

立法會
Legislative Council

LC Paper No. CB(2)459/17-18

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**Position Report on Bills Committees and subcommittees
(as at 5 December 2017)**

Summary	1. Number of Bills Committees in action	:	16	(see List A for details)
	2. Number of vacant slot of Bills Committee	:	0	
	3. Number of bills pending resumption of Second Reading debate	:	2	(see List B for details)
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	4. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see List C for details)
	5. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	2	(see List D for details)
	6. Number of subcommittees on policy issues under House Committee in action	:	4	(see List E for details)
	7. Number of other subcommittee under House Committee in action	:	1	(see List F for details)
	8. Number of subcommittees under Panels in action	:	4	(see List G for details)
9. Number of subcommittees on policy issues on the waiting list	:	9	(see List H 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
1. Bills Committee on Stamp Duty (Amendment) Bill 2017 and Stamp Duty (Amendment) (No. 2) Bill 2017 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103	8.2.17 7.6.17	10.2.17 Hon WONG Ting-kwong, GBS, JP	8 28.2.17 28.3.17 21.4.17 15.5.17 5.6.17 13.6.17 20.6.17 7.11.17	23.6.17 (on the Stamp Duty (Amendment) Bill 2017)		Next meeting to be scheduled.
2. Bills Committee on Travel Industry Bill - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405	22.3.17	24.3.17 Hon YIU Si-wing, BBS (Chairman) Hon LUK Chung-hung (Deputy Chairman)	6 10.4.17 9.5.17 6.6.17 4.7.17 27.10.17 24.11.17			Next meeting to be held on 15.12.17 to meet with the Administration.
3. Bills Committee on Waterworks (Amendment) Bill 2017 - Mr Derek LO CCS(1)5 Tel : 3919 3105	26.4.17	28.4.17 Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Chairman) Dr Hon Helena WONG Pik-wan (Deputy Chairman)	5 19.5.17 12.6.17 (2 sessions) 19.6.17 11.7.17 7.11.17			Next meeting to be scheduled.

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
4. Bills Committee on Employment (Amendment) Bill 2017 - Ms Betty MA CCS(2)1 Tel : 3919 3201	17.5.17	19.5.17 Hon WONG Ting-kwong, GBS, JP	3 16.6.17 17.10.17 24.11.17			Pending the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.
5. Bills Committee on Medical Registration (Amendment) Bill 2017 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	7.6.17	9.6.17 Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Hon LAU Kwok-fan, MH (Deputy Chairman)	8 27.6.17 11.7.17 (2 sessions) 20.7.17 (2 sessions) 27.9.17 (2 sessions) 25.10.17 3.11.17 13.11.17 (2 sessions) 27.11.17			Next meeting to be held on 19.12.17 to meet with the Administration.
6. Bills Committee on Chinese Medicine (Amendment) Bill 2017 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	14.6.17	16.6.17 Hon Alice MAK Mei-kuen, BBS, JP	4 17.7.17 28.9.17 13.10.17 21.11.17			Next meeting to be scheduled.

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
7. Bills Committee on Protection of Endangered Species of Animals and Plants (Amendment) Bill 2017 - Miss Cindy HO CCS(1)1 Tel : 3919 3101	14.6.17	16.6.17 Hon Kenneth LEUNG (Chairman) Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	5 7.7.17 6.9.17 (2 sessions) 17.10.17 8.11.17 29.11.17			Next meeting to be held on 11.12.17 to meet with the Administration.
8. Bills Committee on Dutiable Commodities (Amendment) Bill 2017 - Miss Josephine SO CCS(2)2 Tel : 3919 3202	21.6.17	23.6.17 Hon YIU Si-wing, BBS	4 18.7.17 9.10.17 1.11.17 21.11.17			Pending the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.
9. Bills Committee on Private Healthcare Facilities Bill - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	21.6.17	23.6.17 Hon CHAN Han-pan, JP	3 11.7.17 9.10.17 (2 sessions) 7.11.17			Next meeting to be held on 12.12.17 to meet with the Administration.
10. Bills Committee on United Nations (Anti-Terrorism Measures) (Amendment) Bill 2017 - Ms Betty MA CCS(2)1 Tel : 3919 3201	28.6.17	30.6.17 Hon CHAN Hak-kan, BBS, JP	4 21.7.17 10.10.17 17.11.17 28.11.17			Next meeting to be held on 15.12.17 to meet with the Administration.

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
11. Bills Committee on Employment (Amendment) (No. 2) Bill 2017 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	28.6.17	30.6.17 Hon KWOK Wai-keung, JP	3 21.7.17 13.10.17 21.11.17			Pending the draft Committee stage amendments to be provided by the Administration, the Bills Committee will report to the House Committee.
12. Bills Committee on Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) (Amendment) Bill 2017 and Companies (Amendment) Bill 2017 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	28.6.17	7.7.17 Hon WONG Ting-kwong, GBS, JP	4 10.10.17 30.10.17 14.11.17 28.11.17			Next meeting to be held on 11.12.17 to meet with the Administration.
13. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2017 - Ms Doris LO CCS(1)2 Tel : 3919 3106	28.6.17	7.7.17 Hon Kenneth LEUNG	1 20.7.17			Next meeting to be scheduled.

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
14. Bills Committee on Road Tunnels (Government) (Amendment) Bill 2017 - Ms Wendy JAN SCS(4)7 Tel : 3919 3413	12.7.17	6.10.17 Ir Dr Hon LO Wai-kwok, SBS, MH, JP	1 3.11.17			The Bills Committee has completed its scrutiny work and will report to the House Committee in due course.
15. Bills Committee on Inland Revenue (Amendment) (No. 5) Bill 2017 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	18.10.17	20.10.17 Hon WONG Ting-kwong, GBS, JP	1 14.11.17			Next meeting to be held on 20.12.17 to meet with the Administration.
16. Bills Committee on Banking (Amendment) Bill 2017 - Mr Lemuel WOO CCS(4)6 Tel : 3919 3406	25.10.17	27.10.17 Hon CHAN Chun-ying	1 21.11.17			Next meeting to be held on 28.12.17 to meet with deputations and the Administration.

List B : Bills pending resumption of Second Reading debate ^{Note}

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. Supplementary Appropriation (2016-2017) Bill	18.10.17	20.10.17		—
2. Statute Law (Miscellaneous Provisions) Bill 2017	14.6.17	16.6.17 27.10.17		—

Note : The Administration moved a motion under Rule 40(4) of the Rules of Procedure that "further proceedings of the Committee of the Whole Council be now adjourned" in respect of the Stamp Duty (Amendment) Bill 2017 and the motion was passed at the Council meeting of 18.10.17.

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	16.12.16 Hon WONG Ting-kwong, GBS, JP	2 20.1.17 20.6.17		Next meeting to be held on 20.12.17.

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 7(a) of the Legal Aid Ordinance (Cap. 91) - Mr Lemuel WOO CCS(4)6 Tel : 3919 3406	30.6.17 Hon Holden CHOW Ho-ding	2 14.7.17 7.11.17		The Subcommittee has completed its scrutiny work and will report to the House Committee in due course.
2. Subcommittee on District Councils Ordinance (Amendment of Schedule 3) Order 2017 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	20.10.17 Hon Jeffrey LAM Kin-fung, GBS, JP	1 1.11.17		The Subcommittee has completed its scrutiny work and will report to the House Committee in due course.

List E : 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 on Children's Rights - Ms Angel WONG CCS(4)4 Tel : 3919 3404	14.10.16 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon SHIU Ka-chun (Deputy Chairman)	12 (18.11.16)	To study and review the existing child policy, including the respective services and policies for children with different disadvantages, encourage children to participate and express for themselves, analyze and study international policies, discuss relevant policies with the Administration and make timely recommendations.	At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to extend the period of its work to 17.5.18. Next meeting to be held on 18.12.17 to meet with deputations and the Administration.
2. Subcommittee on Rights of Ethnic Minorities - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	14.10.16 Hon Paul TSE Wai-chun, JP (Chairman) Hon Alice MAK Mei-kuen, BBS, JP (Deputy Chairman)	11 (2.11.16)	To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to extend the period of its work to 1.11.18. Next meeting to be held on 11.12.17 to meet with deputations and the Administration.
3. Subcommittee on Retirement Protection - Miss Betty MA CCS(2)1 Tel : 3919 3201	28.10.16 Hon KWOK Wai-keung, JP (Chairman) Hon Jimmy NG Wing-ka, JP (Deputy Chairman)	7 (23.11.16)	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.	At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to continue to work in the 2017-2018 session. Next meeting to be held on 29.1.18 to meet with academics and the Administration.

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
4. Subcommittee on Issues Relating to Shopping Centres, Markets and Carparks in Public Rental Housing Estates and Home Ownership Scheme Estates - Ms Angel WONG CCS(4)4 Tel : 3919 3404	11.11.16		To study and compare the service provision (including various aspects such as the leasing mix, diversity of services, rental level, commodity prices, suitability of services and vacancy rate) in shopping centres, markets and carparks in public rental housing ("PRH"/Home Ownership Scheme ("HOS") estates run publicly (by the Housing Department) and privately (by the Link or disposed of by the Link), and the level of impact of different operation modes on the grass roots living in PRH or HOS estates; and to review, on this basis, whether the Hong Kong Housing Authority can duly discharge its duties to secure the provision of housing and such amenities ancillary thereto as that Authority thinks fit as stipulated under section 4(1) of the Housing Ordinance.	At the House Committee meeting on 1.12.17, Members agreed that this Subcommittee be activated immediately. First meeting to be scheduled.

List F : 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)	Terms of reference of the subcommittee	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	14.10.16 Hon Kenneth LEUNG	3 (8.11.16)	To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations made by the previous Subcommittee.	—

List G : 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
<p>1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)2 Tel : 3919 3402</p>	<p style="text-align: center;">3.11.16</p> <p style="text-align: center;">Hon Michael TIEN Puk-sun, BBS, JP (Chairman)</p> <p style="text-align: center;">Hon CHAN Han-pan, JP (Deputy Chairman)</p>	<p style="text-align: center;">8 (18.11.16)</p>	<p>To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways as follows:</p> <p><u>Planning and implementation of new railway projects</u></p> <p>(a) planning and financing of new railway projects;</p> <p>(b) environmental impact assessment of new railway projects;</p> <p>(c) resumption of land arising from the implementation of new railway projects under the Railways Ordinance (Cap. 519);</p> <p>(d) progress update on the implementation of new railway projects;</p> <p>(e) provision of supporting public infrastructure for new railway projects; and</p> <p>(f) co-ordination of public transport services arising from the commissioning of new railway lines.</p> <p style="text-align: right;"><i>(to be continued on next page)</i></p>	<p>At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to continue to work in the 2017-2018 session.</p> <p>Next meeting to be held on 2.2.18 to meet with the Administration.</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
1. <i>(continued from previous page)</i>			<u>Railway operation</u> (a) performance of existing railway lines including train service performance and safety management; (b) maintenance programme; and (c) train service disruptions and breakdowns, and arrangements for handling emergency situations. Matters relating to corporate governance of the post-merger corporation and fares, including review of the fare adjustment mechanism, should be dealt with by the Panel on Transport.	
2. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Development and the Panel on Home Affairs - Ms Doris LO CCS(1)2 Tel : 3919 3106	11.11.16 Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN (Deputy Chairman)	7 (23.11.16)	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of the West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.	At the House Committee meeting on 7.7.17, Members agreed that permission be given for the Joint Subcommittee to continue to work in the 2017-2018 session. Next meeting to be held on 20.12.17 to meet with the Administration.

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>3. Joint Subcommittee on Long-term Care Policy under the Panel on Welfare Services and Panel on Health Services</p> <p>- Mr Colin CHUI CCS(2)4 Tel : 3919 3204</p>	<p>14.11.16</p> <p>Dr Hon Fernando CHEUNG Chiu-hung (Chairman)</p> <p>Hon SHIU Ka-chun (Deputy Chairman)</p>	<p>10 (16.12.16)</p>	<p>To study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill as well as discuss the policy concerned with the Administration and make timely recommendations.</p>	<p>At the House Committee meeting on 1.12.17, Members agreed that the Joint Subcommittee be put on the waiting list upon expiry of the 12-month period of work on 15.12.17 for re-activation according to its order of activation when a vacant slot arouse.</p> <p>Next meeting to be held on 12.12.17 to meet with deputations and the Administration.</p>
<p>4. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene</p> <p>- Ms Alice LEUNG CCS(2)6 Tel : 3919 3206</p>	<p>8.11.16</p> <p>Dr Hon CHIANG Lai-wan, JP (Chairman)</p> <p>Hon Claudia MO (Deputy Chairman)</p>	<p>7 (16.12.16)</p>	<p>To study and follow-up on policies and measures relating to animal rights, and to put forward recommendations where necessary.</p>	<p>At the House Committee meeting on 1.12.17, Members agreed that the Subcommittee be put on the waiting list upon expiry of the 12-month period of work on 15.12.17 for re-activation according to its order of activation when a vacant slot arouse.</p>

List H : Subcommittees 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 Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	8.11.16	To study and review issues relating to the business environment of public markets; assess the demand for public markets according to the district-based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning charging arrangement for public market stalls and relevant issues; and make timely recommendations.	At the House Committee meeting on 1.12.17, Members noted that these three Subcommittees would take forward the preparatory work for their activation after the coming Lunar New Year towards the end of February 2018.
2. Subcommittee to Follow Up Issues Relating to the Unified Screening Mechanism for Non-refoulement Claims under the House Committee	28.10.16	To study and follow up issues relating to non-refoulement claims (including but not limited to the arrangements of the unified screening mechanism, legal aid arrangements, prosecution policy, welfare and schooling arrangements, housing arrangements for non-refoulement claimants awaiting screening, as well as law and order issues caused by these claimants), and make timely recommendations.	
3. Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project under the Panel on Housing	15.11.16	To study and follow up issues relating to the Wang Chau development project, including the rationale behind the establishment of the Chief Executive's Steering Group for this project, the details of the process of communication with various stakeholders, as well as the number of public housing units and the timetable of the Wang Chau development project.	

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
4. Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing	15.11.16	To study issues relating to inadequate housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	At the meeting of the Panel on Housing on 15.11.16, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list.
5. Joint Subcommittee on Issues Relating to the Regulation of Devices and Development of the Beauty Industry under the Panel on Health Services and the Panel on Commerce and Industry	28.2.17	To study issues relating to the regulation of devices and development of the beauty industry and make timely recommendations.	The Panel on Commerce and Industry and the Panel on Health Services endorsed, at their respective meetings on 21.2.17 and 28.2.17, the appointment of the Joint Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panels noted that it would be placed on the waiting list.
6. Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services	25.4.17	To study and review the Government's policies and initiatives to promote the short, medium and long-term development of Chinese medicine, and follow up on the issue of registration of Chinese medicines and other related matters.	At the meeting of the Panel on Health Services on 25.4.17, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list.
7. Subcommittee on Hillside Escalator Links and Elevator Systems under the Panel on Transport	19.5.17	To study and follow-up issues relating to the provision of hillside escalator links and elevator systems.	At the meeting of the Panel on Transport on 19.5.17, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
8. Joint Subcommittee to Follow Up Issues Relating to the Redevelopment, Maintenance and Management of Aged Buildings under the Panel on Development and the Panel on Home Affairs	17.7.17	To study and follow up the issues relating to the redevelopment, maintenance and management of aged buildings (including but not limited to redevelopment, building structure and fire safety of aged buildings, the handling of problems of water seepage and signboards on external walls of aged buildings and the formation of owners' corporations and building management, etc.) and to make timely recommendations.	The Panel on Development and the Panel on Home Affairs endorsed, at their respective meetings on 17.7.17, the appointment of the Joint Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panels noted that it would be placed on the waiting list.
9. Subcommittee on Issues Relating to Policy on Industrial Buildings under the House Committee	6.10.17	To study and follow up issues relating to the policy on industrial buildings, including the effectiveness of "revitalization of industrial buildings", usage of the existing industrial buildings, details of future policy support and other related issues.	At the meeting of the House Committee on 6.10.17, Members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members noted that it would be placed on the waiting list.