

LC Paper No. CB(2)310/13-14

Ref: CB2/R/2/13

Position Report on Bills Committees and subcommittees (as at 21 November 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. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	: (see <u>List B</u> for details)
	4. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	: 3 (see <u>List C</u> for details)
	5. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 22.11.13	: 2 (see <u>List D</u> for details)
	6. Number of subcommittee on policy issues under House Committee in action	on: 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	: 7 (see <u>List G</u> for details)
	9. Number of subcommittees on policy issues on the waiting list	: 4 (see <u>List H</u> for details)

List A : Bills Committees 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 17 18.1.13 25.1.13 4.2.13 18.2.13 28.2.13 18.3.13 8.4.13 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	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 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)	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.

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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		Holl Cyd HO Sau-lall	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)				

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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
6. 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	1 24.10.13	Committee	Reading devate	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	17.7.13	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.
8. Bills Committee on Air Pollution Control (Amendment) (No. 2) Bill 2013 - Ms Sophie LAU CCS(1)2 Tel: 3919 3102	23.10.13	25.10.13 Hon Kenneth LEUNG	2 5.11.13 19.11.13			Next meeting to be held on 2.12.13 to meet with deputations and the Administration.
 9. 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				First meeting to be held on 3.12.13 to elect the Chairman and meet with the Administration.

List B: 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 C: 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			
Clerk	Chairman/Deputy Chairman	meetings held	House Committee	Remarks		
 Subcommittee on Air Pollution Control (Air Pollutant Emission) (Controlled Vehicles) Regulation Mr Derek LO CCS(1)5 Tel: 3919 3105 	1.11.13 Hon Cyd HO Sau-lan	1 14.11.13		The Chairman of the Subcommittee moved a resolution at the Council meeting of 20.11.13 to extend the scrutiny period of the Regulation to 18.12.13. Next meeting to be held on 26.11.13 to meet with deputations and the Administration.		
Subcommittee on District Councils Ordinance (Amendment of Schedules 1 and 3) Order 2013 - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	1.11.13 Hon IP Kwok-him, GBS, JP	1 20.11.13		Next meeting to be scheduled.		
3. 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 D : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 22.11.13

	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 Country Parks	18.10.13	4	22.11.13	Reporting to the House Committee 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		
CCS(1)6		12.11.13		
Tel: 3919 3106				
2. 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				

List E : 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 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	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 G : 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		(12.12.12)	Health Protection Scheme as proposed by the	
- Ms Maisie LAM		Dr Hon LEUNG Ka-lau	, , ,	Government for the Second Stage Public	
CCS(2)5				Consultation on Healthcare Reform and	
Tel: 3919 3205				make recommendations where necessary.	

		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 to Air, Noise and Light Pollution - Ms Miranda HON CCS(1)1 Tel: 3919 3101 	Panel on Environmental Affairs	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.	
 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)	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.	
6. Subcommittee on Integrated Education - Miss Polly YEUNG CCS(4)4 Tel: 3919 3402	Panel on Education	11.12.12 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon IP Kin-yuen (Deputy Chairman)	9 (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 H: Subcommittees on policy issues on the waiting list				
Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee		
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.		
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.		
3. 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.		
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.		