

Construction Industry Council

Committee on Environment

Meeting No. 004/19 of the Committee on Environment (Com-ENV) was held on 3 December 2019 (Tuesday) at 2:30pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Summary Notes of the Com-ENV Meeting No. 004/19

Agenda Item	Paper	Major Resolutions/ Progress Highlights
4.1	CIC/ENV/M/003/19 (for discussion)	Confirmation of the Minutes of the Previous Meeting Members of Com-ENV confirmed the Minutes of the previous meeting held on 6 September 2019.
4.2	CIC/ENV/M/003/19 (for discussion)	Matters Arising from the Previous Meeting Item 3.2 - Consultancy Services on Improving the Environmental Performance of the Hong Kong Construction Industry CIC secretariat reported that the revised final report and its implementation plan will be submitted to Council for approval on 13 December 2019. Item 3.3 - CIC Sustainable Construction Award 2020 CIC secretariat reported the highlights of the Ceremony organised on 19 November 2019. Members were invited to apply and promote the Award. CIC secretariat will further promote the award through network of CIC, the Award Organising Committee and supporting organisations.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
4.3	CIC/ENV/P/011/19 (for endorsement)	<p>Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool</p> <p>Cundall introduced the website features of the Tool, international incentives on embodied carbon and the implementation plan after official launch.</p> <p>Members suggested that Cundall should establish an audit mechanism for the database, and develop a representable benchmark for buildings and infrastructure projects. CIC secretariat will liaise with the Working Group on the way forward of the Tool's implementation.</p> <p>Members endorsed the final version of the Tool and agreed to official launch the Tool in December 2019 if there is no further comment from the Working Group.</p> <p>[Post meeting notes: No further comment was received from the Working Group, the final version of the Tool was launched on 17 December 2019.]</p>
4.4	CIC/ENV/P/012/19 (for endorsement)	<p>Progress Update of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform</p> <p>Members were briefed on the stakeholder views, progress of website development and pilot programme of the Model.</p> <p>Members suggested HKQAA to confine the project scope to comply with major sustainability standards and increase the applicability. The model should be more interactive and to expand the project types of pilot projects.</p>

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4.5	PowerPoint Presentation (for information)	<p>Update from Hong Kong Green Building Council (HKGBC) and BEAM Society Limited (BSL)</p> <p>The HKGBC representative updated its projects status and shared the highlights of the CIC Green Product Certification Launching Ceremony on 19 November 2019.</p> <p>Members noted the budget report of the CIC Green Product Certification in 2019 and had no adverse comment on the adjusted budget. Members were invited to attend the World Sustainable Built Environment Conference 2020 in Sweden.</p>
4.6		<p>Any Other Business</p> <p>CIC secretariat reported Com-ENV achievement in 2019 and thanked for Members' continuous support during the 2-year term, from January 2018 to December 2019.</p>

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