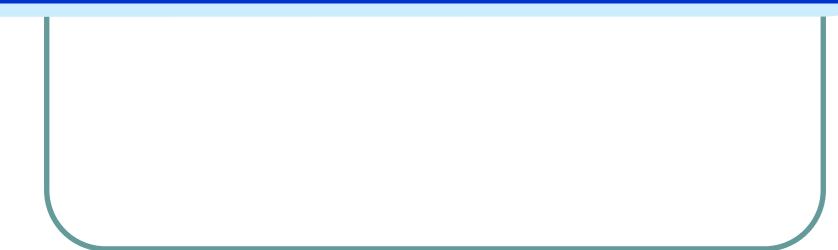
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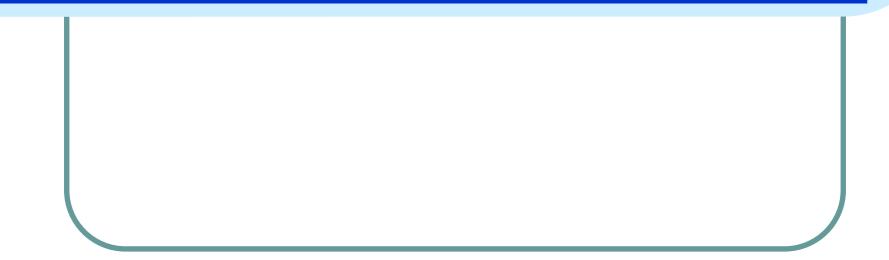
Issues to be Followed Up by CIC and Proposed Committee Structure of CIC



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- Chapter 1 Issues to be followed up by CIC
- Chapter 2 Proposed committee structure of CIC

Chapter 1 - Issues to be Followed Up by CIC



Subject Areas

- (1) Construction site safety
- (2) Contract management
- (3) Management of subcontracting
- (4) Environment
- (5) Technological development
- (6) Manpower training and development
- (7) Administration and finance

(1) Construction Site Safety

• <u>High priority</u>

- Safety of repair and maintenance works
- Site safety training for construction personnel
- Medium priority
 - Incorporation of features in the design of buildings to enhance the safety of repair and maintenance operations
 - CIRC Recommendation (R) 20 Voluntary registration scheme for renovation contractors and decorators*

* The discussions will have to take into account the Minor Works Control System being taken forward by BD.

(2) Contract Management

- Procurement approaches
- Tools for contract management
- Practices on selection of consultants and contractors
- Comparison with procurement practices of other industries

(3) Management of Subcontracting

- CIRC R 9 Voluntary Subcontractor Registration Scheme (VSRS)
- CIRC R 42 and R 43 Security of payment
- Medium priority
 - CIRC R 10 Provide training to enhance the skills and competence of subcontractors
 - CIRC R 12 Raising the performance standards of subcontractors by providing a conducive environment

(4) Environment

- CIRC R 89 Developing a policy framework for sustainable construction
- Medium priority
 - Rolling out of waste management measures to private sector projects
 - CIRC R 105 Monitoring of Building Environmental Performance Assessment Schemes

(5) Technological Development

- CIRC R 64 Establishment of a central construction standardization body in Hong Kong
- Medium priority
 - CIRC R 72 and R 73 Co-ordination of construction research and development
 - Establishment of performance indicators for the construction industry

(6) Manpower Training and Development

- Amalgamation of CIC and Construction Industry Training Authority (CITA)
- Manpower development for capitalizing on the opportunities arising from CEPA and the developments in the Mainland and Macau
- Medium priority
 - Long term direction for CITA in the light of 3+3+4
 - CIRC R 8 Codes of conduct for construction personnel
 - CIRC R 50 Review of the need for mandatory registration of site supervisors
 - CIRC R 58(d) Effective sanctions to be imposed by professional institutions against breaches of rules of conduct for construction personnel

(7) Administration and Finance

- Administrative procedures for the Council
- Finance, accounting and auditing procedures
- Programme of activities and estimates for first financial year
- Staffing structure of the CIC Secretariat
- Conditions of service of staff of the CIC Secretariat (mainly for new staff since the conditions of service for existing CITA staff will remain unchanged)
- Accommodation arrangements for CIC
- Insurance coverage for CIC and its committees/boards

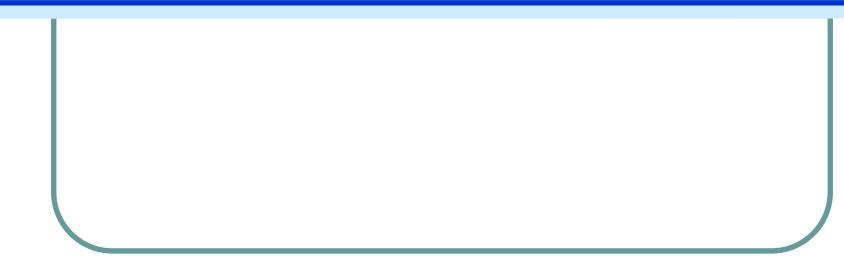
• <u>Medium priority</u>

- Financial planning after amalgamation with CITA
- Strategy for investment of surplus funds of CIC

Further Details

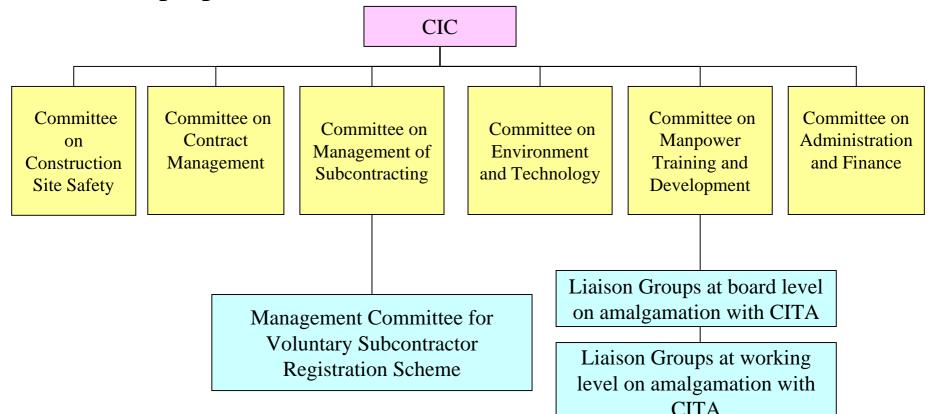
• Further details on the issues to be followed up by CIC are at the Annex.

Chapter 2 - Proposed Committee Structure of CIC



Proposed Committees for CIC

(1) Initial proposals for Members to consider



(2) Points to Note

- <u>Committee on Environment and Technology</u> As some of the items under the two subject areas are related and taking into account the anticipated workload, it will be possible for both the environment and the technological development aspects be covered by one committee for better use of resources.
- <u>Committee on Contract Management and Committee</u> on Management of Subcontracting – In view of heavy workload and importance of these subjects, two separate committees are necessary, but there may be regular liaison between these committees since their agenda will be closely related.

- (3) Further Committees to be Established before amalgamation with CITA on 1/1/08
- Statutory committees:
 - The following committees will have to be established in accordance with the CIC Ordinance when the amalgamation with CITA takes effect -
 - <u>Construction Industry Training Board</u> (sections 29 & 30 and Schedule 4 of the CIC Ordinance)
 - <u>Objections Committee</u> to handle <u>objections arising</u> from collection of industry levies (section 54 of the CIC Ordinance)

• Other committees

• The establishment of a committee to oversee the <u>collection of levies</u> should also be considered.

Way Forward

• Subject to Members' views on the proposed committees, the respective terms of reference will be drawn up.

Advice Please

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