立法會 Legislative Council

Ref : CB2/R/2/18

LC Paper No. CB(2)674/18-19

Position Report on Bills Committees and subcommittees (as at 22 January 2019)							
Summary	1.	Number of Bills Committees in action	:	7	(see List A for details)		
	2.	Number of Bills Committees reporting to the House Committee on 25.1.19	:	2	(see List B for details)		
	3.	Number of vacant slots of Bills Committee	:	7			
	4.	Number of bills pending resumption of Second Reading debate	:	3	(see $\underline{\text{List } C}$ for details)		
	5.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see List D for details)		
	6.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/ other instruments in action	:	0			
	7.	Number of subcommittee on policy issues under House Committee in action	:	1	(see <u>List E</u> for details)		
	8.	Number of other subcommittee under House Committee in action	:	1	(see <u>List F</u> for details)		
	9.	Number of subcommittees under Panels in action	:	6	(see $\underline{\text{List } G}$ for details)		
	10	. Number of subcommittees on policy issues on the waiting list	:	8	(see List H for details)		

	List A : Bills Committees in action						
	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		
 Bills Committee on Evidence (Amendment) Bill 2018 Ms Sophie LAU CCS(4)2 Tel : 3919 3402 	4.7.18	6.7.18 Hon CHEUNG Kwok-kwan, JP	4 20.7.18 18.10.18 13.11.18 10.12.18			Next meeting to be held on 25.1.19 to meet with the Administration.	
 2. Bills Committee on Hotel and Guesthouse Accommodation (Amendment) Bill 2018 Ms Wendy JAN CCS(2)4 Tel : 3919 3204 	11.7.18	5.10.18 Hon YIU Si-wing, BBS (Chairman) Hon CHEUNG Kwok-kwan, JP (Deputy Chairman)	3 6.11.18 4.12.18 (2 sessions) 22.1.19			The Bills Committee has held three meetings since commencement of its work on 6.11.18. The Chairman of the Bills Committee has advised that the Bills Committee needs to work beyond three months since its commencement. Next meeting to be scheduled.	
 3. Bills Committee on Waste Disposal (Charging for Municipal Solid Waste) (Amendment) Bill 2018 Ms Angel SHEK CCS(1)1 Tel : 3919 3105 	14.11.18	16.11.18 Hon MA Fung-kwok, SBS, JP (Chairman) Hon Steven HO Chun-yin, BBS (Deputy Chairman)	2 5.12.18 7.1.19 (3 sessions)			Next meeting to be held on 18.2.19 to meet with the Administration.	

Name of Bills Committee Clerk 4. Bills Committee on Professional Accountants (Amendment) Bill 2018 - Mr Desmond LAM CCS(1)3 Tel : 3919 3103		Date of formation of Bills Committee Chairman/Deputy Chairman 16.11.18 Hon Charles Peter MOK, JP	Date and number of meetings held 2 17.12.18 18.1.19	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Next meeting to be scheduled.
 5. Bills Committee on Inland Revenue and MPF Schemes Legislation (Tax Deductions for Annuity Premiums and MPF Voluntary Contributions) (Amendment) Bill 2018 Mr Derek LO CCS(1)5 Tel : 3919 3101 		14.12.18 Hon WONG Ting-kwong, GBS, JP	1 11.1.19			Next meeting to be held on 25.1.19 to meet with deputations and the Administration.
 6. Bills Committee on Fire Safety (Industrial Buildings) Bill Miss Betty MA CCS(2)1 Tel : 3919 3201 	12.12.18	14.12.18 Hon Tony TSE Wai-chuen, BBS	1 14.1.19			Next meeting to be held on 13.2.19 to meet with deputations and the Administration.
 7. Bills Committee on Discrimination Legislation (Miscellaneous Amendments) Bill 2018 Miss Josephine SO CCS(2)2 Tel : 3919 3202 		14.12.18 Hon Alice MAK Mei-kuen, BBS, JP (Chairman) Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	1 14.1.19			Next meeting to be held on 25.2.19 to meet with deputations and the Administration.

List B : Bills Committees reporting to the House Committee on 25.1.19							
Name of Bills Committee Clerk 1. Bills Committee on Inland Revenue (Amendment) (No. 7) Bill 2018 - Ms Doris LO CCS(1)2 Tel : 3919 3106	Reading of Bill 14.11.18	Date of formation of Bills Committee Chairman/Deputy Chairman 16.11.18 Hon Kenneth LEUNG	Date and number of meetings held 30.11.18 17.12.18 8.1.19	Date of reporting to House Committee 25.1.19	Expected date for resumption of Second Reading debate 20.2.19	Remarks —	
 2. Bills Committee on Inland Revenue (Profits Tax Exemption for Funds) (Amendment) Bill 2018 Mr Daniel SIN CCS(1)6 Tel : 3919 3102 		14.12.18 Hon Kenneth LEUNG	2 7.1.19 16.1.19	25.1.19	20.2.19		

List C : Bills pending resumption of Second Reading debate									
		Date of House Committee meeting(s)	Council meeting at 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							
2. Financial Reporting Council (Amendment) Bill	24.1.18	26.1.18	30.1.19						
2018		18.1.19							
3. Inland Revenue (Amendment) (No. 6) Bill 2018	31.10.18	2.11.18	30.1.19						
		18.1.19							

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

List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

List E. Subcommittee on poncy issues under House Committee in action						
		Number of				
	Date of formation of	meetings held				
Name of Subcommittee	Subcommittee	(Date of first				
Clerk	Chairman/Deputy Chairman	meeting)	Terms of reference of the subcommittee	Remarks		
1. Subcommittee to Follow Up	28.10.16	7	To study and follow up issues relating to	The 12-month period of		
Issues Relating to the Unified		(6.3.18)	non-refoulement claims (including but not	work of the Subcommittee		
Screening Mechanism for	Dr Hon Elizabeth QUAT,		limited to the arrangements of the unified	will expire on 5.3.19.		
Non-refoulement Claims	BBS, JP		screening mechanism, legal aid	Upon completion of its		
- Miss Betty MA	(Chairman)		arrangements, prosecution policy, welfare	work, the Subcommittee		
CCS(2)1			and schooling arrangements, housing	will submit a report to the		
Tel : 3919 3201	Hon YUNG Hoi-yan		arrangements for non-refoulement claimants	House Committee.		
	(Deputy Chairman)		awaiting screening, as well as law and order			
			issues caused by these claimants), and make			
			timely recommendations.			
			-			

List E : Subcommittee on policy issues under House Committee in action

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			
 Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions Mr Desmond LAM CCS(1)3 Tel: 3919 3103 	14.10.16 Hon Kenneth LEUNG	5 (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	16	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	(Chairman)		follows:	in the 2018-2019 session.			
Tel : 3919 3402							
	Hon LUK Chung-hung, JP		Planning and implementation of new	Next meeting to be held on 1.2.19			
	(Deputy Chairman)		railway projects	to meet with the Administration			
			(a) planning and financing of now	and representatives of MTR			
			(a) planning and financing of new railway projects;	Corporation Limited.			
			Tanway 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	(to be continued on next page)			

	Date of formation of	Number of meetings held		
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	subcommittee	Remarks
1. (continued from previous page)		meeting)	(f) co-ordination of public transport	IV-IIIal KS
1. (commune from previous page)			services arising from the	
			commissioning of new railway lines.	
			commissioning of new ranway mies.	
			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.	
			L	

		Number of		
Name of Subcommittee	Date of formation of Subcommittee	meetings held (Date of first	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	(Date of first meeting)	subcommittee	Remarks
 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 	11.11.16 Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman)	14 (23.11.16)	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	At the House Committee meeting on 6.7.18, Members agreed that permission be given for the Joint Subcommittee to continue to work in the 2018-2019 session.
- Ms Doris LO CCS(1)2 Tel : 3919 3106	Hon Jimmy NG Wing-ka, JP (Deputy Chairman)		other related matters.	Next meeting to be held on 22.3.19 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)	7 (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.	The 12-month period of work of the Subcommittee will expire on 5.3.19. Upon completion of its work, the Subcommittee will submit a report to the Panel.
 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.

Name of Subcommittee Clerk 5. Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing - Mr Daniel SIN	Date of formation of Subcommittee Chairman/Deputy Chairman 15.11.16 Hon Vincent CHENG Wing-shun, MH (Chairman)	Number of meetings held (Date of first meeting) 2 (14.12.18)	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 Next meeting to be held on 19.2.19 to meet with the Administration.
CCS(1)6 Tel : 3919 3102	Hon Andrew WAN Siu-kin (Deputy Chairman)			
 6. 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 Ms Angel WONG CCS(4)4 Tel : 3919 3404 		1 (14.12.18)	To study issues relating to the regulation of devices and development of the beauty industry and make timely recommendations.	Next meeting to be held on 25.1.19 to meet with the Administration.

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

	me of Subcommittee Subcommittee on Issues Relating to Policy on Industrial Buildings under the House Committee	Date of appointment of Subcommittee 6.10.17	Terms of reference of the subcommittee 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.	Remarks 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. At the House Committee meeting on 6.7.18,
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.	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.