

**立法會**  
**Legislative Council**

LC Paper No. CB(2) 493/11-12

Ref : CB2/R/2/11

**Position Report on Bills Committees and subcommittees  
(as at 7 December 2011)**

<b>Summary</b>	1. Number of Bills Committees in action	:	15	(see <u>List A</u> for details)
	2. Number of Bills Committee reporting to House Committee on 9.12.11	:	1	(see <u>List B</u> for details)
	3. Number of vacant slot of Bills Committee	:	0	
	4. Number of Bills Committee on the waiting list	:	1	(see <u>List C</u> for details)
	5. Number of bills pending resumption of Second Reading debate	:	4	(see <u>List D</u> for details)
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	6. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List E</u> for details)
	7. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	3	(see <u>List F</u> for details)
	8. Number of subcommittees on policy issues under House Committee in action	:	2	(see <u>List G</u> for details)
	9. Number of other subcommittees under House Committee in action	:	2	(see <u>List H</u> for details)
	10. Number of subcommittees under Panels in action	:	8	(see <u>List I</u> for details)
11. Number of subcommittee on policy issues on the waiting list	:	1	(see <u>List J</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 : 3919 3303	30.6.10	2.7.10  Dr Hon Margaret NG	10 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 27.7.11	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 : 3919 3207	14.7.10	8.10.10  Hon IP Kwok-him, GBS, JP	10 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 28.11.11	21.1.11 (Verbal report)		Next meeting to be held on 12.12.11 to meet with the Administration.

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
3. Bills Committee on Competition Bill - Mr Derek LO CCS(1)6 Tel : 3919 3106	14.7.10	8.10.10  Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)  Hon Ronny TONG Ka-wah, SC (Deputy Chairman)	26 25.10.10 9.11.10 29.11.10 (2 sessions) 30.11.10 20.12.10 17.1.11 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 20.7.11 (2 sessions) 26.7.11 (2 sessions) 11.10.11	21.1.11 (Verbal report)		Next meeting to be held on 20.12.11 to meet with the Administration.

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
3. Bills Committee on Competition Bill - Mr Derek LO CCS(1)6 Tel : 3919 3106 <i>(Continued from previous page)</i>			25.10.11 (2 sessions) 8.11.11 (2 sessions) 15.11.11 (2 sessions) 22.11.11 (2 sessions) 6.12.11 (2 sessions)			
4. Bills Committee on Companies Bill - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	26.1.11	11.2.11  Hon Paul CHAN Mo-po, MH, JP (Chairman)  Hon Starry LEE Wai-king, JP (Deputy Chairman)	22 25.2.11 14.3.11 29.3.11 9.4.11 (2 sessions) 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 8.7.11 26.7.11 (2 sessions)	20.5.11 (Verbal report)		Next meeting to be held on 9.12.11 to meet with the Administration.

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
4. Bills Committee on Companies Bill - Ms Connie SZETO CCS(1)4 Tel : 3919 3104 <i>(Continued from previous page)</i>			31.8.11 11.10.11 (2 sessions) 18.10.11 4.11.11 (2 sessions) 11.11.11 (2 sessions) 18.11.11 (2 sessions) 25.11.11 (2 sessions) 2.12.11 (2 sessions)			
5. Bills Committee on Lifts and Escalators Bill - Ms Anita SIT CCS(1)5 Tel : 3919 3105	11.5.11	13.5.11  Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP	13 31.5.11 21.6.11 17.7.11 11.10.11 25.10.11 1.11.11 8.11.11 15.11.11 22.11.11 24.11.11 29.11.11 2.12.11 6.12.11	7.10.11 (Verbal report)		Next meeting to be held on 13.12.11 to meet with the Administration.

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
6. Bills Committee on Legislative Council (Amendment) Bill 2011 - Miss Flora TAI CCS(2)3 Tel : 3919 3203	8.6.11	10.6.11  Hon TAM Yiu-chung, GBS, JP (Chairman)  Hon Jeffrey LAM Kin-fung, GBS, JP (Deputy Chairman)	8 17.6.11 20.6.11 21.6.11 22.6.11 23.6.11 24.6.11 4.7.11 22.7.11	24.6.11 (Verbal report) 4.7.11 (Written report by circulation ) 7.10.11 (Verbal report)		Next meeting to be scheduled.
7. Bills Committee on Guardianship of Minors (Amendment) Bill 2011 - Mrs Sharon TONG PCS(2) Tel : 3919 3207	15.6.11	17.6.11  Hon Cyd HO Sau-lan	5 6.7.11 27.7.11 3.11.11 10.11.11 5.12.11	7.10.11 (Verbal report)		Subject to any views from members on the Administration's response to outstanding issues, the Bills Committee will report to the House Committee on 16.12.11.
8. Bills Committee on Copyright (Amendment) Bill 2011 - Ms YUE Tin-po CCS(1)3 Tel : 3919 3103	15.6.11	17.6.11  Hon CHAN Kam-lam, SBS, JP	5 5.7.11 23.7.11 11.10.11 1.11.11 22.11.11	7.10.11 (Verbal report)		Next meeting to be held on 15.12.11 to meet with the Administration.

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
9. Bills Committee on Securities and Futures (Amendment) Bill 2011 - Ms Anita SIT CCS(1)5 Tel : 3919 3105	29.6.11	8.7.11  Hon CHAN Kam-lam, SBS, JP	6 19.7.11 17.10.11 24.10.11 7.11.11 24.11.11 6.12.11	7.10.11 (Verbal report)		Next meeting to be held on 19.12.11 to meet with the Administration.
10. Bills Committee on Personal Data (Privacy) (Amendment) Bill 2011 - Mr Thomas WONG CCS(2)2 Tel : 3919 3202	13.7.11	7.10.11  Dr Hon Philip WONG Yu-hong, GBS (Chairman)  Hon Paul TSE Wai-chun, JP (Deputy Chairman)	3 8.11.11 26.11.11 7.12.11			Next two meetings to be held on 13.12.11 and 20.12.11 to meet with the Administration.
11. Bills Committee on Immigration (Amendment) Bill 2011 - Mr Raymond LAM CCS(2)1 Tel : 3919 3201	13.7.11	7.10.11  Hon LAU Kong-wah, JP	3 24.10.11 18.11.11 21.11.11			Next meeting to be held on 9.12.11 to meet with the Administration.
12. Bills Committee on Protection of Wages on Insolvency (Amendment) Bill 2011 - Mr Raymond LAM CCS(2)1 Tel : 3919 3201	13.7.11	7.10.11  Hon WONG Ting-kwong, BBS, JP	2 25.10.11 29.11.11			Next meeting to be scheduled.

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
13. Bills Committee on Road Traffic (Amendment) (No. 2) Bill 2011 - Ms Joanne MAK CCS(1)2 Tel : 3919 3102	13.7.11	7.10.11				First meeting to be held on 9.12.11 to elect the Chairman.
14. Bills Committee on The Hong Kong Polytechnic University (Amendment) Bill 2011 - Ms Amy YU CCS(2)6 Tel : 3919 3206	13.7.11	7.10.11				First meeting to be held on 9.12.11 to elect the Chairman.
15. Bills Committee on Fisheries Protection (Amendment) Bill 2011 - Mrs Sharon TONG PCS(2) Tel : 3919 3207	9.11.11	11.11.11				First meeting to be held on 16.12.11 to elect the Chairman and meet with the Administration.



## List B : Bills Committee reporting to the House Committee on 9.12.11

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 Enduring Powers of Attorney (Amendment) Bill 2011 - Ms Amy YU CCS(2)6 Tel : 3919 3206	25.5.11	27.5.11  Dr Hon Margaret NG	4 17.6.11 4.7.11 25.10.11 17.11.11	7.10.11 (Verbal report) 9.12.11	21.12.11	Reporting to the House Committee on 9.12.11.

**List C : Bills Committee on the waiting list**

Name of Bills Committee	Object(s) of the Bill	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee
1. Bills Committee on Mediation Bill	To provide a regulatory framework in respect of certain aspects of the conduct of mediation and to make consequential and related amendments.	30.11.11	2.12.11

### List D : Bills 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
1. Inland Revenue (Amendment) (No. 2) Bill 2011	9.3.11	8.4.11 7.10.11 25.11.11	7.12.11	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 7.12.11.
2. Pyramid Schemes Prohibition Bill	1.6.11	3.6.11 7.10.11 25.11.11	7.12.11	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 7.12.11.
3. General Holidays and Employment Legislation (Substitution of Holidays) (Amendment) Bill 2011	23.11.11	25.11.11	14.12.11	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 14.12.11.
4. Road Traffic (Amendment) Bill 2011	25.5.11	27.5.11 7.10.11 2.12.11	14.12.11	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 14.12.11.

## List E : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

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 Members' Remuneration and Operating Expenses Reimbursement - Mr Andy LAU PCS(A) Tel : 3919 3010	17.10.08  Hon Emily LAU Wai-hing, JP	5 18.11.08 25.6.09 14.9.10 4.10.10 15.2.11	18.3.11 (First report)	A meeting was held between the Subcommittee and the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the Hong Kong Special Administrative Region on 21 June 2011 to discuss the Subcommittee's proposals to enhance the level of Members' Operating Expenses Reimbursement.

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

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
<p>1. Subcommittee on Building (Inspection and Repair) Regulation, Building (Administration) (Amendment) Regulation 2011, Building (Minor Works) (Amendment) Regulation 2011, and Buildings (Amendment) Ordinance 2011 (Commencement) Notice 2011</p> <p>- Miss Becky YU CCS(1)1 Tel : 3919 3101</p>	<p>4.11.11</p> <p>Hon Audrey EU Yuet-mee, SC, JP</p>	<p>6</p> <p>11.11.11 17.11.11 30.11.11 2.12.11 5.12.11 7.12.11</p>		<p>Verbal report to the House Committee on 9.12.11.</p> <p>Next meeting to be held on 12.12.11 to meet with the Administration.</p>
<p>2. Subcommittee on the Three Orders Made under Section 49(1A) of the Inland Revenue Ordinance and Gazetted on 18 November 2011</p> <p>- Ms Anita SIT CCS(1)5 Tel : 3919 3105</p>	<p>25.11.11</p> <p>Hon James TO Kun-sun</p>	<p>1</p> <p>5.12.11</p>		<p>The Chairman of the Subcommittee will move a motion at the Council meeting of 14.12.11 to extend the scrutiny period of the three Orders to 11.1.2012.</p> <p>Next meeting to be scheduled.</p>
<p>3. Subcommittee on Hong Kong Air Navigation (Fees) (Amendment) Regulation 2011 and Civil Aviation (Aircraft Noise) (Certification) (Amendment) Regulation 2011</p> <p>- Mr Derek LO CCS(1)6 Tel : 3919 3106</p>	<p>25.11.11</p>			<p>First meeting to be held on 8.12.11 to elect the Chairman and meet with the Administration.</p>

## List G : Subcommittees on policy issues under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
<p>1. Subcommittee to Study Issues Arising from Lehman Brothers-related Minibonds and Structured Financial Products</p> <p>- Miss Polly YEUNG PCS(SC)1 Tel : 3919 3108</p>	<p>17.10.08</p> <p>Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)</p> <p>Dr Hon Philip WONG Yu-hong, GBS (Deputy Chairman)</p>	<p>153 (27.10.08)</p>	<p>To study issues arising from Lehman Brothers-related minibonds and structured financial products and to make recommendations where necessary.</p>
<p>2. Subcommittee to Study Issues Relating to Mainland-HKSAR Families</p> <p>- Miss Betty MA CCS(2)4 Tel : 3919 3204</p>	<p>2.1.09</p> <p>Hon LEE Cheuk-yan (Chairman)</p> <p>Hon LEUNG Yiu-chung (Deputy Chairman)</p>	<p>19 (16.1.09)</p>	<p>To study the population policy and measures relating to Mainland-Hong Kong families, and make recommendations in this regard.</p>

## List H : Other subcommittees under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. 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 : 3919 3103	7.11.08  Dr Hon Margaret NG	11 (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.
2. Subcommittee to Study Issues Relating to the Power of the Legislative Council to Amend Subsidiary Legislation - Mrs Sharon TONG PCS(2) Tel : 3919 3207	21.1.11  Dr Hon Margaret NG	3 (22.2.11)	To study issues relating to the power of the Legislative Council to amend subsidiary legislation which is subject to section 34 of the Interpretation and General Clauses Ordinance (Cap. 1) and the respective roles of the Legislature and the Executive Authorities under the Basic Law in the legislative process, and to make recommendations to the House Committee where necessary.

## List I : 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
1. Subcommittee on Matters Relating to Railways - Ms Joanne MAK CCS(1)2 Tel : 3919 3102	Panel on Transport	24.10.08  Hon Miriam LAU Kin-ye, GBS, JP	34 (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 : 3919 3101	Panel on Environmental Affairs	24.11.08  Hon Audrey EU Yuet-mee, SC, JP	15 (10.12.08)	To monitor and study policies as well as public concerns on improving air quality.
3. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project - Mr Thomas WONG CCS(2)2 Tel : 3919 3202	Panel on Home Affairs and Panel on Development	10.12.08  Hon IP Kwok-him, GBS, JP (Chairman)  Hon LEE Wing-tat (Deputy Chairman)	16 (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.
4. Subcommittee on Building Safety and Related Issues - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	Panel on Development	23.2.10  Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)  Hon KAM Nai-wai, MH (Deputy Chairman)	6 (25.3.10)	To study building safety enhancement and related issues.



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
5. Subcommittee on Retirement Protection - Miss Betty MA CCS(2)4 Tel : 3919 3204	Panel on Welfare Services	10.1.11  Hon CHEUNG Kwok-che	6 (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.
6. Subcommittee on Registration of Proprietary Chinese Medicines - Mr Thomas WONG CCS(2)2 Tel : 3919 3202	Panel on Health Services	14.3.11  Dr Hon LEUNG Ka-lau	3 (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).
7. Subcommittee on Improving Barrier Free Access and Facilities for Persons with Disabilities - Miss Betty MA CCS(2)4 Tel : 3919 3204	Panel on Welfare Services	10.1.11  Hon WONG Sing-chi	3 (21.6.11)	To monitor the Government's follow-up action on the 23 recommendations in the Equal Opportunities Commission's Formal Investigation Report on Accessibility in Publicity Accessible Premises, as well as to study issues relating to the provision of a barrier-free environment and facilities for persons with disabilities, and make recommendations when necessary.
8. Joint Subcommittee on Issues relating to Insurance Coverage for the Transport Sector - Mrs Sharon TONG PCS(2) Tel : 3919 3207	Panel on Financial Affairs and Panel on Transport	18.3.11  Hon Miriam LAU Kin-ye, GBS, JP	3 (12.10.11)	To study the issues relating to the difficulties encountered by the transport sector in obtaining insurance coverage, and where appropriate, to make recommendations on measures to tackle the problem.

## List J : Subcommittee on policy issues on the waiting list

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Health Protection Scheme under the Panel on Health Services	8.8.11	To study issues relating to the introduction of the Health Protection Scheme as proposed by the Government for the second stage public consultation on healthcare reform and make recommendations where necessary.	At the House Committee meeting on 21.10.11, Members agreed that the Subcommittee could be activated only after any one of the subcommittees on policy issues in operation had completed its work.