

Ref: CB2/R/2/15

LC Paper No. CB(2)1407/15-16

Position Report on Bills Committees and subcommittees (as at 3 May 2016)

Summary	1.	Number of Bills Committees in action	:	7	(see <u>List A</u> for details)
	2.	Number of Bills Committees reporting to House Committee on 6.5.16	:	2	(see <u>List B</u> for details)
	3.	Number of vacant slots of Bills Committee	:	7	
	4.	Number of bills pending resumption of Second Reading debate	:	14	(see <u>List C</u> for details)
	5.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List D</u> for details)
	6.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	1	(see <u>List E</u> for details)
	7.	Number of subcommittees on policy issues under House Committee in action	:	2	(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	:	8	(see <u>List H</u> for details)
	10	Number of subcommittee on policy issues on the waiting list	:	1	(see <u>List I</u> for details)

List A : Bills Committees in action								
Name of Bills Committee Clerk 1. Bills Committee on Private Columbaria Bill - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	Date of introduction of Bill into Legislative Council 25.6.14	Date of formation of Bills Committee Chairman/Deputy Chairman 27.6.14 Hon IP Kwok-him, GBS, JP (Chairman) Dr Hon Kenneth CHAN Ka-lok (Deputy Chairman)	27 29.7.14	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 4.5.16 to meet with the Administration.		

	D	<u> </u>				
	Date of					
	introduction		Date and	Date of	Expected date	
	of Bill into	Date of formation of Bills	number of	reporting to	for resumption	
Name of Bills Committee	Legislative	Committee	meetings	House	of Second	
Clerk	Council	Chairman/Deputy Chairman		Committee	Reading debate	Remarks
2. Bills Committee on Patents	11.11.15	13.11.15	8			Reporting to the House Committee
(Amendment) Bill 2015			1.12.15			on 20.5.16.
- Mr Desmond LAM		Hon Martin LIAO	22.12.15			
CCS(1)3		Cheung-kong, SBS, JP	12.1.16			
Tel: 3919 3103			2.2.16			
			23.2.16			
			23.3.16			
			11.4.16			
			25.4.16			
3. Bills Committee on Financial	2.12.15	4.12.15	10			Next meeting to be held on 9.5.16
Institutions (Resolution) Bill			15.12.15			to meet with the Administration.
- Ms Connie SZETO		Hon CHAN Kam-lam,	5.1.16			
CCS(1)4		SBS, JP	19.1.16			
Tel: 3919 3104			15.2.16			
			29.2.16			
			15.3.16			
			31.3.16			
			18.4.16			
			19.4.16			
			3.5.16			
			_			
4. Bills Committee on Fire	16.12.15	18.12.15	3			Next meeting to be held on
Services (Amendment) Bill			5.2.16			24.5.16 to meet with the
2015		Hon Tony TSE Wai-chuen,	22.2.16			Administration.
- Ms Maisie LAM		BBS	29.2.16			
CCS(2)5						
Tel: 3919 3205						

Name of Bills Committee Clerk 5. Bills Committee on Inland Revenue (Amendment) Bill 2016 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	Date of introduction of Bill into Legislative Council 20.1.16	Date of formation of Bills Committee Chairman/Deputy Chairman 22.1.16 Hon Andrew LEUNG Kwan-yuen, GBS, JP	Date and number of meetings held 5 2.2.16 1.3.16 22.3.16 11.4.16 26.4.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Pending members' comments on the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.
6. Bills Committee on Employment (Amendment) Bill 2016 - Miss Betty MA CCS(2)1 Tel: 3919 3201	2.3.16	11.3.16 Hon WONG Ting-kwong, SBS, JP	3 1.4.16 11.4.16 25.4.16			Next meeting to be held on 9.5.16 to meet with the Administration.
7. Bills Committee on Medical Registration (Amendment) Bill 2016 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	2.3.16	Hon Vincent FANG Kang, SBS, JP (Chairman) Hon CHAN Han-pan, JP (Deputy Chairman)	5 21.3.16 11.4.16 (2 sessions) 19.4.16 25.4.16 3.5.16			Next meeting to be held on 9.5.16 to meet with the Administration.

]	List B : Bill	s Committees reporti	ng to Hou	ıse Comm	aittee on 6.5.1	16
Name of Bills Committee Clerk 1. Bills Committee on Human Reproductive Technology (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of introduction of Bill into Legislative Council 18.3.15	Date of formation of Bills Committee Chairman/Deputy Chairman 20.3.15 Dr Hon KWOK Ka-ki	Date and number of meetings held 9 9.4.15 27.4.15 12.5.15 2.6.15 6.7.15 5.10.15 12.1.16 30.3.16 18.4.16	Date of reporting to House Committee 6.5.16	Expected date for resumption of Second Reading debate 25.5.16	Remarks Reporting to the House Committee on 6.5.16.
 2. Bills Committee on Securities and Futures (Amendment) Bill 2016 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101 	27.1.16	29.1.16 Hon CHAN Kam-lam, SBS, JP	3 23.2.16 21.3.16 12.4.16	6.5.16	25.5.16	Reporting to the House Committee on 6.5.16.

	List C:	Bills pending	g resumption o	f 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 resumed/will be resumed (if known)	Pamarks
1. The Hong Kong Institute of Education (Amendment) Bill 2016		11.3.16	4.5.16	The Administration has given notice to resume the Second Reading debate on the Bills at the Council meeting of 20.4.16. The President has acceded to the Administration's proposal about the
2. Eastern Harbour Crossing Legislation (Amendment) Bill 2015	<u> </u>		4.5.16	order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council meeting of 20.4.16. As the unfinished business on the Agendas for the Council meetings of 20.4.16 and 27.4.16 will stand over until the Council meeting of 4.5.16, the
3. Inland Revenue (Amendment) (No. 2) Bill 2016	17.3.16	18.3.16	4.5.16	Second Reading debate on the Bills will be resumed in accordance with the said order.
4. Mandatory Provident Fund Schemes (Amendment) Bill 2015	25.11.15	27.11.15 26.2.16	4.5.16	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 16.3.16. The President has acceded to the Administration's proposal that irrespective of the progress of the Government bills at the Council meeting of 16.3.16, the Appropriation Bill 2016 be placed as the first bill amongst all Government bills on the Agenda for the Council meetings of 13.4.16 and 20.4.16 as well as any subsequent meetings at which the Appropriation Bill 2016 is put on the Agenda. The President has acceded to the Administration's further proposal about the order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council meeting of 20.4.16. As the unfinished business on the Agendas for the Council meetings of 20.4.16 and 27.4.16 will stand over until the Council meeting of 4.5.16, the Second Reading debate on the Bill will be resumed in accordance with the said order.

	Date of	Date of House	Council meeting	
	introduction	Committee	at which Second	
	of Bill into	meeting(s) at	Reading debate	
	Legislative	which the Bill	resumed/will be	
Name of Bill	Council	was considered	resumed (if known)	Remarks
5. Property Management Services Bill	7.5.14	9.5.14	16.3.16	The Second Reading debate on the Bill was resumed at the
ev rroperty ramingement services and	, 1011	22.1.16	10.0.10	Council meeting of 16.3.16.
		22.1.10		Council meeting of 10.5.10.
				The President has acceded to the Administration's proposal
				that irrespective of the progress of the Government bills at the
				Council meeting of 16.3.16, the Appropriation Bill 2016 be
				placed as the first bill amongst all Government bills on the
				Agenda for the Council meetings of 13.4.16 and 20.4.16 as
				well as any subsequent meetings at which the Appropriation
				Bill 2016 is put on the Agenda.
				Bili 2010 is put on the Agenda.
				The President has acceded to the Administration's further
				proposal about the order of consideration of Government bills by
				the Legislative Council as set out in the Agenda for the Council
				meeting of 20.4.16. As the unfinished business on the Agendas
				for the Council meetings of 20.4.16 and 27.4.16 will stand over
				until the Council meeting of 4.5.16, the Second Reading debate
				on the Bill will continue in accordance with the said order.
6. Chinese Permanent Cemeteries	8.7.15	9.10.15	4.5.16	The Administration has given notice to resume the Second
(Amendment) Bill 2015		18.3.16		Reading debate on the Bills at the Council meeting of 20.4.16.
- II I D		10 10 17		
7. Inland Revenue (Amendment) (No. 4) Bill	16.12.15	18.12.15	4.5.16	The President has acceded to the Administration's proposal
2015		8.4.16		about the order of consideration of Government bills by the
8. Promotion of Recycling and Proper Disposal	8.7.15	9.10.15	4.5.16	Legislative Council as set out in the Agenda for the Council
(Product Container) (Amendment) Bill 2015	8.7.13	8.4.16	4.3.10	meeting of 20.4.16. As the unfinished business on the
(Floduct Container) (Amendment) Biri 2013		0.4.10		
9. Companies (Winding Up and Miscellaneous	14.10.15	16.10.15	4.5.16	Agendas for the Council meetings of 20.4.16 and 27.4.16 will
Provisions) (Amendment) Bill 2015	1	8.4.16	1.5.10	stand over until the Council meeting of 4.5.16, the Second
				Reading debate on the Bills will be resumed in accordance
10. Electoral Legislation (Miscellaneous	16.12.15	18.12.15	4.5.16	with the said order.
Amendments) (No. 2) Bill 2015		8.4.16		
		10.5		
11. Judiciary (Five-day Week) (Miscellaneous	17.3.16	18.3.16	4.5.16	
Amendments) Bill 2016				

	Date of	Date of House	Council meeting	
	introduction	Committee	at which Second	
	of Bill into	meeting(s) at	Reading debate	
	Legislative	which the Bill	resumed/will be	
Name of Bill	Council	was considered		Remarks
12. Interception of	11.2.15	27.2.15	4.5.16	The Administration has given notice to resume the Second Reading debate
Communications and	11.2.13	26.2.16	1.5.10	on the Bill at the Council meeting of 16.3.16.
Surveillance (Amendment)		20.2.10		β · · · · · · · · · · · · · · · · · · ·
Bill 2015				The President has acceded to the Administration's proposal that irrespective
2010				of the progress of the Government bills at the Council meeting of 16.3.16,
				the Appropriation Bill 2016 be placed as the first bill amongst all
				Government bills on the Agenda for the Council meetings of 13.4.16 and
				20.4.16 as well as any subsequent meetings at which the Appropriation Bill
				2016 is put on the Agenda.
				The President has acceded to the Administration's further proposal about
				the order of consideration of Government bills by the Legislative Council
				as set out in the Agenda for the Council meeting of 20.4.16. As the
				unfinished business on the Agendas for the Council meetings of 20.4.16
				and 27.4.16 will stand over until the Council meeting of 4.5.16, the Second
				Reading debate on the Bill will be resumed in accordance with the said order.
13. Kai Tak Cruise Terminal	8.7.15	9.10.15	4.5.16	The Administration has given notice to resume the Second Reading debate
Bill		15.4.16		on the Bill at the Council meeting of 27.4.16.
				As the unfinished business on the Agenda for the Council meeting of 27.4.16
				will stand over until the Council meeting of 4.5.16, the Second Reading
				debate on the Bill will be resumed at the Council meeting of 4.5.16.
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14. Kowloon Tong Church of		6.6.14	4.5.16	Dr Hon Priscilla LEUNG has given notice to resume the Second Reading
the Chinese Christian and				debate on the Bill at the Council meeting of 27.1.16.
Missionary Alliance				As the unfinished business on the Asserter for the Committee of
Incorporation (Amendment)				As the unfinished business on the Agendas for the Council meetings of
Bill 2014				27.1.16, 3.2.16, 24.2.16, 2.3.16, 16.3.16, 13.4.16, 20.4.16 and 27.4.16 will stand over until the Council meeting of 4.5.16, the Second Reading debate
				on the Bill will be resumed at the Council meeting of 4.5.16 in accordance
				with Rule 18(1) of the Rules of Procedure.

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
		D (1	Date of					
N. CO.I.	Date of formation of	Date and	reporting to					
Name of Subcommittee	Subcommittee	number of	House					
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks				
Subcommittee on Members' Remuneration	26.10.12	4	15.5.15	At its meeting on 25.4.16, the Subcommittee				
and Operating Expenses Reimbursement		4.12.12		agreed that all Members be consulted on the				
- Ms Amy YU	Hon Emily LAU Wai-hing, JP	7.6.13		proposed amendments to "A Guide for				
PCS1	-	12.5.15		Reimbursement of Operating Expenses for				
Tel: 3919 3660		25.4.16		Members of the Legislative Council".				

List E : Subcommittee on s	ubsidiary legislation/dra	aft subsidia	ry legislatio	n/other instruments in action
	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
1. Subcommittee on Proposed Resolution	26.2.16	2		Next meeting to be held on 9.5.16 to meet with
under Section 37 of the West Kowloon		14.3.16		the Administration and the West Kowloon
Cultural District Authority Ordinance	Hon Christopher CHUNG	18.4.16		Cultural District Authority.
(Cap. 601)	Shu-kun, BBS, MH, JP			•
- Ms Alice LEUNG				
CCS(2)6				
Tel : 3919 3206				

List	F : Subcommittees on	policy issues un	der House Committee in a	action
	Date of formation of	Number of meetings		
Name of Subcommittee	Subcommittee	held	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	subcommittee	Remarks
1. Subcommittee to Follow up	15.5.15	8	To study and follow up issues	_
Issues Relating to the Three-		(16.10.15)	relating to three-runway system	
runway System at the Hong	Hon Andrew LEUNG		at Hong Kong International	
Kong International Airport	Kwan-yuen, GBS, JP		Airport, including the feasibility	
- Miss Mary SO	(Chairman)		of the three-runway system, its	
CCS(4)2			scope and design details,	
Tel: 3919 3419	Hon Dennis KWOK		financial arrangement, existing	
	(Deputy Chairman)		capacity of Hong Kong	
			International Airport,	
			environmental impacts, and	
			related matters.	
2. Subcommittee to Study	23.1.15	5	To study issues relating to	_
Issues Relating to Mainland-		(23.10.15)	Mainland-HKSAR families and	
HKSAR Families	Hon IP Kwok-him, GBS, JP		make recommendations where	
- Mr Colin CHUI			necessary.	
CCS(2)4				
Tel: 3919 3204				

List G: Other subcommittee under House Committee in action									
Name of Subannmittee	Date of formation of	Number of meetings held							
Name of Subcommittee Clerk	Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Remarks						
Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions Mr Desmond LAM CCS(1)3 Tel: 3919 3103	12.10.12	11 (31.10.12)	—						

List H : Subcommittees under Panels in action					
Name of Subcommittee Clerk 1. Subcommittee to Study Issues Relating to Standard Working Hours under the Panel on Manpower - Miss Betty MA CCS(2)1 Tel: 3919 3201	Date of formation of Subcommittee Chairman/Deputy Chairman 10.2.15 Hon POON Siu-ping, BBS, MH (Chairman) Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 3 (13.1.16)	Terms of reference of the subcommittee To study and follow up the policy on standard working hours and related issues, and to make recommendations where necessary.	Remarks —	
2. Joint Subcommittee to Study the Arrangement of Offsetting Severance Payments and Long Service Payments against Mandatory Provident Fund Accrued Benefits under the Panel on Financial Affairs and the Panel on Manpower - Miss Betty MA CCS(2)1 Tel: 3919 3201	2.3.15 Hon SIN Chung-kai, SBS, JP (Chairman) Hon TANG Ka-piu, JP (Deputy Chairman)	4 (20.1.16)	To study and review the arrangement of offsetting severance payments and long service payments against Mandatory Provident Fund accrued benefits and other related policy issues, and to make recommendations where necessary.		
 3. Subcommittee on Issues Relating to the Future Development of Elderly Services Schemes under the Panel on Welfare Services - Mr Colin CHUI CCS(2)4 Tel: 3919 3204 	8.6.15 Hon CHEUNG Kwok-che (Chairman) Hon TANG Ka-piu, JP (Deputy Chairman)	4 (15.1.16)	To study relevant policies and measures relating to the future development of elderly services, follow up the work of the Elderly Commission's Elderly Services Programme Plan, discuss relevant policies with the Administration and make timely recommendations.	_	

Name of Subcommittee Clerk 4. Subcommittee on Redevelopment of Buildings Developed under the Civil Servants' Co- operative Building Society Scheme under the Panel on Development - Ms Sharon CHUNG CCS(1)2 Tel: 3919 3106	Date of formation of Subcommittee Chairman/Deputy Chairman 10.11.15 Hon Tony TSE Wai-chuen, BBS	4 (15.1.16)	Terms of reference of the subcommittee To study issues relating to redevelopment of buildings developed under the Civil Servants' Cooperative Building Society Scheme and, if appropriate, make recommendations on ways to facilitate the redevelopment of these buildings.	Remarks —
5. Subcommittee on Issues Relating to Animal Welfare and Cruelty to Animals under the Panel on Food Safety and Environmental Hygiene - Miss Josephine SO CCS(2)2 Tel: 3919 3202	Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Hon Claudia MO (Deputy Chairman)	3 (16.2.16)	To study issues relating to animal welfare and cruelty to animals, including: (a) exploring measures to better prevent and combat acts of animal cruelty, such as setting up of "animal police" teams specially tasked to investigate cases of animal cruelty and reviewing existing legislation on prevention of cruelty to animals; (b) examining the Government's efforts in the promotion of responsible pet ownership; (c) examining relevant measures currently in place that regulate the safety of pet food, and considering the need of introducing a regulatory regime for the production and quality control of pet food products; and (d) reviewing the Government's efforts in tackling the problem of stray dogs and cats with a view to reducing their numbers in the community. and to put forward recommendations where necessary.	

Name of Subcommittee Clerk 6. Subcommittee on Matters Relating to Railways under the Panel on Transport - Mr Anthony CHU CCS(4)1 Tel: 3919 3401	Date of formation of Subcommittee Chairman/Deputy Chairman 16.11.12 Hon CHAN Han-pan, JP (Chairman) Hon WONG Kwok-hing, BBS, MH (Deputy Chairman)	Number of meetings held (Date of first meeting) 26 (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.	Remarks The Subcommittee reactivated its work on 3.2.16. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. by the end of 2015-2016 session.
7. 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	15 (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.	The Subcommittee reactivated its work on 3.2.16. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. about three months.
8. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development - Ms Alice LEUNG CCS(2)6 Tel: 3919 3206	Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	23 (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.	The Joint Subcommittee reactivated its work on 1.5.16. The Joint Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. by the end of 2015-2016 session.

List I : Subcommittee on policy issues on the waiting list					
	Date of appointment of	Terms of reference of the			
Name of Subcommittee	Subcommittee	subcommittee	Remarks		
1. Subcommittee on Retirement	14.1.13	To study issues relating to the	Pursuant to the decision made at the House		
Protection under the Panel on	(Suspension of work	retirement life of all people, and to	Committee meeting on 9.10.15, the		
Welfare Services	awaiting reactivation with		1		
	effect from 1.1.16)	and implementation of universal	for reactivation since 1.1.16 after expiry of the		
		retirement protection for all people in	three-month extended period of work. The		
		Hong Kong.	Subcommittee may reactivate immediately upon		
			the completion of work of the Subcommittee on		
			Health Protection Scheme.		