

立法會
Legislative Council

LC Paper No. CB(2)1229/12-13

Ref : CB2/R/2/12

**Position Report on Bills Committees and subcommittees
(as at 28 May 2013)**

Summary	1. Number of Bills Committees in action	: 14	(see List A for details)
	2. Number of Bills Committee reporting to House Committee on 31.5.13	: 1	(see List B for details)
	3. Number of vacant slot of Bills Committee	: 1	
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	4. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:	(see List C for details)
	5. Subcommittee to Prepare for the Operation of the Select Committee on the Petition Presented at the Council Meeting of 8 May 2013	:	(see List D for details)
	6. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	: 3	(see List E for details)
	7. Number of subcommittee on policy issues under House Committee in action	: 1	(see List F for details)
	8. Number of other subcommittee under House Committee in action	: 1	(see List G for details)
	9. Number of subcommittees under Panels in action	: 7	(see List H for details)
10. Number of subcommittees on policy issues on the waiting list	: 3	(see List I 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 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	9 18.1.13 25.1.13 4.2.13 18.2.13 28.2.13 18.3.13 8.4.13 22.4.13 20.5.13	12.4.13 (verbal report)		Next meeting to be held on 7.6.13 to meet with the Administration.
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 Hon CHAN Kam-lam, SBS, JP	5 29.1.13 18.3.13 5.4.13 15.4.13 27.5.13	26.4.13 (verbal report)		Next meeting to be held on 4.6.13 to meet with the Administration.
3. Bills Committee on Pesticides (Amendment) Bill 2013 - Ms Amy YU CCS(2)6 Tel : 3919 3206	6.2.13	8.2.13 Hon SIN Chung-kai, SBS, JP	5 26.2.13 15.3.13 15.4.13 22.4.13 9.5.13	24.5.13 (verbal report)		Next meeting to be held on 7.6.13 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 Trust Law (Amendment) Bill 2013 - Ms Sharon CHUNG CCS(1)6 Tel : 3919 3106	20.2.13	22.2.13 Hon NG Leung-sing, SBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	5 1.3.13 19.3.13 9.4.13 22.4.13 27.5.13	24.5.13 (verbal report)		Next meeting to be held on 4.6.13 to meet with the Administration.
5. Bills Committee on Air Pollution Control (Amendment) Bill 2013 - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	20.3.13	22.3.13 Hon Charles Peter MOK	2 16.4.13 25.5.13 (2 sessions)			Next meeting to be held on 5.6.13 to meet with the Administration.
6. Bills Committee on Stamp Duty (Amendment) Bill 2013 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	17.4.13	19.4.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	1 3.5.13			Next meeting to be held on 31.5.13 to meet with the Administration.
7. Bills Committee on Arbitration (Amendment) Bill 2013 - Miss Mary SO CCS(4)2 Tel : 3919 3404	24.4.13	26.4.13 Dr Hon Priscilla LEUNG Mei-fun, JP	1 10.5.13			Completed clause-by-clause examination of the Bill.

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
8. Bills Committee on Merchant Shipping (Seafarers) (Amendment) Bill 2013 - Mr Derek LO CCS(1)5 Tel : 3919 3105	24.4.13	26.4.13 Hon WONG Kwok-kin, BBS	1 15.5.13			Next meeting to be held on 6.6.13 to meet with deputations and the Administration.
9. Bills Committee on Betting Duty (Amendment) Bill 2013 - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	24.4.13	26.4.13 Hon Tommy CHEUNG Yu-yan, SBS, JP	3 8.5.13 15.5.13 27.5.13			Next meeting to be held on 3.6.13 to meet with the Administration.
10. Bills Committee on Inland Revenue (Amendment) Bill 2013 - Ms Sharon CHUNG CCS(1)6 Tel : 3919 3106	24.4.13	26.4.13 Hon Kenneth LEUNG (Chairman) Hon CHAN Kin-por, BBS, JP (Deputy Chairman)	2 8.5.13 21.5.13			Next meeting to be held on 31.5.13 to meet with the Administration.
11. Bills Committee on Hong Kong Arts Development Council (Amendment) Bill 2013 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	8.5.13	10.5.13 Hon IP Kwok-him, GBS, JP	1 24.5.13			Next meeting to be held on 13.6.13 to meet with deputations and the Administration, and another meeting to be held on 24.6.13 to meet 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
12. Bills Committee on Inland Revenue (Amendment) (No. 2) Bill 2013 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	8.5.13	10.5.13 Hon Kenneth LEUNG	1 21.5.13			Tentatively, reporting to the House Committee on 14.6.13.
13. Bills Committee on Product Eco-responsibility (Amendment) Bill 2013 - Ms Miranda HON CCS(1)1 Tel : 3919 3101	8.5.13	10.5.13				First meeting to be held on 31.5.13 to elect the Chairman and meet with the Administration.
14. Bills Committee on Professional Accountants (Amendment) Bill 2013 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	22.5.13	24.5.13				First meeting to be scheduled.

List B : Bills Committee reporting to the House Committee on 31.5.13

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 Education (Amendment) Bill 2013 - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	27.3.13	12.4.13 Hon Cyd HO Sau-lan	2 22.4.13 18.5.13	31.5.13	19.6.13	Reporting to the House Committee on 31.5.13.

List C : 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		<p>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. A total of 59 Members have provided their views and the Secretariat is now collating the views for the Subcommittee's consideration.</p> <p>On behalf of the Subcommittee, the Secretariat has written to urge the Administration to review the reimbursement conditions and ceiling in respect of long service payments and severance payments for Members' staff.</p>

**List D : Subcommittee to Prepare for the Operation of the Select Committee on the Petition
Presented at the Council Meeting of 8 May 2013**

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 to Prepare for the Operation of the Select Committee on the Petition Presented at the Council Meeting of 8 May 2013 - Ms Anita SIT CCS(4)1 Tel : 3919 3401	24.5.13			First meeting to be held on 4.6.13 to elect the Chairman and discuss the terms of reference, membership size and nomination procedure in respect of the Select Committee.

List E : 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 Subsidiary Legislation Made under the New Companies Ordinance - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	8.2.13 Hon WONG Ting-kwong, SBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	6 21.2.13 27.2.13 6.3.13 12.3.13 9.4.13 16.4.13	15.3.13 (Verbal report) (First report issued to Members on 19.3.13) 3.5.13 (Second report)	Next meeting to be held on 3.6.13 to scrutinize the third batch of subsidiary legislation.
2. Subcommittee on Proposed Resolution under Section 7(a) of the Legal Aid Ordinance (Cap. 91) - Miss Mary SO CCS(4)2 Tel : 3919 3404	10.5.13			First meeting to be held on 30.5.13 to elect the Chairman and meet with the Administration.
3. Subcommittee on Tate's Cairn Tunnel Ordinance (Amendment of Schedule) Notice 2013 - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	24.5.13			First meeting to be held on 3.6.13 to elect the Chairman and meet with the Administration.

List F : 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)	8 (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 G : 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	3 (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 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
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)	5 (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)	6 (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 Health Protection Scheme - Ms Elyssa WONG CCS(2)5 Tel : 3919 3205	Panel on Health Services	19.11.12 Dr Hon LEUNG Ka-lau	3 (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	6 (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)	5 (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)	4 (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 Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	4 (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 I : Subcommittees 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 House Committee on 25.1.13, Members agreed that the Subcommittee could be activated when a vacant slot arose upon the completion of work of any one of the subcommittees on policy issues in operation.
2. Subcommittee on Strategy and Measures to Tackle Domestic Violence under the Panel on Welfare Services	21.1.13	To study issues relating to the strategy and measures to tackle domestic violence, including: (a) statistics, definition, identification and assessment of domestic violence; (b) relocation of accommodation, emotional support and various follow-up services for victims; (c) legal proceedings relating to cases of domestic violence, as well as anti-violence programmes and counselling services for batterers; (d) measures to prevent domestic violence and review on child fatality and serious cases; (e) manpower, resources and workload of the relevant organizations and government departments, as well as co-ordination among various services; (f) special needs of specific groups, including children, new-arrivals, ethnic minorities, homosexuals and transgendered persons, etc.; and (g) policies and follow-ups on domestic violence.	At the special meeting of the Panel on Welfare Services on 21.1.13, members agreed to appoint the Subcommittee and noted that it would be placed on the waiting list.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
3. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	5.2.13	To study and review issues relating to the policy and business environment of public markets; assess the demand for public markets according to the district-based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning charging arrangement for public market stalls; and make timely recommendations.	At the meeting of the Panel on Food Safety and Environmental Hygiene on 5.2.13, members agreed to appoint the Subcommittee and noted that it would be placed on the waiting list.