立法會 Legislative Council

Ref: CB2/R/2/18

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

Position Report on Bills Committees and subcommittees (as at 11 June 2019)

		(us at 11 same 2015)			
Summary	1.	Number of Bills Committees in action	:	9	(see <u>List A</u> for details)
	2.	Number of Bills Committees reporting to the House Committee on 14.6.19	:	3	(see <u>List B</u> 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 <u>List G</u> 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 <u>List I</u> for details)
	11	. Number of subcommittees on policy issues on the waiting list	:	5	(see <u>List J</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	Committee	meetings	House	of Second				
Clerk	of Bill	Chairman/Deputy Chairman	held	Committee	Reading debate	Remarks			
1. Bills Committee on Evidence	4.7.18	6.7.18	5			Pending the Administration's			
(Amendment) Bill 2018			20.7.18			response to members'			
- Ms Sophie LAU		Hon CHEUNG Kwok-kwan, JP	18.10.18			concerns raised at the last			
CCS(4)2			13.11.18			meeting, the Chairman of the			
Tel: 3919 3402			10.12.18			Bills Committee will decide			
			25.1.19			whether a further meeting			
						will be held.			
2. Bills Committee on Hotel and	11.7.18	5.10.18	5			Pending the Administration's			
Guesthouse Accommodation			6.11.18			response to members'			
(Amendment) Bill 2018		Hon YIU Si-wing, BBS	4.12.18			concerns raised at the last			
- Ms Wendy JAN		(Chairman)	(2 sessions)			meeting, the Chairman of the			
CCS(2)4			22.1.19			Bills Committee will decide			
Tel: 3919 3204		Hon CHEUNG Kwok-kwan, JP	4.3.19			whether a further meeting			
		(Deputy Chairman)	1.4.19			will be held.			
3. Bills Committee on Waste	14.11.18	16.11.18	8			Next meeting to be			
Disposal (Charging for	1111110	10.11.10	5.12.18			scheduled.			
Municipal Solid Waste)		Hon MA Fung-kwok,	7.1.19						
(Amendment) Bill 2018		SBS, JP	(3 sessions)						
- Ms Angel SHEK		(Chairman)	18.2.19						
CCS(1)1		(,	26.3.19						
Tel: 3919 3105		Hon Steven HO Chun-yin,	15.4.19						
		BBS	30.4.19						
		(Deputy Chairman)	7.5.19						
			20.5.19						

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	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.
CCS(1)6 Tel: 3919 3112						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	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 National Anthem Bill - Ms Joanne MAK CCS(2)3 Tel: 3919 3203	Date of First Reading of Bill 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 25.4.19 (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 Clerk 2. Bills Committee on Judicial Officers (Extension of Retirement Age) (Amendment) Bill 2019 - Mr Lemuel WOO CCS(4)6 Tel: 3919 3406	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 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	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									
			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						
Na	ame of Bill	of Bill	considered	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.

List D : 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	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 E : Subcommittees on subsid	iary legislation/draft s	subsidiary le	egislation/ot	ther instruments in action
Name of Subcommittee Clerk 1. Subcommittee on Subsidiary Legislation Relating to the Central Military Dock - Ms Angel WONG CCS(4)4 Tel: 3919 3404	Date of formation of Subcommittee Chairman/Deputy Chairman 10.5.19 Hon WONG Ting-kwong, GBS, JP	Date and number of meetings held 3 21.5.19 28.5.19 10.6.19	Date to report to House Committee 14.6.19 (Verbal report)	Remarks The Chairman of the Subcommittee will make a verbal report to the House Committee on 14.6.19.
2. Subcommittee on Telecommunications (Method 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 CCS(1)6 Tel: 3919 3112	24.5.19 Dr Hon Elizabeth QUAT, BBS, JP	2 3.6.19 11.6.19		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 two items of subsidiary legislation to the Council meeting of 10.7.19. Reporting to the House Committee on 28.6.19.
 3. Subcommittee on Arbitration (Appointment of Arbitrators and Mediators and Decision on Number of Arbitrators) (Amendment) Rules 2019 - Mr Lemuel WOO CCS(4)6 Tel: 3919 3406 	24.5.19 Dr Hon Priscilla LEUNG Mei-fun, SBS, JP	2 31.5.19 4.6.19		Pending written submissions on the Amendment Rules to be received, the 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									

List H: 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	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 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;	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.

		NII C		
	D	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
1. (continued from previous page)	Chairman/Deputy Chairman	meeting)	 (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. 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.	

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		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		Remarks
2. Joint Subcommittee to Monitor	11.11.16	17	To monitor issues relating to the	At the House Committee meeting on
the Implementation of the West		(23.11.16)	implementation of the West	
Kowloon Cultural District	Hon Jeffrey LAM Kin-fung,		Kowloon Cultural District	be given for the Joint Subcommittee to
Project under the Panel on	GBS, JP		project, including the work of	continue to work in the 2018-2019
Development and the Panel on	(Chairman)		the West Kowloon Cultural	session.
Home Affairs			District Authority, the project's	
- Ms Doris LO	Hon Jimmy NG Wing-ka, JP		interface with arts and cultural	At its meeting on 10.6.19, the Joint
CCS(1)2	(Deputy Chairman)		development, and other related	Subcommittee agreed to continue to
Tel: 3919 3106			matters.	work in the 2019-2020 session. The
				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.
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	_
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)			
101.37173112	(Separty Chairman)			

		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		Remarks
4. Joint Subcommittee on Issues	28.2.17	5	To study issues relating to the	Next meeting to be scheduled.
Relating to the Regulation of		(14.12.18)	regulation of devices and	
Devices and Development of	Hon Tommy CHEUNG		development of the beauty	
the Beauty Industry under the	Yu-yan, GBS, JP		industry and make timely	
Panel on Health Services and	(Chairman)		recommendations.	
the Panel on Commerce and				
Industry	Dr Hon Elizabeth QUAT,			
- Ms Angel WONG	BBS, JP			
CCS(4)4	(Deputy Chairman)			
Tel: 3919 3404				
5. Subcommittee on Issues	21.5.18	3	To study and review the	Next meeting to be held on 25.6.19 to
Relating to the Support for		(22.3.19)	Government's policies on	meet with the Administration.
Cancer Patients under the Panel	Dr Hon CHIANG Lai-wan,		promoting the short, medium	
on Health Services	SBS, JP		and long-term development and	
- Ms Maisie LAM	(Chairman)		support for prevention and	
CCS(2)5	Dr Hon Elizabeth QUAT,		treatment of cancer as well as	
Tel: 3919 3205	BBS, JP		relevant issues, and make timely	
	(Deputy Chairman)		recommendations.	
	(Deputy Chairman)			
6. Subcommittee on Hillside	19.5.17	2	To study and follow-up issues	Next meeting to be held on 15.7.19 to
Escalator Links and Elevator		(26.3.19)	relating to the provision of	meet with the Administration.
Systems under the Panel on	Hon CHAN Han-pan,		hillside escalator links and	
Transport	BBS, JP		elevator systems.	
- Ms Sophie LAU	(Chairman)			
CCS(4)2				
Tel: 3919 3402	Hon AU Nok-hin			
	(Deputy Chairman)			

		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					
Name 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.	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.		
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.	25.4.17, members endorsed the appointment of the Subcommittee with the proposed terms of reference,		
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.
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.	Members agreed that the Subcommittee be put on the