

Construction Industry Council

Meeting No. 001/20 of the Construction Industry Council (CIC) for 2020 was originally scheduled to be held on Friday, 21 February 2020 at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

In response to the Government's announcement on 8 February 2020, urging all statutory bodies to cancel activities/meetings in the following two weeks in order to safeguard public health during the fight against the novel coronavirus epidemic, the CIC decided to cancel the aforementioned 1st Council Meeting.

The cancellation notice was issued to Members through email on 10 February 2020. Bilingual meeting documents were circulated to Members on 19 February 2020.

Members	:	CHAN Ka-kui	(KKCh)	Chairman
		CHAN Chi-chiu	(CCC)	
		CHAN Kim-kwong	(KKCN)	
		CHAN Pat-kan	(CPK)	
		CHUNG Kwok-fai	(CKFi)	
		Ivan FU Chin-shing	(FI)	
		Ada FUNG Yin-suen	(AF)	
		Thomas HO Kwok-kwan	(KnH)	
		Eddie LAM Kin-wing	(ELM)	
		Amy LEE Sau-king	(LSK)	
		Ricky LEUNG Wing-kee	(RyL)	
		LI Tat-wai	(LTW)	
		LO Hong-kam	(LHK)	
		Kenneth MO Kon-fei	(KM)	
		PAN Shu-jie	(PSJ)	
		Derrick PANG Yat-bond	(DP)	
		Rocky POON Lock-kee	(LKP)	
		Simon WONG Hin-wing	(SWHW)	
		Ken WONG Kin-wai	(KnW)	
		Eliza WONG Yeuk-lan	(EWYL)	
		YU Sai-yen	(SYYu)	
		Ringo YU Shek-man	(RiYu)	
		LAM Sai-hung	(PSW)	Permanent Secretary for Development (Works)
		YU Tak-cheung	(TCY)	Director of Buildings
		Connie YEUNG Kwong- yim	(CYG)	for Permanent Secretary for Transport and Housing (Housing)

CIC/CMT/001/20 Meeting Document
(by circulation)

cc:	Francis CHAU	(DS3)	Development Bureau
	Vera CHAN	(VCML)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Richard PANG	(RPg)	Director – Industry Development
	Stephen HO	(SnH)	Assistant Director – Industry Development & Estates Office
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
From:	Amy FUNG	(AyF)	Manager – Corporate Secretariat

(A) The following paper was circulated for Approval

<u>Agenda Item</u>	<u>Paper</u>
1.20	Minutes of Council Meeting No. 006/19 held on 13 December 2019 (Open-door Session) Paper CIC/CMT/M/006/19

(B) The following papers were circulated for Information

<u>Agenda Item</u>	<u>Paper</u>
1.22	Summary Notes of 4th Meeting of Committee on Construction Safety for 2019 Paper CIC/CMT/P/017/20
1.23	Summary Notes of 4th Meeting of Committee on Construction Procurement for 2019 Paper CIC/CMT/P/018/20
1.24	Summary Notes of 4th Meeting of Committee on Productivity for 2019 Paper CIC/CMT/P/019/20
1.25	Summary Notes of 4th Meeting of Committee on Environment for 2019 Paper CIC/CMT/P/020/20
1.26	Summary Notes of 4th Meeting of Committee on Building Information Modelling for 2019 and 1st Meeting of Committee on Building Information Modelling for 2020 Paper CIC/CMT/P/021/20 Paper CIC/CMT/P/022/20
1.27	Summary Notes of 1st Meeting of Construction Industry Training Board for 2020 Paper CIC/CMT/P/023/20

Summary of Circulation Results

Circulation Period: 19 February 2020 – 25 February 2020

The CIC Secretariat had received 22 replies from Members, including a late response received on 2 March 2020. Circulation results were summarised as follows:

Members approved the following papers with no comments

1.20 Paper CIC/CMT/M/006/19 (Open-door Session)

Members received the following papers and had no comments on the items stated in the papers

1.22 Paper CIC/CMT/P/017/20

1.23 Paper CIC/CMT/P/018/20

1.24 Paper CIC/CMT/P/019/20

1.25 Paper CIC/CMT/P/020/20

1.26 Paper CIC/CMT/P/021/20

1.26 Paper CIC/CMT/P/022/20

1.27 Paper CIC/CMT/P/023/20

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