立法會 Legislative Council

Ref : CB2/R/2/12

LC Paper No. CB(2)1402/12-13

	Position Report on Bills Committees and subcommittees (as at 19 June 2013)								
Summary	. Number of Bills Committees in action : 10 (see	e <u>List A</u> for details)							
	. Number of Bills Committees reporting to House Committee on 21.6.13 : 2 (see	e <u>List B</u> for details)							
	. Number of vacant slots of Bills Committee : 4								
	. Number of bills pending resumption of Second Reading debate : 2 (see	e <u>List C</u> for details)							
	Subcommittee on Members' Remuneration and Operating Expenses : (see Reimbursement	e <u>List D</u> for details)							
	. Number of subcommittees on subsidiary legislation/draft subsidiary : 5 (see legislation/other instruments in action	e <u>List E</u> for details)							
	. Number of subcommittee on policy issues under House Committee in action : 1 (see	e <u>List F</u> for details)							
	. Number of other subcommittee under House Committee in action : 1 (see	e <u>List G</u> for details)							
	. Number of subcommittees under Panels in action : 7 (see	e <u>List H</u> for details)							
	0. Number of subcommittees on policy issues on the waiting list : 3 (see	e <u>List I</u> for details)							

List A : Bills Committees in action								
	Date of							
	introduction		Date and	Date to	Expected date			
	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	held	Committee	Reading debate	Remarks		
1. Bills Committee on Stamp Duty	9.1.13	11.1.13	11	12.4.13		Next meeting to be held on		
(Amendment) Bill 2012			18.1.13	(verbal		28.6.13 to meet with the		
- Ms Annette LAM		Hon Starry LEE Wai-king,	25.1.13	report)		Administration.		
CCS(1)3		JP	4.2.13	1 /				
Tel : 3919 3103		(Chairman)	18.2.13					
			28.2.13					
		Hon James TO Kun-sun	18.3.13					
		(Deputy Chairman)	8.4.13					
			22.4.13					
			20.5.13					
			7.6.13					
			17.6.13					
2. Bills Committee on Pesticides	6.2.13	8.2.13	7	24.5.13		Next meeting to be held on		
(Amendment) Bill 2013			26.2.13	(verbal		24.6.13 to meet with the		
- Ms Amy YU		Hon SIN Chung-kai,	15.3.13	report)		Administration.		
CCS(2)6		SBS, JP	15.4.13	_				
Tel : 3919 3206			22.4.13					
			9.5.13					
			7.6.13					
			18.6.13					

Name of Bills Committee <u>Clerk</u> 3. Bills Committee on Trust Law (Amendment) Bill 2013 - Ms Sharon CHUNG <u>CCS(1)6</u> Tel : 3919 3106	Date of introduction of Bill into Legislative Council 20.2.13	Date of formation of Bills Committee Chairman/Deputy Chairman 22.2.13 Hon NG Leung-sing, SBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	Date and number of meetings held 8 1.3.13 19.3.13 9.4.13 22.4.13 27.5.13 4.6.13 13.6.13 18.6.13	Date to report to House Committee 24.5.13 (verbal report) 5.7.13	Expected date for resumption of Second Reading debate 17.7.13	Remarks Reporting to the House Committee on 5.7.13.
 4. 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	4 16.4.13 25.5.13 (2 sessions) 5.6.13 10.6.13	21.6.13 (verbal report)	10.7.13	Verbal report to the House Committee on 21.6.13
 5. 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)	3 3.5.13 31.5.13 13.6.13 (2 sessions)			Next meeting to be held on 2.7.13 to meet with the Administration.
 6. 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	2 15.5.13 17.6.13			Next meeting to be held on 2.7.13 to meet with the Administration.

Name of Bills Committee <u>Clerk</u> 7. Bills Committee on Inland Revenue (Amendment) Bill 2013 - Ms Sharon CHUNG CCS(1)6 The control card	Date of introduction of Bill into Legislative Council 24.4.13	Date of formation of Bills Committee	Date and number of meetings held 6 8.5.13 21.5.13 31.5.13	Date to report to House Committee 21.6.13 (verbal report)	Expected date for resumption of Second Reading debate 10.7.13	Remarks Verbal report to the House Committee on 21.6.13.
Tel : 3919 3106		Hon CHAN Kin-por, BBS, JP (Deputy Chairman)	3.6.13 (2 sessions) 7.6.13 14.6.13			
 8. 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	2 24.5.13 13.6.13	21.6.13 (verbal report)	10.7.13	Verbal report to the House Committee on 21.6.13
 9. Bills Committee on Product Eco-responsibility (Amendment) Bill 2013 - Ms Miranda HON CCS(1)1 Tel : 3919 3101 	8.5.13	10.5.13 Dr Hon Kenneth CHAN Ka-lok	2 31.5.13 18.6.13			Next meeting to be held on 9.7.13 to meet with the Administration.
 10. 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.

LISU	List B : Bills Committees reporting to the House Committee on 21.0.15							
Name of Bills Committee Clerk 1. Bills Committee on Inland Revenue and Stamp Duty Legislation (Alternative Bond Schemes) (Amendment) Bill 2012		Date of formation of Bills Committee Chairman/Deputy Chairman 11.1.13 Hon CHAN Kam-lam,	7 29.1.13 18.3.13	Date to report to House Committee 26.4.13 (verbal report) 21.6.13	Expected date for resumption of Second Reading debate 10.7.13	Remarks Reporting to the House Committee on 21.6.13		
Schemes) (Amendment) Bill 2012 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104		SBS, JP	5.4.13 15.4.13 27.5.13 4.6.13 13.6.13	21.6.13				
 2. 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	21.6.13	10.7.13	Reporting to the House Committee on 21.6.13		

List B : Bills Committees reporting to the House Committee on 21.6.13

List C : Bills pending resumption of Second Reading debate								
	Date of	Date of House Committee	Date of resumption					
	introduction of Bill	meeting(s) at which the	of Second Reading					
Name of Bill	into Legislative	Bill was considered	debate (if known)	Remarks				
	Council							
1. Inland Revenue (Amendment) (No.	8.5.13	10.5.13	26.6.13	The Administration has given notice to				
2) Bill 2013		14.6.13		resume the Second Reading debate on the				
				Bill at the Council meeting of 26.6.13.				
			0.7.10					
2. Betting Duty (Amendment) Bill 2013	24.4.13	26.4.13	3.7.13	The Administration has given notice to				
		14.6.13		resume the Second Reading debate on the				
				Bill at the Council meeting of 3.7.13.				

	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	26.10.12	2		At the meeting on 7.6.13, the Subcommittee
and Operating Expenses Reimbursement		4.12.12		requested the Administration to arrange a
- Mr Matthew LOO	Hon Emily LAU Wai-hing, JP	7.6.13		meeting for members with the Independent
PCS(A)				Commission on Remuneration for Members of
Tel : 3919 3010				the Executive Council and the Legislature, and
				Officials under the Political Appointment
				System of the Hong Kong Special
				Administrative Region ("Independent
				Commission"). The Subcommittee also agreed to
				collect relevant information on the use of
				increased provision of Members' Office
				Operation Expenses Reimbursement for follow
				up with the Independent Commission.

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

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

	Date of formation of	Date and		
Name of Subcommittee	Subcommittee	number of	Date to report to	
Clerk	Chairman/Deputy Chairman	meetings held	House Committee	Remarks
 Subcommittee on Subsidiary Legislation Made under the New Companies Ordinance Ms Connie SZETO 	8.2.13 Hon WONG Ting-kwong,	8 21.2.13 27.2.13	15.3.13 (Verbal report) (First report issued to	Next meeting to be held on 20.6.13 to scrutinize the third batch of subsidiary legislation.
- Mis Comme SZETO CCS(1)4	SBS, JP	6.3.13	Members on 19.3.13)	legislation.
Tel : 3919 3104	(Chairman)	12.3.13	,	
	Hon Kenneth LEUNG	9.4.13 16.4.13	3.5.13 (Second report)	
	(Deputy Chairman)	3.6.13 11.6.13		
 2. Subcommittee on Tate's Cairn Tunnel Ordinance (Amendment of Schedule) Notice 2013 Ms Sophie LAU CCS(1)2 Tel : 3919 3102 	24.5.13 Hon James TIEN Pei-chun, GBS, JP	1 3.6.13	28.6.13	Reporting to the House Committee on 28.6.13.
 3. Subcommittee on Trade Descriptions (Powers Not Exercisable by Communications Authority) Notice and Trade Descriptions (Unfair Trade Practices) (Amendment) Ordinance 2012 (Commencement) Notice Ms YUE Tin-po CCS(4)3 Tel : 3919 3403 	31.5.13 Hon SIN Chung-kai, SBS, JP	1 11.6.13		The Chairman of the Subcommittee moved a resolution at the Council meeting of 19.6.13 to extend the scrutiny period of the two Notices to 17.7.13. Pending the response to outstanding issues from the Administration, the Subcommittee will hold a further meeting to be scheduled in early July 2013.

Name of Subcommittee Clerk 4. Subcommittee on Building (Minor Works) (Amendment) Regulation 2013 and Buildings Legislation (Amendment) Ordinance 2012 (Commencement) Notice	Date of formation of Subcommittee Chairman/Deputy Chairman 31.5.13 Ir Dr Hon LO Wai-kwok, BBS, MH, JP	Date and number of meetings held 2 7.6.13 19.6.13	Date to report to House Committee	Remarks Next meeting to be scheduled.
- Ms Joanne MAK CCS(2)3 Tel : 3919 3203				
 5. Subcommittee on Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 2) Notice 2013 and Mandatory Provident Fund Schemes Ordinance (Amendment of Schedule 3) Notice 2013 Ms Sophie LAU CCS(1)2 Tel : 3919 3102 		1 18.6.13	28.6.13	Reporting to the House Committee on 28.6.13.

List F : Subcon	imittee on policy issues	under House Com	imittee 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 on Poverty	12.10.12	9	To study relevant policies and measures to ease
- Mr Colin CHUI		(5.11.12)	the disparity between the rich and the poor and
CCS(2)4	Hon Frederick FUNG		alleviate poverty, follow up the work of the
Tel : 3919 3204	Kin-kee, SBS, JP		Government's Commission on Poverty and make
	(Chairman)		timely recommendations.
	Dr Hon Fernando CHEUNG Chiu-hung (Deputy Chairman)		

List F : Subcommittee on policy issues under House Committee in action

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			
 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 1. Subcommittee on Matters Relating to Railways - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	Panel Panel on Transport	Date of formation of Subcommittee Chairman/Deputy Chairman 16.11.12 Hon CHAN Kam-lam, SBS, JP (Chairman) Ir Dr Hon LO Wai-kwok,	Number of meetings held (Date of first meeting) 5 (30.11.12)	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.				
		BBS, MH, JP (Deputy Chairman)						
 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	4 (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.				

		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
 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	7 (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)	6 (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)	5 (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)	5 (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 1. Subcommittee on Retirement	Date of appointment of Subcommittee 14.1.13	Terms of reference of the subcommittee To study issues relating to the retirement life of all	Remarks At the meeting of the House Committee on			
Protection under the Panel on Welfare Services		people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.	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.			

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