## 立法會 Legislative Council

## **Ref : CB2/R/2/18**

LC Paper No. CB(2)290/18-19

	Position Report on Bills Committees and subcommittees (as at 20 November 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	:	3	(see List B 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	:	8	(see <u>List D</u> for details)				
	6.	Number of subcommittees on policy issues under House Committee in action	:	2	(see $\underline{\text{List E}}$ for details)				
	7.	Number of other subcommittee under House Committee in action	:	1	(see $\underline{\text{List F}}$ for details)				
	8.	Number of subcommittees under Panels in action	:	4	(see $\underline{\text{List } G}$ for details)				
	9.	Number of subcommittees on policy issues on the waiting list	:	9	(see List H for details)				

List A : Bills Committees in action							
Name of Bills Committee Clerk 1. Bills Committee on Financial Reporting Council (Amendment) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	Date of First Reading of Bill 24.1.18	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 6 13.2.18 20.3.18 10.4.18 5.6.18 3.7.18 29.10.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Pending the Administration's proposed amendments to the Bill, the Bills Committee will consider the need to hold further meetings.	
<ul> <li>2. Bills Committee on Evidence (Amendment) Bill 2018</li> <li>- Ms Sophie LAU CCS(4)2 Tel : 3919 3402</li> </ul>	4.7.18	6.7.18 Hon CHEUNG Kwok-kwan, JP	3 20.7.18 18.10.18 13.11.18			Next meeting to be held on 10.12.18 to meet with the Administration.	
<ul> <li>3. Bills Committee on Conservation of Antarctic Marine Living Resources Bill</li> <li>Miss Josephine SO CCS(2)2 Tel : 3919 3202</li> </ul>	4.7.18	6.7.18 Hon Steven HO Chun-yin, BBS	3 16.7.18 8.10.18 6.11.18			Pending the Administration's written response to outstanding issues and advice on the proposed date for resumption of the Second Reading debate on the Bill, the Bills Committee will report its deliberations to the House Committee.	

Name of Bills Committee Clerk 4. Bills Committee on Hotel and Guesthouse Accommodation (Amendment) Bill 2018 - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	Date of First Reading of Bill 11.7.18	Date of formation of Bills Committee Chairman/Deputy Chairman 5.10.18 Hon YIU Si-wing, BBS (Chairman) Hon CHEUNG Kwok-kwan, JP (Deputy Chairman)	Date and number of meetings held 1 6.11.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be held on 4.12.18 to meet with deputations and the Administration.
<ul> <li>5. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2018</li> <li>- Ms Joanne MAK CCS(2)3 Tel : 3919 3203</li> </ul>	11.7.18	5.10.18 Hon CHEUNG Kwok-kwan, JP	2 18.10.18 13.11.18			Next meeting to be held on 3.12.18 to meet with the Administration.
<ul> <li>6. Bills Committee on Inland Revenue (Amendment) (No. 6) Bill 2018</li> <li>- Ms Connie SZETO CCS(1)4 Tel : 3919 3104</li> </ul>	31.10.18	2.11.18				First meeting to be held on 27.11.18 to elect the Chairman and meet with the Administration.
<ul> <li>7. Bills Committee on Waste Disposal (Charging for Municipal Solid Waste) (Amendment) Bill 2018</li> <li>- Ms Angel SHEK CCS(1)1 Tel : 3919 3105</li> </ul>	14.11.18	16.11.18				First meeting to be held on 5.12.18 to elect the Chairman and meet with the Administration.

	Date of	Date of formation of Bills	Date and number of	Date of reporting to	Expected date for resumption	
Name of Bills Committee	First Reading		meetings	House	of Second	
Clerk	of Bill	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks
<ul> <li>8. Bills Committee on Inland Revenue (Amendment) (No. 7) Bill 2018</li> <li>- Ms Doris LO CCS(1)2 Tel : 3919 3106</li> </ul>		16.11.18				First meeting to be held on 30.11.18 to elect the Chairman and meet with the Administration.
<ul> <li>9. Bills Committee on Professional Accountants (Amendment) Bill 2018</li> <li>- Mr Desmond LAM CCS(1)3 Tel : 3919 3103</li> </ul>		16.11.18				First meeting to be scheduled.

List B : Bills pending resumption of Second Reading debate								
		Committee meeting(s)	which Second Reading					
	Date of First Reading	at which the Bill was	debate resumed/will be					
Name of Bill	of Bill	considered	resumed (if known)	Remarks				
1. Supplementary Appropriation (2017-2018) Bill	31.10.18	2.11.18	28.11.18	—				
2. Companies (Amendment) Bill 2018	25.4.18	27.4.18 16.11.18	28.11.18	_				
3. Travel Industry Bill	22.3.17	24.3.17 16.11.18	28.11.18					

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 C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

List D : Subcommittees on sub Name of Subcommittee	Date of formation of Subcommittee	Date and number of	Date to report to House	
Clerk 1. Subcommittee on Tai Lam Tunnel and 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	Chairman/Deputy Chairman 5.10.18 Hon YIU Si-wing, BBS	meetings held 1 29.10.18	Committee	Remarks         Next meeting to be scheduled.
<ul> <li>2. Subcommittee on Peak Tramway (Safety) (Amendment) Regulation 2018 and Peak Tramway Ordinance (Amendment of Section 3(3)) Notice 2018</li> <li>Ms Wendy JAN SCS(4)7 Tel : 3919 3413</li> </ul>	19.10.18 Hon Jeffrey LAM Kin-fung, GBS, JP	2 31.10.18 12.11.18	30.11.18	
<ul> <li>3. Subcommittee on Subsidiary Legislation to Commence the Requirements of the 2006 Maritime Labour Convention in Hong Kong</li> <li>Ms Shirley CHAN CCS(4)5 Tel : 3919 3405</li> </ul>	26.10.18 Hon James TO Kun-sun	1 7.11.18	30.11.18	

Name of Subcommittee <u>Clerk</u> 4. Subcommittee on Financial Institutions (Resolution) (Loss-absorbing Capacity Requirements - Banking Sector) Rules - Ms Connie SZETO	Date of formation of Subcommittee Chairman/Deputy Chairman 26.10.18 Hon CHAN Chun-ying, JP	Date and number of meetings held 1 12.11.18	Date to report to House Committee	Remarks Next meeting to be held on 23.11.18 to meet with deputations and the Administration.
CCS(1)4 Tel : 3919 3104 5. Subcommittee on Securities and Futures (Financial Resources) (Amendment) Rules 2018 - Mr Derek LO CCS(1)5 Tel : 3919 3101	26.10.18 Hon Christopher CHEUNG Wah-fung, SBS, JP	1 13.11.18		Subject to members' view on the Administration's written response to outstanding issues, the Subcommittee will consider the need to hold a further meeting.
<ul> <li>6. 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</li> <li>Miss Josephine SO CCS(2)2 Tel : 3919 3202</li> </ul>	26.10.18 Hon Frankie YICK Chi-ming, SBS, JP	1 12.11.18	30.11.18	
<ul> <li>7. Subcommittee on Land (Miscellaneous Provisions) (Amendment) Regulation 2018</li> <li>- Ms Doris LO CCS(1)2 Tel : 3919 3106</li> </ul>	2.11.18 Hon Abraham SHEK Lai-him, GBS, JP	2 13.11.18 20.11.18		Reporting to the House Committee on 14.12.18.

	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
8. Subcommittee on Foreign Lawyers Practice	2.11.18	1		The Chairman of the Subcommittee
(Amendment) Rules 2018 (Commencement)		16.11.18		will move a proposed resolution at the
Notice, Solicitors' Practice (Amendment)	Hon Dennis KWOK Wing-hang			Council meeting of 21.11.18 to extend
Rules 2018 (Commencement) Notice and				the period for amending the three
Summary Disposal of Complaints				items of subsidiary legislation to the
(Solicitors) (Amendment) Rules 2018				Council meeting of 9.1.19.
(Commencement) Notice				
- Mr Lemuel WOO				Pending the response of The Law
CCS(4)6				Society of Hong Kong to members'
Tel : 3919 3406				queries, the Subcommittee will
				consider the need to hold a further
				meeting.

List	List E : 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.	work of the Subcommittee will expire on 7.1.19. Upon completion of its work, the Subcommittee						
<ul> <li>2. Subcommittee to Follow Up Issues Relating to the Unified Screening Mechanism for Non- refoulement Claims</li> <li>- Miss Betty MA CCS(2)1 Tel : 3919 3201</li> </ul>	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.	27.11.18 to meet with the						

List F : Other subcommittee under House Committee in action									
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					
<ol> <li>Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions</li> <li>Mr Desmond LAM CCS(1)3 Tel : 3919 3103</li> </ol>	14.10.16	4 (8.11.16)	To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations made by the previous Subcommittee.						

List G : Subcommittees under Panels 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 on Matters	3.11.16	15	To follow up various issues relating	At the House Committee meeting				
Relating to Railways under the		(18.11.16)	to the planning and implementation	on 6.7.18, Members agreed that				
Panel on Transport	Hon Frankie YICK Chi-ming,		of new railway projects, and the	permission be given for the				
- Ms Sophie LAU	SBS, JP		operation of existing railways as	Subcommittee to continue to work				
CCS(4)2 Tel : 3919 3402	(Chairman)		follows:	in the 2018-2019 session.				
Ter: 5919 5402	Hon LUK Chung-hung, JP		Planning and implementation of new	Next meeting to be held on				
	(Deputy Chairman)		railway projects	7.12.18 to meet with the				
	(Deputy Chainhair)			Administration and				
			(a) planning and financing of new	representatives of MTR				
			railway projects;	Corporation Limited.				
				-				
			(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;					
			Projects,					
			(e) provision of supporting public					
			infrastructure for new railway					
			projects; and	(to be continued on next page)				
				(10 be commued 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
Clerk  1. (continued from previous page)	Chairman/Deputy Chairman	meeting)	<ul> <li>(f) co-ordination of public transport services arising from the commissioning of new railway lines.</li> <li><u>Railway operation</u> <ul> <li>(a) performance of existing railway lines including train service performance and safety management;</li> </ul> </li> <li>(b) maintenance programme; and</li> <li>(c) train service disruptions and breakdowns, and arrangements for handling emergency situations.</li> <li>Matters relating to corporate governance of the post-merger corporation and fares, including review of the fare adjustment mechanism, should be dealt with by</li> </ul>	Remarks
			review of the fare adjustment	

Name of SubcommitteeClerk2. Joint Subcommittee to Monitorthe Implementation of the WestKowloonKowloonCulturalDistrictProjectunderthePanelonDevelopmentandthePanelonHomeAffairs-MsDorisLOCCS(1)2Tel:39193106	GBS, JP (Chairman) Hon Jimmy NG Wing-ka, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) 13 (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 14.1.19 to meet with the Administration.
<ul> <li>3. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene</li> <li>Ms Alice LEUNG CCS(2)6 Tel : 3919 3206</li> </ul>	8.11.16 Hon Wilson OR Chong-shing, MH (Chairman) Hon HO Kai-ming (Deputy Chairman)	5 (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 17.12.18 to meet with deputations and the Administration.
<ul> <li>4. Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project under the Panel on Housing</li> <li>Mr Derek LO CCS(1)5 Tel : 3919 3101</li> </ul>	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 held on 30.11.18 to elect the Chairman and Deputy Chairman for the 2018-2019 session and meet with the Administration.

	List H : Subcommittees on policy issues on the waiting list			
<u>Ν</u> ε 1.	me of Subcommittee Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing	Date of appointment of Subcommittee 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 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 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		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.
<ul> <li>6. Subcommittee on Issues Relating to Policy on Industrial Buildings under the House Committee</li> </ul>	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		
	me 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.