

Ref: CB2/R/2/13

9. Number of subcommittees on policy issues on the waiting list

LC Paper No. CB(2)1438/13-14

2 (see <u>List H</u> for details)

## Position Report on Bills Committees and subcommittees (as at 5 May 2014)

Summary	1.	Number of Bills Committees in action	:	12	(see <u>List A</u> for details)
	2.	Number of Bills Committee reporting to House Committee on 9.5.14	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slots of Bills Committees	:	3	
	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	:	9	(see <u>List G</u> for details)

		List A : Bills Con	ımittees i	n action		
Name of Bills Committee Clerk  1. 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)	14 3.5.13	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 13.5.14 to meet with the Administration.
<ul> <li>2. Bills Committee on Child Abduction Legislation (Miscellaneous Amendments) Bill 2013</li> <li>- Miss Betty MA CCS(2)1 Tel: 3919 3201</li> </ul>	17.7.13	4.10.13  Hon Dennis KWOK	5 24.10.13 20.12.13 21.1.14 11.2.14 25.3.14			Next meeting to be scheduled.

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	Date of introduction of Bill into	Date of formation of Bills	Date and number of	Date to report to	Expected date for resumption	
Name of Bills Committee	Legislative	Committee	meetings	House	of Second	
Clerk	Council	Chairman/Deputy Chairman	_	Committee	Reading debate	Remarks
3. Bills Committee on Shipping Legislation (Control of Smoke Emission) (Amendment) Bill 2014 - Ms Debbie YAU CCS(4)5 Tel: 3919 3404	19.3.14	21.3.14  Dr Hon Kenneth CHAN  Ka-lok	1 29.4.14	Committee	reading debate	Next meeting to be held on 3.6.14 to meet with the Administration.
<ul> <li>4. Bills Committee on Marriage (Amendment) Bill 2014</li> <li>- Ms Amy YU CCS(2)6 Tel: 3919 3206</li> </ul>	19.3.14	21.3.14  Hon IP Kwok-him, GBS, JP (Chairman)  Hon Dennis KWOK (Deputy Chairman)	3 1.4.14 23.4.14 (2 sessions) 29.4.14 (2 sessions)			Next meeting to be held on 20.5.14 to meet with the Administration.
<ul> <li>5. Bills Committee on Contracts (Rights of Third Parties) Bill</li> <li>Miss Mary SO CCS(4)2</li> <li>Tel: 3919 3419</li> </ul>	26.3.14	28.3.14  Hon Kenneth LEUNG	1 24.4.14			Next meeting to be held on 7.5.14 to meet with deputations and the Administration.
6. Bills Committee on Employment (Amendment) Bill 2014 - Miss Betty MA CCS(2)1 Tel: 3919 3201	26.3.14	28.3.14  Hon Kenneth LEUNG	1 15.4.14			Next meeting to be held on 10.5.14 to meet with deputations and the Administration. Another meeting to be held on 12.5.14 to meet with the Administration.

Name of Bills Committee Clerk  7. Bills Committee on Pharmacy and Poisons (Amendment) Bill 2014 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of introduction of Bill into Legislative Council 26.3.14	Date of formation of Bills Committee Chairman/Deputy Chairman 28.3.14 Prof Hon Joseph LEE Kok- long, SBS, JP, PhD, RN	Date and number of meetings held 1 24.4.14	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 20.5.14 to meet with deputations and the Administration.
8. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2014  - Ms Joanne MAK  CCS(2)3  Tel: 3919 3203	16.4.14	2.5.14				First meeting to be held on 14.5.14 to elect the Chairman and meet with the Administration.
<ul> <li>9. Bills Committee on Statute Law (Miscellaneous Provisions) Bill 2014</li> <li>- Miss Polly YEUNG CCS(4)4 Tel: 3919 3402</li> </ul>	30.4.14	2.5.14				First meeting to be held on 20.5.14 to elect the Chairman and meet with the Administration.
<ul> <li>10. Bills Committee on Insurance Companies (Amendment) Bill 2014</li> <li>- Ms Connie SZETO CCS(1)4</li> <li>Tel: 3919 3104</li> </ul>	30.4.14	2.5.14				First meeting to be scheduled.

Name of Bills Committee Clerk  11. Bills Committee on Electronic Health Record Sharing System Bill - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of introduction of Bill into Legislative Council 30.4.14	Date of formation of Bills Committee Chairman/Deputy Chairman 2.5.14	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks  First meeting to be held on 13.5.14 to elect the Chairman and meet with the Administration.
12. Bills Committee on Construction Workers Registration (Amendment) Bill 2014 - Ms Sharon CHUNG CCS(1)6 Tel: 3919 3106	30.4.14	2.5.14				First meeting to be held on 20.5.14 to elect the Chairman and meet with the Administration.

List B: Bills Committee reporting to House Committee on 9.5.14								
	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 Dutiable	19.3.14	21.3.14	1	9.5.14	21.5.14	Reporting to the House Committee		
Commodities (Amendment)			8.4.14			on 9.5.14.		
Bill 2014		Prof Hon Joseph LEE Kok-						
- Mr Derek LO		long, SBS, JP, PhD, RN						
CCS(1)5								
Tel: 3919 3105								

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			
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							
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 House Committee Clerk Chairman/Deputy Chairman meetings held Remarks 1. Subcommittee on Pesticides Ordinance 11.4.14 2.5.14 Written report will be provided later. (Amendment of Schedule 1) Notice 22.4.14 (Verbal report) 2014 Hon Cyd HO Sau-lan - Ms Alice LEUNG CCS(2)2 Tel: 3919 3202 First meeting to be held on 13.5.14 to 2. Subcommittee on Inland Revenue 2.5.14 (Exchange of Information relating to elect the Chairman and meet with the Taxes) (United States of America) Order Administration. - Ms Connie SZETO CCS(1)4 Tel: 3919 3104

List E: Subcommittee on policy issues under House Committee in action								
	Date of formation of	Number of meetings						
Name of Subcommittee	Subcommittee	held	Terms of reference of the					
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	subcommittee	Remarks				
1. Subcommittee on Poverty	12.10.12	18	To study relevant policies and	The Subcommittee reactivated its				
- Mr Colin CHUI		(5.11.12)	measures to ease the disparity	work on 12.3.14. The				
CCS(2)4	Hon Frederick FUNG		between the rich and the poor and	Subcommittee should complete its				
Tel: 3919 3204	Kin-kee, SBS, JP		alleviate poverty, follow up the	work within the remainder of the				
	(Chairman)		work of the Government's	extension period originally sought,				
			Commission on Poverty and	i.e. about 9.5 months.				
	Dr Hon Fernando CHEUNG		make timely recommendations.					
	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 : Subc	committees	under Panels in action	
Name of Subcommittee Clerk  1. Joint Subcommittee on Longterm Care Policy under the Panel on Welfare Services and Panel on Health Services  - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	Date of formation of Subcommittee Chairman/Deputy Chairman 19.11.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon TANG Ka-piu (Deputy Chairman)	Number of meetings held (Date of first meeting)  15 (14.12.12)	Terms of reference of the subcommittee  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.	Remarks  The Joint Subcommittee reactivated its work on 14.3.14 and should complete its work by end of July 2014.
<ul> <li>2. Subcommittee on Integrated Education under the Panel on Education</li> <li>- Miss Polly YEUNG CCS(4)4 Tel: 3919 3402</li> </ul>	11.12.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon IP Kin-yuen (Deputy Chairman)	14 (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.	The Subcommittee reactivated its work on 8.4.14 and should complete its work by end of September 2014.

Name of Subcommittee Clerk  3. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development - Ms Amy YU CCS(2)6 Tel: 3919 3206	Date of formation of Subcommittee Chairman/Deputy Chairman 11.1.13  Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman)  Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	Number of meetings held (Date of first meeting)  11 (29.1.13)	Terms of reference of the subcommittee  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.	Remarks The Joint Subcommittee reactivated its work on 29.4.14 and should complete its work by end of September 2014.
<ul> <li>4. Subcommittee on Retirement Protection under the Panel on Welfare Services</li> <li>- Miss Betty MA CCS(2)1</li> <li>Tel: 3919 3201</li> </ul>	14.1.13  Hon CHAN Yuen-han, SBS, JP (Chairman)  Hon CHEUNG Kwok-che (Deputy Chairman)	3 (25.2.14)	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.	
5. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene - Ms Alice LEUNG CCS(2)2 Tel: 3919 3202	5.2.13  Hon Vincent FANG Kang, SBS, JP (Chairman)  Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	2 (25.3.14)	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.	

Date of formation of meetings held	
Name of Subcommittee  Subcommittee  Chair (Date of first Terms of reference of the	
Clerk Chairman/Deputy Chairman meeting) subcommittee Remarks	
6. Subcommittee on Hawker 9.7.13 1 To study and review the -	
Policy under the Panel on (15.4.14) hawker policy with the	
Food Safety and Hon Steven HO Chun-yin objectives of facilitating the	
Environmental Hygiene (Chairman) long-term development of the	
- Ms Debbie YAU hawking trade and	
CCS(4)5 Hon Alan LEONG Kah- improvement of the	
Tel: 3919 3404 kit, SC management and operating	
(Deputy Chairman) environment of the hawker	
areas and make timely	
recommendations.	
7. Subcommittee on Matters 16.11.12 12 To follow up various issues The Subcommittee reactions of the subcommittee reactions are also subcommitteed to the subcommittee of the subcommittee reactions are also subcommitteed to the subcommittee of the subcommittee reactions are also subcommitteed to the subcommittee of the subcom	
	committee should
Panel on Transport Hon Michael TIEN implementation of new complete its work within	
- Ms Sophie LAU Puk-sun, BBS, JP railway projects, and the the extension period original railway projects.	ginally sought, i.e.
CCS(1)2 (Chairman) operation of existing about 7 months.	
Tel: 3919 3102 railways.	
Hon CHAN Han-pan	
(Deputy Chairman)	
8. Subcommittee on Health 19.11.12 9 To study issues relating to the The Subcommittee reactions of the Subcommittee reactions	ivated its work on
Protection Scheme under the (12.12.12) introduction of Health 1.4.14. The Subc	ommittee should
Panel on Health Services Dr Hon LEUNG Ka-lau Protection Scheme as complete its work within	n the remainder of
- Ms Maisie LAM proposed by the Government the extension period original representation and the extension and	ginally sought, i.e.
CCS(2)5 for the Second Stage Public about 6.5 months.	
Tel: 3919 3205 Consultation on Healthcare	
Reform and make	
recommendations where	
necessary.	

		Number of		-
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	meeting)	subcommittee	Remarks
9. Subcommittee on the Long	3.12.12	11	To study all relevant housing-	The Subcommittee reactivated its work on
Term Housing Strategy under		(18.12.12)	related information and ways	1.4.14. The Subcommittee should
the Panel on Housing	Hon WONG Kwok-hing,		to increase housing supply to	complete its work within the remainder of
<ul> <li>Ms Miranda HON</li> </ul>	BBS, MH		meet the needs of various	the extension period originally sought, i.e.
CCS(1)1	(Chairman)		groups in the community, and	about 6.5 months.
Tel: 3919 3101			make recommendations on	
	Hon Tony TSE Wai-chuen		the Long Term Housing	
	(Deputy Chairman)		Strategy.	

List H : Subcommittees on policy issues on the waiting list						
Name of Subcommittee  1. Subcommittee on Strategy and Measures to Tackle Domestic Violence under the Panel on Welfare Services	Date of appointment of Subcommittee 21.1.13	Terms of reference of the subcommittee  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.	Remarks  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.			
2. Subcommittee to Study the Implementation of Free Kindergarten Education under the Panel on Education	14.4.14	To study and review the progress, arrangements, policy and matters related to the implementation of free kindergarten education, and make recommendations where necessary.	Pursuant to members' agreement at the meeting of the Panel on Education on 14.4.14, the Subcommittee will only activate upon the completion of work of the Subcommittee on Integrated Education by end of September 2014.			