

Construction Industry Council

Committee on Mainland Affairs

Meeting No. 002/24 of the Committee on Mainland Affairs (Com-MA) was held on Thursday, 12 September 2024 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-MA Meeting No. 002/24:

| Agenda Item | Paper | Major Resolutions/ Progress Highlights |
|--------------------|-----------------|---|
| 2.1 | -- | <p>Housekeeping and Safety Moment</p> <p>Mr. Gordon GUO briefly introduced the fire escape route of MegaBox and the safety information from the Construction Industry Council (CIC), emphasised the "Three Lifesaving Gems" ("Dynamic Risk Assessment", "Field Control Briefing", "If changes, Stop stop stop !!") and promoted the recent safety activities of the CIC and encouraged Members to participate.</p> <p>Members took note of the relevant safety information from CIC.</p> |
| 2.2 | CIC/MA/M/001/24 | <p>Confirmation of Minutes of the Previous Meeting</p> <p>Members confirmed the Minutes of the meeting held on 13 June 2024.</p> |
| 2.3 | CIC/MA/M/001/24 | <p>Matters Arising from the Previous Meeting</p> <p>Members received the progress report on matters arising from the previous meeting, which had been circulated on 5 September 2024 with no further comments:</p> |

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| | | <p><u>Item 1.1 - Background, Terms of Reference and Membership of the Com-MA</u> The Secretariat has contacted Prof. John SHI and learnt that his research is on land use standards in the Mainland and Hong Kong, but not on construction technical standards. The Secretariat will keep an eye on the studies on the different construction standards in the two places and facilitate the sharing of such studies.</p> <p><u>Item 1.2 - 2024 Work Plan, Major KPIs and Revised Proposals of the Com-MA</u> The Mainland Liaison Services (MLS) and Corporate Communications teams will carry out promotional activities from time to time to increase the number of the CIC's WeChat public account subscription.</p> <p><u>Item 1.4 - 2024 Work Plan, Major KPIs and Budget of the Department of Mainland Liaison Services</u> The Secretariat attaches importance to the substantive effectiveness of its work on the Mainland Affairs, and the report will include the effectiveness and feedback of the completed work for the Committee to review, so that it will focus on the more impactful work.</p> |
| 2.4 | CIC/MA/P/004/24 (for information) | <p>CIC Joins the Formation of the GBA Smart Construction Industry Development Alliance</p> <p>Mr. Gordon GUO briefed Members that CIC will join in forming the GBA Smart Construction Industry Development Alliance (the Alliance), as one of the co-sponsors and one of the deputy Chairman units of the Alliance.</p> <p>Ir Prof. Frank CHAN advised that CIC could allocate appropriate resources to support the work of the Alliance in future, so as to facilitate the implementation of the work of the Alliance and enhance the role of Hong Kong construction industry in the Alliance.</p> <p>Members took note of and supported the participation of CIC in the formation of the Alliance.</p> |

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| 2.5 | -- | <p>2024 Work Plan and Progress of KPIs of the Department of Mainland Liaison Services</p> <p>Mr. Gordon GUO briefed Members on the 2024 work plan and progress of KPIs of the MLS Department.</p> <p>Mr. Ivan FU supplemented that the MLS colleagues followed the views of Members and placed due emphasis on the effectiveness of their work. For example, they will define the technologies or solutions that are beneficial to the Hong Kong industry during every technical visit to the Mainland, and will recommend them to other relevant Committees for follow-up implementation, with a view to promoting the development of the industry.</p> <p>Ir Antonio CHAN shared his gains during the “Course on National Affairs” held in June 2024 by the CIC. He hoped that more communication between the Hong Kong industry and key units in the Mainland could be promoted.</p> <p>Ir Charles LAU proposed to expand the scope of target participants for the “Course on National Affairs”, increase the opportunities for young people to understand the Mainland, and better promote the understanding of Hong Kong young people on the development of the Mainland to strengthen their awareness of the national affairs.</p> <p>Members took note of the 2024 work plan of the MLS Department and the progress of KPIs.</p> |
| 2.6 | -- | <p>Any other Business</p> <p>(a) Construction Innovation Expo 2025 – the New Quality Productive Forces Sub-Forum</p> <p>Mr. Gordon GUO briefed Members on the draft plan of Construction Innovation Expo 2025 – the New Quality Productive Forces Sub-Forum.</p> |

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| | | Prof. Alvin YIP advised that the Sub-Forum should also cover more on how the New Quality Productive Forces of construction can help empower other industries, apart from enhancing the productivity of the construction industry. |

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