

Ref: CB2/R/2/15

LC Paper No. CB(2)1524/15-16

Position Report on Bills Committees and subcommittees (as at 17 May 2016)

Summary	1.	Number of Bills Committees in action	:	6	(see <u>List A</u> for details)
	2.	Number of Bills Committee reporting to House Committee on 20.5.16	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slots of Bills Committee	:	9	
	4.	Number of bills pending resumption of Second Reading debate	:	16	(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 subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	4	(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)	Date and number of meetings held 31 29.7.14	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 24.5.16 to meet with the Administration.		

Name of Bills Committee Clerk 2. Bills Committee on Financial Institutions (Resolution) Bill - Ms Connie SZETO CCS(1)4 Tel: 3919 3104	Date of introduction of Bill into Legislative Council 2.12.15	Date of formation of Bills Committee Chairman/Deputy Chairman 4.12.15 Hon CHAN Kam-lam, SBS, JP	13 15.12.15 5.1.16 19.1.16 15.2.16 29.2.16 15.3.16 31.3.16 18.4.16 19.4.16 3.5.16 9.5.16 16.5.16 17.5.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 24.5.16 to meet with the Administration.
 3. Bills Committee on Fire Services (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205 	16.12.15	18.12.15 Hon Tony TSE Wai-chuen, BBS	3 5.2.16 22.2.16 29.2.16			Next meeting to be held on 24.5.16 to meet with the Administration.
4. Bills Committee on Inland Revenue (Amendment) Bill 2016 - Ms Angel SHEK CCS(1)1 Tel: 3919 3101	20.1.16	22.1.16 Hon Andrew LEUNG Kwan-yuen, GBS, JP	6 2.2.16 1.3.16 22.3.16 11.4.16 26.4.16 17.5.16	27.5.16		Reporting to the House Committee on 27.5.16.

Name of Bills Committee Clerk 5. Bills Committee on Employment (Amendment) Bill 2016 - Miss Betty MA CCS(2)1 Tel: 3919 3201	Date of introduction of Bill into Legislative Council 2.3.16	Date of formation of Bills Committee Chairman/Deputy Chairman 11.3.16 Hon WONG Ting-kwong, SBS, JP	Date and number of meetings held 4 1.4.16 11.4.16 25.4.16 9.5.16	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Pending the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.
6. Bills Committee on Medical Registration (Amendment) Bill 2016 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205		Hon Vincent FANG Kang, SBS, JP (Chairman) Hon CHAN Han-pan, JP (Deputy Chairman)	7 21.3.16 11.4.16 (2 sessions) 19.4.16 25.4.16 3.5.16 9.5.16 16.5.16			Next meeting to be held on 23.5.16 to meet with the Administration.

List B : Bills Committee reporting to House Committee on 20.5.16									
	Date of		Data and	Data of	Evenante d'alors				
	introduction of Bill into	Date of formation of Bills	Date and number of	Date of reporting to	Expected date for resumption				
Name of Bills Committee	Legislative	Committee	meetings	House	of Second				
Clerk	Council	Chairman/Deputy Chairman		Committee	Reading debate	Remarks			
1. Bills Committee on Patents	11.11.15	13.11.15	8	20.5.16	1.6.16	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						

List C: Bills pending resumption of Second Reading debate							
	Date of introduction of Bill into Legislative	Date of House Committee meeting(s) at which the Bill	Council meeting at which Second Reading debate resumed/will be				
Name of Bill 1. The Hong Kong Institute of Education (Amendment) Bill 2016	Council 2.3.16	was considered 11.3.16	resumed (if known) 18.5.16	Remarks The Administration has given notice to resume the Second Reading debate on the Bills at the Council meeting of 20.4.16.			
2. Eastern Harbour Crossing Legislation (Amendment) Bill 2015	16.12.15	18.12.15 8.4.16	18.5.16	The President has acceded to the Administration's proposal about the order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council			
3. Inland Revenue (Amendment) (No. 2) Bill 2016	17.3.16	18.3.16	18.5.16	meeting of 18.5.16. The 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	18.5.16	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 about the order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council meeting of 18.5.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.			
5. Property Management Services Bill	7.5.14	9.5.14 22.1.16	16.3.16	The Second Reading debate on the Bill was resumed at the Council meeting of 16.3.16. The President has acceded to the Administration's proposal about the order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council meeting of 18.5.16. The Second Reading debate on the Bill will continue in accordance with the said order.			

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)	Remarks
6. Chinese Permanent Cemeteries (Amendment) Bill 2015	8.7.15	9.10.15 18.3.16	18.5.16	The Administration has given notice to resume the Second Reading debate on the Bills at the Council meeting of 20.4.16.
7. Inland Revenue (Amendment) (No. 4) Bill 2015	16.12.15	18.12.15 8.4.16	18.5.16	The President has acceded to the Administration's proposal about the order of consideration of Government bills by the
8. Promotion of Recycling and Proper Disposal (Product Container) (Amendment) Bill 2015	8.7.15	9.10.15 8.4.16	18.5.16	Legislative Council as set out in the Agenda for the Council meeting of 18.5.16. The Second Reading debate on the Bills will be resumed in accordance with the said order.
9. Companies (Winding Up and Miscellaneous Provisions) (Amendment) Bill 2015	14.10.15	16.10.15 8.4.16	18.5.16	
10. Electoral Legislation (Miscellaneous Amendments) (No. 2) Bill 2015	16.12.15	18.12.15 8.4.16	18.5.16	
11. Judiciary (Five-day Week) (Miscellaneous Amendments) Bill 2016	17.3.16	18.3.16	18.5.16	
12. Kai Tak Cruise Terminal Bill	8.7.15	9.10.15 15.4.16	18.5.16	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 27.4.16.
				The President has acceded to the Administration's proposal about the order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council meeting of 18.5.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.

Name of Bill 13. Interception of Communications and Surveillance (Amendment) Bill 2015	Date of introduction of Bill into Legislative Council 11.2.15	Date of House Committee meeting(s) at which the Bill was considered 27.2.15 26.2.16	Council meeting at which Second Reading debate resumed/will be resumed (if known) 18.5.16	Remarks 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 about the order of consideration of Government bills by the Legislative Council as set out in the Agenda for the Council meeting of 18.5.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.
14. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	18.5.16	Dr Hon Priscilla LEUNG has given notice to resume the Second Reading debate on the Bill at the Council meeting of 27.1.16. As the unfinished business on the Agendas for the Council meetings of 27.1.16, 3.2.16, 24.2.16, 2.3.16, 16.3.16, 13.4.16, 20.4.16, 27.4.16, 4.5.16 and 11.5.16 will stand over until the Council meeting of 18.5.16, the Second Reading debate on the Bill will be resumed at the Council meeting of 18.5.16 in accordance with Rule 18(1) of the Rules of Procedure.
15. Securities and Futures (Amendment) Bill 2016	27.1.16	29.1.16 6.5.16	25.5.16	
16. Human Reproductive Technology (Amendment) Bill 2015	18.3.15	20.3.15 6.5.16	25.5.16	

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
			Date of					
	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 25.4.2016, 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". The				
				views of Members collected through a				
				questionnaire are being analysed.				

List E : Subcommittees on subsid	liary legislation/draft	subsidiary l	egislation/o	ther instruments in action
Name of Subcommittee Clerk 1. Subcommittee on Proposed Resolution under	Date of formation of Subcommittee Chairman/Deputy Chairman 26.2.16	Date and number of meetings held	Date to report to House Committee	Remarks Pending the Administration's provision of
Section 37 of the West Kowloon Cultural District Authority Ordinance (Cap. 601) - Ms Alice LEUNG CCS(2)6 Tel: 3919 3206	Hon Christopher CHUNG Shu-kun, BBS, MH, JP	14.3.16 18.4.16 9.5.16 17.5.16		full set of proposed amendments to the proposed West Kowloon Cultural District (Public Open Spaces) Bylaw and subject to members' view, the Subcommittee will consider the need to hold a further meeting.
 Subcommittee on Waste Disposal (Designated Waste Disposal Facility) Regulation (Amendment of Schedule 1) Notice 2016 and Waste Disposal (Charges for Disposal of Construction Waste) Regulation (Amendment of Schedule 4) Notice 2016 Ms Doris LO SCS(1)1 Tel: 3919 3109 	6.5.16			First meeting to be held on 18.5.16 to elect the Chairman and meet with the Administration.
 3. Subcommittee on Four Regulations under the Merchant Shipping (Safety) Ordinance (Cap. 369) Gazetted on 6 May 2016 - Ms Shirley CHAN CCS(4)5 Tel: 3919 3404 	13.5.16			First meeting to be held on 1.6.16 to elect the Chairman and meet with the Administration.
 4. Subcommittee on Waste Disposal (Charges for Disposal of Construction Waste) Regulation (Amendment of Schedules) Notice 2016 - Mr Derek LO CCS(1)5 Tel: 3919 3105 	13.5.16			First meeting to be held on 24.5.16 to elect the Chairman and meet with the Administration.

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	
	7 2 0		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) 4 (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)	5 (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	5 (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)	4 (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.		