立法會 Legislative Council

Ref : CB2/R/2/15

LC Paper No. CB(2)1742/15-16

	Position Report on Bills Committees and subcommittees (as at 14 June 2016)							
Summary	1.	Number of Bills Committees in action	:	3	(see List A for details)			
	2.	Number of Bills Committee reporting to House Committee on 17.6.16	:	1	(see List B for details)			
	3.	Number of vacant slots of Bills Committee	:	12				
	4.	Number of bills pending resumption of Second Reading debate	:	4	(see <u>List C</u> for details)			
	5.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see List D for details)			
	6.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	5	(see <u>List E</u> for details)			
	7.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/ other instruments reporting to the House Committee on 17.6.16	:	2	(see <u>List F</u> for details)			
	8.	Number of subcommittee on policy issues under House Committee in action	:	1	(see List G for details)			
	9.	Number of subcommittee on policy issues under House Committee reporting to House Committee on 17.6.16	:	1	(see List H for details)			
	10.	Number of other subcommittee under House Committee in action	:	1	(see List I for details)			
	11.	Number of subcommittees under Panels in action	:	6	(see List J 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 35 29.7.14 25.10.14 (2 sessions) 25.11.14 15.12.14 23.1.15 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 15.2.16 23.2.16 1.4.16	Date of reporting to House Committee 17.6.16 (Verbal report)	Expected date for resumption of Second Reading debate 6.7.16	Remarks Verbal report to the House Committee on 17.6.16.				
			10			(to be continued on next page)				

Name of Bills Committee Clerk (continued from previous page)	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held 4.5.16 11.5.16 16.5.16 17.5.16 24.5.16 (2 sessions) 30.5.16 (2 sessions)	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
	161215	10.10.15	6.6.16 (2 sessions) 13.6.16	17 6 1 6	20 6 1 6	
 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	17.6.16 (Verbal report)	29.6.16	Verbal report to the House Committee on 17.6.16.
 3. 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)	10 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 6.6.16	17.6.16 (Verbal report)	29.6.16	Verbal report to the House Committee on 17.6.16.

List B : Bills Committee reporting to House Committee on 17.6.16								
Name of Bills Committee Clerk 1. 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 5 1.4.16 11.4.16 25.4.16 9.5.16 7.6.16	Date of reporting to House Committee 17.6.16	Expected date for resumption of Second Reading debate	Remarks Reporting to the House Committee on 17.6.16.		

List	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					
				Council meeting of 1.6.16. As the unfinished business on the Agenda for the Council meetings of 1.6.16 and 8.6.16 will stand over until the Council meeting of 15.6.16, the remaining proceedings after the Second Reading on the Bill will be continued at the Council meeting of 15.6.16.					
2. Inland Revenue (Amendment) Bill 2016	20.1.16	22.1.16 27.5.16	15.6.16	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 8.6.16. As the unfinished business on the Agenda of the Council meeting of 8.6.16 will stand over until the Council meeting of 15.6.16, the Second Reading debate on the Bill will be resumed at the Council meeting of 15.6.16.					
3. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	15.6.16	 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, 1.6.16 and 8.6.16 will stand over until the Council meeting of 15.6.16, the Second Reading debate on the Bill will be resumed at the Council meeting of 15.6.16 in accordance with Rule 18(1) of the Rules of Procedure. 					
4. Financial Institutions (Resolution) Bill	2.12.15	4.12.15 10.6.16	22.6.16						

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Name of Subcommittee <u>Clerk</u> Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Amy YU PCS1 Tel : 3919 3660	Date of formation of Subcommittee Chairman/Deputy Chairman 26.10.12 Hon Emily LAU Wai-hing, JP	Date and number of meetings held 5 4.12.12 7.6.13 12.5.15 25.4.16 31.5.16	Date of reporting to House Committee 15.5.15	Remarks 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. 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 D : 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 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.
 2. Subcommittee on Road Traffic (Parking) (Approved Cards) (Amendment) Notice 2016 Mr Anthony CHU CCS(4)1 Tel : 3919 3401 	20.5.16 Hon CHAN Kam-lam, SBS, JP	2 3.6.16 13.6.16		Reporting to the House Committee on 24.6.16.
 3. 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 Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Hon Steven HO Chun-yin, BBS (Deputy Chairman)	3 3.6.16 7.6.16 (2 sessions) 14.6.16 (2 sessions)		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
 4. 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 Hon James TO Kun-sun	1 7.6.16	24.6.16	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.
 5. 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 Dr Hon CHIANG Lai-wan, JP	2 8.6.16 13.6.16		Reporting to the House Committee on 24.6.16.

List F : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 17.6.16

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	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 Four Regulations under	13.5.16	1	17.6.16	Reporting to the House Committee on
the Merchant Shipping (Safety) Ordinance		6.1.16		17.6.16.
(Cap. 369) Gazetted on 6 May 2016	Hon Frankie YICK Chi-ming,			
- Ms Shirley CHAN	JP			
CCS(4)5				
Tel : 3919 3404				
2. Subcommittee on Waste Disposal (Charges	13.5.16	1	17.6.16	Reporting to the House Committee on
for Disposal of Construction Waste)		24.5.16		17.6.16.
Regulation (Amendment of Schedules)	Hon Tony TSE Wai-chuen,			
Notice 2016	BBS			
- Mr Derek LO				
CCS(1)5				
Tel : 3919 3105				

List G : 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	Remarks		
1.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	6 (23.10.15)	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.			

List H : Subcommittee on por	icy issues under nous	e Committee	reporting u) House Committee on 17.0.10
	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 to Follow up Issues	15.5.15	10	17.6.16	Reporting to House Committee on 17.6.16.
Relating to the Three-runway System at		16.10.15		
the Hong Kong International Airport	Hon Andrew LEUNG	3.11.15		
- Miss Mary SO	Kwan-yuen, GBS, JP	1.12.15		
CCS(4)2	(Chairman)	5.1.16		
Tel : 3919 3419		16.2.16		
	Hon Dennis KWOK	15.3.16		
	(Deputy Chairman)	12.4.16		
		3.5.16		
		21.5.16		
		8.6.16		
		(Closed meeting)		

List H : Subcommittee on policy issues under House Committee reporting to House Committee on 17.6.16

List I : 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	12	Reporting to House Committee on 24.6.16.
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 J : Subcommittees under Panels in action						
Name of Subcommittee <u>Clerk</u> 1. 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	Date of formation of Subcommittee Chairman/Deputy Chairman 8.6.15 Hon CHEUNG Kwok-che (Chairman) Hon TANG Ka-piu, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 6 (15.1.16)	Terms of reference of the subcommittee 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.	Remarks —		
 2. 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.	The Subcommittee has completed its work and will report its deliberations to the Panel in due course.		
 3. 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.		

Name of Subcommittee <u>Clerk</u> 4. Subcommittee on Health Protection Scheme under the Panel on Health Services - Ms Maisie LAM <u>CCS(2)5</u> 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.
 5. 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.	
 6. 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.