立法會 Legislative Council

Ref: CB2/R/2/10

LC Paper No. CB(2) 2301/10-11

Position Report on Bills Committees and subcommittees (as at 5 July 2011)

Summary	1.	Number of Bills Committees in action	:	12	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committee	:	4	
	3.	Number of bills pending resumption of Second Reading debate	:	3	(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 subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	1	(see <u>List D</u> for details)
	6.	Number of subcommittees on policy issues under House Committee in action	:	2	(see <u>List E</u> for details)
	7.	Number of other subcommittees under House Committee in action	:	2	(see <u>List F</u> for details)
	8.	Number of subcommittees under Panels in action	:	9	(see <u>List G</u> for details)
	9.	Number of subcommittee on policy issues on waiting list	:	1	(see <u>List H</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		
1. Bills Committee on Legal Practitioners (Amendment) Bill 2010 - Miss Mary SO CCS(3)3 Tel: 2869 9268	30.6.10	2.7.10 Dr Hon Margaret NG	9 14.7.10 17.9.10 5.10.10 25.11.10 27.1.11 20.5.11 2.6.11 10.6.11 15.6.11	8.10.10 (Verbal report)		Next meeting to be scheduled.		
 2. Bills Committee on Adaptation of Laws (Military References) Bill 2010 - Mrs Sharon TONG PCS(2) Tel: 2537 4612 	14.7.10	8.10.10 Hon IP Kwok-him, GBS, JP	9 9.11.10 14.12.10 18.1.11 10.2.11 28.2.11 11.4.11 19.5.11 9.6.11 27.6.11	21.1.11 (Verbal report)		Next meeting to be scheduled.		

	D		1	1	1	
	Date of		D . 1	D	F . 1.1.	D 1
	introduction	D	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		Committee	Reading debate	
3. Bills Committee on Competition	14.7.10	8.10.10	18	21.1.11		Next meeting to be held on
Bill			25.10.10	(Verbal		20.7.11 to meet with deputations
- Ms Debbie YAU		Hon Andrew LEUNG	9.11.10	report)		and the Administration.
CCS(1)6		Kwan-yuen, GBS, JP	29.11.10			
Tel: 2869 9498		(Chairman)	(2 sessions)			
			30.11.10			
		Hon Ronny TONG	20.12.10			
		Ka-wah, SC	17.1.11			
		(Deputy Chairman)	25.1.11			
			15.2.11			
			22.2.11			
			15.3.11			
			29.3.11			
			13.4.11			
			28.4.11			
			(2 sessions)			
			12.5.11			
			(2 sessions)			
			31.5.11			
			(2 sessions)			
			7.6.11			
			(2 sessions)			
			21.6.11			
			(2 sessions)			
			5.7.11			
			3.7.11			

Name of Bills Committee Clerk 4. Bills Committee on Companies Bill - Ms Connie SZETO CCS(1)4 Tel: 2869 9382	Date of introduction of Bill into Legislative Council 26.1.11	Date of formation of Bills Committee Chairman/Deputy Chairman 11.2.11 Hon Paul CHAN Mo-po, MH, JP (Chairman)	12 25.2.11 14.3.11 29.3.11 9.4.11 (2 sessions)	Date to report to House Committee 20.5.11 (Verbal report)	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 8.7.11 to meet with the Administration.
		Hon Starry LEE Wai-king, JP (Deputy Chairman)	18.4.11 6.5.11 13.5.11 19.5.11 3.6.11 (2 sessions) 10.6.11 (2 sessions) 17.6.11 (2 sessions) 28.6.11			
 5. Bills Committee on Inland Revenue (Amendment) (No. 2) Bill 2011 Ms Anita SIT CCS(1)5 Tel: 2869 9244 	9.3.11	8.4.11 Hon Paul CHAN Mo-po, MH, JP	4 21.4.11 28.5.11 2.6.11 14.6.11			Next meeting to be held on 7.7.11 to meet with the Administration.
 6. Bills Committee on Lifts and Escalators Bill - Ms Annette LAM CCS(1)7 Tel: 2869 9212 	11.5.11	13.5.11 Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP	2 31.5.11 21.6.11			Next meeting to be held on 17.7.11 to meet with deputations and the Administration.

Name of Bills Committee Clerk 7. Bills Committee on Enduring Powers of Attorney (Amendment) Bill 2011 - Ms Amy YU CCS(2)6	Date of introduction of Bill into Legislative Council 25.5.11	Date of formation of Bills Committee Chairman/Deputy Chairman 27.5.11 Dr Hon Margaret NG	Date and number of meetings held 2 17.6.11 4.7.11	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be scheduled.
Tel: 2509 0640						
 8. Bills Committee on Road Traffic (Amendment) Bill 2011 - Ms Joanne MAK CCS(1)2 Tel: 2869 9577 	25.5.11	27.5.11 Hon Miriam LAU Kin-yee, GBS, JP	2 21.6.11 5.7.11			Next meeting to be held on 12.7.11 to meet with deputations the Administration.
 9. Bills Committee on Pyramid Schemes Prohibition Bill - Ms Debbie YAU CCS(1)6 Tel: 2869 9498 	1.6.11	3.6.11 Hon Fred LI Wah-ming, SBS, JP	1 24.6.11			Next meeting to be held on 22.7.11 to meet with deputations the Administration.
10. Bills Committee on Legislative Council (Amendment) Bill 2011 - Miss Flora TAI CCS(2)3 Tel: 2869 9252	8.6.11	Hon TAM Yiu-chung, GBS, JP (Chairman) Hon Jeffrey LAM Kin-fung, SBS, JP (Deputy Chairman)	7 17.6.11 20.6.11 21.6.11 22.6.11 23.6.11 24.6.11 4.7.11	24.6.11 (Verbal report) 4.7.11 (Written report by circulation		

Name of Bills Committee	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
 11. Bills Committee on Guardianship of Minors (Amendment) Bill 2011 - Mrs Sharon TONG PCS(2) Tel: 2537 4612 	15.6.11	17.6.11			C	First meeting to be held on 6.7.11 to elect the Chairman and meet with the Administration.
12. Bills Committee on Copyright (Amendment) Bill 2011 - Ms YUE Tin-po CCS(1)3 Tel: 2899 2127	15.6.11	17.6.11 Hon CHAN Kam-lam, SBS, JP	1 5.7.11			Next meeting to be held on 23.7.11 to meet with deputations the Administration.

List B: Bills pending resumption of Second Reading debate								
	Date of introduction of Bill	Date of House Committee meeting(s) at which the	Date of resumption of Second Reading					
Name of Bill	into Legislative Council	Bill was considered	debate (if known)	Remarks				
1. Electoral Legislation (Miscellaneous Amendments) Bill 2011	4.5.11	6.5.11 17.6.11 24.6.11	6.7.11	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 6.7.11.				
2. Supplementary Appropriation (2010-2011) Bill 2011	15.6.11	17.6.11	6.7.11	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 6.7.11.				
3. University of Hong Kong (Amendment) Bill 2010	24.11.10	26.11.10 11.3.11 24.6.11	13.7.11	Dr Hon David LI Kwok-po has given notice to resume the Second Reading debate on the Bill at the Council meeting of 13.7.11.				

List C : Subcommitt	ee on Members' Remun	eration and	Operating I	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	5	18.3.11	A meeting was held between the Subcommittee
and Operating Expenses Reimbursement		18.11.08	(First report)	and the Independent Commission on
- Mr Andy LAU	Hon Emily LAU Wai-hing, JP	25.6.09		Remuneration for Members of the Executive
PCS(A)	-	14.9.10		Council and the Legislature, and Officials under
Tel: 2869 9480		4.10.10		the Political Appointment System of the Hong
		15.2.11		Kong Special Administrative Region on 21 June
				2011 to discuss the Subcommittee's proposals to
				enhance the level of Members' Operating
				Expenses Reimbursement.

List D : Subcommittee on su	ıbsidiary legislation/dı	raft subsidia	ary legislatio	on/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 Mandatory Provident	17.6.11	1		Next meeting to be held on 11.7.11 to meet with
Fund Schemes Ordinance (Amendment of		29.6.11		the Administration.
Schedule 3) Notice 2011	Hon WONG Ting-kwong,			
- Miss Becky YU	BBS, JP			
CCS(1)1				
Tel: 2869 9213				

List E : Subcom	nmittees on policy issues	under House Con	nmittee in action
	Date of formation of	Number of meetings	
Name of Subcommittee	Subcommittee	held	
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee to Study Issues Arising from	17.10.08	148	To study issues arising from Lehman Brothers-
Lehman Brothers-related Minibonds and		(27.10.08)	related minibonds and structured financial
Structured Financial Products	Ir Dr Hon Raymond HO		products and to make recommendations where
- Miss Polly YEUNG	Chung-tai, SBS, S.B.St.J., JP		necessary.
PCS(SC)1	(Chairman)		·
Tel: 2869 9246			
	Dr Hon Philip WONG		
	Yu-hong, GBS		
	(Deputy Chairman)		
2. Subcommittee to Study Issues Relating to	2.1.09	18	To study the population policy and measures
Mainland-HKSAR Families		(16.1.09)	relating to Mainland-Hong Kong families, and
- Miss Betty MA	Hon LEE Cheuk-yan		make recommendations in this regard.
CCS(2)4	(Chairman)		
Tel: 2869 9255			
	Hon LEUNG Yiu-chung		
	(Deputy Chairman)		

List F : Otl	her subcommittees unde	er House Committ	ee in action
	Date of formation of	Number of meetings	
Name of Subcommittee	Subcommittee	held	
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee to Examine the Implementation	7.11.08	10	To examine the implementation in Hong Kong
in Hong Kong of Resolutions of the United		(1.12.08)	resolutions of the United Nations Security
Nations Security Council in relation to	Dr Hon Margaret NG		Council in relation to sanctions by Regulations
Sanctions			made under section 3 of the United Nations
- Ms YUE Tin-po			Sanctions Ordinance (Cap. 537) and to follow up
CCS(1)3			the recommendations made by the previous
Tel: 2899 2127			Subcommittee.
2. Subcommittee to Study Issues Relating to the	21.1.11	3	To study issues relating to the power of the
Power of the Legislative Council to Amend		(22.2.11)	Legislative Council to amend subsidiary
Subsidiary Legislation	Dr Hon Margaret NG		legislation which is subject to section 34 of the
- Mrs Sharon TONG			Interpretation and General Clauses Ordinance
PCS(2)			(Cap. 1) and the respective roles of the
Tel: 2537 4612			Legislature and the Executive Authorities under
			the Basic Law in the legislative process, and to
			make recommendations to the House Committee
			where necessary.

	List G:	Subcommittees under	r Panels in action	
Name of Subcommittee Clerk	Panel Panel on	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 	Transport	24.10.08 Hon Miriam LAU Kin-yee, GBS, JP	(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	14 (10.12.08)	To monitor and study policies as well as public concerns on improving air quality.
 3. Subcommittee on Harbourfront Planning - Ms Connie SZETO CCS(1)4 Tel: 2869 9382 	Panel on Development	25.11.08 Prof Hon Patrick LAU Sau-shing, SBS, JP	8 (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.
 Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project Mr Thomas WONG 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)	13 (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.

		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 on	Panel on	20.1.09	10	To monitor the Administration's work on the
Amendments to Land Titles	Development and		(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			
 6. Subcommittee on Building Safety and Related Issues - Ms Connie SZETO CCS(1)4 Tel: 2869 9382 	Panel on Development	23.2.10 Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman) Hon KAM Nai-wai, MH (Deputy Chairman)	5 (25.3.10)	To study building safety enhancement and related issues.
7. Subcommittee on Retirement Protection - Miss Betty MA CCS(2)4 Tel: 2869 9255	Panel on Welfare Services	10.1.11 Hon CHEUNG Kwok-che	3 (6.5.11)	To study issues relating to the protection of retirement life of all people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.
8. Subcommittee on Registration of Proprietary Chinese Medicines - Mr Thomas WONG CCS(2)2 Tel: 2869 9253	Panel on Health Services	14.3.11 Dr Hon LEUNG Ka-lau	1 (22.6.11)	To review the mandatory registration of proprietary Chinese medicines and the implementation of the relevant provisions in the Chinese Medicines Ordinance (Cap. 549) and the Chinese Medicines Regulations (Cap. 549F).

		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
9. Subcommittee on Improving	Panel on Welfare	10.1.11	1	To monitor the Government's follow-up
Barrier Free Access and Facilities	Services		(21.6.11)	action on the 23 recommendations in the
for Persons with Disabilities		Hon WONG Sing-chi		Equal Opportunities Commission's Formal
- Miss Betty MA				Investigation Report on Accessibility in
CCS(2)4				Publicity Accessible Premises, as well as to
Tel: 2869 9255				study issues relating to the provision of a
				barrier-free environment and facilities for
				persons with disabilities, and make
				recommendations when necessary.

List H : Subcommittees on policy issues on waiting list							
	Date of appointment						
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks				
1. Joint Subcommittee on Issues	18.3.11	To study the issues relating to the difficulties	At the meeting of the House Committee on				
relating to Insurance Coverage		encountered by the transport sector in obtaining	8.4.11, Members agreed that the Subcommittee				
for the Transport Sector		insurance coverage, and where appropriate, to	could be activated between July and October				
under the Panel on Financial		make recommendations on measures to tackle	2011 upon the completion of work of an existing				
Affairs and Panel on		the problem.	Subcommittee on policy issues (discounting the				
Transport			Subcommittee on Residential and Community				
			Care Services for Persons with Disabilities and				
			the Elderly).				