

Ref: CB2/R/2/13

LC Paper No. CB(2)221/13-14

Position Report on Bills Committees and subcommittees (as at 5 November 2013)

Summary	1. Number of Bills Committees in action	: 8 (see <u>List A</u> for details)
	2. Number of Bills Committee reporting to House Committee on 8.11.13	: 1 (see <u>List B</u> for details)
	3. Number of vacant slots of Bills Committees	: 7
	4. Number of bill pending resumption of Second Reading debate	: 1 (see <u>List C</u> for details)
	 Subcommittee on Members' Remuneration and Operating Expenses Reimbursement 	: (see <u>List D</u> for details)
	6. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	: 6 (see <u>List E</u> for details)
	7. Number of subcommittee on policy issues under House Committee in ac	tion : 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 Clerk introdu of Bill Legisla Counci		Date of introduction of Bill into Legislative Council Chairman/Deputy Chairman 9.1.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)		Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 18.11.13 to meet with the Administration.		
			20.5.13 7.6.13 17.6.13 8.7.13 16.9.13 3.10.13 15.10.13 28.10.13					
 2. 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)	5 3.5.13 31.5.13 13.6.13 (2 sessions) 15.7.13 21.10.13			Next meeting to be held on 22.11.13 to meet with the Administration.		

	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		Committee		House	of Second	
	Legislative		meetings			D 1
Clerk	Council	Chairman/Deputy Chairman		Committee	Reading debate	
3. Bills Committee on Product		10.5.13	6			Next meeting to be held on
Eco-responsibility (Amendment)			31.5.13			8.11.13 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			
			22.10.13			
4. Bills Committee on Waste	26.6.13	28.6.13	3			Next meeting to be held on
Disposal (Amendment) Bill 2013			12.7.13			12.11.13 to meet with the
- Ms Sophie LAU		Hon Cyd HO Sau-lan	15.10.13			Administration.
CCS(1)2		, and the second	29.10.13			
Tel: 3919 3102						
5. Bills Committee on Securities	10.7.13	12.7.13	4			Next meeting to be held on
and Futures (Amendment) Bill	10.7.13	12.7.12	24.7.13			12.11.13 to meet with the
2013		Hon CHAN Kam-lam,	30.9.13			Administration.
- Ms Connie SZETO		SBS, JP	15.10.13			Administration.
CCS(1)4		(Chairman)	28.10.13			
Tel: 3919 3104		(Chamman)	20.10.13			
161. 3717 3104		Hon Christoper CHEUNG				
		-				
		Wah-fung, JP				
		(Deputy Chairman)				

Name of Bills Committee Clerk 6. 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 Hon Dennis KWOK	Date and number of meetings held 1 24.10.13	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 6.12.13 to meet with deputations and the Administration, and another meeting will be held on 17.12.13 to meet with the Administration.
7. Bills Committee on Toys and Children's Products Safety (Amendment) Bill 2013 - Ms Joanne MAK CCS(2)3 Tel: 3919 3203 8. Bills Committee on Air	17.7.13 23.10.13	4.10.13 Hon Jeffrey LAM Kin-fung, GBS, JP	2 24.10.13 5.11.13			Pending the draft Committee stage amendments to be provided by the Administration, the Bills Committee will report to the House Committee. Next meeting to be held on
8. Bills Committee on Air Pollution Control (Amendment) (No. 2) Bill 2013 - Ms Sophie LAU CCS(1)2 Tel: 3919 3102	23.10.13	Hon Kenneth LEUNG	5.11.13			Next meeting to be held on 19.11.13 to meet with the Administration.

List B: Bills Committee reporting to the House Committee on 8.11.13							
	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 Peak	9.10.13	11.10.13	1	8.11.13	20.11.13	Reporting to the House Committee	
Tramway (Amendment) Bill			25.10.13			on 8.11.13.	
2013		Hon Jeffrey LAM Kin-fung,					
- Ms Sophie LAU		GBS, JP					
CCS(1)2							
Tel: 3919 3102							

List C : Bill pending resumption of Second Reading debate								
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. Merchant Shipping (Se (Amendment) Bill 2013	afarers)	24.4.13	26.4.13 25.10.13	6.11.13	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 6.11.13.			

List D : 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. The			
- Ms Dora WAI	Hon Emily LAU Wai-hing, JP	7.6.13		questionnaire for this purpose was issued to all			
PCS1	_			Members on 16.10.13.			
Tel: 3919 3660							

List E: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date and number of Subcommittee Name of Subcommittee Date to report to House Committee Clerk Chairman/Deputy Chairman meetings held Remarks 1. Subcommittee on Post Office (Amendment) 11.10.13 15.11.13 Reporting to the House Committee on 25.10.13 Regulation 2013 15.11.13. Hon Andrew LEUNG - Ms YUE Tin-po CCS(4)3 Kwan-yuen, GBS, JP Tel: 3919 3403 2. Subcommittee on the Three Orders Made 11.10.13 Next meeting to be held on 6.11.13 to 22.10.13 meet with the Administration. under Section 49(1A) of the Inland Revenue Hon James TO Kun-sun Ordinance and Gazetted on 4 October 2013 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104 Next meeting to be held on 6.11.13 to 3. Subcommittee Country Parks 18.10.13 2 on (Designation) (Consolidation) (Amendment) 29.10.13 meet with the Administration. Order 2013 Hon Cyd HO Sau-lan 5.11.13 - Ms Sharon CHUNG CCS(1)6 Tel: 3919 3106 4. Subcommittee on Arbitration (Amendment) 18.10.13 22.11.13 2 Reporting to the House Committee on 25.10.13 Ordinance 2013 (Commencement) Notice 22.11.13. Hon Dennis KWOK - Miss Mary SO 5.11.13 CCS(4)2 Tel: 3919 3404

Date of formation of	Date and		
Subcommittee	number of	Date to report to	
Chairman/Deputy Chairman	meetings held	House Committee	Remarks
1.11.13			First meeting to be held on 14.11.13 to
			elect the Chairman and meet with the
			Administration.
1.11.13			First meeting to be scheduled.
	Chairman/Deputy Chairman 1.11.13	Chairman/Deputy Chairman meetings held 1.11.13	Chairman/Deputy Chairman meetings held House Committee 1.11.13 House Committee

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	12	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						
	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	4	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 H : 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	7	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)					
		(Deputy Chairman)					
2. Joint Subcommittee on Long-term	Panel on Welfare	19.11.12	9	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	5	To study issues relating to the inter-level of			
3. Subcommittee on Health Protection Scheme	Services	19.11.12	_	To study issues relating to the introduction of			
- Ms Maisie LAM	Services	Dr Hon LEUNG Ka-lau	(12.12.12)	Health Protection Scheme as proposed by the Government for the Second Stage Public			
CCS(2)5		Di Holi ELONG Ka-lau		Consultation on Healthcare Reform and			
Tel: 3919 3205				make recommendations where necessary.			
101.0515.0200							

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)	9 (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)	8 (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)	7 (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					
	Date of appointment				
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks		
Subcommittee on Retirement Protection under the Panel on Welfare Services	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.	25.1.13, Members agreed that the		
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.	Services on 21.1.13, members agreed to appoint the Subcommittee and noted that it would be placed on the waiting list.		

Name of Subcommittee 3. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	Date of appointment of Subcommittee 5.2.13	Terms of reference of the subcommittee 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.	Environmental Hygiene on 5.2.13, members agreed to appoint the Subcommittee and noted
4. 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.	Environmental Hygiene on 9.7.13, members agreed to appoint the Subcommittee and noted