

Ref: CB2/R/2/15

LC Paper No. CB(2)1661/15-16

Position Report on Bills Committees and subcommittees (as at 7 June 2016)

Summary	1.	Number of Bills Committees in action	:	4	(see <u>List A</u> for details)
	2.	Number of Bills Committee reporting to House Committee on 10.6.16	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slots of Bills Committee	:	11	
	4.	Number of bills pending resumption of Second Reading debate	:	3	(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	:	8	(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	:	7	(see <u>List H</u> for details)

List A: Bills Committees in action								
	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	held	Committee	Reading debate	Remarks		
1. Bills Committee on Private	25.6.14	27.6.14	34			Next meeting to be held on		
Columbaria Bill			29.7.14			13.6.16 to meet with the		
- Mr Colin CHUI		Hon IP Kwok-him, GBS, JP	25.10.14			Administration.		
CCS(2)4		(Chairman)	(2 sessions)					
Tel: 3919 3204			25.11.14					
		Dr Hon Kenneth CHAN	15.12.14					
		Ka-lok	23.1.15					
		(Deputy Chairman)	16.2.15					
			23.3.15					
			17.4.15					
			27.4.15					
			12.5.15					
			26.5.15					
			22.6.15					
			29.6.15					
			6.7.15					
			20.7.15					
			29.9.15					
			13.10.15					
			26.10.15					
			6.11.15					
			24.11.15					
			7.12.15					
			21.12.15					
			5.1.16					
			26.1.16					
						(to be continued on next page)		

	Date of 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	held	Committee	Reading debate	Remarks
(continued from previous page)	Council	Chairman/Deputy Chairman	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) 6.6.16 (2 sessions)		Reading debate	Remarks
2. 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	5 5.2.16 22.2.16 29.2.16 24.5.16 7.6.16			Pending the Administration's response on outstanding issues, the Bills Committee will report to the House Committee on 17.6.16.
3. 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	5 1.4.16 11.4.16 25.4.16 9.5.16 7.6.16			Reporting to the House Committee on 17.6.16.

	Date of 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	held	Committee	Reading debate	Remarks
4. Bills Committee on Medical	2.3.16	11.3.16	10			The Administration's written
Registration (Amendment)			21.3.16			response to outstanding issues will
Bill 2016		Hon Vincent FANG Kang,	11.4.16			be issued to members for
- Ms Maisie LAM		SBS, JP	(2 sessions)			consideration.
CCS(2)5		(Chairman)	19.4.16			
Tel: 3919 3205			25.4.16			
		Hon CHAN Han-pan, JP	3.5.16			
		(Deputy Chairman)	9.5.16			
			16.5.16			
			23.5.16			
			30.5.16			
			6.6.16			

List B: Bills Committee reporting to House Committee on 10.6.16								
Name of Bills Committee Clerk 1. 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	Date and number of meetings held 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	Date of reporting to House Committee 10.6.16	Expected date for resumption of Second Reading debate 22.6.16	Remarks Reporting to the House Committee on 10.6.16.		

List C: Bills pending resumption of Second Reading debate							
Name of Bill 1. 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) 1.6.16	Remarks The Second Reading of the Bill was resumed and the motion for the Second Reading of the Bill was agreed to at the Council meeting of 1.6.16. As the unfinished business on the Agenda for the Council meeting of 1.6.16 will stand over until the Council meeting of 8.6.16, the remaining proceedings after the Second Reading on the Bill will be continued at the Council meeting of 8.6.16.			
2. Inland Revenue (Amendment) Bill 2016	20.1.16	22.1.16 27.5.16	8.6.16				
3. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	8.6.16	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, 11.5.16, 18.5.16, 25.5.16 and 1.6.16 will stand over until the Council meeting of 8.6.16, the Second Reading debate on the Bill will be resumed at the Council meeting of 8.6.16 in accordance with Rule 18(1) of the Rules of Procedure.			

List D: Subcommittee on Members' Remuneration and Operating Expenses Reimbursement Date of Date of formation of reporting to Date and Name of Subcommittee Subcommittee House number of Chairman/Deputy Chairman meetings held Committee Clerk Remarks Subcommittee on Members' Remuneration 26.10.12 Based on the outcome of the consultation with 5 15.5.15 and Operating Expenses Reimbursement 4.12.12 Members, the Subcommittee approved, at its Hon Emily LAU Wai-hing, JP 7.6.13 meeting on 31.5.16, the proposed amendments - Ms Amy YU PCS₁ to "A Guide for Reimbursement of Operating 12.5.15 25.4.16 Expenses for Members of the Legislative Tel: 3919 3660 31.5.16 Council" as set out in paragraph 5 of LC Paper No. CRM 741/15-16. 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.

List E : Subcommittees on sub	sidiary legislation/draf	t subsidiary	legislation/	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
 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 Hon Frankie YICK Chi-ming, JP	1 6.1.16		Hon WONG Kwok-kin will move a proposed resolution at the Council meeting of 8.6.16 to extend the period for amending the four Regulations to the Council meeting of 29.6.16. Reporting to the House Committee on 17.6.16.
 2. 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.
3. 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		Reporting to the House Committee on 24.6.16.

	Data of formation of	Data and	Data to man - ::t	
N. CC 1	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
4. Subcommittee on Road Traffic (Parking)		1		The Chairman of the Subcommittee will
(Approved Cards) (Amendment) Notice 2016		3.6.16		move a proposed resolution at the Council
- Mr Anthony CHU	Hon CHAN Kam-lam,			meeting of 8.6.16 to extend the period for
CCS(4)1	SBS, JP			amending the Notice to the Council meeting
Tel: 3919 3401				of 6.7.16.
				Next meeting to be held on 13.6.16 to meet
				with the Administration.
5. Subcommittee on Public Health (Animals	27.5.16	2		The Chairman of the Subcommittee will
and Birds) (Animal Traders) (Amendment)		3.6.16		move a proposed resolution at the Council
Regulation 2016 and Specification of Public		7.6.16		meeting of 8.6.16 to extend the period for
Offices (Amendment) Notice 2016	Yu-yan, GBS, JP	(2 sessions)		amending the two items of subsidiary
- Miss Josephine SO	(Chairman)			legislation to the Council meeting of
CCS(2)2				13.7.16.
Tel: 3919 3202	Hon Steven HO Chun-yin,			
101103130202	BBS			Next meeting to be held on 14.6.16 to meet
	(Deputy Chairman)			with deputations and the Administration.
	(Beputy Chamman)			with deputations and the Manningtration.
6. Subcommittee on Immigration (Unauthorized	27.5.16	1		The Chairman of the Subcommittee will
Entrants) (Amendment) Order 2016	27.3.10	6.6.16		make a verbal report to the House
- Miss Betty MA	Hon IP Kwok-him, GBS, JP	0.0.10		Committee on 10.6.16.
- Miss Betty MA CCS(2)1	Holi IF Kwok-IIIII, OBS, JF			Commutee on 10.0.10.
Tel: 3919 3201				
161: 3919 3201				

Name of Subcommittee Clerk 7. Subcommittee on Subsidiary Legislation to Give Effect to the 2006 Maritime Labour Convention - Mr Daniel SIN CCS(4)3 Tel: 3919 3403		Date and number of meetings held 1 7.6.16	Date to report to House Committee	Remarks The Chairman of the Subcommittee will give notice to move a proposed resolution at the Council meeting of 15.6.16 to extend the period for amending the 14 items of subsidiary legislation to the Council meeting of 13.7.16.
				Pending the Administration's response to members' queries, the Subcommittee will consider the need to hold another meeting to examine the issues.
8. 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	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	9	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	6	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								
	Date of formation of							
Name of Subcommittee	Subcommittee	Number of meetings held						
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	Remarks					
1. Subcommittee to Examine the	12.10.12	11	_					
Implementation in Hong Kong of Resolutions		(31.10.12)						
of the United Nations Security Council in	Hon Cyd HO Sau-lan, JP							
relation to Sanctions								
- Mr Desmond LAM								
CCS(1)3								
Tel: 3919 3103								

List H : Subcommittees under Panels in action								
		Number of						
Name of Subcommittee	Date of formation of Subcommittee	meetings held (Date of first	Terms of reference of the					
Clerk	Chairman/Deputy Chairman	meeting)	subcommittee	Remarks				
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.	—				
 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 	10.11.15 Hon Tony TSE Wai-chuen, BBS	5 (15.1.16)	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.	completed its work and will report its deliberations to the				

Name of Subcommittee Clerk 3. 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	Date of formation of Subcommittee Chairman/Deputy Chairman 10.11.15 Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Hon Claudia MO (Deputy Chairman)	Number of meetings held (Date of first meeting) 4 (16.2.16)	Terms of reference of the subcommittee 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.	Remarks The Subcommittee has completed its work and will report its deliberations to the Panel in due course.
 4. Subcommittee on Matters Relating to Railways under the Panel on Transport - Mr Anthony CHU CCS(4)1 Tel: 3919 3401 	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.

Name of Subcommittee Clerk 5. Subcommittee on Health Protection Scheme under the Panel on Health Services - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of formation of Subcommittee Chairman/Deputy Chairman 19.11.12 Dr Hon LEUNG Ka-lau	Number of meetings held (Date of first meeting) 15 (12.12.12)	Terms of reference of the subcommittee 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.	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. about three months.
6. 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)	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.
7. 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)	16 (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.	The Subcommittee reactivated its work on 7.6.16. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. by the end of 2015-2016 session.