

立法會
Legislative Council

LC Paper No. CB(2)804/13-14

Ref : CB2/R/2/13

**Position Report on Bills Committees and subcommittees
(as at 5 February 2014)**

Summary	1. Number of Bills Committees in action	: 7	(see <u>List A</u> for details)
	2. Number of Bills Committee reporting to House Committee on 7.2.14	: 1	(see <u>List B</u> for details)
	3. Number of vacant slots of Bills Committees	: 8	
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	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	: 4	(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	: 8	(see <u>List F</u> for details)
8. Number of subcommittees on policy issues on the waiting list	: 4	(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 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)	8 3.5.13 31.5.13 13.6.13 (2 sessions) 15.7.13 21.10.13 22.11.13 13.12.13 29.1.14			Next meeting to be held on 24.2.14 to meet with the Administration.
2. 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 18.2.14 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 Securities and Futures (Amendment) Bill 2013 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	10.7.13	12.7.13 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.
4. Bills Committee on Child Abduction Legislation (Miscellaneous Amendments) Bill 2013 - Miss Betty MA CCS(2)1 Tel : 3919 3201	17.7.13	4.10.13 Hon Dennis KWOK	3 24.10.13 20.12.13 21.1.14			Next meeting to be held on 11.2.14 to meet with the Administration.
5. Bills Committee on Rural Representative Election Legislation (Amendment) Bill 2013 - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	13.11.13	15.11.13 Hon IP Kwok-him, GBS, JP	3 3.12.13 6.1.14 (2 sessions) 13.1.14			Next meeting to be held on 7.2.14 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 Inland Revenue (Amendment) (No.3) Bill 2013 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	8.1.14	10.1.14 Hon WONG Ting-kwong, SBS, JP	1 28.1.14			Pending the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.
7. Bills Committee on Loans (Amendment) Bill 2014 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	22.1.14	24.1.14				First meeting to be held on 25.2.14 to elect the Chairman and meet with the Administration.

List B : Bills Committee reporting to House Committee on 7.2.14

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)	21 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 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	7.2.14	19.2.14	Reporting to the House Committee on 7.2.14.

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

List D : 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 Fugitive Offenders (Czech Republic) Order, Mutual Legal Assistance in Criminal Matters (Spain) Order and Mutual Legal Assistance in Criminal Matters (Czech Republic) Order - Miss Betty MA CCS(2)1 Tel : 3919 3201	8.11.13 Hon James TO Kun-sun	4 22.11.13 5.12.13 10.12.13 21.1.14	13.12.13 (Verbal report) (First report issued to Members on 30.12.13)	Pending the response to outstanding issues from the Administration, the Subcommittee will consider the need to hold a further meeting.
2. Subcommittee on Antiquities and Monuments (Declaration of Historical Buildings) (No. 2) Notice 2013 - Mr Anthony CHU SCS(1)6 Tel : 3919 3111	3.1.14 Dr Hon KWOK Ka-ki	2 14.1.14 29.1.14		The Subcommittee will make a verbal report to the House Committee on 7.2.14.
3. Subcommittee on Air Pollution Control (Marine Light Diesel) Regulation - Miss Mary SO CCS(4)2 Tel : 3919 3419	24.1.14			First meeting to be held on 5.2.14 to elect the Chairman and meet with the Administration.
4. Subcommittee on Road Traffic (Construction and Maintenance of Vehicles) (Amendment) Regulation 2014 - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	24.1.14			First meeting to be held on 10.2.14 to elect the Chairman and meet with the Administration.

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	5 (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	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	16.11.12 Hon Michael TIEN Puk-sun, BBS, JP (Chairman) Hon CHAN Han-pan (Deputy Chairman)	10 (30.11.12)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.	As decided at the House Committee meeting on 15.11.13, permission has been given for the Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 28.2.14), after which the Subcommittee will be put on the waiting list for reactivation. A vacant slot is expected to arise on 18.3.14 to accommodate its reactivation.
2. Joint Subcommittee on Long- term Care Policy under the Panel on Welfare Services and Panel on Health Services - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	19.11.12 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon TANG Ka-piu (Deputy Chairman)	12 (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.	As decided at the House Committee meeting on 15.11.13, permission has been given for the Joint Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 13.3.14), after which the Subcommittee will be put on the waiting list for reactivation. <i>(P.T.O)</i>

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	Remarks
2. Joint Subcommittee on Long-term Care Policy under the Panel on Welfare Services and Panel on Health Services - Mr Colin CHUI CCS(2)4 Tel : 3919 3204 <i>(Continued from previous page)</i>				At its meeting on 9.12.13, the Panel on Welfare Services agreed that the Subcommittee on Strategy and Measures to Tackle Domestic Violence appointed under the Panel would not activate for the time being when a slot was vacated by the Joint Subcommittee on 14.3.14, so that the Joint Subcommittee would be able to reactivate immediately after expiry of the three-month period on 14.3.14 until completion of its work by end of July 2014. Such an arrangement was also agreed by the Panel on Health Services at its meeting on 20.1.14.
3. Subcommittee on Health Protection Scheme under the Panel on Health Services - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	19.11.12 Dr Hon LEUNG Ka-lau	7 (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.	As decided at the House Committee meeting on 15.11.13, permission has been given for the Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 11.3.14), after which the Subcommittee will be put on the waiting list for reactivation. If additional resources are available to the Secretariat with effect from 1.4.14, the Subcommittee would be able to reactivate by that time.
4. Subcommittee on Issues Relating to Air, Noise and Light Pollution under the Panel on Environmental Affairs - Ms Miranda HON CCS(1)1 Tel : 3919 3101	26.11.12 Hon Cyd HO Sau-lan	9 (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.	As decided at the House Committee meeting on 15.11.13, permission has been given for the Subcommittee to continue to operate for three more months after the expiry of its period of work, i.e. until 11.3.14.

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	Remarks
5. Subcommittee on the Long Term Housing Strategy under the Panel on Housing - Ms Miranda HON CCS(1)1 Tel : 3919 3101	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.	As decided at the House Committee meeting on 15.11.13, permission has been given for the Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 17.3.14), after which the Subcommittee will be put on the waiting list for reactivation. If additional resources are available to the Secretariat with effect from 1.4.14, the Subcommittee would be able to reactivate by that time.
6. Subcommittee on Integrated Education under the Panel on Education -Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	11.12.12 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.	As decided at the House Committee meeting on 15.11.13, permission has been given for the Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 7.4.14), after which the Subcommittee will be put on the waiting list for reactivation. If no new subcommittee on policy issues is set up in the interim and additional resources are available to the Secretariat with effect from 1.4.14, the Subcommittee would be able to reactivate immediately after the expiry of the three-month period until end of September 2014.

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	Remarks
<p>7. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development</p> <p>- Ms Amy YU CCS(2)6 Tel : 3919 3206</p>	<p>11.1.13</p> <p>Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman)</p> <p>Hon Alan LEONG Kah-kit, SC (Deputy Chairman)</p>	<p>9 (29.1.13)</p>	<p>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.</p>	<p>As decided at the House Committee meeting on 15.11.13, permission has been given for the Joint Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 28.4.14), after which the Subcommittee will be put on the waiting list for reactivation. If no new subcommittee on policy issues is set up in the interim and additional resources are available to the Secretariat with effect from 1.4.14, the Joint Subcommittee would be able to reactivate immediately after the expiry of the three-month period until end of September 2014.</p>
<p>8. Subcommittee on Retirement Protection under the Panel on Welfare Services</p> <p>- Miss Betty MA CCS(2)1 Tel : 3919 3201</p>	<p>14.1.13</p>		<p>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.</p>	<p>First meeting to be scheduled.</p>

List G : 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 Strategy and Measures to Tackle Domestic Violence under the Panel on Welfare Services	21.1.13	<p>To study issues relating to the strategy and measures to tackle domestic violence, including:</p> <ul style="list-style-type: none"> (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. 	Pursuant to the decision made at the House Committee meeting on 15.11.13 and as agreed by the Panel on Welfare Services at its meeting on 9.12.13, the Subcommittee will only activate upon the completion of work of the Joint Subcommittee on Long-term Care Policy by end of July 2014.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
2. 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.	Pursuant to the decision made at the House Committee meeting on 15.11.13, the Subcommittee can commence work when a vacant slot becomes available to accommodate its activation, which is expected to be 1.3.14.
3. Subcommittee on Hawker Policy under the 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.	Pursuant to the decision made at the House Committee meeting on 15.11.13, the Subcommittee can commence work when a vacant slot becomes available to accommodate its activation, which is expected to be 12.3.14.
4. Subcommittee on Poverty under the House Committee	12.10.12 (Suspension of work awaiting reactivation with effect from 5.2.14)	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.	Pursuant to the decision made at the House Committee meeting on 15.11.13, the Subcommittee has been placed on the waiting list for reactivation since 5.2.14 after expiry of the three-month extended period of work. A vacant slot is expected to arise on 12.3.14 to accommodate its reactivation. Upon reactivation, the Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. about 9.5 months.