

立法會
Legislative Council

LC Paper No. CB(2)1614/15-16

Ref : CB2/R/2/15

**Position Report on Bills Committees and subcommittees
(as at 31 May 2016)**

Summary	1. Number of Bills Committees in action	:	5	(see <u>List A</u> for details)
	2. Number of vacant slots of Bills Committee	:	11	
	3. Number of bills pending resumption of Second Reading debate	:	9	(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 subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	9	(see <u>List D</u> for details)
	6. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments reporting to the House Committee on 3.6.16	:	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	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
<p>1. Bills Committee on Private Columbaria Bill - Mr Colin CHUI CCS(2)4 Tel : 3919 3204</p>	25.6.14	<p>27.6.14</p> <p>Hon IP Kwok-him, GBS, JP (Chairman)</p> <p>Dr Hon Kenneth CHAN Ka-lok (Deputy Chairman)</p>	<p>33</p> <p>29.7.14</p> <p>25.10.14 (2 sessions)</p> <p>25.11.14</p> <p>15.12.14</p> <p>23.1.15</p> <p>16.2.15</p> <p>23.3.15</p> <p>17.4.15</p> <p>27.4.15</p> <p>12.5.15</p> <p>26.5.15</p> <p>22.6.15</p> <p>29.6.15</p> <p>6.7.15</p> <p>20.7.15</p> <p>29.9.15</p> <p>13.10.15</p> <p>26.10.15</p> <p>6.11.15</p> <p>24.11.15</p> <p>7.12.15</p> <p>21.12.15</p> <p>5.1.16</p> <p>26.1.16</p>			<p>Next meeting to be held on 6.6.16 to meet with the Administration.</p> <p style="text-align: right;"><i>(to be continued on next page)</i></p>

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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
<i>(continued from previous page)</i>			15.2.16 23.2.16 1.4.16 4.5.16 11.5.16 16.5.16 17.5.16 24.5.16 (2 sessions) 30.5.16 (2 sessions)			
2. Bills Committee on Financial Institutions (Resolution) Bill - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	2.12.15	4.12.15 Hon CHAN Kam-lam, SBS, JP	14 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 24.5.16	10.6.16	22.6.16	Reporting to the House Committee on 10.6.16.

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 of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
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	4 5.2.16 22.2.16 29.2.16 24.5.16			Next meeting to be held on 7.6.16 to meet with the Administration.
4. 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	4 1.4.16 11.4.16 25.4.16 9.5.16			Next meeting to be held on 7.6.16 to meet with the Administration.
5. Bills Committee on Medical Registration (Amendment) Bill 2016 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	2.3.16	11.3.16 Hon Vincent FANG Kang, SBS, JP (Chairman) Hon CHAN Han-pan, JP (Deputy Chairman)	9 21.3.16 11.4.16 (2 sessions) 19.4.16 25.4.16 3.5.16 9.5.16 16.5.16 23.5.16 30.5.16			Next meeting to be scheduled.

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 resumed/will be resumed (if known)	Remarks
1. Electoral Legislation (Miscellaneous Amendments) (No. 2) Bill 2015	16.12.15	18.12.15 8.4.16	25.5.16	<p>The Second Reading debate on the Bill was resumed at the Council meeting of 25.5.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will continue in accordance with the said order.</p>
2. Securities and Futures (Amendment) Bill 2016	27.1.16	29.1.16 6.5.16	1.6.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 25.5.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.</p>
3. Patents (Amendment) Bill 2015	11.11.15	13.11.15 20.5.16	1.6.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 1.6.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.</p>

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
4. Judiciary (Five-day Week) (Miscellaneous Amendments) Bill 2016	17.3.16	18.3.16	1.6.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 20.4.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.</p>
5. Kai Tak Cruise Terminal Bill	8.7.15	9.10.15 15.4.16	1.6.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 27.4.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.</p>
6. Human Reproductive Technology (Amendment) Bill 2015	18.3.15	20.3.15 6.5.16	1.6.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 25.5.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.</p>

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
7. Interception of Communications and Surveillance (Amendment) Bill 2015	11.2.15	27.2.15 26.2.16	1.6.16	<p>The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 16.3.16.</p> <p>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 1.6.16. The Second Reading debate on the Bill will be resumed in accordance with the said order.</p>
8. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	1.6.16	<p>Dr Hon Priscilla LEUNG has given notice to resume the Second Reading debate on the Bill at the Council meeting of 27.1.16.</p> <p>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, 11.5.16, 18.5.16 and 25.5.16 will stand over until the Council meeting of 1.6.16, the Second Reading debate on the Bill will be resumed at the Council meeting of 1.6.16 in accordance with Rule 18(1) of the Rules of Procedure.</p>
9. Inland Revenue (Amendment) Bill 2016	20.1.16	22.1.16 27.5.16	8.6.16	

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 of reporting to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Amy YU PCS1 Tel : 3919 3660	26.10.12 Hon Emily LAU Wai-hing, JP	5 4.12.12 7.6.13 12.5.15 25.4.16 31.5.16	15.5.15	<p>Based on the outcome of the consultation with Members, the Subcommittee approved, at its meeting on 31.5.16, the proposed amendments to "A Guide for Reimbursement of Operating Expenses for Members of the Legislative Council" as set out in paragraph 5 of LC Paper No. CRM 741/15-16.</p> <p>Pursuant to the Subcommittee's advice, the Secretariat has written to the Administration to seek confirmation on whether the proposed amendment on publicity items relating to voter registration is consistent with the position of Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR on "election-related expenses". Upon receiving the Administration's reply, the Secretariat will report to the Subcommittee.</p>

List D : Subcommittees 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 Proposed Resolution under Section 37 of the West Kowloon Cultural District Authority Ordinance (Cap. 601) - Ms Alice LEUNG CCS(2)6 Tel : 3919 3206	26.2.16 Hon Christopher CHUNG Shu-kun, BBS, MH, JP	4 14.3.16 18.4.16 9.5.16 17.5.16		The Chairman of the Subcommittee will make a verbal report to the House Committee on 3.6.16.
2. 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.
3. 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 Hon Tony TSE Wai-chuen, BBS	1 24.5.16		Reporting to the House Committee on 17.6.16.
4. Subcommittee on the Two Orders Made under Section 49(1A) of the Inland Revenue Ordinance and Gazetted on 13 May 2016 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	20.5.16 Hon Kenneth LEUNG	1 31.5.16		The Chairman of the Subcommittee will give notice to move a proposed resolution at the Council meeting of 8.6.16 to extend the period for amending the two Orders to the Council meeting of 6.7.16. Reporting to the House Committee on 24.6.16.

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
5. Subcommittee on Road Traffic (Parking) (Approved Cards) (Amendment) Notice 2016 - Mr Anthony CHU CCS(4)1 Tel : 3919 3401	20.5.16			First meeting to be held on 3.6.16 to elect the Chairman.
6. Subcommittee on Public Health (Animals and Birds) (Animal Traders) (Amendment) Regulation 2016 and Specification of Public Offices (Amendment) Notice 2016 - Miss Josephine SO CCS(2)2 Tel : 3919 3202	27.5.16			First meeting to be held on 3.6.16 to elect the Chairman.
7. Subcommittee on Immigration (Unauthorized Entrants) (Amendment) Order 2016 - Miss Betty MA CCS(2)1 Tel : 3919 3201	27.5.16			First meeting to be held on 6.6.16 to elect the Chairman and meet with the Administration.
8. Subcommittee on Subsidiary Legislation to Give Effect to the 2006 Maritime Labour Convention - Mr Daniel SIN CCS(4)3 Tel : 3919 3403	27.5.16			First meeting to be held on 7.6.16 to elect the Chairman and meet with the Administration.
9. Subcommittee on Public Health and Municipal Services (Fees and Charges) (Museums) (Amendment) Regulation 2016 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	27.5.16			First meeting to be held on 8.6.16 to elect the Chairman.

List E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 3.6.16

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 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 Dr Hon Kenneth CHAN Ka-lok	1 18.5.16	3.6.16	Reporting to the House Committee on 3.6.16.

List F : Subcommittees 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 to Follow up Issues Relating to the Three- runway System at the Hong Kong International Airport - Miss Mary SO CCS(4)2 Tel : 3919 3419	15.5.15 Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman) Hon Dennis KWOK (Deputy Chairman)	9 (16.10.15)	To study and follow up issues relating to three-runway system at Hong Kong International Airport, including the feasibility of the three-runway system, its scope and design details, financial arrangement, existing capacity of Hong Kong International Airport, environmental impacts, and related matters.	—
2. Subcommittee to Study Issues Relating to Mainland- HKSAR Families - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	23.1.15 Hon IP Kwok-him, GBS, JP	5 (23.10.15)	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.	—

List G : 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)	Remarks
1. 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 Hon Cyd HO Sau-lan, JP	11 (31.10.12)	—

List H : 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 to Study Issues Relating to Standard Working Hours under the Panel on Manpower - Miss Betty MA CCS(2)1 Tel : 3919 3201	10.2.15 Hon POON Siu-ping, BBS, MH (Chairman) Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)	4 (13.1.16)	To study and follow up the policy on standard working hours and related issues, and to make recommendations where necessary.	The Subcommittee has completed its work and will report its deliberations to the Panel in due course.
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.	The Joint Subcommittee has completed its work and will report its deliberations to the two Panels in due course.
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	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
<p>4. Subcommittee on Redevelopment of Buildings Developed under the Civil Servants' Co-operative Building Society Scheme under the Panel on Development</p> <p>- Ms Sharon CHUNG CCS(1)2 Tel : 3919 3106</p>	<p>10.11.15</p> <p>Hon Tony TSE Wai-chuen, BBS</p>	<p>5 (15.1.16)</p>	<p>To study issues relating to redevelopment of buildings developed under the Civil Servants' Co-operative Building Society Scheme and, if appropriate, make recommendations on ways to facilitate the redevelopment of these buildings.</p>	<p>The Subcommittee has completed its work and will report its deliberations to the Panel in due course.</p>
<p>5. Subcommittee on Issues Relating to Animal Welfare and Cruelty to Animals under the Panel on Food Safety and Environmental Hygiene</p> <p>- Miss Josephine SO CCS(2)2 Tel : 3919 3202</p>	<p>10.11.15</p> <p>Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman)</p> <p>Hon Claudia MO (Deputy Chairman)</p>	<p>4 (16.2.16)</p>	<p>To study issues relating to animal welfare and cruelty to animals, including:</p> <p>(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;</p> <p>(b) examining the Government's efforts in the promotion of responsible pet ownership;</p> <p>(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</p> <p>(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.</p> <p>and to put forward recommendations where necessary.</p>	<p>The Subcommittee has completed its work and will report its deliberations to the Panel in due course.</p>

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
6. Subcommittee on Matters Relating to Railways under the Panel on Transport - Mr Anthony CHU CCS(4)1 Tel : 3919 3401	16.11.12 Hon CHAN Han-pan, JP (Chairman) Hon WONG Kwok-hing, BBS, MH (Deputy Chairman)	26 (30.11.12)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.	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	11.1.13 Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	24 (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

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Retirement Protection under the Panel on Welfare Services	14.1.13 (Suspension of work awaiting reactivation with effect from 1.1.16)	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.	Pursuant to the decision made at the House Committee meeting on 9.10.15, the Subcommittee has been placed on the waiting list for reactivation since 1.1.16 after expiry of the three-month extended period of work. The Subcommittee may reactivate its work when a vacant slot becomes available.