

立法會
Legislative Council

LC Paper No. CB(2)726/14-15

Ref : CB2/R/2/14

**Position Report on Bills Committees and subcommittees
(as at 27 January 2015)**

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|--|---|---|---------------------------------|---------------------------------|
| Summary | 1. 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 bills pending resumption of Second Reading debate | : | 3 | (see <u>List B</u> for details) |
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| | 4. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement | : | | (see <u>List C</u> for details) |
| | 5. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments in action | : | 1 | (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) |
| 9. Number of subcommittee on policy issues on the waiting list | : | 1 | (see <u>List H</u> for details) | |

List A : Bills Committees in action

| Name of Bills Committee Clerk | Date of introduction of Bill into Legislative Council | Date of formation of Bills Committee Chairman/Deputy Chairman | Date and number of meetings held | Date to report to House Committee | Expected date for resumption of Second Reading debate | Remarks |
|---|---|--|---|-----------------------------------|---|--|
| 1. Bills Committee on Insurance Companies (Amendment) Bill 2014 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104 | 30.4.14 | 2.5.14 Hon WONG Ting-kwong, SBS, JP (Chairman) Hon CHAN Kin-por, BBS, JP (Deputy Chairman) | 11 27.5.14 24.6.14 30.6.14 21.7.14 20.10.14 11.11.14 24.11.14 9.12.14 22.12.14 12.1.15 27.1.15 | | | Next meeting to be scheduled. |
| 2. Bills Committee on Electronic Health Record Sharing System Bill - Ms Maisie LAM CCS(2)5 Tel : 3919 3205 | 30.4.14 | 2.5.14 Hon Charles Peter MOK, JP | 10 13.5.14 19.5.14 26.5.14 16.6.14 24.6.14 29.7.14 14.10.14 11.11.14 8.12.14 13.1.15 | | | Next meeting to be held on 2.2.15 to meet with the Administration. |

| Name of Bills Committee Clerk | Date of introduction of Bill into Legislative Council | Date of formation of Bills Committee Chairman/Deputy Chairman | Date and number of meetings held | Date to report to House Committee | Expected date for resumption of Second Reading debate | Remarks |
|--|---|---|---|-----------------------------------|---|--|
| 3. Bills Committee on Property Management Services Bill - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202 | 7.5.14 | 9.5.14 Hon Tony TSE Wai-chuen, BBS (Chairman) Hon WU Chi-wai, MH (Deputy Chairman) | 6 11.6.14 23.7.14 (2 sessions) 15.10.14 4.11.14 25.11.14 12.1.15 | | | Next meeting to be held on 9.2.15 to meet with the Administration. |
| 4. Bills Committee on Copyright (Amendment) Bill 2014 - Ms YUE Tin-po CCS(4)3 Tel : 3919 3403 | 18.6.14 | 20.6.14 Hon CHAN Kam-lam, SBS, JP | 9 17.7.14 14.10.14 25.10.14 (4 sessions) 4.11.14 18.11.14 8.12.14 16.12.14 6.1.15 20.1.15 | | | Next meeting to be held on 3.2.15 to meet with the Administration. |
| 5. Bills Committee on Securities and Futures and Companies Legislation (Uncertificated Securities Market Amendment) Bill 2014 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104 | 25.6.14 | 27.6.14 Hon Christopher CHEUNG Wah-fung, SBS, JP | 5 18.7.14 20.10.14 17.11.14 15.12.14 22.1.15 | 27.2.15 | 18.3.15 | Reporting to the House Committee on 27.2.15. |

| Name of Bills Committee Clerk | Date of introduction of Bill into Legislative Council | Date of formation of Bills Committee Chairman/Deputy Chairman | Date and number of meetings held | Date to report to House Committee | Expected date for resumption of Second Reading debate | Remarks |
|--|---|---|---|-----------------------------------|---|---|
| 6. Bills Committee on Private Columbaria Bill - Mr Colin CHUI CCS(2)4 Tel : 3919 3204 | 25.6.14 | 27.6.14 Hon IP Kwok-him, GBS, JP (Chairman) Dr Hon Kenneth CHAN Ka-lok (Deputy Chairman) | 5 29.7.14 25.10.14 (2 sessions) 25.11.14 15.12.14 23.1.15 | | | Next meeting to be held on 16.2.15 to meet with the Administration. |
| 7. Bills Committee on Veterinary Surgeons Registration (Amendment) Bill 2014 - Mr Thomas WONG CCS(3)1 Tel : 3919 3302 | 9.7.14 | 10.10.14 Hon Tommy CHEUNG Yu-yan, SBS, JP | 6 28.10.14 17.11.14 2.12.14 5.1.15 12.1.15 26.1.15 | 27.2.15 | 18.3.15 | Reporting to the House Committee on 27.2.15. |
| 8. Bills Committee on District Cooling Services Bill - Ms Shirley CHAN CCS(1)1 Tel : 3919 3101 | 15.10.14 | 17.10.14 Ir Dr Hon LO Wai-kwok, BBS, MH, JP | 4 25.11.14 16.12.14 5.1.15 13.1.15 | | | Next meeting to be held on 29.1.15 to meet with the Administration. |

List B : Bills 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 | Council meeting at which Second Reading debate will be resumed (if known) | Remarks |
|---|---|---|---|---|
| 1. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014 | 4.6.14 | 6.6.14 | | Members noted at the House Committee meeting on 4.7.14 that Dr Hon Priscilla LEUNG had withdrawn her notice for resumption of the Second Reading debate on the Bill at the Council meeting of 9.7.14. |
| 2. Land (Miscellaneous Provisions) (Amendment) Bill 2014 | 9.7.14 | 10.10.14 16.1.15 | 28.1.15 | |
| 3. Stamp Duty (Amendment) Bill 2014 | 17.12.14 | 19.12.14 9.1.15 | 4.2.15 | |

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

| 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 |
|---|--|--|---|---|
| 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 has conducted a survey on staff turnover in Members' offices. Outcome of the survey and related proposals have been forwarded to the Administration for consideration. |

List D : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action

| 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 |
|---|--|--|---|---|
| 1. Subcommittee on Minimum Wage Ordinance (Amendment of Schedule 3) Notice 2015 and Employment Ordinance (Amendment of Ninth Schedule) Notice 2015 - Miss Betty MA CCS(2)1 Tel : 3919 3201 | 23.1.15 | | | First meeting to be held on 30.1.15 to elect the Chairman and meet with the Administration. |

List E : Subcommittee on policy issues 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 | Remarks |
|---|--|---|--|--|
| 1. Subcommittee on Poverty - Mr Colin CHUI CCS(2)4 Tel : 3919 3204 | 12.10.12 Hon Frederick FUNG Kin-kee, SBS, JP (Chairman) Dr Hon Fernando CHEUNG Chiu-hung (Deputy Chairman) | 25 (5.11.12) | To study relevant policies and measures to ease the disparity between the rich and the poor and alleviate poverty, follow up the work of the Government's Commission on Poverty and make timely recommendations. | At the House Committee meeting on 9.1.15, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 31.1.16. |

List F : 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 |
|---|--|---|---|
| 1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Ms Annette LAM CCS(1)3 Tel : 3919 3103 | 12.10.12 Hon Cyd HO Sau-lan, JP | 7 (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. |

List G: Subcommittees under Panels 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 | Remarks |
|--|---|--|---|---|
| 1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)6 Tel : 3919 3102 | 16.11.12 Hon CHAN Han-pan, JP (Chairman) Hon WONG Kwok-hing, BBS, MH (Deputy Chairman) | 18 (30.11.12) | To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways. | At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 30.9.15. |
| 2. Subcommittee on Health Protection Scheme under the Panel on Health Services - Ms Maisie LAM CCS(2)5 Tel : 3919 3205 | 19.11.12 Dr Hon LEUNG Ka-lau | 10 (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. | At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 30.9.15. |
| 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 | 11.1.13 Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman) | 17 (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. | At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Joint Subcommittee to further extend the period of its work until 30.9.15. |

| 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 | Remarks |
|---|--|--|---|--|
| 4. Subcommittee on Retirement Protection under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel : 3919 3201 | 14.1.13 Hon CHAN Yuen-han, SBS, JP (Chairman) Hon CHEUNG Kwok-che (Deputy Chairman) | 9 (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. | At the House Committee meeting on 9.1.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 30.9.15. |
| 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) | 5 (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. | — |
| 6. Subcommittee on Hawker Policy under the Panel on Food Safety and Environmental Hygiene - Ms Debbie YAU CCS(4)5 Tel : 3919 3404 | 9.7.13 Hon Steven HO Chun-yin (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman) | 3 (15.4.14) | 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. | — |

| 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 | Remarks |
|---|--|---|--|---------|
| 7. Subcommittee to Study the Implementation of Free Kindergarten Education under the Panel on Education - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402 | 14.4.14 Hon Starry LEE Wai-king, JP (Chairman) Hon IP Kin-yuen (Deputy Chairman) | 3 (27.10.14) | To study and review the progress, arrangements, policy and matters related to the implementation of free kindergarten education, and make recommendations where necessary. | — |
| 8. Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services - Ms Joanne MAK CCS(2)3 Tel : 3919 3203 | 16.6.14 Hon CHAN Han-pan, JP | 4 (5.11.14) | To study and review the Government's strategy, policies and initiatives to promote the long-term development of Chinese medicine and make timely recommendations. | — |
| 9. Subcommittee on Strategy and Measures to Tackle Domestic Violence and Sexual Violence under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel : 3919 3201 | 21.1.13 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon CHAN Yuen-han, SBS, JP (Deputy Chairman) | 2 (3.12.14) | To study issues relating to the strategy and measures to tackle domestic violence and sexual violence, including: (a) the effectiveness and progress of the services already in place which were discussed by the Subcommittee on Strategy and Measures to Tackle Family Violence under the Panel on Welfare Services of the Third Legislative Council; (b) statistics, definition, identification and assessment of domestic violence and sexual violence; (c) relocation of accommodation, emotional support and various follow-up services for those involved in cases of domestic violence and sexual violence; | — |

(to be continued on next page)

| 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 | Remarks |
|---------------------------------------|--|--|--|---------|
| <i>(continued from previous page)</i> | | | <ul style="list-style-type: none"> (d) legal proceedings relating to cases of domestic violence and sexual violence, as well as anti-violence programmes and counselling services for batterers; (e) education and preventive measures against domestic violence and sexual violence (including hidden cases of domestic violence and sexual violence), and review on child fatality and serious cases; (f) manpower, resources and workload of the relevant organizations and government departments, as well as co-ordination among various services for handling domestic violence and sexual violence (including measures taken by the Police and the Social Welfare Department and their co-operation in handling the relevant cases, procedural guidelines and classification system of the Police for handling the relevant cases, as well as measures taken by the relevant organizations and government departments to help those involved in cases of domestic violence and sexual violence lead a new life); (g) special needs of specific groups, including elderly persons, children, new-arrivals, ethnic minorities, homosexuals, transgendered persons, persons with disabilities and sex workers, etc. when encountering domestic violence and sexual violence; (h) the relationship between the provision of mental health services and the occurrence of domestic violence incidents in the community, as well as the support for the families and persons concerned; and (i) policies and follow-ups for handling domestic violence and sexual violence. | |

List H : Subcommittee on policy issues on the waiting list

| Name of Subcommittee | Date of appointment of Subcommittee | Terms of reference of the subcommittee | Remarks |
|---|-------------------------------------|---|---|
| 1. Subcommittee to Study Issues Relating to Mainland-HKSAR Families under the House Committee | 23.1.15 | To study issues relating to Mainland-HKSAR families and make recommendations where necessary. | At the House Committee meeting on 23.1.15, Members endorsed the proposed terms of reference, work plan and time frame of the Subcommittee. Members noted that the Subcommittee would be the first on the waiting list pending activation. |