

Construction Industry Council

Committee on Environment and Sustainability

Meeting No. 002/24 of the Committee on Environment and Sustainability (Com-E&S) was held on 7 June 2024 (Friday) at 2:30 pm in the Board Room, Construction Industry Council Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong and via video conferencing.

Summary Notes of the Com-E&S Meeting No. 002/24

Agenda Item	Paper	Major Resolutions/ Progress Highlights
2.1	CIC/ENV/M/001/24 (for endorsement)	Confirmation of the Minutes of the Previous Meeting Members confirmed the minutes of Com-ENV meeting No. 001/24 held on 13 March 2024.
2.2	CIC/ENV/M/001/24 (for information)	Matters Arising from the Previous Meeting The CIC Secretariat updated Members on the following: (a) <u>Item 1.4 – Proposal on a Feasibility Study on Construction Site Electrification and Clean Energy Adoption</u> Representatives of the two local power companies participated in the Working Group. Other recommendations from Members were included in the Assignment Brief. A tender was issued on 22 May 2024 for closing on 12 June 2024, aiming to appoint a consultant in June 2024 to start the study.

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		<p>(b) <u>Item 1.6 – Progress Update on iBEAM Unison</u> The stage payments no.3 and 4 in a total amount of HK\$642,600 to BEAM Society Limited (BSL) were released.</p> <p>(c) <u>AOB item – Proposal on Green Data Hub</u> The CIC Secretariat maintained close liaison with the Hong Kong Green Building Council (HKGBC) and BSL to build a unified data platform for existing tools. Detailed proposal would be completed around Q3 to Q4 of 2024 for discussion.</p> <p>(d) <u>AOB item – Proposed on ESG Initiatives</u> The CIC Loyalty Programme was proposed to be integrated into the CIC APP. Cross-departmental deliberations would be carried out to develop a comprehensive proposal for Members’ discussion.</p>
2.3	PowerPoint Presentation (for information)	<p>Progress Update on HKGBC Projects funded by the CIC and funding request for 2025</p> <p>Members took note on the progress updates of the 2024 funded projects and HKGBC’s funding request for 2025. Members were also updated on the progress of the enhancement project to the CIC Green Product Certification (CICGPC).</p> <p>Members agreed on the inclusion of the four proposed new product categories, namely Glazing, Precast Concrete, Aluminium, and Renewable Energy Systems - Solar Panels, to the CICGPC. HKGBC was suggested to conduct a thorough review on the criteria to ensure that they are appropriately challenging yet attainable so as to drive market growth.</p>

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2.4	CIC/E&S/P/008/24 (for approval)	<p>2025 Business Plan & KPIs</p> <p>The CIC Secretariat presented the detailed business plan and budget with KPIs for 2025. Members agreed to allocate budget to the studies and tools for decarbonisation in the industry, including (1) Feasibility Study on Construction Site Electrification and Clean Energy Adoption; (2) Smart Waste Management Tool Phase Two Development; and (3) CIC Carbon Assessment Tool. Members suggested deferring the timeline and seeking alternative collaborative opportunities for the CIC Loyalty Programme in case of insufficient budget.</p> <p>Members approved Paper CIC/E&S/P/008/24 outlining the detailed business plan and budget of HK\$11.55 million with the KPIs for 2025.</p>
2.5	CIC/E&S/P/009/24 (for approval)	<p>Progress Update on Smart Waste Management Tool</p> <p>Members were informed of the progress of the CIC Smart Waste Management Tool (the “Tool”). The Tool was launched in April 2024, accompanied by ongoing promotion efforts by the CIC Secretariat and Arcadis. The tender for Phase 2 Development, which includes a study on timber/timber framework, would be closed on 24 June 2024.</p> <p>Members approved Paper CIC/E&S/009/24 covering the Final Report of Phase 1 Development and the release of stage payment of HK\$372,000 for the Final Report.</p>

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2.6	CIC/E&S/P/010/24 (for approval)	<p>Co-organising “The ESG Consortium FORUM 2024 – Empowering MSMEs to Unlock ESG Opportunities”</p> <p>Members were briefed on the event of the “ESG Consortium Forum 2024 – Empowering MSMEs to Unlock ESG Opportunities” (Forum) held on 25 June 2024.</p> <p>As an event co-organiser, the CIC would provide the venue at the CIC-ZCP, with no other financial implication.</p> <p>Members approved the CIC as a co-organiser of the Forum.</p>
2.7	CIC/E&S/P/011/24 (for information)	<p>Report on “SustainabilityHACK 2024 – Design for Sustainable Construction”</p> <p>Members were updated on the successful organisation of the SustainabilityHack 2024, which was co-hosted with MIT Node from 30 May to 1 June 2024 and obtained additional sponsorships.</p>
2.8	PowerPoint Presentation (for information)	<p>Any Other Business</p> <p>Members were informed of the recent accidents and forthcoming safety events in June 2024.</p>

Remarks: The mentioned papers discussed in the Committee on Environment and Sustainability and the full progress report can be made available to Council Members from the CIC secretariat upon request.