

Construction Industry Council

Committee on Construction Procurement

Meeting No. 001/17 of the Committee on Construction Procurement (Com-CPT) was held on Thursday, 23 March 2017 at 2:30pm at the Boardroom, CIC Headquarters, 38/F, COS Centre, 58 Tsun Yip Street, Kwun Tong, Kowloon.

Summary Notes of the Com-CPT Meeting No. 001/17:

Agenda Item	Paper	Major Resolutions / Progress Highlights
-	-	Members welcomed the following new Members: (a) Ir Dr. Derrick PANG (b) Ms. Connie YEUNG attending the meeting on behalf of Ms. Ada FUNG Members welcomed the following new Co-opted Members: (c) Mr. HO Wai-chi, representative of Independent Commission Against Corruption, replacing Mr. LEE Yat-sau (d) Mr. Gary SOO, representative of the Hong Kong International Arbitration Centre, replacing Mr. Daniel LAM
1.1	CIC/CPT/R/004/16 (for discussion)	Confirmation of the Progress Report Members took note of the Paper CIC/CPT/R/004/16 and confirmed the Progress Report of Meeting No. 004/16 held on Thursday, 1 December 2016.
1.2	CIC/CPT/R/004/16 (for discussion)	Matters Arising from the Last Meeting <u>Item 4.4</u> – The revised research proposal incorporating Members’ comments from the last meeting was endorsed by circulation on 30 December 2016. It was further endorsed by Com - ANF on 20 Jan 2017 and approved by the Council on 17 Feb 2017 respectively. The research would commence in April 2017 and is expected to be completed in 15 months.
1.3	CIC/CPT/P/001/17 (for endorsement)	2017 Work Plan and Budget Members took note and endorsed the 2017 Work Plan and Budget of the Com-CPT in the meeting.

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.4	CIC/CPT/P/002/17 (for endorsement)	Reference Materials – Simplified Version of Standard Form of Domestic Subcontract Noting the practicability and limitations of the Reference Materials, Members endorsed the document in the meeting.
1.5	CIC/CPT/P/003/17 (for endorsement)	Amendments to the Rules & Procedures for the Primary Register of the Subcontractor Registration Scheme Members endorsed the recommendation of the Task Force on Enhancement to the SRS on the extension of the current 2-year registration period with a view to lessen the administrative burdens of Registered Subcontractors and allow applicants to register for 3 or 5 years according to their business needs while keeping annual registration fee on existing level.
1.6	CIC/CPT/P/004/17 (for information)	Update on Subcontractor Registration Scheme (SRS) Members took note of the report on SRS Operations.
1.7	-	Any Other Business (a) <u>Progress Update of the Task Force on Selection of Contractors</u> – The drafting assignment is expected to be completed by the end of 2017. (b) <u>Progress Update of the Task Force on NEC3 Collaborative Contracts</u> – Members noted the tasks to be undertaken by the Task Force. Members also shared their views and experiences on the recent development of NEC3 in the construction industry. (c) <u>CIC Construction Innovation Award 2017</u> – Members noted the details of the CIC Construction Innovation Award 2017 and were encouraged to help promote the event to their peers and colleagues.

Remarks: The mentioned papers discussed at the Committee on Construction Procurement and the full progress report can be made available to Council Members from the CIC Secretariat upon request.