## 立法會 Legislative Council

Ref: CB2/R/2/17

LC Paper No. CB(2)1690/17-18

## Position Report on Bills Committees and subcommittees (as at 26 June 2018)

		(as at 26 June 2018)			
Summary	1.	Number of Bills Committees in action	:	9	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committee	:	7	
	3.	Number of bills pending resumption of Second Reading debate	:	4	(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 subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	5	(see <u>List D</u> for details)
	6.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 29.6.18	:	3	(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	:	4	(see <u>List H</u> for details)
	10	. Number of subcommittees on policy issues on the waiting list	:	9	(see <u>List I</u> for details)

	List A: Bills Committees in action								
Name of Bills Committee Clerk  1. Bills Committee on Travel Industry Bill - Ms Shirley CHAN CCS(4)5 Tel: 3919 3405	Date of introduction of Bill into Legislative Council 22.3.17	Date of formation of Bills Committee Chairman/Deputy Chairman 24.3.17  Hon YIU Si-wing, BBS (Chairman)  Hon LUK Chung-hung (Deputy Chairman)	Date and number of meetings held  16 10.4.17 9.5.17 6.6.17 4.7.17 27.10.17 24.11.17 21.12.17 15.1.18 9.2.18 2.3.18 19.3.18 11.4.18 30.4.18 16.5.18 4.6.18 20.6.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 6.7.18 to meet with the Administration.			
<ul> <li>2. 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	12 11.7.17 9.10.17 (2 sessions) 7.11.17 12.12.17 12.1.18 13.2.18 16.3.18 9.4.18 23.4.18 14.5.18 11.6.18 26.6.18			Pending the Administration's written response to outstanding issues, the Bills Committee will consider the need to hold a further meeting.			

Name of Bills Committee Clerk  3. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104		Date of formation of Bills Committee Chairman/Deputy Chairman 26.1.18  Hon WONG Ting-kwong, GBS, JP (Chairman)  Hon Kenneth LEUNG (Deputy Chairman)	Date and number of meetings held  4 13.2.18 20.3.18 10.4.18 5.6.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks  Next meeting to be held on 3.7.18 to meet with the Administration.
<ul> <li>4. Bills Committee on Companies (Amendment) Bill 2018</li> <li>- Ms Connie SZETO CCS(1)4</li> <li>Tel: 3919 3104</li> </ul>	25.4.18	27.4.18  Hon Christopher CHEUNG Wah-fung, SBS, JP	2 25.5.18 19.6.18			Pending the Administration's written response to outstanding issues and proposed amendments to the Bill, the Bills Committee will consider the need to hold further meetings.
5. Bills Committee on Inland Revenue (Amendment) (No. 3) Bill 2018 - Mr Derek LO CCS(1)5 Tel: 3919 3105		4.5.18  Hon Kenneth LEUNG	3 18.5.18 12.6.18 22.6.18			Pending the Administration's written response to outstanding issues and proposed amendments to the Bill, the Bills Committee will consider the need to hold further meetings.

Name of Bills Committee Clerk  6. Bills Committee on Human Organ Transplant (Amendment) Bill 2018 - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	Date of introduction of Bill into Legislative Council 9.5.18	Date of formation of Bills Committee Chairman/Deputy Chairman 11.5.18 Dr Hon Pierre CHAN	Date and number of meetings held  2 25.5.18 12.6.18	Date of reporting to House Committee 22.6.18 (Verbal report)	Expected date for resumption of Second Reading debate 11.7.18	Remarks  The Chairman of the Bills Committee made a verbal report to the House Committee on 22.6.18. The written report will be issued to Members for consideration in due course.
7. Bills Committee on Inland Revenue (Amendment) (No. 4) Bill 2018 - Ms Maisie LAM CCS(2)5 Tel: 3919 3205		25.5.18  Hon Kenneth LEUNG	1 15.6.18			Next meeting to be held on 9.7.18 to meet with the Administration.
8. Bills Committee on Inland Revenue (Amendment) (No. 5) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel: 3919 3103		15.6.18  Hon Kenneth LEUNG	1 26.6.18			Pending the written views from the public and relevant organizations, and the Administration's written response to issues raised at the meeting, the Bills Committee will consider the need to hold further meetings.
9. Bills Committee on Employment (Amendment) Bill 2018 - Miss Betty MA CCS(2)1 Tel: 3919 3201	20.6.18	22.6.18				First meeting to be held on 17.7.18 to elect the Chairman and meet with the Administration.

List B: Bills pending resumption of Second Reading debate								
	Date of introduction of Bill into	Date of House Committee meeting(s) at which the Bill was	Council meeting at which Second Reading debate resumed/will be					
Name of Bill  1. Road Traffic (Amendment) Bill	Legislative Council 21.3.18	considered 23.3.18	resumed (if known) 27.6.18	Remarks				
2018	21101110	8.6.18	2710720					
2. United Nations Sanctions (Amendment) Bill 2018	6.6.18	8.6.18	27.6.18					
3. Inland Revenue (Amendment) (No. 6) Bill 2017	10.1.18	12.1.18 15.6.18	4.7.18	_				
4. Human Organ Transplant (Amendment) Bill 2018	9.5.18	11.5.18 22.6.18	11.7.18	_				

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
	Date of formation of	Date and	Date of					
Name of Subcommittee	Subcommittee	number of	reporting to House					
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks				
Subcommittee on Members' Remuneration	16.12.16	4		_				
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		4.6.18						

List D : Subcommittees on su	bsidiary legislation/draf	ft 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
1. Subcommittee on Securities and Futures	25.5.18	2	29.6.18	Next meeting to be held on 27.6.18 to meet
(Professional Investor) (Amendment)		1.6.18	(Verbal	with the Administration.
Rules 2018	Hon Holden CHOW Ho-ding	12.6.18	report)	
- Ms Connie SZETO				The Chairman of the Subcommittee will
CCS(1)4				make a verbal report to the House
Tel: 3919 3104				Committee on 29.6.18.
2. Subcommittee on Proposed Resolution	1.6.18	2	22.6.18	The Chairman of the Subcommittee made a
2. Subcommittee on Proposed Resolution under Section 4(5) of the Fatal Accidents	1.0.18	8.6.18	(Verbal	verbal report to the House Committee on
Ordinance (Cap. 22)	Hon Holden CHOW Ho-ding	19.6.18	report)	22.6.18. The written report will be issued
- Mr Lemuel WOO	Tion Holden ellow the unig	17.0.10	Τοροιί)	to Members for consideration in due course.
CCS(4)6				0 1120110 215 101 001151001411011 111 000 0002200
Tel: 3919 3406				
3. Subcommittee on Food Adulteration	15.6.18	1		The Deputy Chairman of the Subcommittee
(Metallic Contamination) (Amendment)		26.6.18		has given notice to move a proposed
Regulation 2018	Hon Steven HO Chun-yin,			resolution at the Council meeting of 4.7.18
- Miss Josephine SO	BBS			to extend the period for amending the
CCS(2)2	(Chairman)			Regulation to the first Council meeting of
Tel: 3919 3202	D. H. H.I. WONG			the next session.
	Dr Hon Helena WONG Pik-wan			Pending the Administration's written
	(Deputy Chairman)			Pending the Administration's written response to outstanding issues, the
	(Deputy Chairman)			Subcommittee will consider the need to hold
				a further meeting.

	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 Proposed Resolution	15.6.18			First meeting to be held on 9.7.18 to elect
under Section 3(1) of the Loans Ordinance				the Chairman and meet with the
(Cap. 61)				Administration.
- Mr Derek LO				
CCS(1)5				
Tel: 3919 3105				
5. Subcommittee on Employment	19.6.18			First meeting to be held on 29.6.18 to elect
(Amendment) (No. 2) Ordinance 2018				the Chairman and meet with the
(Commencement) Notice				Administration.
- Miss Betty MA				
CCS(2)1				
Tel: 3919 3201				

## List E : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 29.6.18

	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 Public Bus Franchisees'	25.5.18	1	29.6.18	_
Schedule of Routes Orders		13.6.18		
- Ms Sophie LAU	Hon Frankie YICK Chi-ming,			
CCS(4)2	SBS, JP			
Tel: 3919 3402				
2. Subcommittee on Three Pieces of	25.5.18	2	29.6.18	_
Subsidiary Legislation Related to the		8.6.18		
Open-ended Fund Company Regime and	Hon CHEUNG Kwok-kwan,	12.6.18		
Gazetted on 18 May 2018	JP			
- Ms Angel SHEK				
CCS(1)1				
Tel: 3919 3101				
3. Subcommittee on Subsidiary Legislation	25.5.18	1	29.6.18	_
Relating to Spectrum Utilization Fees		5.6.18		
- Mr Daniel SIN	Hon Charles Peter MOK, JP			
CCS(4)3				
Tel: 3919 3403				

List F : Subcommittees on policy issues under House Committee in action							
Name of Subcommittee Clerk  1. Subcommittee on Rights of Ethnic Minorities - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	Date of formation of Subcommittee Chairman/Deputy Chairman 14.10.16  Hon Paul TSE Wai-chun, JP (Chairman)  Hon Alice MAK Mei-kuen, BBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting)  17 (2.11.16)	Terms of reference of the subcommittee  To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	meeting on 7.7.17, Members			
2. 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)	10 (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.	meeting on 7.7.17, Members agreed that permission be given for the Subcommittee to			

		Number of		
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first		
Clerk	Chairman/Deputy Chairman	meeting)	Terms of reference of the subcommittee	Remarks
3. Subcommittee on Issues	11.11.16	4	To study and compare the service provision	Next meeting to be held on
Relating to Shopping Centres,		(8.1.18)	(including various aspects such as the	9.7.18 to meet with
Markets and Carparks in Public			leasing mix, diversity of services, rental	deputations and the
Rental Housing Estates and	GBS, JP		level, commodity prices, suitability of	Administration.
Home Ownership Scheme	(Chairman)		services and vacancy rate) in shopping	
Estates			centres, markets and carparks in public	
- Ms Angel WONG	Hon HO Kai-ming		rental housing ("PRH")/Home Ownership	
CCS(4)4	(Deputy Chairman)		Scheme ("HOS") estates run publicly (by the	
Tel: 3919 3404			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.	
4. Subcommittee to Follow Up	28.10.16	4	To study and follow up issues relating to	Next meeting to be
Issues Relating to the Unified		(6.3.18)	non-refoulement claims (including but not	scheduled.
Screening Mechanism for Non-	Dr Hon Elizabeth QUAT,	,	limited to the arrangements of the unified	
refoulement Claims	BBS, JP		screening mechanism, legal aid	
- Miss Betty MA	(Chairman)		arrangements, prosecution policy, welfare	
CCS(2)1	, , , , ,		and schooling arrangements, housing	
Tel: 3919 3201	Hon YUNG Hoi-yan		arrangements for non-refoulement claimants	
	(Deputy Chairman)		awaiting screening, as well as law and order	
			issues caused by these claimants), and make	
			timely recommendations.	

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.				

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 Tel: 3919 34	List H : Subcommittees under Panels in action					
(to be continued on next page)	Clerk  1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)2	Subcommittee Chairman/Deputy Chairman 3.11.16  Hon Michael TIEN Puk-sun, BBS, JP (Chairman)  Hon CHAN Han-pan, JP	meetings held (Date of first meeting)	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	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.  At its meeting on 1.6.18, the Subcommittee agreed to continue to work in the 2018-2019 session. The Subcommittee will seek the endorsement of the Panel on Transport and the approval of the House Committee for further extension of its work in the 2018-2019 session.  Next meeting to be held on 6.7.18 to meet with the Administration and representatives of MTR Corporation Limited.	

		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. (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.	
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	Hon LAU Kwok-fan, MH (Chairman)  Hon Tanya CHAN (Deputy Chairman)	11 (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.  At its meeting on 11.6.18, the Joint Subcommittee agreed to continue to work in the 2018-2019 session. The Joint Subcommittee will seek the endorsement of the Panel on Development and the Panel on Home Affairs respectively as well as the approval of the House Committee for further extension of its work in the 2018-2019 session.

		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	3	To study and review issues relating to	Next meeting to be held on
Relating to Public Markets		(6.3.18)	the business environment of public	10.7.18 to meet with
under the Panel on Food Safety	Hon Wilson OR Chong-shing,		markets; assess the demand for public	deputations and the
and Environmental Hygiene	MH		markets according to the district-based	Administration.
- Ms Alice LEUNG	(Chairman)		principle; examine the Administration's	
CCS(2)6			proposals for the rental adjustment	
Tel: 3919 3206	Hon HO Kai-ming		mechanism and air-conditioning	
	(Deputy Chairman)		charging arrangement for public market stalls and relevant issues; and make	
			timely recommendations.	
			timery recommendations.	
4. Subcommittee to Follow Up	15.11.16	2	To study and follow up issues relating	Next meeting to be scheduled.
the Issues Related to the Wang		(28.2.18)	to the Wang Chau development project,	C
Chau Development Project	Hon Alice MAK Mei-kuen,		including the rationale behind the	
under the Panel on Housing	BBS, JP		establishment of the Chief Executive's	
- Mr Derek LO	(Chairman)		Steering Group for this project, the	
CCS(1)5			details of the process of communication	
Tel: 3919 3105	Hon Wilson OR Chong-shing,		with various stakeholders, as well as the	
	MH		number of public housing units and the	
	(Deputy Chairman)		timetable of the Wang Chau	
			development project.	

List I : Subcommittees on policy issues on the waiting list					
	Date of appointment				
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks		
1. Subcommittee to Follo Issues Related to Ina Housing and Relevant I Policies under the Pa Housing	dequate Housing	To study issues relating to inadequate housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	Pursuant to the decision made at the House Committee meeting on 1.6.18 regarding the timeline for the activation of subcommittees on the waiting list: (a) should the Subcommittee on Matters Relating to Railways and the Joint Subcommittee to Monitor the Implementation		
2. Joint Subcommittee on Relating to the Regula Devices and Developmen Beauty Industry under the on Health Services and the on Commerce and Industry	tion of at of the see Panel see Panel	To study issues relating to the regulation of devices and development of the beauty industry and make timely recommendations.	of the West Kowloon Cultural District Project be permitted by the House Committee to continue to work in the 2018-2019 session if these two subcommittees so proposed, the Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies would be activated in early January		
3. Subcommittee on Relating to the Developer Chinese Medicine und Panel on Health Services		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.	2019; and (b) the second to fourth polisubcommittees on the waiting list would activated when three vacant slots becar available in around early March 2019.		
4. Subcommittee on Escalator Links and I Systems under the Pa Transport		To study and follow-up issues relating to the provision of hillside escalator links and elevator systems.			

	Date of appointment		
Name of Subcommittee	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.
9. Subcommittee on Issues Relating to the Support for Cancer Patients under the Panel on Health Services	21.5.18	To study and review the Government's policies on promoting the short, medium and long-term development and support for prevention and treatment of cancer as well as relevant issues, and make timely recommendations.	At the meeting of the Panel on Health Services on 21.5.18, 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.