立法會 Legislative Council

Ref: CB2/R/2/18

LC Paper No. CB(2)330/18-19

Position Report on Bills Committees and subcommittees (as at 27 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 <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	:	6	(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 30.11.18	:	4	(see <u>List E</u> for details)			
	7.	Number of subcommittees on policy issues under House Committee in action	:	2	(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	:	10	(see <u>List I</u> for details)			

List A: Bills Committees in action							
			Date and	Date of	Expected date		
	Date of	Date of formation of Bills	number of	reporting to	for resumption		
Name of Bills Committee	First Reading		meetings	House	of Second		
Clerk	of Bill	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks	
1. Bills Committee on Financial		26.1.18	6			Pending the Administration's	
Reporting Council (Amendment)			13.2.18			proposed amendments to the	
Bill 2018		Hon WONG Ting-kwong,	20.3.18			Bill, the Bills Committee will	
- Ms Connie SZETO		GBS, JP	10.4.18			consider the need to hold	
CCS(1)4		(Chairman)	5.6.18			further meetings.	
Tel: 3919 3104			3.7.18				
		Hon Kenneth LEUNG	29.10.18				
		(Deputy Chairman)					
2. Bills Committee on Evidence	4.7.18	6.7.18	3			Next meeting to be held on	
(Amendment) Bill 2018	4.7.10	0.7.18	20.7.18			10.12.18 to meet with the	
- Ms Sophie LAU		Hon CHEUNG Kwok-kwan.	18.10.18			Administration.	
CCS(4)2		JP	13.11.18			7 Commission.	
Tel: 3919 3402			13.11.10				
101105150102							
3. Bills Committee on Conservation	4.7.18	6.7.18	3	7.12.18	23.1.19	_	
of Antarctic Marine Living			16.7.18				
Resources Bill		Hon Steven HO Chun-yin,	8.10.18				
- Miss Josephine SO		BBS	6.11.18				
CCS(2)2							
Tel: 3919 3202							

			Date and	Date of	Expected date	
	Date of	Date of formation of Bills	number of	reporting to	for resumption	
Name of Bills Committee	First Reading	Committee	meetings	House	of Second	
Clerk	of Bill	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks
4. Bills Committee on Hotel and		5.10.18	1		<i>8</i>	Next meeting to be held on
Guesthouse Accommodation			6.11.18			4.12.18 to meet with
(Amendment) Bill 2018		Hon YIU Si-wing, BBS				deputations and the
- Mr Colin CHUI		(Chairman)				Administration.
CCS(2)4		, ,				
Tel: 3919 3204		Hon CHEUNG Kwok-kwan,				
		JP				
		(Deputy Chairman)				
5. Bills Committee on Electoral	11.7.18	5.10.18	2			Next meeting to be held on
Legislation (Miscellaneous			18.10.18			3.12.18 to meet with the
Amendments) Bill 2018		Hon CHEUNG Kwok-kwan,	13.11.18			Administration.
- Ms Joanne MAK		JP				
CCS(2)3						
Tel: 3919 3203						
6. Bills Committee on Inland	31.10.18	2.11.18	1			Pending written submissions
Revenue (Amendment) (No. 6)		2.11.16	27.11.18			on the Bill to be received, the
Bill 2018		Hon Kenneth LEUNG	27.11.10			Bills Committee will consider
- Ms Connie SZETO		Hon Kenneth ELerve				the need to hold a further
CCS(1)4						meeting.
Tel: 3919 3104						meeting.
7. Bills Committee on Waste	14.11.18	16.11.18				First meeting to be held on
Disposal (Charging for						5.12.18 to elect the Chairman
Municipal Solid Waste)						and meet with the
(Amendment) Bill 2018						Administration.
- Ms Angel SHEK						
CCS(1)1						
Tel: 3919 3105						

Name of Bills Committee Clerk 8. Bills Committee on Inland Revenue (Amendment) (No. 7) Bill 2018 - Ms Doris LO CCS(1)2	Date of formation of Bills Committee Chairman/Deputy Chairman 16.11.18	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 30.11.18 to elect the Chairman and meet with the Administration.
Tel: 3919 3106 9. Bills Committee on Professional Accountants (Amendment) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel: 3919 3103	16.11.18				First meeting to be held on 17.12.18 to elect the Chairman, and meet with the Administration and the Hong Kong Institute of Certified Public Accountants.

List B: Bills pending resumption of Second Reading debate								
		Date of House	Council meeting at					
		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. Companies (Amendment) Bill 2018	25.4.18	27.4.18	28.11.18	_				
		16.11.18						
2. Supplementary Appropriation (2017-2018) Bill	31.10.18	2.11.18	28.11.18	_				
3. Travel Industry Bill	22.3.17	24.3.17	28.11.18	_				
		16.11.18						

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 sub	osidiary legislation/draft s	subsidiary le	gislation/othe	er instruments in action
Name of Cultura with	Date of formation of	Date and	Date to report	
Name of Subcommittee Clerk	Subcommittee Chairman/Deputy Chairman	number of meetings held	to House Committee	Remarks
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	5.10.18 Hon YIU Si-wing, BBS	1 29.10.18	Committee	Next meeting to be held on 3.12.18 to meet with the Administration.
2. Subcommittee on Financial Institutions (Resolution) (Loss-absorbing Capacity Requirements - Banking Sector) Rules - Ms Connie SZETO CCS(1)4 Tel: 3919 3104	26.10.18 Hon CHAN Chun-ying, JP	2 12.11.18 23.11.18 (2 sessions)	30.11.18 (Verbal report)	Next meeting to be held on 28.11.18 to meet with the Administration. The Chairman of the Subcommittee will make a verbal report to the House Committee on 30.11.18.
 3. Subcommittee on Land (Miscellaneous Provisions) (Amendment) Regulation 2018 - Ms Doris LO CCS(1)2 Tel: 3919 3106 	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.

	Γ=	1	T_	
	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 Foreign Lawyers Practice	2.11.18	1 16.11.18		Pending the response of The Law
(Amendment) Rules 2018 (Commencement) Notice, Solicitors' Practice (Amendment)	Hon Dennis KWOK Wing-hang	10.11.18		Society of Hong Kong to members' queries, the Subcommittee will
Rules 2018 (Commencement) Notice and	Tion benins KWOK Wing hang			consider the need to hold a further
Summary Disposal of Complaints				meeting.
(Solicitors) (Amendment) Rules 2018				
(Commencement) Notice				
- Mr Lemuel WOO				
CCS(4)6 Tel: 3919 3406				
Tel: 3919 3400				
5. Subcommittee on Banking (Amendment) Ordinance 2018 (Commencement) (No. 2) Notice 2018 and Three Items of Subsidiary Legislation under the Banking Ordinance - Mr Derek LO CCS(1)5 Tel: 3919 3101	23.11.18			First meeting to be held on 7.12.18 to elect the Chairman and meet with the Administration.
6. Subcommittee on Antiquities and Monuments (Declaration of Monuments and Historical Buildings) (Consolidation) (Amendment) Notice 2018 - Ms Angel SHEK CCS(1)1 Tel: 3919 3105	23.11.18			First meeting to be held on 4.12.18 to elect the Chairman and meet with the Administration.

List E: Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 30.11.18

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of	Date to report to House Committee	Remarks
1. 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 Hon Jeffrey LAM Kin-fung, GBS, JP	meetings held 2 31.10.18 12.11.18	30.11.18	—
 2. 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 Hon James TO Kun-sun	1 7.11.18	30.11.18	
 3. 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	30.11.18	_
 4. 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 Hon Frankie YICK Chi-ming, SBS, JP	1 12.11.18	30.11.18	

List F : 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)	6 (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 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	4	To examine the implementation in					
Implementation in Hong Kong		(8.11.16)	Hong Kong resolutions of the United	7.12.18 to meet with the				
of Resolutions of the United	Hon Kenneth LEUNG		Nations Security Council in relation to	Administration.				
Nations Security Council in			sanctions by Regulations made under					
relation to Sanctions			section 3 of the United Nations					
- Mr Desmond LAM			Sanctions Ordinance (Cap. 537) and to					
CCS(1)3			follow up the recommendations made					
Tel: 3919 3103			by the previous Subcommittee.					

List H : 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 Hon LU	Formation of mittee (Date of firm meeting) 3.11.16 Skie YICK Chi-ming, SBS, JP (Chairman) JK Chung-hung, JP puty Chairman)	st Terms of reference of the subcommittee To follow up various issues relating	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 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)	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 Jeffrey LAM Kin-fung, 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.	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.
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)	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.
 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 held on 30.11.18 to elect the Chairman and Deputy Chairman for the 2018-2019 session and meet with the Administration.

List I : Subcommittees on policy issues on the waiting list			
Name of Subcommittee 1. Subcommittee to Follow Up	Date of appointment of Subcommittee	Terms of reference of the subcommittee To study issues relating to inadequate	Remarks At the House Committee meeting on 23.11.18,
Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing	13.11.10	housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	Members noted that the first and second subcommittees on policy issues on the waiting list would be activated in early December 2018.
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 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 23.11.18, Members endorsed the proposal of the Panel on Health Services to swap the order of activation of the Subcommittee on Issues Relating to the Development of Chinese Medicine and the Subcommittee on Issues Relating to the Support for Cancer Patients on the waiting list, so as to enable the early activation of the latter when a vacant slot became available.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
4. Subcommittee on Hillside Escalator Links and Elevator Systems under the Panel on Transport	19.5.17	To study and follow-up issues relating to the provision of hillside escalator links and elevator systems.	At the meeting of the Panel on Transport on 19.5.17, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list.
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.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
7. Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services	25.4.17	To study and review the Government's policies and initiatives to promote the short, medium and long-term development of Chinese medicine, and follow up on the issue of registration of Chinese medicines and other related matters.	At the meeting of the Panel on Health Services on 25.4.17, members endorsed the appointment of the Subcommittee with the proposed terms of reference, work plan and time frame. Members of the Panel noted that it would be placed on the waiting list. At the House Committee meeting on 23.11.18, Members endorsed the proposal of the Panel on Health Services to swap the order of activation of the Subcommittee on Issues Relating to the Development of Chinese Medicine and the Subcommittee on Issues Relating to the Support for Cancer Patients on the waiting list, so as to enable the early activation of the latter when a vacant slot became available.
8. Subcommittee to Study Issues Relating to the Development of Electric Vehicles under the Panel on Environmental Affairs	26.11.18	To review and study Hong Kong's policies on electric vehicles, including policy implementation, target setting, support measures and other related matters.	At the meeting of the Panel on Environmental Affairs on 26.11.18, 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.
9. 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.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
10. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene		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.