# 立法會 Legislative Council

## **Ref : CB2/R/2/13**

LC Paper No. CB(2)65/13-14

	Position Report on Bills Committees and subcommittees (as at 16 October 2013)							
Summary	1. Number of Bills Committees in action	: 9 (see <u>List A</u> for details)						
	2. Number of vacant slots of Bills Committees	: 7						
	3. Number of bill pending resumption of Second Reading debate	: 1 (see <u>List B</u> for details)						
	<ol> <li>Subcommittee on Members' Remuneration and Operating Expenses Reimbursement</li> </ol>	$: \qquad (see List C for details)$						
	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 subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 18.10.13	$: 3  (\text{see } \underline{\text{List E}} \text{ for details})$						
	7. Number of subcommittee on policy issues under House Committee in a	ction : 1 (see <u>List F</u> for details)						
	8. Number of other subcommittee under House Committee in action	: 1 (see <u>List G</u> for details)						
	9. Number of subcommittees under Panels in action	: 7 (see <u>List H</u> for details)						
	10. Number of subcommittees on policy issues on the waiting list	: 4 (see <u>List I</u> for details)						

	List A : Bills Committees in action							
Name of Bills Committee <u>Clerk</u> 1. Bills Committee on Stamp Duty (Amendment) Bill 2012 - Ms Annette LAM <u>CCS(1)3</u> Tel : 3919 3103	Date of introduction of Bill into Legislative Council 9.1.13	Date of formation of Bills Committee Chairman/Deputy Chairman 11.1.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	Date and number of meetings held 15 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	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 28.10.13 to meet with the Administration.		
<ul> <li>2. Bills Committee on Stamp Duty (Amendment) Bill 2013</li> <li>Ms Annette LAM CCS(1)3 Tel : 3919 3103</li> </ul>	17.4.13	19.4.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	4 3.5.13 31.5.13 13.6.13 (2 sessions) 15.7.13			Next meeting to be held on 21.10.13 to meet with the Administration.		

	Date of				<b>F</b> (11)	
	introduction of Bill into	Date of formation of Bills	Date and	Date to	Expected date	
Name of Bills Committee		Committee	number of meetings	report to House	for resumption of Second	
Clerk	Legislative Council	Commutee Chairman/Deputy Chairman	0	Committee	Reading debate	Remarks
3. Bills Committee on Merchant	24.4.13	26.4.13	4	25.10.13	Reading debate	
	24.4.15	20.4.15	4 15.5.13	23.10.15		The last meeting of the Bills Committee was held on 16.7.13.
Shipping (Seafarers) (Amendment) Bill 2013		Hon WONG Kwok-kin,	13.3.13			
- Mr Derek LO		BBS	2.7.13			The Bills Committee has completed its work and will report
		DDS	16.7.13			to the House Committee on
CCS(1)5 Tel : 3919 3105			10.7.15			25.10.13.
101: 3919 3103						25.10.15.
4. Bills Committee on Product	8.5.13	10.5.13	5			Next meeting to be held on
Eco-responsibility (Amendment)			31.5.13			22.10.13 to meet with the
Bill 2013		Dr Hon Kenneth CHAN	18.6.13			Administration.
- Ms Miranda HON		Ka-lok	9.7.13			
CCS(1)1			23.7.13			
Tel : 3919 3101			8.10.13			
5. Bills Committee on Waste	26.6.13	28.6.13	2			Next meeting to be held on
Disposal (Amendment) Bill 2013			12.7.13			29.10.13 to meet with deputations
- Ms Sophie LAU		Hon Cyd HO Sau-lan	15.10.13			and the Administration.
CCS(1)2						
Tel : 3919 3102						
6. Bills Committee on Securities	10.7.13	12.7.13	3			The Bills Committee has held three
and Futures (Amendment) Bill	10.7.15	12.7.15	24.7.13			meetings since commencement of
2013		Hon CHAN Kam-lam,	30.9.13			its work on 24.7.13. The Chairman
- Ms Connie SZETO		SBS, JP	15.10.13			of the Bills Committee has advised
CCS(1)4		(Chairman)	15.10.15			that the Bills Committee needs to
Tel : 3919 3104		(Chanman)				work beyond three months since
101.37173104		Hon Christoper CHEUNG				its commencement.
		Wah-fung, JP				its commencement.
		(Deputy Chairman)				Next meeting to be held on
		(Deputy Channian)				28.10.13 to meet with the
						Administration.

Name of Bills Committee Clerk 7. Bills Committee on Child Abduction Legislation (Miscellaneous Amendments) Bill 2013 - Miss Betty MA CCS(2)1 Tel : 3919 3201	Date of introduction of Bill into Legislative Council 17.7.13	Date of formation of Bills Committee Chairman/Deputy Chairman 4.10.13	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 24.10.13 to elect the Chairman and meet with the Administration.
<ul> <li>8. Bills Committee on Toys and Children's Products Safety (Amendment) Bill 2013</li> <li>Ms Joanne MAK CCS(2)3 Tel : 3919 3203</li> </ul>	17.7.13	4.10.13				First meeting to be held on 24.10.13 to elect the Chairman and meet with the Administration.
<ul> <li>9. Bills Committee on Peak Tramway (Amendment) Bill 2013</li> <li>- Ms Sophie LAU CCS(1)2 Tel : 3919 3102</li> </ul>	9.10.13	11.10.13				First meeting to be held on 25.10.13 to elect the Chairman and meet with the Administration.

List B : Bill pending resumption of Second Reading debate							
	Date of introduction of Bill	Date of House Committee meeting(s) at which the	Date of resumption of Second Reading				
Name of Bill	into Legislative Council	Bill was considered	debate (if known)	Remarks			
1. Professional Accountants (Amendment) Bill 2013	22.5.13	24.5.13 11.10.13	30.10.13	Hon Kenneth LEUNG has given notice to resume the Second Reading debate on the Bill at the Council meeting of 30.10.13.			

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement							
Name of Subcommittee	Date of formation of Subcommittee	Date and number of	Date to report to House				
Clerk	Chairman/Deputy Chairman	meetings held	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. The questionnaire for this purpose was issued to all Members on 16.10.13.			

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
<ol> <li>Subcommittee on District Councils Ordinance (Amendment of Schedule 3) Order 2013</li> <li>Ms Joanne MAK CCS(2)3 Tel : 3919 3203</li> </ol>	5.7.13 Hon IP Kwok-him, GBS, JP (Chairman) Hon Frederick FUNG Kin- kee, SBS, JP (Deputy Chairman)	3 17.7.13 4.10.13 12.10.13	25.10.13	Reporting to the House Committee on 25.10.13.
<ul> <li>2. Subcommittee on Pilotage (Amendment) Regulation 2013 and Pilotage (Amendment) Ordinance 2013 (Commencement) Notice</li> <li>Mr Derek LO CCS(1)5 Tel : 3919 3105</li> </ul>	4.10.13			First meeting to be held on 18.10.13 to elect the Chairman and meet with the Administration.
<ul> <li>3. Subcommittee on Post Office (Amendment) Regulation 2013</li> <li>Ms YUE Tin-po CCS(4)3 Tel : 3919 3403</li> </ul>	11.10.13			First meeting to be held on 25.10.13 to elect the Chairman and meet with the Administration.
<ul> <li>4. Subcommittee on the Three Orders Made under Section 49(1A) of the Inland Revenue Ordinance and Gazetted on 4 October 2013</li> <li>Ms Connie SZETO CCS(1)4 Tel : 3919 3104</li> </ul>	11.10.13			First meeting to be held on 22.10.13 to elect the Chairman and meet with the Administration.

## List E : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 18.10.13

	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
<ol> <li>Subcommittee on Proposed Resolutions under the Bankruptcy Ordinance and the Companies Ordinance</li> <li>Ms Sharon CHUNG CCS(1)6 Tel : 3919 3106</li> </ol>	28.6.13 Hon WONG Ting-kwong, SBS, JP	2 19.7.13 3.10.13	18.10.13	Reporting to the House Committee on 18.10.13.
<ul> <li>2. Subcommittee on Solicitors (General) Costs (Amendment) Rules 2013</li> <li>Miss Mary SO CCS(4)2 Tel : 3919 3404</li> </ul>	5.7.13 Hon Dennis KWOK	2 19.7.13 24.9.13	18.10.13	Reporting to the House Committee on 18.10.13.
<ul> <li>3. Subcommittee on Arbitration (Appointment of Arbitrators and Mediators and Decision on Number of Arbitrators) Rules</li> <li>Miss Mary SO CCS(4)2 Tel : 3919 3404</li> </ul>	5.7.13 Hon Dennis KWOK	2 19.7.13 18.9.13	18.10.13	Reporting to the House Committee on 18.10.13.

List F : 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	11	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 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				
<ol> <li>Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions         <ul> <li>Ms Annette LAM CCS(1)3 Tel: 3919 3103</li> </ul> </li> </ol>	12.10.12 Hon Cyd HO Sau-lan	4 (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.				

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List H : Subcommittees under Panels in action							
Name of Subcommittee <u>Clerk</u> 1. Subcommittee on Matters Relating to Railways - Ms Sophie LAU <u>CCS(1)2</u> 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) 6 (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.			
2. Joint Subcommittee on Long-term Care Policy	Panel on Welfare Services and	BBS, MH, JP (Deputy Chairman) 19.11.12	8 (14.12.12)	To study the long-term care policy and services, including home-based, community-			
- Mr Colin CHUI CCS(2)4 Tel : 3919 3204	Panel on Health Services	Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon TANG Ka-piu (Deputy Chairman)		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.			
<ul> <li>3. Subcommittee on Health Protection Scheme <ul> <li>Ms Maisie LAM CCS(2)5 Tel : 3919 3205</li> </ul> </li> </ul>	Panel on Health Services	19.11.12 Dr Hon LEUNG Ka-lau	5 (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.			

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		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	Panel on	26.11.12	9	To monitor and review government policies
to Air, Noise and Light Pollution	Environmental		(12.12.12)	on and initiatives to address problems of air,
- Ms Miranda HON	Affairs	Hon Cyd HO Sau-lan		noise and light pollution for better protection
CCS(1)1				of public health.
Tel : 3919 3101				
	<b>.</b>			
5. Subcommittee on the Long Term	Panel on Housing	3.12.12	9	To study all relevant housing-related
Housing Strategy			(18.12.12)	information and ways to increase housing
- Ms Miranda HON		Hon WONG Kwok-hing,		supply to meet the needs of various groups in
CCS(1)1		BBS, MH		the community, and make recommendations
Tel : 3919 3101		(Chairman)		on the Long Term Housing Strategy.
		Hon Tony TSE Wai-chuen		
		(Deputy Chairman)		
		(Deputy Chanman)		
6. Subcommittee on Integrated	Panel on	11.12.12	7	To study and review the existing policy on
Education	Education		(8.1.13)	integrated education, including the support
- Miss Polly YEUNG		Dr Hon Fernando CHEUNG		measures for students with special
CCS(4)4		Chiu-hung		educational needs and the strengthening of
Tel : 3919 3402		(Chairman)		teaching, administrative and financial
				support for special schools and schools
		Hon IP Kin-yuen		implementing integrated education, and
		(Deputy Chairman)		make timely recommendations.
7. Joint Subcommittee to Monitor	Panel on Home	11.1.13	7	To monitor issues relating to the
the Implementation of the West	Affairs and	11.1.13	(29.1.13)	implementation of the West Kowloon
Kowloon Cultural District	Panel on	Hon Christopher CHUNG	(29.1.13)	Cultural District project, including the work
Project	Development	Shu-kun, BBS, MH, JP		of West Kowloon Cultural District Authority,
- Ms Amy YU	Development	(Chairman)		the project's interface with arts and cultural
CCS(2)6		(Chan man)		development, and other related matters.
Tel : 3919 3206		Hon Alan LEONG Kah-kit, SC		development, and other related matters.
101.37173200		(Deputy Chairman)		
		( - F		

List I : Subcommittees on policy issues on the waiting list				
	Date of appointment			
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks	
<ol> <li>Subcommittee on Retirement Protection under the Panel on Welfare Services</li> </ol>	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.	

	Date of appointment		Demodes
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.	
4. Subcommittee on Hawker	9.7.13	To study and review the hawker policy with the	At the meeting of the Panel on Food Safety and
Policy under the Panel on		objectives of facilitating the long-term	Environmental Hygiene on 9.7.13, members
Food Safety and		development of the hawking trade and	agreed to appoint the Subcommittee and noted
Environmental Hygiene		improvement of the management and operating	• • • • • • • • • • • • • • • • • • • •
		environment of the hawker areas and make timely	
		recommendations.	