立法會 Legislative Council

Ref : CB2/R/2/17

LC Paper No. CB(2)901/17-18

		Position Report on Bills Committees and subcommi (as at 21 February 2018)	ittees		
Summary	1.	Number of Bills Committees in action	:	9	(see List A for details)
	2.	Number of Bills Committees reporting to the House Committee on 23.2.18	:	2	(see List B for details)
	3.	Number of vacant slots of Bills Committee	:	5	
	4.	Number of bills pending resumption of Second Reading debate	:	2	(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 subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	1	(see <u>List E</u> for details)
	7.	Number of subcommittees on policy issues under House Committee in action	:	5	(see List F for details)
	8.	Number of other subcommittee under House Committee in action	:	1	(see List G for details)
	9.	Number of subcommittees under Panels in action	:	4	(see List H for details)
	10.	Number of subcommittees on policy issues on the waiting list	:	8	(see List I 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		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 Stamp		10.2.17	9	23.6.17		Next meeting to be held on 6.3.18				
Duty (Amendment) Bill 2017	7.6.17		28.2.17	(on the		to meet with the Administration.				
and Stamp Duty (Amendment)		Hon WONG Ting-kwong,	28.3.17	Stamp Duty (Amendment)						
(No. 2) Bill 2017		GBS, JP	21.4.17	Bill 2017)						
- Mr Desmond LAM			15.5.17							
CCS(1)3			5.6.17							
Tel : 3919 3103			13.6.17							
			20.6.17							
			7.11.17							
			29.1.18							
2. Bills Committee on Travel	22.3.17	24.3.17	9			Next meeting to be held on 2.3.18				
Industry Bill			10.4.17			to meet with the Administration.				
- Ms Shirley CHAN		Hon YIU Si-wing, BBS	9.5.17							
CCS(4)5		(Chairman)	6.6.17							
Tel : 3919 3405			4.7.17							
		Hon LUK Chung-hung	27.10.17							
		(Deputy Chairman)	24.11.17							
			21.12.17							
			15.1.18							
			9.2.18							

	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
 3. 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)	10 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 22.2.18 to meet with the Administration.
			19.12.17 29.1.18			
 4. 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	5 17.7.17 28.9.17 13.10.17 21.11.17 22.1.18	23.2.18 (Verbal report)	21.3.18	The Chairman of the Bills Committee will give a verbal report to the House Committee on 23.2.18.
 5. 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	6 11.7.17 9.10.17 (2 sessions) 7.11.17 12.12.17 12.1.18 13.2.18			Next meeting to be held on 16.3.18 to meet with the Administration.

Cl	me of Bills Committee erk Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2017 - Ms Doris LO	Date of introduction of Bill into Legislative Council 28.6.17	Date of formation of Bills Committee Chairman/Deputy Chairman 7.7.17 Hon Kenneth LEUNG	Date and number of meetings held 2 20.7.17 13.2.18	Date of reporting to House Committee 23.2.18 (Verbal report)	Expected date for resumption of Second Reading debate 21.3.18	Remarks The Chairman of the Bills Committee will give a verbal report to the House Committee on 23.2.18.
7.	CCS(1)2 Tel : 3919 3106 Bills Committee on Inland Revenue (Amendment) (No. 6) Bill 2017 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101	10.1.18	12.1.18 Hon Kenneth LEUNG	2 23.1.18 13.2.18 (2 sessions)			Next meeting to be held on 6.3.18 to meet with the Administration.
8.	 Bills Committee on Financial Reporting Council (Amendment) Bill 2018 Ms Connie SZETO CCS(1)4 Tel : 3919 3104 	24.1.18	26.1.18 Hon WONG Ting-kwong, GBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	1 13.2.18			Next meeting to be held on 20.3.18 to meet with deputations and the Administration.
9.	 Bills Committee on Guangzhou- Shenzhen-Hong Kong Express Rail Link (Co-location) Bill Ms Sophie LAU CCS(4)2 Tel : 3919 3402 	31.1.18	2.2.18 Hon Mrs Regina IP LAU Suk-yee, GBS, JP (Chairman) Hon CHEUNG Kwok-kwan, JP (Deputy Chairman)	1 12.2.18			Next meeting to be held on 23.2.18 to meet with the Administration.

List	List B : Bills Committees reporting to the House Committee on 23.2.18							
Name of Bills Committee Clerk 1. Bills Committee on United Nations (Anti-Terrorism Measures) (Amendment) Bill 2017 - Miss Betty MA CCS(2)1 Tel : 3919 3201		Date of formation of Bills Committee Chairman/Deputy Chairman 30.6.17 Hon CHAN Hak-kan, BBS, JP	Date and number of meetings held 6 21.7.17 10.10.17 17.11.17 28.11.17 20.12.17 8.1.18	Date of reporting to House Committee 23.2.18	Expected date for resumption of Second Reading debate 21.3.18	Remarks —		
 2. Bills Committee on Inland Revenue (Amendment) (No. 7) Bill 2017 - Miss Cindy HO SCS(2)3 Tel : 3919 3210 	10.1.18	12.1.18 Hon Holden CHOW Ho-ding	2 24.1.18 6.2.18	23.2.18	21.3.18			

List C : Bills pending resumption of Second Reading debate									
		Date of House	Council meeting at which						
	Date of introduction	Committee meeting(s)	Second Reading debate						
	of Bill into	at which the Bill was	resumed/will be resumed						
Name of Bill	Legislative Council	considered	(if known)	Remarks					
1. Employment (Amendment)	17.5.17	19.5.17		The Administration has withdrawn the notice					
Bill 2017		19.1.18		of resumption of the Second Reading debate					
				on the Bill at the Council meeting of 31.1.18.					
2. Statute Law (Miscellaneous	14.6.17	16.6.17		—					
Provisions) Bill 2017		27.10.17							

List D : 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 E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments 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 Hospital Authority	9.2.18			First meeting to be held on 23.2.18 to elect
Ordinance (Amendment of Schedule 1)				the Chairman and meet with the
Order 2018				Administration.
- Miss Josephine SO				
CCS(2)2				
Tel : 3919 3202				

List	F : Subcommittees on	policy issue	s 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) 14 (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 meeting to be held on 27.2.18 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)	13 (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 27.2.18 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)	8 (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 24.3.18 to meet with deputations and the Administration.

Name of Subcommittee Clerk 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	Date of formation of Subcommittee Chairman/Deputy Chairman 11.11.16 Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman) Hon HO Kai-ming (Deputy Chairman)	Number of meetings held (Date of first meeting) 1 (8.1.18)	Terms of reference of the subcommittee 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.	Remarks Next meeting to be held on 26.2.18 to meet with the Administration.
 5. Subcommittee to Follow Up Issues Relating to the Unified Screening Mechanism for Non-refoulement Claims Miss Betty MA CCS(2)1 Tel: 3919 3201 	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.	First meeting to be held on 6.3.18 to elect the Chairman.

I	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 : Subcor	mmittees un	der Panels in action	
Name of Subcommittee Clerk 1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)2 Tel : 3919 3402	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) 9 (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: <u>Planning and implementation of new railway projects</u> (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 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. <i>(to be continued on next page)</i> 	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 6.4.18 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)			 <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)	9 (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

		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
3. Subcommittee on Issues	8.11.16		To study and review issues relating to	First meeting to be held on
Relating to Public Markets			the business environment of public	6.3.18 to elect the Chairman.
under the Panel on Food Safety			markets; assess the demand for public	
and Environmental Hygiene - Ms Alice LEUNG			markets according to the district-based	
- MS Ance LEUNG CCS(2)6			principle; examine the Administration's proposals for the rental adjustment	
Tel : 3919 3206			mechanism and air-conditioning	
			charging arrangement for public market	
			stalls and relevant issues; and make	
			timely recommendations.	
4. Subcommittee to Follow Up	15.11.16		To study and follow up issues relating	-
the Issues Related to the Wang			to the Wang Chau development project,	28.2.18 to elect the Chairman.
Chau Development Project			including the rationale behind the	
under the Panel on Housing			establishment of the Chief Executive's	
- Mr Derek LO			Steering Group for this project, the	
CCS(1)5 Tel : 3919 3105			details of the process of communication with various stakeholders, as well as the	
101. 3919 3103			number of public housing units and the	
			timetable of the Wang Chau	
			development project.	
			r r r	

List I : 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 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.		
2. 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		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.		
3. 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.		
4. 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.		

Na	me of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
5.	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.
6.	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.
7.	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.
8.	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.