

Construction Industry Council

Committee on Construction Business Development and Productivity

Meeting No. 002/24 of the Committee on Construction Business Development and Productivity (Com-CBD&PRO) was held on 14 October 2024 (Monday) at 2:30 pm at the Board Room, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon and via MS Teams.

Summary Notes of the Com-CBD&PRO Meeting No. 002/24:

Agenda Item	Paper	Major Resolutions / Progress Highlights
2.1	Powerpoint Presentation (for information)	Safety Moment Members took note about: (1) the publication of the Building Services Safety Handbook Version 3; (2) Walk the Talk Webinar on Fatal Zone Management and the ICAC Webinar on Professional Ethics and Integrity of Safety Officers; and (3) the CIC Chairman’s safety message – to conduct dynamic risk assessment and field control briefing, and to stop working if there is any change in on-site environment or work procedures.
2.2	CIC/CBDPRO/M/001/24	Confirmation of Minutes of the Previous Meeting CIC Secretariat received a comment about a minor refinement to delete “Building Materials” in paragraph 1 in Agenda Item 1.13 to clarify the proposed areas for self-certification. The revised Meeting Minutes would be circulated to Members for confirmation.
2.3	Verbal Report (for information)	Matter Arising from the Previous Meeting a. <u>Self Certification</u>

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		Members acknowledged that Ir Simon LIU was nominated to represent Com-CBD&PRO to attend the meetings on self-certification.
2.4	Powerpoint Presentation (for information)	<p>2024 Key Performance Indicator (KPI) Progress Update</p> <p>a. <u>KPI progress update of Construction Business Development</u> 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> Members were briefed on the progress update of 2024 Major KPIs of Construction Productivity. The progress of the major KPIs was on track.</p> <p>c. <u>KPI progress update of Modular Integrated Construction (MiC)</u> Members were briefed on the progress update of 2024 Major KPIs of MiC. The progress of the major KPIs was on track.</p>
2.5	Powerpoint Presentation (for information)	<p>Update on Future Construction Excellence Programme</p> <p>Members were briefed on the status of Future Construction Excellence programme. Positive feedback was received from participants who attended the Global Insights Module. Members were briefed on the content of the Regional Know-How Module and the Local Expertise Module. The Graduation Ceremony would be held on 3 December 2024.</p>
2.6	Powerpoint Presentation (for information)	<p>Update on MiC / MiMEP Promotion Activities & Plan</p>

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		Members were briefed on the MiC MiMEP promotion plan, which targeted at industry stakeholders, general public and overseas parties with different tactics respectively.
2.7	CIC/CBDPRO/P/005/24 (for information)	Reference Materials on Logistics and Transport of MiC Projects Members were briefed on the major updates in the third edition of the Reference Materials on Logistics and Transport for MiC Projects. The Reference Materials would be issued to the public on the CIC website.
2.8	Powerpoint Presentation (for information)	Update on Construction Innovation Expo (CIExpo) 2025 and CIC Construction Innovation Award (CIA) 2025 Members were briefed on the updates on the preparation work for CIExpo 2025 and CIA 2025. After consolidating the comments from the Organising Committee Members, the programme of CIExpo 2025 was updated to a 3-day programme which would be held from 11 to 13 December 2025. The Launching Ceremony of CIA 2025 and Introduction of CIExpo 2025 were held on 30 October 2024.
2.9	Powerpoint Presentation (for information)	CIC Outstanding Contractor Award 2024 Members were briefed on the updates of the CIC Outstanding Contractor Award 2024 including the completion of assessment process, the arrangement of the presentation ceremony and the pre-event and post-event promotions.
2.10	Powerpoint Presentation (for information)	Progress Update on Task Force on Review and Enhancement of Construction Contract Terms Members were briefed on the progress update of the Task Force. The draft final report was

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		submitted in September 2024. Two Variation Orders addressing the pain points were issued to the consultant to explore standard contract clauses on safety and innovation and technology and to identify industry best practice and standardise project templates for contract management for private sector.
2.11	Powerpoint Presentation (for information)	<p>Construction Expenditure Forecast</p> <p>a. <u>Construction Expenditure Forecast Timeline</u> Members were briefed on the timeline of Construction Expenditure Forecast, including the date of circulation of forecast result for approval and the date of publication.</p> <p>b. <u>Appointment of Chairperson and Members to the Task Force on Construction Expenditure Forecast</u> Members were briefed on the membership period and composition of Task Force on Construction Expenditure Forecast.</p>
2.12	Powerpoint Presentation (for information)	<p>Any Other Business</p> <p>a. <u>Update on Security of Payment Legislation (SOPL)</u> Members were briefed on the update of SOPL. This update included the meetings dates related to SOPL held in the past three months, details of the scrutiny of the Bill by Bills Committee, the development of the Adjudication Modules and the Adjudication Nominating Bodies (ANB) Registration and Training Modules for Potential Adjudicators.</p> <p>b. <u>Initiatives Proposed by the Hong Kong Construction Association (HKCA)</u> Two initiatives were proposed by the HKCA requiring effort and support of contractors, sub-</p>

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		contractors, consultants and clients. These initiatives were “Requesting construction workers to sign a declaration to acknowledge receipt of wages” and “Establishing standard working hours for construction workers”.
2.13	-	Next Meeting 003/24 The next meeting would be held on 18 December 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. 002/24 and the full minutes can be made available to Council Members by the CIC Secretariat upon request.