## 立法會 Legislative Council

Ref: CB2/R/2/17

LC Paper No. CB(2)600/17-18

## Position Report on Bills Committees and subcommittees (as at 2 January 2018)

Summary	1.	Number of Bills Committees in action	:	16	(see <u>List A</u> for details)
	2.	Number of vacant slot of Bills Committee	:	0	
	3.	Number of bills pending resumption of Second Reading debate	:	2	(see <u>List B</u> for details)
	4.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List C</u> for details)
	5.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	1	(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 5.1.18	:	1	(see <u>List E</u> for details)
	7.	Number of subcommittees on policy issues under House Committee in action	:	4	(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	:	2	(see <u>List H</u> for details)
	10.	Number of subcommittees on policy issues on the waiting list	:	11	(see <u>List I</u> for details)

	List A: Bills Committees in action									
Name of Bills Committee Clerk  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	7.6.17	Date of formation of Bills Committee Chairman/Deputy Chairman 10.2.17 Hon WONG Ting-kwong, GBS, JP	Date and number of meetings held  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	Date of reporting to House Committee 23.6.17 ( on the Stamp Duty (Amendment) Bill 2017 )	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 29.1.18 to meet with the Administration.				
<ul> <li>2. Bills Committee on Travel Industry Bill</li> <li>- Ms Shirley CHAN CCS(4)5</li> <li>Tel: 3919 3405</li> </ul>	22.3.17	24.3.17  Hon YIU Si-wing, BBS (Chairman)  Hon LUK Chung-hung (Deputy Chairman)	7 10.4.17 9.5.17 6.6.17 4.7.17 27.10.17 24.11.17 21.12.17			Next meeting to be held on 15.1.18 to meet with the Administration.				
<ul> <li>3. Bills Committee on Waterworks (Amendment) Bill 2017</li> <li>- Mr Derek LO CCS(1)5 Tel: 3919 3105</li> </ul>	26.4.17	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 held on 16.1.18 to meet with the Administration.				

Name of Bills Committee Clerk  4. Bills Committee on Employment (Amendment) Bill 2017 - Ms Betty MA CCS(2)1 Tel: 3919 3201	Date of introduction of Bill into Legislative Council 17.5.17	Date of formation of Bills Committee Chairman/Deputy Chairman 19.5.17 Hon WONG Ting-kwong, GBS, JP	Date and number of meetings held  3 16.6.17 17.10.17 24.11.17	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Reporting to the House Committee on 19.1.18.
<ul> <li>5. Bills Committee on Medical Registration (Amendment) Bill 2017</li> <li>- Ms Maisie LAM CCS(2)5</li> <li>Tel: 3919 3205</li> </ul>	7.6.17	9.6.17  Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman)  Hon LAU Kwok-fan, MH (Deputy Chairman)	9 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 19.12.17			Next meeting to be held on 29.1.18 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 held on 22.1.18 to meet with deputations and the Administration.

Name of Bills Committee Clerk  7. Bills Committee on Protection of Endangered Species of Animals and Plants (Amendment) Bill 2017 - Miss Cindy HO CCS(1)1 Tel: 3919 3101	Date of introduction of Bill into Legislative Council 14.6.17	Date of formation of Bills Committee Chairman/Deputy Chairman 16.6.17  Hon Kenneth LEUNG (Chairman)  Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	Date and number of meetings held  6 7.7.17 6.9.17 (2 sessions) 17.10.17 8.11.17 29.11.17 11.12.17	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Subject to members' views on the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.
<ul> <li>8. Bills Committee on Dutiable Commodities (Amendment)</li> <li>Bill 2017</li> <li>Miss Josephine SO CCS(2)2</li> <li>Tel: 3919 3202</li> </ul>	21.6.17	23.6.17 Hon YIU Si-wing, BBS	4 18.7.17 9.10.17 1.11.17 21.11.17			Next meeting to be held on 17.1.18 to meet with the Administration.
<ul> <li>9. Bills Committee on Private Healthcare Facilities Bill</li> <li>- Ms Maisie LAM CCS(2)5</li> <li>Tel: 3919 3205</li> </ul>	21.6.17	23.6.17 Hon CHAN Han-pan, JP	4 11.7.17 9.10.17 (2 sessions) 7.11.17 12.12.17			Next meeting to be held on 12.1.18 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	5 21.7.17 10.10.17 17.11.17 28.11.17 20.12.17			Next meeting to be held on 8.1.18 to meet with the Administration.

Name of Bills Committee Clerk  11. Bills Committee on Employment (Amendment) (No. 2) Bill 2017 - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	Date of introduction of Bill into Legislative Council 28.6.17	Date of formation of Bills Committee Chairman/Deputy Chairman 30.6.17 Hon KWOK Wai-keung, JP	Date and number of meetings held  3 21.7.17 13.10.17 21.11.17	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Subject to members' views on the draft Committee stage amendments 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	6 10.10.17 30.10.17 14.11.17 28.11.17 11.12.17 21.12.17 (2 sessions)			Next meeting to be held on 4.1.18 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  14. Bills Committee on Road Tunnels (Government) (Amendment) Bill 2017  - Ms Wendy JAN SCS(4)7 Tel: 3919 3413	Date of introduction of Bill into Legislative Council 12.7.17	Date of formation of Bills Committee Chairman/Deputy Chairman 6.10.17  Ir Dr Hon LO Wai-kwok, SBS, MH, JP	Date and number of meetings held  1 3.11.17	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  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	2 14.11.17 20.12.17	12.1.18	24.1.18	
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	2 21.11.17 28.12.17 (2 sessions)	12.1.18	24.1.18	_

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	10.1.18	_					
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										
			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	16.12.16	3		_						
and Operating Expenses Reimbursement		20.1.17								
- Ms Amy YU	Hon WONG Ting-kwong,	20.6.17								
PCS1	GBS, JP	20.12.17								
Tel: 3919 3660										

List D. Subcommittees on su	heidiary logiclation/draf	t cubcidiom	logislation	other instruments in ection
List D : Subcommittees on su	usiulai y legislauoli/ulai	ı subsitiai y		other men uments in action
			Date to	
	Date of formation of	Date and	report to	
Name of Subcommittee	Subcommittee	number of	House	
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
1. Subcommittee on Proposed Resolution	30.6.17	2	12.1.18	_
under Section 7(a) of the Legal Aid		14.7.17		
Ordinance (Cap. 91)	Hon Holden CHOW Ho-ding	7.11.17		
- Mr Lemuel WOO				
CCS(4)6				
Tel: 3919 3406				

## List E: Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 5.1.18 Date to Date of formation of Date and report to Name of Subcommittee Subcommittee number of House Chairman/Deputy Chairman Clerk meetings held Committee Remarks Subcommittee on District Councils 20.10.17 5.1.18 Ordinance (Amendment of Schedule 3) 1.11.17 Order 2017 Hon Jeffrey LAM Kin-fung, - Ms Joanne MAK GBS, JP

CCS(2)3

Tel: 3919 3203

List	F: Subcommittees or	n policy issu	es under House Committee in	action
Name of Subcommittee Clerk  1. Subcommittee on Children's Rights - Ms Angel WONG CCS(4)4 Tel: 3919 3404	Date of formation of Subcommittee Chairman/Deputy Chairman 14.10.16  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon SHIU Ka-chun (Deputy Chairman)	Number of meetings held (Date of first meeting)  12 (18.11.16)	Terms of reference of the subcommittee  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.	Remarks  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 two meetings to be held on 13.1.18 and 23.1.18 to meet with deputations and the Administration.
<ul> <li>2. Subcommittee on Rights of Ethnic Minorities</li> <li>- Ms Joanne MAK CCS(2)3</li> <li>Tel: 3919 3203</li> </ul>	14.10.16  Hon Paul TSE Wai-chun, JP (Chairman)  Hon Alice MAK Mei-kuen, BBS, JP (Deputy Chairman)	12 (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 23.1.18 to meet with 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.

		Number of		
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	meeting)	subcommittee	Remarks
4. Subcommittee on Issues	11.11.16		To study and compare the service	_
Relating to Shopping			provision (including various aspects	
Centres, Markets and			such as the leasing mix, diversity of	
Carparks in Public Rental			services, rental level, commodity	
Housing Estates and Home			prices, suitability of services and	
Ownership Scheme Estates			vacancy rate) in shopping centres,	
- Ms Angel WONG			markets and carparks in public rental	
CCS(4)4			housing ("PRH")/Home Ownership	
Tel: 3919 3404			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.	

List G: Other subcommittee under House Committee in action											
		Number of									
	Date of formation of	meetings held									
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the								
Clerk	Chairman/Deputy Chairman	meeting)	subcommittee	Remarks							
1. Subcommittee to Examine the	14.10.16	3	To examine the implementation in	_							
Implementation in Hong Kong		(8.11.16)	Hong Kong resolutions of the United								
of Resolutions of the United	Hon Kenneth LEUNG		Nations Security Council in relation to								
Nations Security Council in			sanctions by Regulations made under								
relation to Sanctions			section 3 of the United Nations								
- Mr Desmond LAM			Sanctions Ordinance (Cap. 537) and to								
CCS(1)3			follow up the recommendations made								
Tel: 3919 3103			by the previous Subcommittee.								

List H : Subcommittees under Panels in action					
Name of Subcommittee S Clerk C  1. Subcommittee on Matters Relating to Railways under the	Date of formation of Subcommittee Chairman/Deputy Chairman 3.11.16  Hon Michael TIEN Puk-sun, BBS, JP (Chairman)  Hon CHAN Han-pan, JP (Deputy Chairman)	Number of meetings held (Date of first meeting)  8 (18.11.16)	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 as follows:  Planning and implementation of new railway projects  (a) planning and financing of new railway projects;  (b) environmental impact assessment of new railway projects;  (c) resumption of land arising from the implementation of new railway projects under the Railways Ordinance (Cap. 519);  (d) progress update on the implementation of new railway projects;  (e) provision of supporting public infrastructure for new railway projects; and  (f) co-ordination of public transport services arising from the commissioning of new railway lines.  (to be continued on next page)	Remarks  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 2.2.18 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
1. (continued from previous page)			Railway operation  (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.	
<ol> <li>Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Development and the Panel on Home Affairs         <ul> <li>Ms Doris LO CCS(1)2</li> <li>Tel: 3919 3106</li> </ul> </li> </ol>	11.11.16  Hon LAU Kwok-fan, MH (Chairman)  Hon Tanya CHAN (Deputy Chairman)	8 (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.	meeting on 7.7.17, Members agreed that permission be given for the Joint Subcommittee to continue to

	List I : Subcommittees on policy issues on the waiting list			
Na 1.	sime of Subcommittee  Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	Date of appointment of Subcommittee 8.11.16	Terms of reference of the subcommittee  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.	Remarks  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.	

		Date of appointment		
	me of Subcommittee	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.

	Date of appointment		
Name of Subcommittee	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.
10. Joint Subcommittee on Long- term Care Policy under the Panel on Welfare Services and Panel on Health Services	14.11.16	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.	At the House Committee meeting on 1.12.17, Members agreed that the Joint Subcommittee be put on the waiting list for re-activation of work for another 12 months when a vacant slot arose.
11. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene	8.11.16	To study and follow-up on policies and measures relating to animal rights, and to put forward recommendations where necessary.	At the House Committee meeting on 1.12.17, Members agreed that the Subcommittee be put on the waiting list for re-activation of work for another 12 months when a vacant slot arose.