立法會 Legislative Council

Ref: CB2/R/2/18

LC Paper No. CB(2)525/18-19

Position Report on Bills Committees and subcommittees (as at 31 December 2018)

Summary	1.	Number of Bills Committees in action	:	11	(see <u>List A</u> for details)
	2.	Number of Bills Committee reporting to the House Committee on 4.1.19	:	1	(see <u>List B</u> for details)
	3.	Number of vacant slots of Bills Committee	:	4	
	4.	Number of bill pending resumption of Second Reading debate	:	1	(see <u>List C</u> for details)
	5.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List D</u> for details)
	6.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	3	(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 4.1.19	:	1	(see <u>List F</u> for details)
	8.	Number of subcommittee on policy issues under House Committee in action	:	1	(see <u>List G</u> for details)
	9.	Number of subcommittee on policy issues reporting to the House Committee on 4.1.19	:	1	(see <u>List H</u> for details)
	10.	Number of other subcommittee under House Committee in action	:	1	(see <u>List I</u> for details)
	11.	Number of subcommittees under Panels in action	:	6	(see <u>List J</u> for details)
	12.	Number of subcommittees on policy issues on the waiting list	:	8	(see <u>List K</u> for details)

List A : Bills Committees in action							
	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	
1. Bills Committee on Financial	24.1.18	26.1.18	7		30.1.19	Reporting to the House	
Reporting Council (Amendment)			13.2.18			Committee on 18.1.19.	
Bill 2018		Hon WONG Ting-kwong,	20.3.18				
- Ms Connie SZETO		GBS, JP	10.4.18				
CCS(1)4		(Chairman)	5.6.18				
Tel: 3919 3104			3.7.18				
		Hon Kenneth LEUNG	29.10.18				
		(Deputy Chairman)	17.12.18				
2. Bills Committee on Evidence	4.7.18	6.7.18	4			Subject to any proposed	
(Amendment) Bill 2018			20.7.18			amendments to the Bill to be	
- Ms Sophie LAU		Hon CHEUNG Kwok-kwan, JP	18.10.18			received, the Bills Committee	
CCS(4)2			13.11.18			will consider the need to hold	
Tel: 3919 3402			10.12.18			a further meeting.	
		7.10.10					
3. Bills Committee on Hotel and	11.7.18	5.10.18	2			Next meeting to be held on	
Guesthouse Accommodation			6.11.18			22.1.19 to meet with the	
(Amendment) Bill 2018		Hon YIU Si-wing, BBS	4.12.18			Administration.	
- Ms Wendy JAN		(Chairman)	(2 sessions)				
CCS(2)4		H CHEIDICK 11 B					
Tel: 3919 3204		Hon CHEUNG Kwok-kwan, JP					
		(Deputy Chairman)					

Name of Bills Committee Clerk 4. Bills Committee on Inland Revenue (Amendment) (No. 6) Bill 2018 - Ms Connie SZETO CCS(1)4 Tel: 3919 3104	 Date of formation of Bills Committee Chairman/Deputy Chairman 2.11.18 Hon Kenneth LEUNG	Date and number of meetings held 1 27.11.18	Date of reporting to House Committee	Expected date for resumption of Second Reading debate 30.1.19	Remarks Reporting to the House Committee on 18.1.19.
5. Bills Committee on Waste Disposal (Charging for Municipal Solid Waste) (Amendment) Bill 2018 - Ms Angel SHEK CCS(1)1 Tel: 3919 3105	Hon MA Fung-kwok, SBS, JP (Chairman) Hon Steven HO Chun-yin, BBS (Deputy Chairman)	1 5.12.18			Next meeting to be held on 7.1.19 to meet with deputations and the Administration.
6. Bills Committee on Inland Revenue (Amendment) (No. 7) Bill 2018 - Ms Doris LO CCS(1)2 Tel: 3919 3106	 16.11.18 Hon Kenneth LEUNG	2 30.11.18 17.12.18			Next meeting to be held on 8.1.19 to meet with the Administration.
 7. Bills Committee on Professional Accountants (Amendment) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel: 3919 3103 	16.11.18 Hon Charles Peter MOK, JP	1 17.12.18			Next meeting to be held on 18.1.19 to meet with deputations, the Hong Kong Institute of Certified Public Accountants and the Administration.

			Date and	Date of	Even a stard data	
	Date of	Date of formation of Bills			Expected date	
N CD'II C			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
8. Bills Committee on Inland		14.12.18				First meeting to be held on
Revenue and MPF Schemes						11.1.19 to elect the Chairman
Legislation (Tax Deductions for						and meet with the
Annuity Premiums and MPF						Administration.
Voluntary Contributions)						
(Amendment) Bill 2018						
- Mr Derek LO						
CCS(1)5						
Tel: 3919 3101						
9. Bills Committee on Inland	12.12.18	14.12.18				First meeting to be held on
Revenue (Profits Tax Exemption						7.1.19 to elect the Chairman
for Funds) (Amendment) Bill						and meet with the
2018						Administration.
- Mr Daniel SIN						
CCS(1)6						
Tel: 3919 3102						
10. Bills Committee on Fire Safety	12.12.18	14.12.18				First meeting to be held on
(Industrial Buildings) Bill						14.1.19 to elect the Chairman
- Miss Betty MA						and meet with the
CCS(2)1						Administration.
Tel: 3919 3201						
11. Bills Committee on Discrimination	12.12.18	14.12.18				First meeting to be held on
Legislation (Miscellaneous						14.1.19 to elect the Chairman
Amendments) Bill 2018						and meet with the
- Miss Josephine SO						Administration.
CCS(2)2						
Tel: 3919 3202						

List B: Bills Committee reporting to the House Committee on 4.1.19								
			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		
1. Bills Committee on Electoral	11.7.18	5.10.18	4	4.1.19	16.1.19	_		
Legislation (Miscellaneous			18.10.18					
Amendments) Bill 2018		Hon CHEUNG Kwok-kwan, JP	13.11.18					
- Ms Joanne MAK			3.12.18					
CCS(2)3			19.12.18					
Tel: 3919 3203								

List C: Bill 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. Conservation of Antarctic Marine Living	4.7.18	6.7.18	23.1.19	_					
Resources Bill		7.12.18							

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement									
Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Remarks					
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Amy YU PCS1 Tel: 3919 3660	16.12.16 Hon WONG Ting-kwong, GBS, JP	4 20.1.17 20.6.17 20.12.17 4.6.18		_					

List E : Subcommittees on sub	sidiary legislation/draft	subsidiary le	gislation/oth	er instruments in action
Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
1. Subcommittee on Three Regulations to Exempt the Toll for Franchised Buses Using Government Tunnels as well as the Tsing Ma and Tsing Sha Control Areas - Ms Macy NG SCS(4)6 Tel: 3919 3418	7.12.18 Hon Frankie YICK Chi-ming, SBS, JP (Chairman) Hon YIU Si-wing, BBS (Deputy Chairman)	1 14.12.18	11.1.19	— —
2. Subcommittee on Fugitive Offenders (France) Order - Miss Betty MA CCS(2)1 Tel: 3919 3201	7.12.18 Hon James TO Kun-sun	1 19.12.18		Next meeting to be held on 7.1.19 to meet with the Administration.
3. Subcommittee on Private Healthcare Facilities Ordinance (Specification of Date for Section 135(1)(a)) Notice and Private Healthcare Facilities Ordinance (Specification of Date for Section 136(1)(a)) Notice - Ms Maisie LAM CCS(2)5 Tel: 3919 3205	14.12.18 Dr Hon Pierre CHAN	1 21.12.18		The President has given permission for the Chairman of the Subcommittee to move a proposed resolution at the Council meeting of 9.1.19 to extend the period for amending the two Notices to the Council meeting of 30.1.19. Next meeting to be held on 15.1.19 to meet with deputations and the Administration.

List F : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 4.1.19

	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 Tai Lam Tunnel and Yuen	5.10.18	2	4.1.19	_
Long Approach Road Ordinance		29.10.18		
(Amendment of Schedule 1) Notice 2018	Hon YIU Si-wing, BBS	3.12.18		
and Western Harbour Crossing Ordinance				
(Amendment of Schedule 1) Notice 2018				
- Ms Angel WONG				
CCS(4)4				
Tel: 3919 3404				

List G: Subcommittee on policy issues under House Committee in action									
	Dete of formers	Number of							
Name of Subcommittee	Date of formation of Subcommittee	meetings held (Date of first							
Clerk	Chairman/Deputy Chairman	meeting)	Terms of reference of the subcommittee	Remarks					
1. Subcommittee to Follow Up	28.10.16	6	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	15.1.19 to meet with the					
Screening Mechanism for	Dr Hon Elizabeth QUAT,		limited to the arrangements of the unified	Administration.					
Non-refoulement Claims	BBS, JP		screening mechanism, legal aid						
- Miss Betty MA	(Chairman)		arrangements, prosecution policy, welfare						
CCS(2)1			and schooling arrangements, housing						
Tel: 3919 3201	Hon YUNG Hoi-yan		arrangements for non-refoulement claimants						
	(Deputy Chairman)		awaiting screening, as well as law and order						
			issues caused by these claimants), and make						
			timely recommendations.						

List H : Subcomm	nittee on policy issues rep	orting to the	e House Co	mmittee on 4.1.19
Name of Subcommittee	Date of formation of	Date and number of	Date to report	
Clerk	Subcommittee Chairman/Deputy Chairman	meetings held	to House Committee	Remarks
1. Subcommittee on Issues Relating to Shopping Centres, Markets and Carparks	11.11.16	6 8.1.18	4.1.19	_
in Public Rental Housing Estates and Home Ownership Scheme Estates	Hon Jeffrey LAM Kin-fung, GBS, JP	26.2.18 26.3.18		
- Ms Angel WONG	(Chairman)	25.5.18		
CCS(4)4 Tel: 3919 3404	Hon HO Kai-ming (Deputy Chairman)	9.7.18 30.10.18		
	(2 spaty shamman)			

List I : 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	5	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 J : 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) 16 (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 1.2.19 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)			(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	
			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.	
			F	

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.	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.
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)	6 (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 21.1.19 to 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 	15.11.16 Hon CHU Hoi-dick (Chairman) Hon Wilson OR Chong-shing, MH (Deputy Chairman)	3 (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 1.2.19 to meet with deputations and the Administration.

		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
5. Subcommittee to Follow Up	15.11.16	1	To study issues relating to inadequate	Next meeting to be held on
Issues Related to Inadequate		(14.12.18)	housing and relevant housing policies,	22.1.19 to meet with the
Housing and Relevant Housing	Hon Vincent CHENG		etc., discuss with the Administration on	Administration.
Policies under the Panel on	Wing-shun, MH		relevant policies and make	
Housing	(Chairman)		recommendations.	
- Mr Daniel SIN				
CCS(1)6	Hon Andrew WAN Siu-kin			
Tel: 3919 3102	(Deputy Chairman)			
6. Joint Subcommittee on Issues	28.2.17	1	To study issues relating to the regulation	Next meeting to be scheduled.
Relating to the Regulation of		(14.12.18)	of devices and development of the beauty	
Devices and Development of	Hon Tommy CHEUNG		industry and make timely	
the Beauty Industry under the	Yu-yan, GBS, JP		recommendations.	
Panel on Health Services and	(Chairman)			
the Panel on Commerce and				
Industry	Dr Hon Elizabeth QUAT,			
- Ms Angel WONG	BBS, JP			
CCS(4)4	(Deputy Chairman)			
Tel: 3919 3404				

List K : Subcommittees on policy issues on the waiting list				
Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks	
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.	
2. 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.	
3. 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.	

		Date of appointment		
Na	me of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks
4.	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.
5.	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.
6.	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.

	Date of appointment		
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks
7. 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.	Members agreed that the Joint Subcommittee be put on the waiting list for re-activation of work for another 12 months when a vacant slot arose.
8. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene	8.11.16	To study and follow-up on policies and measures relating to animal rights, and to put forward recommendations where necessary.	