

Ref: CB2/R/2/13

LC Paper No. CB(2)674/13-14

Position Report on Bills Committees and subcommittees (as at 14 January 2014)

Summary	1.	Number of Bills Committees in action	:	7	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committees	:	9	
	3.	Number of bill pending resumption of Second Reading debate	:	1	(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 subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	2	(see <u>List D</u> for details)
	6.	Number of subcommittee on policy issues under House Committee in action	:	1	(see <u>List E</u> for details)
	7.	Number of other subcommittee under House Committee in action	:	1	(see <u>List F</u> for details)
	8.	Number of subcommittees under Panels in action	:	7	(see <u>List G</u> for details)
	9.	Number of subcommittees on policy issues on the waiting list	:	4	(see <u>List H</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		Committee	Reading debate		
1. Bills Committee on Stamp Duty	9.1.13	11.1.13	21			Subject to no further Committee	
(Amendment) Bill 2012			18.1.13			stage amendments from members	
- Ms Annette LAM		Hon Starry LEE Wai-king,	25.1.13			and the Administration, the Bills	
CCS(1)3		JP	4.2.13			Committee will report to the	
Tel: 3919 3103		(Chairman)	18.2.13			House Committee on 7.2.14.	
			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				
			8.7.13				
			16.9.13				
			3.10.13				
			15.10.13				
			28.10.13				
			18.11.13				
			3.12.13				
			20.12.13				
			6.1.14				
			10.1.14				

Name of Bills Committee Clerk 2. Bills Committee on Stamp Duty (Amendment) Bill 2013 - Ms Annette LAM CCS(1)3 Tel: 3919 3103	Date of introduction of Bill into Legislative Council 17.4.13	Date of formation of Bills Committee Chairman/Deputy Chairman 19.4.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	Date and number of meetings held 7 3.5.13 31.5.13 13.6.13 (2 sessions) 15.7.13 21.10.13 22.11.13 13.12.13	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 29.1.14 to meet with the Administration.
 3. 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	10 31.5.13 18.6.13 9.7.13 23.7.13 8.10.13 22.10.13 8.11.13 29.11.13 17.12.13 8.1.14			Next meeting to be held on 29.1.14 to meet with the Administration.
 4. Bills Committee on Securities and Futures (Amendment) Bill 2013 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 	10.7.13	Hon CHAN Kam-lam, SBS, JP (Chairman) Hon Christoper CHEUNG Wah-fung, JP (Deputy Chairman)	8 24.7.13 30.9.13 15.10.13 28.10.13 12.11.13 22.11.13 10.12.13 20.12.13			Next meeting to be held on 17.2.14 to meet with the Administration.

I	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 I	Legislative	Committee	meetings	House	of Second	
Clerk	Council	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks
5. Bills Committee on Child	17.7.13	4.10.13	2			The Bills Committee has held two
Abduction Legislation			24.10.13			meetings since commencement of
(Miscellaneous Amendments)		Hon Dennis KWOK	20.12.13			its work on 24.10.13. The
Bill 2013						Chairman of the Bills Committee
- Miss Betty MA						has advised that the Bills
CCS(2)1 Tel: 3919 3201						Committee needs to work beyond three months since its
161: 3919 3201						commencement.
						commencement.
						Next meeting to be held on
						21.1.14 to meet with the
						Administration.
6. Bills Committee on Rural	13.11.13	15.11.13	3			Next meeting to be held on 7.2.14
Representative Election			3.12.13			to meet with the Administration.
Legislation (Amendment) Bill		Hon IP Kwok-him, GBS, JP	6.1.14			
2013			(2 sessions)			
- Ms Alice LEUNG			13.1.14			
CCS(2)2						
Tel: 3919 3202						
7. Bills Committee on Inland	8.1.14	10.1.14				First meeting to be held on 28.1.14
Revenue (Amendment) (No.3)	0.1.1	10.1.11				to elect the Chairman and meet
Bill 2013						with the Administration.
- Ms Connie SZETO						
CCS(1)4						
Tel: 3919 3104						

Lis	t B : Bill pendin	g resumption of Seco	ond Reading del	pate
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. Air Pollution Control (Amendment) (No. 2) Bill 2013	23.10.13	25.10.13 10.1.14	22.1.14	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 22.1.14.

List C : Subcommittee on Members' Remuneration and Operating 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	26.10.12	2		The Subcommittee is conducting a survey on		
and Operating Expenses Reimbursement		4.12.12		staff turnover in Members' offices.		
- Ms Dora WAI	Hon Emily LAU Wai-hing, JP	7.6.13				
PCS1						
Tel: 3919 3660						

List D: 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 1. Subcommittee on Fugitive Offenders (Czech 13.12.13 Next meeting to be held on 21.1.14 to 8.11.13 Republic) Order, Mutual Legal Assistance 22.11.13 meet with the Administration. (Verbal report) in Criminal Matters (Spain) Order and Hon James TO Kun-sun 5.12.13 (First report issued Mutual Legal Assistance in Criminal to Members on 10.12.13 Matters (Czech Republic) Order 30.12.13) - Miss Betty MA CCS(2)1 Tel: 3919 3201 2. Subcommittee Antiquities and 3.1.14 Next meeting to be scheduled. 14.1.14 Monuments (Declaration of Historical Buildings) (No. 2) Notice 2013 Dr Hon KWOK Ka-ki The Chairman of the Subcommittee has - Mr Anthony CHU given notice to move a proposed resolution at the Council meeting of SCS(1)6 Tel: 3919 3111 22.1.14 to extend the scrutiny period of the Notice to the Council meeting of 26.2.14.

List E: Subcommittee on policy issues under House Committee 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	14	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 : Other subcommittee under House Committee 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	12.10.12	5	To examine the implementation in Hong Kong		
in Hong Kong of Resolutions of the United		(31.10.12)	resolutions of the United Nations Security		
Nations Security Council in relation to	Hon Cyd HO Sau-lan		Council in relation to sanctions by Regulations		
Sanctions			made under section 3 of the United Nations		
- Ms Annette LAM			Sanctions Ordinance (Cap. 537) and to follow up		
CCS(1)3			the recommendations made by the previous		
Tel: 3919 3103			Subcommittee.		

List G: Subcommittees under Panels in action					
		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	
1. Subcommittee on Matters Relating	Panel on	16.11.12	10	To follow up various issues relating to the	
to Railways	Transport		(30.11.12)	planning and implementation of new railway	
- Ms Sophie LAU		Hon Michael TIEN Puk-sun,		projects, and the operation of existing	
CCS(1)2		BBS, JP		railways.	
Tel: 3919 3102		(Chairman)			
		Hon CHAN Han-pan (Deputy Chairman)			
2. Joint Subcommittee on Long-term	Panel on Welfare	19.11.12	12	To study the long-term care policy and	
Care Policy	Services and		(14.12.12)	services, including home-based, community-	
- Mr Colin CHUI	Panel on Health	Dr Hon Fernando CHEUNG		based and residential care services for the	
CCS(2)4	Services	Chiu-hung		elderly, people with disabilities and the	
Tel: 3919 3204		(Chairman)		chronically ill, discuss the policy concerned	
				with the Administration and make timely	
		Hon TANG Ka-piu		recommendations.	
		(Deputy Chairman)			
3. Subcommittee on Health	Panel on Health	19.11.12	7	To study issues relating to the introduction	
Protection Scheme	Services		(12.12.12)	of Health Protection Scheme as proposed by	
- Ms Maisie LAM		Dr Hon LEUNG Ka-lau		the Government for the Second Stage Public	
CCS(2)5 Tel: 3919 3205				Consultation on Healthcare Reform and make recommendations where necessary.	
161.3717 3203				make recommendations where necessary.	

Name of Subcommittee Clerk 4. Subcommittee on Issues Relating to Air, Noise and Light Pollution - Ms Miranda HON CCS(1)1 Tel: 3919 3101	Panel Panel on Environmental Affairs	Date of formation of Subcommittee Chairman/Deputy Chairman 26.11.12 Hon Cyd HO Sau-lan	Number of meetings held (Date of first meeting) 9 (12.12.12)	Terms of reference of the subcommittee 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, BBS, MH (Chairman) Hon Tony TSE Wai-chuen (Deputy Chairman)	10 (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	Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon IP Kin-yuen (Deputy Chairman)	11 (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 Amy YU CCS(2)6 Tel: 3919 3206	Panel on Home Affairs and Panel on Development	Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	8 (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 H: Subcommittees on policy issues on the waiting list						
Name of Subcommittee 1. Subcommittee on Retirement Protection	Committee Panel on Welfare Services	Date of appointment of Subcommittee 14.1.13	Terms of reference of the subcommittee 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.				
2. Subcommittee on Strategy and Measures to Tackle Domestic Violence	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 antiviolence 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.				
3. Subcommittee on Issues Relating to Public Markets	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.				
4. Subcommittee on Hawker Policy	Panel on Food Safety and Environmental Hygiene	9.7.13	To study and review the hawker policy with the objectives of facilitating the long-term development of the hawking trade and improvement of the management and operating environment of the hawker areas and make timely recommendations.				