

Construction Industry Council
Committee on Construction Business Development

Meeting No. 001/23 of the Committee on Construction Business Development (Com-CBD) was held on Thursday, 9 March 2023 at 2:30pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong

Summary Notes of the Com-CBD Meeting No. 001/23:

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.1	CIC/CBD/M/004/22	Confirmation of the Minutes of Meeting No. 004/22 Members took note of the Paper CIC/CBD/M/004/22 and confirmed the Minutes of Meeting No. 004/22 held on Friday, 2 December 2022.
1.2	CIC/CBD/M/004/22	Matters Arising from the Last Meeting There was no matter arising from the last meeting.
1.3	CIC/CBD/P/003/23 (for approval)	Work Plan of Follow-up Actions for Recommendations of the Report of Study on Strategic Review for Uplifting Construction Capacity Members were briefed Paper CIC/CBD/003/23 regarding work plan of follow-up actions for recommendations of the Report of Study on Strategic Review for Uplifting Construction Capacity. Members approved the work plan. The follow-up actions were to be disseminated to relevant departments to follow up.

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.4	--	Progress Update on 2023 Major KPIs Members were briefed the progress of 2023 Major KPIs. The progress of the Major KPIs was generally on track.
1.5	--	Progress Update on Task Force on Review and Enhancement of Construction Contract Terms Members were briefed the progress of the Task Force. The Task Force would commission a consultancy study on review and enhancement of construction contract terms. The first meeting was convened on 6 March 2023 where the approach of the consultancy study was discussed among the Task Force members. The CIC Secretariat was updating the assignment brief with the suggestions and comments provided. Tender for engaging a consultant would be issued in late March 2023, tentatively.
1.6	--	Progress Update on Task Force on Greater Bay Area (a) Members were briefed the progress of the Task Force. (b) The CIC had made a courtesy visit to Guangzhou Municipal Construction Group Co. Ltd. on 6 March 2023. The senior management of the two parties exchanged their views on training, construction digitalisation, innovative construction method, safety as well as MiC adoption, etc. (c) The CIC had visited over 50 organisations and attended 4 various events held in Shenzhen and Guangzhou since February 2023. Views were exchanged with the Mainland counterparts on some key industry issues such as MiC supply chain, potential opportunities of cooperation between the talents in Hong Kong and Mainland as well as the latest development of Hong Kong construction industry.

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		(d) The CIC Mainland Liaison Office was preliminarily endorsed by the Ministry of Housing and Urban-Rural Development.
1.7	--	Any Other Business There was no other matter raised by Members.

Remarks: The mentioned papers discussed at the Committee on Construction Business Development and the full meeting minutes can be made available to Council Members from the CIC Secretariat upon request.