

**立法會**  
**Legislative Council**

**LC Paper No. CB(2) 488/12-13**

Ref : CB2/R/2/12

**Position Report on Bills Committees and subcommittees  
(as at 15 January 2013)**

<b>Summary</b>	1. Number of Bills Committees in action	:	2	(see <u>List A</u> for details)
	2. Number of vacant slots of Bills Committee	:	14	
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	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	:	3	(see <u>List C</u> for details)
	5. Number of subcommittee on policy issues under House Committee in action	:	1	(see <u>List D</u> for details)
	6. Number of other subcommittee under House Committee in action	:	1	(see <u>List E</u> for details)
	7. Number of subcommittees under Panels in action	:	7	(see <u>List F</u> for details)
	8. Number of subcommittee on policy issues on the waiting list	:	1	(see <u>List G</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 Stamp Duty (Amendment) Bill 2012 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	9.1.13	11.1.13				First meeting to be held on 18.1.13 to elect the Chairman.
2. Bills Committee on Inland Revenue and Stamp Duty Legislation (Alternative Bond Schemes) (Amendment) Bill 2012 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	9.1.13	11.1.13				First meeting to be held on 29.1.13 to elect the Chairman and meet with the Administration.

## List B : 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 Matthew LOO PCS(A) Tel : 3919 3010	26.10.12  Hon Emily LAU Wai-hing, JP	1 4.12.12		The Subcommittee has invited Members' views on pursuing with the Administration the outstanding proposals as set out in the Subcommittee's report on "Review of the Operating Expenses Reimbursement for Legislative Council Members" published in March 2011 vide LC Paper No. AS126/12-13 issued on 7 January 2013.

## List C : 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
1. Subcommittee on Minimum Wage Ordinance (Amendment of Schedule 3) Notice 2012 and Employment Ordinance (Amendment of Ninth Schedule) Notice 2012 - Miss Betty MA CCS(2)1 Tel : 3919 3201	4.1.13  Hon TAM Yiu-chung, GBS, JP	1 11.1.13		Next meeting to be held on 19.1.13 to meet with deputations and the Administration. Another meeting to be held on 22.1.13 to meet with the Administration.
2. Subcommittee on Telecommunications (Telecommunications Apparatus) (Exemption from Licensing) (Amendment) Order 2012 - Ms YUE Tin-po CCS(4)3 Tel : 3919 3403	4.1.13			First meeting to be held on 16.1.13 to elect the Chairman and meet with the Administration.
3. Subcommittee on Three Proposed Resolutions under Section 5(3)(b) of the Public Bus Services Ordinance (Cap. 230) - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	11.1.13			First meeting to be held on 25.1.13 to elect the Chairman and meet with the Administration.

## List D : Subcommittee 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
1. Subcommittee on Poverty - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	12.10.12  Hon Frederick FUNG Kin-kee, SBS, JP (Chairman)  Dr Hon Fernando CHEUNG Chiu-hung (Deputy Chairman)	2 (5.11.12)	To study relevant policies and measures to ease the disparity between the rich and the poor and alleviate poverty, follow up the work of the Government's Commission on Poverty and make timely recommendations.

## List E : Other subcommittee 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 Annette LAM CCS(1)3 Tel : 3919 3103	12.10.12  Hon Cyd HO Sau-lan	2 (31.10.12)	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.

## List F : 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 Sophie LAU CCS(1)2 Tel : 3919 3102	Panel on Transport	16.11.12  Hon CHAN Kam-lam, SBS, JP (Chairman)  Ir Dr Hon LO Wai-kwok, BBS, MH, JP (Deputy Chairman)	2 (30.11.12)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.
2. Joint Subcommittee on Long-term Care Policy - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	Panel on Welfare Services and Panel on Health Services	19.11.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon TANG Ka-piu (Deputy Chairman)	1 (14.12.12)	To study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the policy concerned with the Administration and make timely recommendations.
3. Subcommittee on the Health Protection Scheme - Ms Elyssa WONG CCS(2)5 Tel : 3919 3205	Panel on Health Services	19.11.12  Dr Hon LEUNG Ka-lau	2 (12.12.12)	To study issues relating to the introduction of Health Protection Scheme as proposed by the Government for the Second Stage Public Consultation on Healthcare Reform and make recommendations where necessary.

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
4. Subcommittee on Issues Relating to Air, Noise and Light Pollution - Ms Miranda HON CCS(1)1 Tel : 3919 3101	Panel on Environmental Affairs	26.11.12  Hon Cyd HO Sau-lan	2 (12.12.12)	To monitor and review government policies on and initiatives to address problems of air, noise and light pollution for better protection of public health.
5. Subcommittee on the Long Term Housing Strategy - Ms Miranda HON CCS(1)1 Tel : 3919 3101	Panel on Housing	3.12.12  Hon WONG Kwok-hing, MH (Chairman)  Hon Tony TSE Wai-chuen (Deputy Chairman)	1 (18.12.12)	To study all relevant housing-related information and ways to increase housing supply to meet the needs of various groups in the community, and make recommendations on the Long Term Housing Strategy.
6. Subcommittee on Integrated Education - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	Panel on Education	11.12.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon IP Kin-yuen (Deputy Chairman)	1 (8.1.13)	To study and review the existing policy on integrated education, including the support measures for students with special educational needs and the strengthening of teaching, administrative and financial support for special schools and schools implementing integrated education, and make timely recommendations.
7. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	Panel on Home Affairs and Panel on Development	11.1.13	(29.1.13)	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.



**List G : 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 Retirement Protection under the Panel on Welfare Services	14.1.13	To study issues relating to the 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.	At the meeting of the Panel on Welfare Services on 14.1.13, members agreed to seek the approval of the House Committee to activate the work of the Subcommittee.