立法會 Legislative Council

Ref: CB2/R/2/18

LC Paper No. CB(2)20/18-19

Position Report on Bills Committees and subcommittees (as at 9 October 2018)

Summary	1.	Number of Bills Committees in action	:	10	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committee	:	6	
	3.	Number of bills pending resumption of Second Reading debate	:	3	(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 policy issues under House Committee in action	:	3	(see <u>List E</u> for details)
	7.	Number of other subcommittee under House Committee in action	:	1	(see <u>List F</u> for details)
	8.	Number of subcommittees under Panels in action	:	4	(see <u>List G</u> for details)
	9.	Number of subcommittees on policy issues on the waiting list	:	9	(see <u>List H</u> 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	reporting to	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 Travel	22.3.17	24.3.17	18			Next meeting to be held on		
Industry Bill			10.4.17			16.10.18 to meet with the		
- Ms Shirley CHAN		Hon YIU Si-wing, BBS	9.5.17			Administration.		
CCS(4)5		(Chairman)	6.6.17					
Tel: 3919 3405			4.7.17					
		Hon LUK Chung-hung, JP	27.10.17					
		(Deputy Chairman)	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					
			6.7.18					
			9.10.18			1		

Name of Bills Committee Clerk 2. Bills Committee on Private Healthcare Facilities Bill - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	Date of introduction of Bill into Legislative Council 21.6.17	Date of formation of Bills Committee Chairman/Deputy Chairman 23.6.17 Hon CHAN Han-pan, BBS, JP	Date and number of meetings held 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	Date of reporting to House Committee 19.10.18	Expected date for resumption of Second Reading debate 31.10.18	Remarks
3. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Mr Hugo CHIU CCS(1)4 (Atg) Tel: 3919 3117		26.1.18 Hon WONG Ting-kwong, GBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	5 13.2.18 20.3.18 10.4.18 5.6.18 3.7.18			Next meeting to be scheduled.
 4. Bills Committee on Companies (Amendment) Bill 2018 - Mr Hugo CHIU CCS(1)4 (Atg) Tel: 3919 3117 	25.4.18	27.4.18 Hon Christopher CHEUNG Wah-fung, SBS, JP	2 25.5.18 19.6.18			Subject to members' views on 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 5. Bills Committee on Inland Revenue (Amendment) (No. 5) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel: 3919 3103		Date of formation of Bills Committee Chairman/Deputy Chairman 15.6.18 Hon Kenneth LEUNG	Date and number of meetings held 2 26.6.18 5.10.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate 14.11.18	Remarks Reporting to the House Committee on 2.11.18.
 6. Bills Committee on Ferry Services (Amendment) Bill 2018 - Ms Shirley CHAN CCS(4)5 Tel: 3919 3405 	27.6.18	29.6.18 Hon Frankie YICK Chi-ming, SBS, JP	1 18.7.18		14.11.18	Reporting to the House Committee on 2.11.18.
7. Bills Committee on Evidence (Amendment) Bill 2018 - Ms Sophie LAU CCS(4)2 Tel: 3919 3402	4.7.18	6.7.18 Hon CHEUNG Kwok-kwan, JP	1 20.7.18			The Bills Committee has held one meeting since commencement of its work on 20.7.18. The Chairman of the Bills Committee has advised that the Bills Committee needs to work beyond three months since its commencement. Next meeting to be held on 18.10.18 to meet with the Administration.

Name of Bills Committee Clerk 8. Bills Committee on Conservation of Antarctic Marine Living Resources Bill		Date of formation of Bills Committee Chairman/Deputy Chairman 6.7.18 Hon Steven HO Chun-yin,	Date and number of meetings held 2 16.7.18 8.10.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks The Bills Committee has held two meetings since commencement of its work
- Miss Josephine SO CCS(2)2 Tel: 3919 3202		BBS				on 16.7.18. The Chairman of the Bills Committee has advised that the Bills Committee needs to work beyond three months since its commencement. Next meeting to be held on 6.11.18 to meet with the Administration.
9. Bills Committee on Hotel and Guesthouse Accommodation (Amendment) Bill 2018 - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	11.7.18	5.10.18				First meeting to be scheduled.
10. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2018 - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	11.7.18	5.10.18				First meeting to be held on 18.10.18 to elect the Chairman and meet with the Administration.

List B: Bills pending resumption of Second Reading debate									
		Date of House	Council meeting at						
	Date of introduction	Committee meeting(s)	which Second Reading						
	of Bill into	at which the Bill was	debate resumed/will be						
Name of Bill	Legislative Council	considered	resumed (if known)	Remarks					
1. Inland Revenue (Amendment)	2.5.18	4.5.18	24.10.18	_					
(No. 3) Bill 2018		5.10.18							
2. Inland Revenue (Amendment)	23.5.18	25.5.18	24.10.18	_					
(No. 4) Bill 2018		5.10.18							
3. Employment (Amendment) Bill	20.6.18	22.6.18	24.10.18	_					
2018		5.10.18							

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	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 subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date and Date to report Name of Subcommittee number of to House Subcommittee Chairman/Deputy Chairman meetings held Committee Clerk Remarks 1. Subcommittee on Proposed Resolution 15.6.18 3 Reporting to the House Committee on under Section 3(1) of the Loans Ordinance 9.7.18 26.10.18. (Cap. 61) Ir Dr Hon LO Wai-kwok, 19.7.18 - Mr Derek LO SBS, MH, JP (2 sessions) 5.10.18 CCS(1)5 Tel: 3919 3101 Subcommittee on Five 5.10.18 At the House Committee ("HC") meeting on Amendment Regulations under the Electoral Affairs 5.10.18. Mr Charles MOK considered it **Commission Ordinance** necessary to form the proposed - Ms Joanne MAK Subsequently, Mr MOK subcommittee. wrote to the HC Chairman on 8.10.18 CCS(2)3 Tel: 3919 3203 indicating that he wished to withdraw his request for forming the subcommittee. Mr MOK's letter would be dealt with at the HC meeting on 12.10.18. Subcommittee on Guangzhou-Shenzhen-5.10.18 First meeting to be held on 26.10.18 to elect Hong Kong Express Rail Link (Cothe Chairman and meet with the location) Ordinance (Commencement) Administration. Notice - Ms Sophie LAU CCS(4)2 Tel: 3919 3402

	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 Two Orders Made under	5.10.18			First meeting to be held on 19.10.18 to elect
Section 49(1A) of the Inland Revenue				the Chairman and meet with the
Ordinance and Gazetted on 14 September				Administration.
2018				
- Ms Doris LO				
CCS(1)2				
Tel: 3919 3106				
5. Subcommittee on Tai Lam Tunnel and	5.10.18			First meeting to be scheduled.
Yuen Long Approach Road Ordinance				
(Amendment of Schedule 1) Notice 2018				
and Western Harbour Crossing Ordinance				
(Amendment of Schedule 1) Notice 2018				
- Ms Angel WONG				
CCS(4)4				
Tel: 3919 3404				

List	E: Subcommittees or	n policy issu	es under House Committee in actio	n
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) 18 (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.	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 1.11.18.
2. 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	Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman) Hon HO Kai-ming (Deputy Chairman)	5 (8.1.18)	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.	Next meeting to be scheduled.

		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 to Follow Up	28.10.16	4	To study and follow up issues relating to	Next meeting to be held on
Issues Relating to the Unified		(6.3.18)	non-refoulement claims (including but not	18.10.18 to meet with
Screening Mechanism for Non-	Dr Hon Elizabeth QUAT,		limited to the arrangements of the unified	deputations and the
refoulement Claims	BBS, JP		screening mechanism, legal aid	Administration.
- 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 F : 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	4	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 G : Subcon	nmittees 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, BBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 14 (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	Remarks At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Subcommittee to continue to work in the 2018-2019 session. Next meeting to be held on 29.10.18 to elect the Chairman and Deputy Chairman for the 2018- 2019 session. (to be continued on next page)

		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)	Chairman/Deputy Chairman	meeting)	 (f) co-ordination of public transport services arising from the commissioning of new railway lines. 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 	Remarks
			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.	

Name of Subcommittee Clerk 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	Date of formation of Subcommittee Chairman/Deputy Chairman 11.11.16 Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN	Number of meetings held (Date of first meeting) 12 (23.11.16)	Terms of reference of the subcommittee 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	Remarks At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Joint Subcommittee to continue to work in the 2018-2019 session.
- Ms Doris LO CCS(1)2 Tel: 3919 3106	(Deputy Chairman)		development, and other related matters.	Next meeting to be scheduled.
 3. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene - Ms Alice LEUNG CCS(2)6 Tel: 3919 3206 	8.11.16 Hon Wilson OR Chongshing, MH (Chairman) Hon HO Kai-ming (Deputy Chairman)	4 (6.3.18)	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.	Next meeting to be scheduled.
 4. Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project under the Panel on Housing Mr Derek LO CCS(1)5 Tel: 3919 3101 	15.11.16 Hon Alice MAK Mei-kuen, BBS, JP (Chairman) Hon Wilson OR Chong- shing, MH (Deputy Chairman)	2 (28.2.18)	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.	Next meeting to be scheduled.

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 Discount to the decision made at the House
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.	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 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 2019;* and (b) the second to fourth policy subcommittees on the waiting list would be activated when three vacant slots became available in around early March 2019. (* At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Subcommittee on Matters Relating to Railways and the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project to continue to work in the 2018-2019 session.)
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	28.2.17	To study issues relating to the regulation of devices and development of the beauty industry and make timely recommendations.	
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.	
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.	

	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. 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. At the House Committee meeting on 6.7.18, Members considered the proposed arrangement for the order of activation of subcommittees on the waiting list and agreed that priority should be accorded to subcommittees which had not commenced work since their appointment over subcommittees which had completed their 12-month work period and been given endorsement by the House Committee to be put on the waiting list for re-activation.

	Date of appointment		
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks
8. Joint Subcommittee on Long-term Care Policy under the Panel on Welfare Services and the 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. At the House Committee meeting on 6.7.18, Members considered the proposed arrangement for the order of activation of subcommittees on the waiting list and agreed that priority should be accorded to subcommittees which had not commenced work since their appointment over subcommittees which had completed their 12-month work period and been given endorsement by the House Committee to be put on the waiting list for re-activation.
9. 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. At the House Committee meeting on 6.7.18, Members considered the proposed arrangement for the order of activation of subcommittees on the waiting list and agreed that priority should be accorded to subcommittees which had not commenced work since their appointment over subcommittees which had completed their 12-month work period and been given endorsement by the House Committee to be put on the waiting list for re-activation.