立法會 Legislative Council

LC Paper No. CB(2)1639/18-19

	Position Report on Bills Committees and subcommi (as at 11 June 2019)	ttees		
Summary	1. Number of Bills Committees in action	:	9	(see List A for details)
	2. Number of Bills Committees reporting to the House Committee on 14.6.19	:	3	(see List B for details)
	3. Number of vacant slots of Bills Committee	:	4	
	4. Number of bills pending resumption of Second Reading debate	:	4	(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	:	4	(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 14.6.19	:	1	(see <u>List F</u> for details)
	8. Subcommittee on Proposed Senior Judicial Appointments	:		(see List G for details)
	9. Number of other subcommittee under House Committee in action	:	1	(see <u>List H</u> for details)
	10. Number of subcommittees under Panels in action	:	7	(see List I for details)
	11. Number of subcommittees on policy issues on the waiting list	:	5	(see List J for details)

Ref : CB2/R/2/18

	List A : Bills Committees in action							
Name of Bills Committee Clerk 1. Bills Committee on Evidence	Date of First Reading of Bill 4.7.18	Date of formation of Bills Committee Chairman/Deputy Chairman 6.7.18	Date and number of meetings held 5	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Pending the Administration's		
(Amendment) Bill 2018 - Ms Sophie LAU CCS(4)2 Tel : 3919 3402		Hon CHEUNG Kwok-kwan, JP	20.7.18 18.10.18 13.11.18 10.12.18 25.1.19			response to members' concerns raised at the last meeting, the Chairman of the Bills Committee will decide whether a further meeting will be held.		
 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)	5 6.11.18 4.12.18 (2 sessions) 22.1.19 4.3.19 1.4.19			Pending the Administration's response to members' concerns raised at the last meeting, the Chairman of the Bills Committee will decide whether a further meeting will be held.		
 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)	8 5.12.18 7.1.19 (3 sessions) 18.2.19 26.3.19 15.4.19 30.4.19 7.5.19 20.5.19			Next meeting to be scheduled.		

Name of Bills Committee Clerk 4. Bills Committee on Fire Safety (Industrial Buildings) Bill - Miss Betty MA CCS(2)1 Tel : 3919 3201	Date of First Reading of Bill 12.12.18	Date of formation of Bills Committee Chairman/Deputy Chairman 14.12.18 Hon Tony TSE Wai-chuen, BBS	Date and number of meetings held 5 14.1.19 13.2.19 18.3.19 2.4.19 6.5.19	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks Subject to members' view on the Administration's written response to outstanding issues, the Bills Committee will report to the House Committee.
 5. Bills Committee on Discrimination Legislation (Miscellaneous Amendments) Bill 2018 Miss Josephine SO CCS(2)2 Tel : 3919 3202 	12.12.18	14.12.18 Hon Alice MAK Mei-kuen, BBS, JP (Chairman) Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	4 14.1.19 25.2.19 26.3.19 7.5.19			Next meeting to be held on 12.7.19 to meet with the Administration.
 6. Bills Committee on Smoking (Public Health) (Amendment) Bill 2019 Ms Maisie LAM CCS(2)5 Tel : 3919 3205 	20.2.19	1.3.19 Hon KWOK Wai-keung, JP (Chairman) Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	5 18.3.19 13.4.19 (4 sessions) 25.4.19 (5 sessions) 27.4.19 (4 sessions) 17.5.19			The Bills Committee has held five meetings since commencement of its work on 18.3.19. 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 held on 25.6.19 to meet with the Administration.

Name of Bills Committee Clerk 7. Bills Committee on Broadcasting and Telecommunications Legislation (Amendment) Bill 2019 - Mr Daniel SIN CCS(1)6 Tel : 3919 3112	Date of First Reading of Bill 27.3.19	Date of formation of Bills Committee Chairman/Deputy Chairman 29.3.19 Dr Hon Elizabeth QUAT, BBS, JP	Date and number of meetings held 2 16.4.19 7.5.19	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks The Administration has yet to advise on the proposed date for the resumption of the Second Reading debate on the Bill. Reporting to the House Committee on 28.6.19.
 8. Bills Committee on Occupational Retirement Schemes (Amendment) Bill 2019 - Mr Derek LO CCS(1)5 Tel : 3919 3101 		26.4.19 Hon Christopher CHEUNG Wah-fung, SBS, JP (Chairman) Hon Kenneth LEUNG (Deputy Chairman)	1 17.5.19			Pending the Administration's proposed amendments to the Bill, the Bills Committee will consider the need to hold further meetings.
 9. Bills Committee on Franchised Taxi Services Bill - Ms Sophie LAU CCS(4)2 Tel : 3919 3402 	8.5.19	10.5.19 Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Hon CHAN Han-pan, BBS, JP (Deputy Chairman)	1 3.6.19			Next meeting to be scheduled.

List B : Bills Committees reporting to the House Committee on 14.6.19								
Name of Bills Committee Clerk 1. Bills Committee on Nationa Anthem Bill - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	Date of First Reading of Bill 1 23.1.19	Date of formation of Bills Committee Chairman/Deputy Chairman 25.1.19 Hon Martin LIAO Cheung-kong, SBS, JP (Chairman) Hon CHEUNG Kwok-kwan, JP (Deputy Chairman)	Date and number of meetings held 17 19.2.19 1.3.19 16.3.19 (5 sessions) 18.3.19 27.3.19 30.3.19 (2 sessions) 1.4.19 15.4.19 (2 sessions) 27.4.19 (2 sessions) 29.4.19 2.5.19 (2 sessions) 4.5.19 (2 sessions) 10.5.19 17.5.19 18.5.19 24.5.19	Date of reporting to House Committee 14.6.19	Expected date for resumption of Second Reading debate 26.6.19	Remarks		

Name of Bills Committee	Date of First Reading of Bill 20.3.19	Date of formation of Bills Committee Chairman/Deputy Chairman 22.3.19 Dr Hon Priscilla LEUNG Mei-fun, SBS, JP	Date and number of meetings held 3.4.19 30.4.19 15.5.19	Date of reporting to House Committee 14.6.19	Expected date for resumption of Second Reading debate 26.6.19	Remarks —
 3. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2019 Ms Joanne MAK CCS(2)3 Tel : 3919 3203 	20.3.19	22.3.19 Hon CHEUNG Kwok-kwan, JP (Chairman) Hon LUK Chung-hung, JP (Deputy Chairman)	3 12.4.19 26.4.19 3.5.19	14.6.19	26.6.19	

List C : Bills pending resumption of Second Reading debate								
Name of Bill	Date of First Reading of Bill	Date of House Committee meeting(s) at which the Bill was considered	Council meeting at which Second Reading debate resumed/will be resumed (if known)	Remarks				
1. Fugitive Offenders and Mutual Legal Assistance in Criminal Matters Legislation (Amendment) Bill 2019	3.4.19	12.4.19 Note 1	12.6.19					
2. Inland Revenue (Amendment) (Tax Concessions) Bill 2019	20.3.19	22.3.19 26.4.19	26.6.19	_				
3. Professional Accountants (Amendment) Bill 2018	15.11.18	16.11.18 22.3.19		_				
4. Trade Marks (Amendment) Bill 2019	20.2.19	1.3.19 10.5.19						

Note 1 At its meeting on 24 May 2019, the House Committee agreed to rescind the decision made on 12 April 2019 under Rule 75(4) of the Rules of Procedure to form the Bills Committee on Fugitive Offenders and Mutual Legal Assistance in Criminal Matters Legislation (Amendment) Bill 2019.

	et on members Remu		operating	Expenses Remibul sement
			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	5		_
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		
		7.5.19		

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

List E : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action

	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 Subsidiary Legislation Relating to the Central Military Dock		3 21.5.19	14.6.19 (Verbal	The Chairman of the Subcommittee will make a verbal report to the House
- Ms Angel WONG CCS(4)4 Tel : 3919 3404	Hon WONG Ting-kwong, GBS, JP	28.5.19 10.6.19	report)	Committee on 14.6.19.
2. Subcommittee on Telecommunications (Method	24.5.19	2		The Chairman of the Subcommittee will
for Determining Spectrum Utilization Fee) (Spectrum for Auction) Regulation and Telecommunications (Designation of Frequency Bands subject to Payment of Spectrum Utilization Fee) (Amendment) Order 2019 - Mr Daniel SIN	Dr Hon Elizabeth QUAT, BBS, JP	3.6.19 11.6.19		move a proposed resolution at the Council meeting of 12.6.19 to extend the period for amending the two items of subsidiary legislation to the Council meeting of 10.7.19.
CCS(1)6 Tel : 3919 3112				Reporting to the House Committee on 28.6.19.
3. Subcommittee on Arbitration (Appointment of Arbitrators and Mediators and Decision on		2 31.5.19		Pending written submissions on the Amendment Rules to be received, the
Number of Arbitrators) (Amendment) Rules 2019 - Mr Lemuel WOO CCS(4)6 Tel : 3919 3406	Dr Hon Priscilla LEUNG Mei-fun, SBS, JP	4.6.19		Subcommittee will consider the need to hold a further meeting.
 4. Subcommittee on Financial Reporting Council (Amendment) Ordinance 2019 (Commencement) Notice - Mr Derek LO CCS(1)5 Tel : 3919 3101 	24.5.19 Hon WONG Ting-kwong, GBS, JP	1 5.6.19		The Chairman of the Subcommittee will move a proposed resolution at the Council meeting of 12.6.19 to extend the period for amending the Notice to the Council meeting of 10.7.19.
				Reporting to the House Committee on 28.6.19.

List F : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to the House Committee on 14.6.19

	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 Entertainment Special	26.4.19	1	14.6.19	—
Effects (Fees) (Amendment) Regulation		20.5.19		
2019	Hon MA Fung-kwok, SBS, JP			
- Mr Daniel SIN				
CCS(1)6				
Tel : 3919 3112				

List G : Subcommittee on Proposed Senior Judicial Appointments							
	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			
Subcommittee on Proposed Senior	24.5.19	1	21.6.19				
Judicial Appointments		11.6.19					
- Ms Shirley CHAN	Dr Hon Priscilla LEUNG						
CCS(4)5	Mei-fun, SBS, JP						
Tel : 3919 3405							

Т	List H : Other subcomm	nittee under	• House Committee in action	
		1		
		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	6	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) ^{Note 2} 18 (18.11.16)	Terms of reference of the subcommitteeTo 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;	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 rescheduled. (to be continued on next page)	
			1 J · · · ?		

Terms of reference of the	
subcommittee	Remarks
 (e) provision of supporting public infrastructure for new railway projects; and (f) co-ordination of public transport services arising from the commissioning of new railway lines. <u>Railway operation</u> (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 	
Mat gov corp revi mec	tters relating to corporate rernance of the post-merger poration and fares, including

		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) ^{Note 2}	subcommittee	Remarks
2. Joint Subcommittee to Monitor		17	To monitor issues relating to the	At the House Committee meeting on
the Implementation of the West	11.11.10	(23.11.16)	e	6.7.18, Members agreed that permission
Kowloon Cultural District	Hon Jeffrey LAM Kin-fung,	(23.11.10)	*	be given for the Joint Subcommittee to
Project under the Panel on	GBS, JP			
5	,		project, including the work of the West Kowloon Cultural	session.
Development and the Panel on Home Affairs	(Channan)		District Authority, the project's	session.
- Ms Doris LO	Hon Jimmy NG Wing-ka, JP		interface with arts and cultural	At its mosting on 10610 the Joint
CCS(1)2	(Deputy Chairman)		development, and other related	6
Tel : 3919 3106	(Deputy Channian)		matters.	work in the 2019-2020 session. The
101.39193100			matters.	Joint Subcommittee will seek the
				endorsement of the Panel on
				Development and the Panel on Home
				Affairs respectively as well as the
				approval of the House Committee for
				further extension of its work in the
				2019-2020 session.
				2017 2020 Session.
3. Subcommittee to Follow Up	15.11.16	5	To study issues relating to	Next meeting to be scheduled.
Issues Related to Inadequate		(14.12.18)	inadequate housing and relevant	C
Housing and Relevant Housing	Hon Vincent CHENG		housing policies, etc., discuss	
Policies under the Panel on	Wing-shun, MH		with the Administration on	
Housing	(Chairman)		relevant policies and make	
- Mr Daniel SIN			recommendations.	
CCS(1)6	Hon Andrew WAN Siu-kin			
Tel : 3919 3112	(Deputy Chairman)			

 Name of Subcommittee Clerk 4. 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 	Date of formation of Subcommittee Chairman/Deputy Chairman 28.2.17 Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman) Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	Number of meetings held (Date of first meeting) ^{Note 2} 5 (14.12.18)	Terms of reference of the subcommittee To study issues relating to the regulation of devices and development of the beauty industry and make timely recommendations.	Remarks Next meeting to be scheduled.
 5. Subcommittee on Issues Relating to the Support for Cancer Patients under the Panel on Health Services Ms Maisie LAM CCS(2)5 Tel : 3919 3205 	21.5.18 Dr Hon CHIANG Lai-wan, SBS, JP (Chairman) Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)	3 (22.3.19)	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.	Next meeting to be held on 25.6.19 to meet with the Administration.
 6. Subcommittee on Hillside Escalator Links and Elevator Systems under the Panel on Transport - Ms Sophie LAU CCS(4)2 Tel : 3919 3402 	19.5.17 Hon CHAN Han-pan, BBS, JP (Chairman) Hon AU Nok-hin (Deputy Chairman)	2 (26.3.19)	To study and follow-up issues relating to the provision of hillside escalator links and elevator systems.	Next meeting to be held on 15.7.19 to meet with 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) Note 2	subcommittee	Remarks
7. Joint Subcommittee to Follow	17.7.17	2	To study and follow up the issues relating	Next meeting to be held on
Up Issues Relating to the		(22.3.19)	to the redevelopment, maintenance and	24.6.19 to meet with the
Redevelopment, Maintenance	Hon LAU Kwok-fan, MH		management of aged buildings (including	Administration.
and Management of Aged	(Chairman)		but not limited to redevelopment,	
Buildings under the Panel on			building structure and fire safety of aged	
Development and the Panel on	Hon KWOK Wai-keung, JP		buildings, the handling of problems of	
Home Affairs	(Deputy Chairman)		water seepage and signboards on external	
- Ms Wendy JAN			walls of aged buildings and the formation	
CCS(2)4			of owners' corporations and building	
Tel : 3919 3204			management, etc.) and to make timely	
			recommendations.	

Note 2 A subcommittee on policy issues should complete its work within 12 months of its commencement, unless decided otherwise by the House Committee. The 12-month period is determined on the basis of the date of the first meeting of the subcommittee.

	List J : Subcommittees on policy issues on the waiting list				
Na	ame of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks	
1.	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.	Members endorsed the appointment of the	
2.	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.	
3.	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
 4. 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,
5. 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.