

Construction Industry Council

Committee on Environment

Meeting No. 003/20 of the Committee on Environment (Com-ENV) was held on 15 September 2020 (Tuesday) at 2:30pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Summary Notes of the Com-ENV Meeting No. 003/20:

Agenda Item	Paper	Major Resolutions/ Progress Highlights
3.1	CIC/ENV/M/002/20 (for information)	Confirmation of the Minutes of the Previous Meeting Members of Com-ENV confirmed the Minutes of the previous meeting held on 30 June 2020.
3.2	CIC/ENV/M/002/20 (for information)	Matters Arising from the Previous Meeting Agenda Item 2.3 - Consultancy Services on Sustainable Construction Certification Scheme on Green Finance: CIC Secretariat reported that Members approved the tender recommendation on 29 August 2020. Cundall was appointed to the captioned consultancy services. Agenda Item 2.4 - Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool: CIC Secretariat reported that the letter of acceptance was issued to Cundall on 11 September 2020 and the project would commence in late September. Agenda Item 2.5 - Progress Update of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform: CIC Secretariat reported that the E-platform was circulated to Members on 24 August 2020 and no adverse comments were received.

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3.3	CIC/ENV/P/010/20 (for approval)	<p>Progress Update of Consultancy Services on Development and Implementation of Sustainable Construction Certification Scheme for Green Finance</p> <p>Members were briefed on highlights of the inception report, the comments from previously Working Group meeting and the work programme. Members reminded Cundall to benchmark local successful cases on green financing and engaged more financial key players including the governments, regulators and financial institutions.</p> <p>Members approved the highlights of the inception report. The inception report will be sent to the Working Group for endorsement.</p>
3.4	CIC/ENV/P/011/20 (for approval)	<p>Final Report of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform</p> <p>Hong Kong Quality Assurance Agency reported to Members the highlights of the final report, including the findings from stakeholder engagement and pilot programme. Members approved the final report.</p> <p>In view of the commencement of the Consultancy Services on Development and Implementation of Sustainable Construction Certification Scheme for Green Finance, the Phase III Development of The Assessment Scheme under the agreement will not be commenced.</p>
3.5	PowerPoint Presentation (for information)	<p>Progress Update of CIC Sustainable Construction Award 2020</p> <p>CIC Secretariat reported the promotion plan, assessment status and the event management on the Award Conference and Presentation Ceremony (Ceremony). In light of COVID-19 outbreak, CIC Secretariat will host the Ceremony as an online event on 13 November 2020.</p>
3.6	PowerPoint Presentation (for information)	<p>Update from Hong Kong Green Building Council</p> <p>CIC Secretariat reported the tentative rundown of World Sustainable Built Environment Conference 2020 (WSBE). Members agreed to invite Sanfield-Gammon Construction JV Company Limited and</p>

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		its project, namely “The Sai Sha Road Widening Works in Sai Kung” to be the speaker of Hong Kong Session in WSBE.
3.7	PowerPoint Presentation (for information)	Update from BEAM Society Ltd (BSL) The BSL representative updated the status at the transition period of BEAM Plus New Buildings v2.0 and the major functions of iBEAM automatic submission system.
3.8	CIC/ENV/P/012/20 (for information)	Tentative Meeting Schedule for Year 2021 Members noted the tentative meeting schedule for Year 2021.
3.9	-	Any Other Business Members noted the progress update of the CIC funded research, namely “Promoting the Use of Recycled Aggregates Derived from Demolition Waste in Precast Concrete Structural Components”; and approved a 3-month extension of time and contingency plan due to the COVID-19 outbreak.

Remarks: The mentioned papers discussed at the Com-ENV and/or the full meeting minutes can be made available to Council Members from the CIC secretariat upon request.