

LC Paper No. CB(2)263/13-14

Ref: CB2/R/2/13

Position Report on Bills Committees and subcommittees (as at 12 November 2013)

Summary	Number of Bills Committees in action	: 8 (see <u>List A</u> for details)
	2. Number of vacant slots of Bills Committees	: 8
	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	: 6 (see <u>List D</u> for details)
	6. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 15.11.13	: 1 (see <u>List E</u> for details)
	7. Number of subcommittee on policy issues under House Committee in action	on: 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 Con	nmittees i	in action		
Name of Bills Committee Clerk 1. Bills Committee on Stamp Duty (Amendment) Bill 2012 - Ms Annette LAM CCS(1)3 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 16 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	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.
 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)	3.10.13 15.10.13 28.10.13 5 3.5.13			Next meeting to be held on 22.11.13 to meet with the Administration.

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	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
3. Bills Committee on Product	8.5.13	10.5.13	7			Next meeting to be held on
Eco-responsibility (Amendment)			31.5.13			29.11.13 to meet with the
Bill 2013		Dr Hon Kenneth CHAN	18.6.13			Administration.
- Ms Miranda HON		Ka-lok	9.7.13			1 1011111111111111111111111111111111111
CCS(1)1		Tiu Ton	23.7.13			
Tel: 3919 3101			8.10.13			
101.3317.3101			22.10.13			
			8.11.13			
			0.11.13			
4. Bills Committee on Waste	26.6.13	28.6.13	4			Pending the Administration's
Disposal (Amendment) Bill 2013	20.0.13	20.0.13	12.7.13			response to outstanding issues, the
- Ms Sophie LAU		Hon Cyd HO Sau-lan	15.10.13			Bills Committee will consider the
CCS(1)2		Holi Cyu HO Sau-iali	29.10.13			need to hold a further meeting.
Tel: 3919 3102			12.11.13			need to floid a further meeting.
161: 3919 3102			12.11.15			
5. Bills Committee on Securities	10.7.13	12.7.13	5			Next meeting to be held on
	10.7.13	12.7.13	24.7.13			S
and Futures (Amendment) Bill		II CHANIZ 1				
2013		Hon CHAN Kam-lam,	30.9.13			Administration.
- Ms Connie SZETO		SBS, JP	15.10.13			
CCS(1)4		(Chairman)	28.10.13			
Tel: 3919 3104			12.11.13			
		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	23.10.13	4.10.13 Hon Jeffrey LAM Kin-fung, GBS, JP 25.10.13	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
Pollution Control (Amendment) (No. 2) Bill 2013 - Ms Sophie LAU CCS(1)2 Tel: 3919 3102		Hon Kenneth LEUNG	5.11.13			19.11.13 to meet with the Administration.

List B: 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. Peak Tramway (Amendment) Bill 2013	9.10.13	11.10.13 8.11.13	20.11.13	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 20.11.13.		

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 number of Subcommittee Name of Subcommittee Date to report to Clerk Chairman/Deputy Chairman meetings held House Committee Remarks 1. Subcommittee on the Three Orders Made 11.10.13 3 The Chairman of the Subcommittee will under Section 49(1A) of the Inland Revenue 22.10.13 make a verbal report to the House Ordinance and Gazetted on 4 October 2013 Hon James TO Kun-sun 6.11.13 Committee on 15.11.13. - Ms Connie SZETO 11.11.13 CCS(1)4 Tel: 3919 3104 2. Subcommittee 18.10.13 22.11.13 Reporting to the House Committee on **Parks** 4 Country on (Designation) (Consolidation) (Amendment) 29.10.13 22.11.13. Order 2013 Hon Cyd HO Sau-lan 5.11.13 - Ms Sharon CHUNG 6.11.13 12.11.13 CCS(1)6 Tel: 3919 3106 3. Subcommittee on Arbitration (Amendment) 18.10.13 2 22.11.13 Reporting to the House Committee on Ordinance 2013 (Commencement) Notice 25.10.13 22.11.13. - Miss Mary SO Hon Dennis KWOK 5.11.13 CCS(4)2 Tel: 3919 3404 4. Subcommittee on Air Pollution Control (Air 1.11.13 First meeting to be held on 14.11.13 to elect the Chairman and meet with the Pollutant Emission) (Controlled Vehicles) Regulation Administration. - Mr Derek LO CCS(1)5 Tel: 3919 3105

Name of Subcommittee Clerk 5. Subcommittee on District Councils Ordinance (Amendment of Schedules 1 and 3) Order 2013 - Ms Joanne MAK	Date of formation of Subcommittee Chairman/Deputy Chairman 1.11.13	Date and number of meetings held	Date to report to House Committee	Remarks First meeting to be held on 20.11.13 to elect the Chairman and meet with the Administration.
CCS(2)3 Tel: 3919 3203				
 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			First meeting to be held on 22.11.13 to elect the Chairman and meet with the Administration.

List E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 15.11.13

	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
1. Subcommittee on Post Office (Amendment)	11.10.13	1	15.11.13	Reporting to the House Committee on
Regulation 2013		25.10.13		15.11.13.
- Ms YUE Tin-po	Hon Andrew LEUNG			
CCS(4)3	Kwan-yuen, GBS, JP			
Tel: 3919 3403				

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)				
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	6	To study issues relating to the introduction of		
Protection Scheme	Services	17.11.12	(12.12.12)	Health Protection Scheme as proposed by the		
- Ms Maisie LAM	Services	Dr Hon LEUNG Ka-lau	(12.12.12)	Government for the Second Stage Public		
CCS(2)5				Consultation on Healthcare Reform and		
Tel: 3919 3205				make recommendations where necessary.		
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N 60 1		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				
5. Subcommittee on the Long Term	Panel on Housing	3.12.12	10	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)		
		(Bepaty Chamman)		
6. Subcommittee on Integrated	Panel on	11.12.12	8	To study and review the existing policy on
Education	Education	11112112	(8.1.13)	integrated education, including the support
- Miss Polly YEUNG	Laucation	Dr Hon Fernando CHEUNG	(0.1.13)	measures for students with special
CCS(4)4		Chiu-hung		educational needs and the strengthening of
Tel: 3919 3402		(Chairman)		teaching, administrative and financial
101.3717.3402		(Chairman)		support for special schools and schools
		Hon IP Kin-yuen		implementing integrated education, and
		(Deputy Chairman)		make timely recommendations.
		(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	(2).1.13)	Cultural District project, including the work
Project 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		(Chairman)		development, and other related matters.
Tel: 3919 3206		Hon Alan LEONG Kah-kit, SC		development, and other related matters.
161.3919.3200		*		
		(Deputy Chairman)		

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