立法會 Legislative Council

Position Report on Bills Committees and subcommittees

Ref: CB2/R/2/18

LC Paper No. CB(2)161/18-19

1 (see <u>List H</u> for details)

4 (see List I for details)

9 (see <u>List J</u> for details)

	(as at 30 October 2018)	
Summary	1. Number of Bills Committees in action	: 7 (see <u>List A</u> for details)
	2. Number of Bills Committees reporting to the House Committee on 2.11.18	: 2 (see <u>List B</u> for details)
	3. Number of vacant slots of Bills Committee	: 7
	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	t : (see <u>List D</u> for details)
	6. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	: 9 (see <u>List E</u> for details)
	7. Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 2.11.18	: 1 (see <u>List F</u> for details)
	8. Number of subcommittees on policy issues under House Committee in action	: 2 (see <u>List G</u> for details)

9. Number of other subcommittee under House Committee in action

11. Number of subcommittees on policy issues on the waiting list

10. Number of subcommittees under Panels in action

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	19	16.11.18	28.11.18	_		
Industry Bill			10.4.17					
- Ms Shirley CHAN		Hon YIU Si-wing, BBS	9.5.17					
CCS(4)5		(Chairman)	6.6.17					
Tel: 3919 3405		H HHY CI I ID	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					
			16.10.18					

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	Date of		D . 1			
	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
2. Bills Committee on Financial	24.1.18	26.1.18	6			Next meeting to be
Reporting Council (Amendment)			13.2.18			scheduled.
Bill 2018		Hon WONG Ting-kwong,	20.3.18			
- Mr Hugo CHIU		GBS, JP	10.4.18			
CCS(1)4 (Atg)		(Chairman)	5.6.18			
Tel: 3919 3117		, ,	3.7.18			
		Hon Kenneth LEUNG	29.10.18			
		(Deputy Chairman)				
		(= of only of one of on				
3. Bills Committee on Companies	25.4.18	27.4.18	2	16.11.18	28.11.18	_
(Amendment) Bill 2018	23.1.10	27.1.10	25.5.18	10.11.10	20.11.10	
- Mr Hugo CHIU		Hon Christopher CHEUNG	19.6.18			
CCS(1)4 (Atg)		Wah-fung, SBS, JP	17.0.10			
Tel: 3919 3117		w an-rung, 5D5, 31				
161.39193117						
4. Bills Committee on Evidence	4.7.18	6.7.18	2			Next meeting to be held on
	4.7.10	0.7.18	20.7.18			<u> </u>
(Amendment) Bill 2018		Har CHEUNG Variabilities				
- Ms Sophie LAU		Hon CHEUNG Kwok-kwan,	18.10.18			deputations and the
CCS(4)2		JP				Administration.
Tel: 3919 3402						
5. Bills Committee on Conservation	4.7.18	6.7.18	2			Next meeting to be held on
of Antarctic Marine Living			16.7.18			6.11.18 to meet with the
Resources Bill		Hon Steven HO Chun-yin,	8.10.18			Administration.
- Miss Josephine SO		BBS				
CCS(2)2						
Tel: 3919 3202						

Name of Bills Committee Clerk 6. Bills Committee on Hotel and Guesthouse Accommodation (Amendment) Bill 2018 - Mr Colin CHUI CCS(2)4 Tel: 3919 3204	Date of formation of Bills Committee Chairman/Deputy Chairman 5.10.18	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks First meeting to be held on 6.11.18 to elect the Chairman and meet with the Administration.
7. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2018 - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	5.10.18 Hon CHEUNG Kwok-kwan, JP	1 18.10.18			Next meeting to be held on 13.11.18 to meet with deputations and the Administration.

List B: Bills Committees reporting to the House Committee on 2.11.18							
Name of Bills Committee Clerk 1. 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 2.11.18	Expected date for resumption of Second Reading debate 14.11.18	Remarks	
 2. 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	2.11.18	14.11.18	_	

List C: Bills pending resumption of Second Reading debate							
Name of Bill 1. Inland Revenue (Amendment) (No. 4) Bill 2018	Date of introduction of Bill into Legislative Council 23.5.18	Date of House Committee meeting(s) at which the Bill was considered 25.5.18 5.10.18	Council meeting at which Second Reading debate resumed/will be resumed (if known) 31.10.18	Remarks The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 24.10.18. As the unfinished business on the Agenda of the Council meeting of 24.10.18 will stand over to the Council meeting of 31.10.18, the Second Reading debate on the Bill will be resumed at the Council meeting of 31.10.18.			
2. Private Healthcare Facilities Bill	21.6.17	23.6.17 19.10.18	14.11.18	_			

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
	Data of formacion of	Data and	Date of					
N. CO.I.	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 E: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action Date of formation of Date and Date to report Subcommittee Name of Subcommittee number of to House Chairman/Deputy Chairman meetings held Committee Clerk Remarks 1. Subcommittee on Two Orders Made under 5.10.18 Next meeting to be held on 5.11.18 to meet 16.11.18 Section 49(1A) of the Inland Revenue with the Administration. 19.10.18 Hon Kenneth LEUNG Ordinance and Gazetted on 14 September 2018 - Ms Doris LO CCS(1)2Tel: 3919 3106 Subcommittee on Tai Lam Tunnel and 5.10.18 Next meeting to be scheduled. Yuen Long Approach Road Ordinance 29.10.18 (Amendment of Schedule 1) Notice 2018 Hon YIU Si-wing, BBS and Western Harbour Crossing Ordinance (Amendment of Schedule 1) Notice 2018 - Ms Angel WONG CCS(4)4 Tel: 3919 3404 Subcommittee on Tax Reserve Certificates 12.10.18 First meeting to be held on 6.11.18 to elect (Rate Interest) (Consolidation) the Chairman and of meet with Administration. (Amendment) Notice 2018 - Mr Desmond LAM CCS(1)3 Tel: 3919 3103

	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 Peak Tramway (Safety) (Amendment) Regulation 2018 and Peak Tramway Ordinance (Amendment of Section 3(3)) Notice 2018 - Ms Wendy JAN SCS(4)7 Tel: 3919 3413 	19.10.18			First meeting to be held on 31.10.18 to elect the Chairman and meet with the Administration.
 5. Subcommittee on Subsidiary Legislation to Commence the Requirements of the 2006 Maritime Labour Convention in Hong Kong Ms Shirley CHAN CCS(4)5 Tel: 3919 3405 	26.10.18			First meeting to be held on 7.11.18 to elect the Chairman and meet with the Administration.
6. Subcommittee on Registration of Persons (Application for New Identity Cards) Order 2018 and Registration of Persons (Application for New Identity Cards) Order (Repeal) Order - Miss Betty MA CCS(2)1 Tel: 3919 3201	26.10.18			First meeting to be held on 5.11.18 to elect the Chairman and meet with the Administration.
7. Subcommittee on Financial Institutions (Resolution) (Loss-absorbing Capacity Requirements - Banking Sector) Rules - Mr Hugo CHIU CCS(1)4 (Atg) Tel: 3919 3117	26.10.18			First meeting to be held on 12.11.18 to elect the Chairman and meet with the Administration.

Name of Subcommittee Clerk 8. Subcommittee on Securities and Futures (Financial Resources) (Amendment) Rules 2018 - Mr Derek LO CCS(1)5 Tel: 3919 3101	Date of formation of Subcommittee Chairman/Deputy Chairman 26.10.18	Date and number of meetings held	Date to report to House Committee	Remarks First meeting to be held on 13.11.18 to elect the Chairman and meet with the Administration.
 Subcommittee on Four Commencement Notices Relating to the Commissioning of the Hong Kong-Zhuhai-Macao Bridge Gazetted on 22 October 2018 and Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance (Amendment of Schedule 1) (No. 3) Notice 2018 Miss Josephine SO CCS(2)2 Tel: 3919 3202 	26.10.18			First meeting to be held on 12.11.18 to elect the Chairman and meet with the Administration.

List F : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 2.11.18

	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 Guangzhou-Shenzhen-	5.10.18	1	2.11.18	_
Hong Kong Express Rail Link (Co-location)		26.10.18		
Ordinance (Commencement) Notice	Hon Mrs Regina IP			
- Ms Sophie LAU	LAU Suk-yee, GBS, JP			
CCS(4)2				
Tel: 3919 3402				

List G: Subcommittees on policy issues under House Committee in action									
Name of Subcommittee Clerk 1. 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) 6 (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 The 12-month period of work of the Subcommittee will expire on 7.1.19. Upon completion of its work, the Subcommittee will submit a report to the House Committee.					
 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 Dr Hon Elizabeth QUAT, BBS, JP (Chairman) Hon YUNG Hoi-yan (Deputy Chairman)	5 (6.3.18)	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.	Next meeting to be scheduled.					

List H : 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 I : Subcommittees under 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 Frankie YICK Chi-ming, SBS, JP (Chairman) Hon LUK Chung-hung, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 15 (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 7.12.18 to meet with the Administration.
			r - J ,	(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 - Ms Doris LO CCS(1)2 Tel: 3919 3106	Date of formation of Subcommittee Chairman/Deputy Chairman 11.11.16 Hon LAU Kwok-fan, MH (Chairman) Hon Tanya CHAN (Deputy Chairman)	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 development, and other related matters.	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. Next meeting to be held on 6.11.18 to elect the Chairman and Deputy Chairman for the 2018-2019 session and meet with the Administration.
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 Chong-shing, 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 held on 6.11.18 to elect the Chairman and Deputy Chairman for the 2018-2019 session and meet with the Administration.
 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 	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 J : Subcommittees on policy issues on the waiting list				
Name of Cub accomittee	Date of appointment of Subcommittee	Towns of reference of the subsequentities	Domonico	
Name of Subcommittee 1. Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing	15.11.16	Terms of reference of the subcommittee To study issues relating to inadequate housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	Remarks 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 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.	of the West Kowloon Cultural District Project be permitted by the House Committee to continue to work in the 2018-2019 session in these two subcommittees so proposed, the Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housin Policies would be activated in early Januar 2019;* and (b) the second to fourth policies 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.)	
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.