

Construction Industry Council

Committee on Construction Business Development and Productivity

Meeting No. 001/24 of the Committee on Construction Business Development and Productivity (Com-CBD&PRO) was held on 19 June 2024 (Wednesday) at 2:30 pm at the Board Room, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon and via Video Conferencing.

Summary Notes of the Com-CBD&PRO Meeting No. 001/24:

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.1	CIC/CBD/M/001/24 CIC/PRO/M/001/24	Minutes of the Previous Meeting Members reviewed the minutes of Com-CBD Meeting No. 001/24 and Com-PRO Meeting No. 001/24, which had been confirmed by the relevant former Committees (i.e. Committee on Construction Business Development and Committee on Productivity) respectively.
1.2	CIC/CBD/M/001/24 CIC/PRO/M/001/24	Matters Arising from the Previous Meeting a. <u>Assessment Panel and Application Status of the CIC Research and Technology Development (R&D) Fund</u> Members were briefed on the assessment procedure of R&D Fund 2024. 7 assessment panel meetings were held for assessment on 58 applications. b. <u>Status of Contractors in the RMAA field adopting NEC</u> Item 1.2(a) from the previous meeting of the Committee on Construction Business Development:

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		<p>The CIC communicated with the Members of the Committee on RMAA and identified a lack of expertise in NEC Project Management within the RMAA industry. With the implementation of NEC contracts in a progressive manner by the Development Bureau (DEVB), as well as the appropriate promotion and training organised by the CIC and the DEVB, the lack of knowledge in the project management in the RMAA sector could be addressed and improved.</p> <p>Moreover, DEVB stated that there is no specific timeline for full implementation of the NEC ECC Term Service Contract in the RMAA sector.</p> <p>c. <u>Streamlining the duration in statutory approval processes – Self Certification (refer to item 1.13)</u></p> <p>Item 1.6 from the previous meeting of the Committee on Construction Business Development: The latest update would be reported under Agenda item 1.13.</p>
1.3	-	<p>Introduction of Terms of Reference</p> <p>Members were briefed on the Terms of Reference of Com-CBD&PRO.</p>
1.4	-	<p>2024 Key Performance Indicator (KPI) Progress Update</p> <p>a. <u>KPI progress update of Construction Business Development</u></p> <p>Members were briefed on the progress update of 2024 Major KPIs of Construction Business Development. The progress of the major KPIs was on track.</p> <p>b. <u>KPI progress update of Construction Productivity</u></p> <p>Members were briefed on the progress update of 2024 Major KPIs of Construction Productivity.</p>

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		<p>The progress of the major KPIs was on track.</p> <p>c. <u>KPI progress update of Modular Integrated Construction (MiC)</u></p> <p>Members were briefed on the progress update of 2024 Major KPIs of MiC. The progress of the major KPIs was on track.</p>
1.5	<p>CIC/CBDPRO/P/001/24 (for endorsement)</p> <p>CIC/CBDPRO/P/002/24 (for endorsement)</p> <p>CIC/CBDPRO/P/003/24 (for endorsement)</p>	<p>2025 KPI & Business and Budget Plan</p> <p>a. <u>2025 KPI & Business and Budget Plan for CBD</u></p> <p>Members were briefed on Paper CIC/CBDPRO/001/24 regarding the Business and Budget Plan 2025 of Construction Business Development.</p> <p>b. <u>2025 KPI & Business and Budget Plan for PRO</u></p> <p>Members were briefed on Paper CIC/CBDPRO/002/24 regarding the Business and Budget Plan 2025 of Productivity.</p> <p>c. <u>2025 KPI & Business and Budget Plan for MiC</u></p> <p>Members were briefed on Paper CIC/CBDPRO/003/24 regarding the Business and Budget Plan 2025 of MiC.</p> <p>Members endorsed the papers CIC/CBDPRO/P/001, CIC/CBDPRO/P/002 and CIC/CBDPRO/P/003 on the proposed KPI & business and budget plans for CBD, PRO and MiC respectively. To achieve the synergy effect of the new Com-CBD&PRO, the abovementioned three business and budget plans would be combined.</p>

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1.6	-	<p>Safety Update</p> <p>a. <u>Safety Update</u></p> <p>Members were briefed on the fatal site incidents in 2024 and the status of recent safety events respectively.</p> <p>b. <u>Year of Safety Update in the perspective of Com-CBD&PRO</u></p> <p>Members were briefed on the proposed measures to enhance construction safety from the perspective of construction business development.</p>
1.7	-	<p>Update on Construction Innovation Expo (CIExpo) 2025 and CIC Construction Innovation Award (CIA) 2025</p> <p>Members were briefed on the update on the preparation work for CIExpo 2025 and CIA 2025. The CIExpo 2025 would be held on 9-13 December 2025. The exhibition would take place at Hall 1A-1B at the Hong Kong Conference and Exhibition Centre (HKCEC). The Organising Committee (OC) was formed and the 1st OC meeting would be held on 30 July 2024.</p>
1.8	-	<p>Update on Future Construction Excellence Programme</p> <p>Members were briefed on the status of the Future Construction Excellence (FCE) Programme. Proposal of partial subsidy funding for the course to participants was approved in the Executive Committee meeting in May 2024. Participants enrolment was progressing well.</p>

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1.9	-	Update on MiC Promotion Plan Members were briefed on the upcoming promotion plan for MiC with a focus on three target groups, which were industry practitioners, the general public and overseas collaborators respectively.
1.10	-	CIC Outstanding Contractor Award 2024 Members were briefed on the updates of the Outstanding Contractor Award (“OCA”) 2024 on the composition of the judging panel, application status, promotion plan and the assessment process. Members acknowledged the updates on the CIC OCA 2024.
1.11	-	Progress Update on Task Force on Review and Enhancement of Construction Contract Terms Members were briefed on the progress update of the Task Force. A draft report was submitted by the consultant on 22 May 2024 such that a Task Force meeting was scheduled for 27 June 2024 to allow Members to provide comments and approve the report.
1.12	-	Progress Update on the Follow-up Actions for Recommendations of the Report of Study on Strategic Review for Uplifting Construction Capacity Members were briefed on the updated action plan among various CIC Industry Development (“ID”) departments, the Hong Kong Institute of Construction (“HKIC”) and the School of Professional Development in Construction (“SPDC”) for 2024 with regard to the 16 initiatives / strategies.

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1.13	-	Self-Certification Members were briefed on the background and status of the past self-certification meetings. It was suggested that a nominated Member from Com-CBD&PRO shall attend the meeting in order to convey the concerns and discussion to the Com-CBD&PRO.
1.14	-	Any Other Business a. <u>Update on Security of Payment Legislation (SOPL)</u> Members were briefed on the latest development of SOPL, including the dates for the publication of the Bill's its notice of gazette, and its introduction to the Legislative Council Meeting. b. <u>Construction Expenditure Forecast for Public and Private Sectors</u> Members were briefed that the Construction Expenditure Forecast Data would be circulated to Members before public release, where the target release date would be August 2024.
1.15	-	Next Meeting 002/24 The next meeting would be held on 25 September 2024 tentatively. The Secretariat would inform Members upon confirmation of the meeting details. The meeting was adjourned at 5:30 pm.

Remarks: The mentioned papers discussed at the Committee on Construction Business Development and Productivity Meeting No. 001/24 and the full minutes can be made available to Council Members by the CIC Secretariat upon request.