | 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  |
| 1. Subcommittee on Proposed Resolution | 26.2.10                  | 3             |                | The Subcommittee will report to the House        |
| under Section 12A of the United        |                          | 23.3.10       |                | Committee subject to members' views on the       |
| Nations (Anti-Terrorism Measures)      | Hon IP Kwok-him, GBS, JP | 27.4.10       |                | Administration's response to outstanding issues. |
| Ordinance (Cap. 575)                   | , , ,                    | 6.5.10        |                |  |
| - Miss Mary SO                         |                          |               |                |  |
| CCS(2)5                                |                          |               |                |  |
| Tel: 2869 9269                         |                          |               |                |  |
|  |                          |               |                |  |
| 2. Subcommittee on Fugitive Offenders  | 7.5.10                   | 2             |                | The Subcommittee will report to the House        |
| (South Africa) Order and Mutual Legal  | 1.0.00                   | 20.5.10       |                | Committee on 11.6.10.                            |
| Assistance in Criminal Matters (South  | Hon James TO Kun-sun     | 27.5.10       |                |  |
| Africa) Order                          |                          |               |                |  |
| - Miss Odelia LEUNG                    |                          |               |                |  |
| CCS(2)6                                |                          |               |                |  |
| Tel: 2509 0640                         |                          |               |                |  |
|  |                          |               |                |  |
| 3. Subcommittee on Solicitors          | 28.5.10                  |               |                | First meeting to be held on 7.6.10 to elect the  |
| (Professional Indemnity) (Amendment)   |                          |               |                | Chairman and meet with The Law Society of        |
| Rules 2010                             |                          |               |                | Hong Kong.                                       |
| - Miss Betty MA                        |                          |               |                |  |
| CCS(2)4                                |                          |               |                |  |
| Tel: 2869 9255                         |                          |               |                |  |
|  |                          |               |                |  |
| 4. Subcommittee on Tate's Cairn Tunnel | 28.5.10                  |               |                | First meeting to be held on 8.6.10 to elect the  |
| Ordinance (Amendment of Schedule)      |                          |               |                | Chairman and meet with the Administration.       |
| Notice 2010                            |                          |               |                |  |
| - Ms Joanne MAK                        |                          |               |                |  |
| CCS(1)2                                |                          |               |                |  |
| Tel: 2869 9577                         |                          |               |                |  |
|  |                          |               |                |  |
| ·                                      | •                        | +             | *              | •  |

List E : 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      | Date to report |  |
|---|---------------------------|---------------|----------------|--|
| Name of Subcommittee                          | Subcommittee              | number of     | to House       |  |
| Clerk   | Chairman/Deputy Chairman  | meetings held | Committee      | Remarks  |
| Subcommittee on Package of Proposals for the  | 16.4.10                   | 8             |                | Next meeting to be held on 3.6.10 to meet with |
| Methods for Selecting the Chief Executive and |                           | 27.4.10       |                | the Administration.                            |
| for Forming the Legislative Council in 2012   | Hon TAM Yiu-chung, GBS,   | 3.5.10        |                |  |
| - Miss Flora TAI                              | JP                        | 11.5.10       |                |  |
| CCS(2)3                                       | (Chairman)                | 18.5.10       |                |  |
| Tel: 2869 9252                                |                           | 22.5.10       |                |  |
|   | Hon Jeffrey LAM Kin-fung, | (4 sessions)  |                |  |
|   | SBS, JP                   | 25.5.10       |                |  |
|   | (Deputy Chairman)         | (3 sessions)  |                |  |
|   |                           | 29.5.10       |                |  |
|   |                           | (2 sessions)  |                |  |
|   |                           | 31.5.10       |                |  |
|   |                           |               |                |  |

| 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)  73 (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.  |  |  |  |  |  |
| <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: 2899 2127</li> </ul> | 7.11.08  Dr Hon Margaret NG   | 8<br>(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. |  |  |  |  |  |
| <ul> <li>3. Subcommittee to Study Issues Relating to Mainland-HKSAR Families</li> <li>- Miss Betty MA CCS(2)4         Tel: 2869 9255     </li> </ul>  | 2.1.09  Hon LEE Cheuk-yan (Chairman)  Hon LEUNG Yiu-chung (Deputy Chairman)   | 12<br>(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. I  | Date of formation of Subcommittee   | Number of meetings held               |  |  |  |  |
| Clerk  1. Subcommittee on Matters Relating to Railways - Ms Joanne MAK CCS(1)2 Tel: 2869 9577  | Panel on Transport                                      | Chairman/Deputy Chairman 24.10.08  Hon Miriam LAU Kin-yee, GBS, JP            | (Date of first meeting) 19 (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.   |  |  |  |
| <ul> <li>2. Subcommittee on Improving Air Quality</li> <li>- Miss Becky YU CCS(1)1 Tel: 2869 9213</li> </ul>   | Panel on<br>Environmental<br>Affairs                    | 24.11.08  Hon Audrey EU Yuet-mee, SC, JP                                      | 11<br>(10.12.08)                      | To monitor and study policies as well as public concerns on improving air quality.   |  |  |  |
| <ul> <li>3. Subcommittee on Harbourfront Planning</li> <li>- Mr WONG Siu-yee CCS(1)4</li> <li>Tel: 2869 9212</li> </ul>  | Panel on<br>Development                                 | 25.11.08  Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)                  | 6<br>(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.   |  |  |  |
| <ul> <li>Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project</li> <li>Ms Betty FONG CCS(2)2         Tel: 2869 9253</li> </ul> | Panel on Home<br>Affairs and<br>Panel on<br>Development | Hon IP Kwok-him, GBS, JP<br>(Chairman)  Hon LEE Wing-tat<br>(Deputy Chairman) | 9<br>(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. |  |  |  |
| <ul> <li>5. Subcommittee on Poverty Alleviation</li> <li>- Miss Betty MA CCS(2)4 Tel: 2869 9255</li> </ul>   | Panel on Welfare<br>Services                            | 12.1.09  Hon Frederick FUNG  Kin-kee, SBS, JP                                 | 12<br>(6.2.09)                        | To study policies and measures relating to poverty alleviation and to make recommendations where necessary.  |  |  |  |

| Na<br>Cle<br>6. | me of Subcommittee erk  Joint Subcommittee on Amendments to Land Titles Ordinance - Ms Anita SIT CCS(1)5 Tel: 2869 9244                      | Panel Panel on Development and Panel on Administration of Justice and Legal Services | Date of formation of<br>Subcommittee<br>Chairman/Deputy Chairman<br>20.1.09<br>Dr Hon Margaret NG  | Number of meetings<br>held<br>(Date of first meeting)<br>7<br>(10.2.09) | Terms of reference of the subcommittee  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.       |
|-----------------|--|--|--|---|--|
| 7.              | Subcommittee on Combating Fly-tipping - Miss Becky YU CCS(1)1 Tel: 2869 9213   | Panel on<br>Environmental<br>Affairs   | 23.11.09  Hon LEE Wing-tat   | 4<br>(4.1.10)   | To review the existing policies on enforcement against fly-tipping and suggest improvement measures as and when necessary.   |
| 8.              | Subcommittee on Residential and Community Care Services for Persons with Disabilities and the Elderly - Miss Betty MA CCS(2)4 Tel: 2869 9255 | Panel on Welfare<br>Services   | 11.1.10  Hon CHEUNG Kwok-che   | 4<br>(5.3.10)   | To study policies and measures relating to<br>the provision of residential care places and<br>community care services for persons with<br>disabilities and the elderly, and make<br>recommendations where necessary. |
| 9.              | Subcommittee on Building Safety<br>and Related Issues - Mr WONG Siu-yee<br>CCS(1)4<br>Tel: 2869 9212   | Panel on<br>Development  | 23.2.10  Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)  Hon KAM Nai-wai, MH (Deputy Chairman) | 2<br>(25.3.10)  | To study building safety enhancement and related issues.   |