Executive Committee

The Executive Committee was formed in 2018 with an aim to allow a more efficient decisionmaking process in the delivery of the CIC's services and initiatives. The Council Chairman is also the Chairperson of the Executive Committee. For close connectivity and institutional coordination, the Chairpersons of the main Boards and Committees, who are generally Council Members, sit on the Executive Committee. All major approvals are, in principle, vested in the Council, which meets bi-monthly in the even-number months, while the Executive Committee is also a bi-monthly forum in the odd number months to discuss policies and new initiatives and brainstorm on important issues. On pressing occasions, the Executive Committee is empowered to act on behalf of the Council to approve urgent matters for operational needs, except those specifically reserved for the Council under the CICO. The approved items shall be reported to the Council in a timely manner.

Membership

Chairperson

Dr. CHAN Ka-kui (Retired w.e.f. 1 February 2022) Ir HO On-sing, Thomas (Chairpersonship since 1 February 2022)

Members

- Mr. FU Chin-shing, Ivan (Retired as CIC Member on 1 February 2022 and membership of the Executive Committee continued on an ad personam basis)
- Sr LAM Kin-wing, Eddie
- Ir LAU Chun-kit, Ricky
- Ir LIU Sing-pang, Simon (Membership since 1 July 2022)
- Ir MO Kon-fei, Kenneth (Retired w.e.f. 1 February 2022)
- Ir Dr. PANG Yat-bond, Derrick
- Ir POON Lock-kee, Rocky
- Ir WONG Kin-wai, Ken

- 1. To advise CIC on staff matters, including recruitment, salary and other conditions of service;
- To advise CIC on general administration matters, including accommodation and facilities;
- To examine and endorse annual estimates of incomes and expenditure and programme of activities prepared by the Management for the approval of the Council;
- To deliberate on policy formulation and emerging issues and to formulate initiatives that are of interest to the construction industry;
- 5. To formulate strategic direction and provide guidance on the long-term development of the CIC; and
- To approve urgent and time-sensitive matters on behalf of the Council except those specifically reserved for the Council under the Construction Industry Council Ordinance and to report to the Council on such approval given.

Committee on Building Information Modelling (Com-BIM)

The Com-BIM aims to formulate strategies for market transformation, and to promote and facilitate the application of BIM and its related technologies across the construction industry. It also supports the development of BIM related training programmes as well as setting standards and common practices for BIM implementation.

Membership

Chairperson

Ar. Prof. FUNG Yin-suen, Ada

Members

Ir CHAN Chi-ming, Antonio Dr. CHAN Kang-yuen, Neo Ar. CHAN Wing-kai, Aaron Prof. CHENG Chin-pang, Jack Ar. CHOI Wun-hing, Donald Ir CHUNG Hung-wai, Clement Prof. CHUNG Kwok-fai Mr. FUNG Chi-yiu Ir LEUNG Chi-suen, Francis Sr POON Shun-wing, Eric Ir TANG Man-hei Ir WONG Ka-wo, Kelvin Cr WONG Wai-lun, Michael Ms. WONG Wai-man, Rosana Sr YIP yin-yung Principal Assistant Secretary (Works) 3, **Development Bureau** Assistant Director / Corporate Services, **Buildings** Department

Terms of Reference

- To formulate strategies for market transformation, promote the use and facilitate the application of BIM, digital construction, and its related technologies in construction industry;
- 2. To promote cross-disciplinary collaboration and adoption of BIM in project delivery processes including planning and design, construction, facility and asset management;

- 3. To develop CIC as a Centre of Excellence for BIM in the form of a central hub and of the open sharing platform of BIM with specific focus on the following:
 - to develop standards, specifications and common practices for BIM;
 - to develop and promote good practices in both BIM management and BIM operation;
 - to build capacity, develop and operate BIM Development Ladder, BIM Training Ladder, BIM Professional Registration and Accreditation; and their relating training programmes and implementation programmes; and
- 4. To identify areas which require further investigation, promote research and development for BIM.

Task Forces / Task Group:

- Task Force on BIM Standards
- Task Force on BIM Training
- Task Force on Development of BIM-related Digital Solutions
- Task Force on BIM Submissions to the Buildings Department
- Task Force on BIM Personnel Development
- Task Group on BIM-enabled Modern
 Construction Training for Higher Education

Committee on Construction Business Development (Com-CBD)

The Com-CBD aims to foster an efficient and health construction market through best practices and innovative solutions in areas such as tendering, project management, quality supervision and risk allocation. In recent years, we strive to facilitate local industry stakeholders in exploring construction supply chains in the Greater Bay Area, and strengthen exchanges between local and mainland industries.

Members

Chairperson

Ir POON Lock-kee, Rocky

Members

Mr. CHAN Kim-kwong Mr. CHAN Wai-pong, Calvin Ar. Marvin CHEN Mr. CHEUNG Man-tim Ir. FUNG Kwok-keung, Conrad Sr HO Kwok-kwan, Thomas Sr LEE Man-ho, Louis Ir LEUNG Wing-kee, Ricky Mr. J Scott MACKENZIE Mr. TSANG Pak-chung, Eddy Mr. WONG Hin-wing, Simon Mr. WONG Ka-lung Ir YOUNG Meng-cheung, Andrew Permanent Secretary for Development (Works) or representative Permanent Secretary for Transport and Housing (Housing) or representative

Terms of Reference

- 1. To deliberate and make recommendations for fostering a more efficient and healthy construction market through best practices in areas such as tendering, risk allocation, programming, maintaining liquidity throughout the construction supply chain, project management and quality supervision. With a view to cultivating equitable risk sharing and collaborative culture;
- To promulgate the utilisation of innovative solutions and technology for procurement, project management and quality supervision;
- 3. To enhance communications and collaboration between local and Greater Bay Area construction practitioners; and
- 4. To facilitate local industry stakeholders in exploring supply chain in the Greater Bay Area.

Task Forces:

- Task Force on Greater Bay Area
- Task Force on Construction Expenditure Forecast
- Task Force on Reasonable Consultancy Fee Evaluation System
- Task Force on Strategic Review for Uplifting Construction Capacity
- Task Force on Review and Enhancement of Construction Contract Terms

Committee on Repair, Maintenance, Alteration and Addition (Com-RMAA)

The Com-RMAA aims to foster and support the development of efficient and healthy RMAA industry through comprehensively reviewing and determining the development directions of RMAA works, and enhancing the techniques, management and safety knowledge of the RMAA sector by providing and optimising the existing relevant courses.

Members

Chairperson

Sr LAM Kin-wing, Eddie

Members

Mr. CHAN Kim-kwong Mr. CHAN Kwok-hung, Tom Sr CHAU Bing-che, Henry Mr. CHEUNG Wing-ho Cr CHUNG Yuk-ming, Christopher Mr. HO Chi-fai, Patrick Mr. IP Chi-ming, Ellis Mr. LAI Kwoon-leung, Kevin Mr. LAM Yu-hin, Lewis Sr LEE Chun-lai, Andrew Sr PONG Yiu-po, Daniel Ir SHEA Tat-chi, Ringo Mr. SIU Kin-ching Cr TANG Yu-chi, Alfred Sr YU Kam-hung Permanent Secretary for Development (Works) or representative Commissioner for Labour or representative Director of Electrical and Mechanical Services or representative Chief Executive Officer of the Property Management

Services Authority or representative

Terms of Reference

- 1. To comprehensively review and determine the development direction of the repair, maintenance (including electrical and mechanical engineering), decoration, alteration and additional works (RMAA);
- To coordinate the work of various committees and task forces under the CIC and matters related to the RMAA sector, including but not limited to training and safety matters, and to provide overall advice on the CIC's support for the sector;
- 3. To enhance the techniques, management and safety knowledge of the sector by providing and optimising the existing related courses;
- 4. To implement the recommendations of the Task Force on RMAA as approved by the CIC; and
- 5. To consider issues and initiatives that can support the development of the RMAA sector and the need for an industry standard for implementing these initiatives in the long run.

Sub-Committees:

- Sub-committee on Worker Training
- Sub-committee on Promotion and Education
- Sub-committee on Supervision Matters
- Sub-committee on Standardisation

Committee on Productivity (Com-PRO)

The Com-PRO aims to elevate construction productivity by improving the construction process, advocating industrialisation and encouraging research and development. Innovative construction approaches including robotics and automation, offsite construction, and adoption of novel technologies and materials are explored and promoted to the industry.

Membership

Chairperson

Ir WONG Kin-wai, Ken

Members

Ir CHEUNG Chi-kong, Victor Prof. CHUNG Kwok-fai Ar. HUI Man-ho, Terence Ir KAN Jun Ir LAI Yee-yan, Stephen Ir LAW Tik-ko, Dominic Ar. LEUNG Wai-kin, Clarence Mr. LI Tat-wai Ir LIU Sing-pang, Simon Mr. MOW Tai-hing Ir POON Lock-kee, Rocky Ir SO Kwok-leung, Derek Ir TONG Ka-hung, Edwin Ar. WONG Yuk-sun, Simon Mr. YEUNG Kai-yu, Franki Permanent Secretary for Development (Works) or representative Permanent Secretary for Transport and Housing (Housing) or representative

- 1. To compile and update key performance indicators related to the construction industry;
- 2. To review current productivity level in the construction industry by introducing measurable indicators for different work trades;
- To encourage the adoption of new technology and innovative ideas to elevate construction productivity;
- 4. To conduct research on benchmarking or setting standards for the productivity of construction process;
- 5. To provide statistics in relation to construction productivity;
- To recommend strategies to the Council and Boards / Committees for enhancing the industry's productivity and competitiveness; and
- 7. To co-ordinate and promote research and development for elevating construction productivity.

Committee on Construction Safety (Com-CSY)

The Com-CSY strives to promote initiatives and measures to foster a positive safety culture in the construction industry. It reviews and monitors safety performance and encourages the adoption of new technology to improve safety. To enhance the mechanism of safety management, the Com-CSY also provides guidelines on preventive measures in relation to construction safety.

Membership

Chairperson

Ir Dr. PANG Yat-bond, Derrick

Members

Ar. CHAN Chung-yee, Albert Mr. CHAN Ka-lai Mr. CHAN Kim-kwong Prof. CHENG Chin-pang, Jack Ir Wesley Scott JONES Ir KONG Shui-sun Mr. LAI Yuk-yin, Rico Ms. LEUNG Mo-lin, Moby Mr. LI Tat-wai Mr. LO Wai-leung, Clint Ir MOK Kwok-ho, Alcohol Mr. MOW Tai-hing Mr. TSE King-wa Mr. WANG Kei-ming, Joseph Sr WONG Ching-hang, Jeffrey Permanent Secretary for Development (Works) or representative Permanent Secretary for Transport and Housing (Housing) or representative

Terms of Reference

- 1. To review and monitor safety performance of the construction industry;
- 2. To review and enhance the mechanism of safety management;
- 3. To encourage the adoption of new technology and innovative ideas in construction safety;
- 4. To conduct research on enhancing safety performance of the construction industry;
- 5. To identify and recommend measures for improving safety performance to CIC;
- 6. To promote the adoption of the improvement measures by the construction industry; and
- 7. To nurture a safety culture for the construction industry.

Sub-committees / Task Forces:

- Sub-committee on Safety Training
- Sub-committee on Safety Technical Issues
- Sub-committee on Safety Promotion
- Task Force on Design for Safety
- Task Force on Site Safety of Working in Lift Shaft
- Task Force on Safety of Lorry-mounted Cranes
- Task Force on Truss-out Bamboo Scaffolds

Committee on Environment (Com-ENV)

The Com-ENV aims to promote good practices and innovative technologies to enhance sustainability performance of the construction industry. Industry researches and digital platforms are undertaken to provide relevant standards and guidelines for industry stakeholders.

Membership

Chairperson

Mr. FU Chin-shing, Ivan

Members

Mr. CHAN Yiu-cheong Ar. Marvin CHEN Mr. CHIU Chung-kei, Charles Mr. CHOW Chi-ping Sr HO Kwok-kwan, Thomas Ar. HO Lik-chi, Nicholas Ir Kan Jun Prof. LAU Siu-yu, Stephen Ar. LEUNG Wai-kin, Clarence Mr. WONG Siu-han, Rex Mr. WU Siu-kei Ir YOUNG Meng-cheung, Andrew Ms. YU Po-mei, Clarice Permanent Secretary for Development (Works) or representative Permanent Secretary for Transport and Housing (Housing) or representative

Terms of Reference

- 1. To promote environmental protection and sustainable development in the construction industry;
- 2. To promote good practices in relation to sustainable design and construction;
- To encourage the adoption of new technology and innovative ideas in environment protection and sustainable development in the construction industry;
- 4. To conduct research for enhancing environmental protection and sustainable development in the construction industry; and
- 5. To advise on the environmental strategy for development of construction standards.

Working Groups:

- Working Group of CIC Sustainable Finance Certification Scheme
- Working Group of CIC Smart Waste Management Tool
- Working Group of the Strategy and Plan Directional Guideline for the Hong Kong Construction Industry Achieving Carbon Neutrality Target according to the Hong Kong's Climate Action Plan 2050

Committee on Registered Specialist Trade Contractors Scheme (Com-RSC)

The Com-RSC's key role is to oversee, discuss, review and monitor the operation of the registration and regulatory actions of Registered Specialist Trade Contractors Scheme. It also sets the strategic direction and formulates policies in managing businesses relating to the implementation, adoption and promotion of the Scheme.

Membership

Chairperson

Ir CHAN Chi-chiu

Members

Mr. CHAN Lok-chai Mr. CHENG Li-hung (Membership since 16 July 2022) Ir CHENG Sau-tong, Chris (Retired w.e.f. 16 July 2022) Mr. CHEUNG Tat-fai, Kenneth Mr. CHEUNG Yuk-kei (Retired w.e.f. 16 July 2022) Mr. CHIM Fu-keung (Retired w.e.f. 16 July 2022) Ir FUNG Kwok-keung, Conrad (Retired w.e.f. 16 July 2022) Sr HO Kwok-kwan, Thomas Ir HO On-sing, Thomas (Retired w.e.f. 1 February 2022) Ir HO Wai-kei, Rickie (Membership since 16 July 2022) Ir HUNG Cheung-shew, Danny Ir LAM Wai-tak, Walter (Membership since 16 July 2022) Ir LEUNG Wing-kee, Ricky Mr. LOK Kwei-sang, Tandy Ir MO Kon-fei, Kenneth (Retired w.e.f. 16 July 2022) Mr. NG Choi-wah (Retired w.e.f. 16 July 2022) Ir SHEA Tat-chi, Ringo Ar SUEN Warren Lampson (Membership since 16 July 2022) Ir TONG Ka-hung, Edwin (Membership since 16 July 2022) Ir TSANG Hing-cheung, Gilbert (Membership since 16 July 2022)

Sr WONG Kwok-leung, Paul (Retired w.e.f. 16 July 2022) Mr. WONG Ping Sr YIP Tsz-hong, Bryce (Membership since 16 July 2022) Sr YU Kam-hung (Membership since 16 July 2022)

Terms of Reference

- To implement the recommendations of the University of Hong Kong's Research on "A Roadmap to Enhance the Subcontractor Management Mechanism in Hong Kong";
- 2. To steer the operations of the Registered Specialist Trade Contractors Scheme and the Subcontractor Registration Scheme (collectively, the Scheme), including but not limited to making recommendations on scope of trades, registration requirements, and any enhancements to the Scheme;
- To review and approve registration applications of Registered Specialist Trade Contractors (RSTCs) and Registered Subcontractors (RSs);
- 4. To take regulatory actions against RSTCs or RSs violating rules under the Scheme; and
- 5. To promote the adoption of the Scheme by the industry.

Task Forces:

• Task Force on Automatic Suspension of Registration on Fatal Accident

Audit Committee

Formed in 2018, the Audit Committee supervises the work of the Internal Audit Department and oversees corporate governance, compliance, financial reporting, internal controls, risk management and audit matters of the CIC.

Membership

Chairperson

Mr. WONG Hin-wing, Simon

Members

Mr. CHOW Yuen-ming, Paul Ir LEUNG Wing-kee, Ricky Ms. WONG Yeuk-lan, Eliza Representative of Development Bureau

- 1. To assist the Council fulfill its corporate governance and overseeing responsibilities of the CIC (with member organisations), including financial reporting, internal control, risk management, internal and external audit functions as well as compliance with policies, regulations and relevant legislations;
- 2. To oversee the work of Internal Audit Department, to review findings and management's responses to the recommendations made;
- 3. To oversee the external audit process:
 - i. To make recommendations to the Council on the appointment of external auditors, audit fees and any related matters;
 - ii. To review annual audit report and any matters raised by external auditors;
- 4. To approve the engagement of any external consultants to conduct review if necessary; and
- 5. To assist the Council in dealing other relevant issues.

Objections Board

The Objections Board was established under Section 54 to 56 of the Construction Industry Council Ordinance (CICO) to deal with objections to levy or surcharge raised by the contractor.

The Board consists of three members of the Council and the Council may authorise the Objections Board to appoint a subcommittee for the better performance of the Objections Board's function. The Objections Board is chaired by an academic to avoid the possible conflict of interest with industry stakeholders.

By virtue of Section 56 of the CICO, the Objections Board has the power to confirm, cancel or reduce the levy or surcharge.

Membership (all are CIC Member)

Terms of Reference

Convenor

Prof. CHUNG Kwok-fai

Members

Sr HO Kwok-kwan, Thomas Ir TONG Ka-hung, Edwin To determine objections to levy and surcharge made under section 55 of CICO and under section 29 of the Construction Workers Registration Ordinance.

Construction Industry Training Board (CITB)

Established under Section 29 of the Construction Industry Council Ordinance, the CITB is responsible for training and trade testing matters of the construction industry. It provides training courses, establishes and maintains industrial training centres, assists in placement issues and administers the relevant assessments, skills standards establishment, etc. for the construction industry.

Membership

Chairperson

Sr LAM Kin-wing, Eddie

Members

Mr. CHAN Kim-kwong (Retired w.e.f. 1 July 2022) Mr. CHAN Lok-chai (Membership since 1 July 2022) Sr CHAU Bing-che, Henry (Retired w.e.f. 1 July 2022) Mr. CHOW Luen-kiu (Membership since 1 July 2022) Ir FUNG Kwok-keung, Conrad (Membership since 1 July 2022) Mr. HUANG Yongquan Mr. LAM Oi-ki, Peter (Retired w.e.f. 1 July 2022) Mr. LAU Wing-sum (Retired w.e.f. 1 July 2022) Prof. LIM Wan-fung, Bernard Vincent (Membership since 1 July 2022) Mrs. LO LEE Oi-lin Ir LUK Wai-lam, William Mr. NG San-wa, Lawrence (Membership since 1 July 2022) Ar WONG Chiu-lung, Dennis (Retired w.e.f. 1 July 2022) Sr WONG Kin-wai, Staw Mr. WONG Ping Dr. YAN Ting-kwan, Daniel Deputy Secretary for Development (Works) 1, Development Bureau Chief Occupational Safety Officer (System and Support), Labour Department

- 1. To provide training courses for the construction industry;
- 2. To establish and maintain industrial training centres for the construction industry;
- To assist, including by the provision of financial assistance, in the placement of persons who have completed training courses provided for the construction industry;
- 4. To assess the standards of skills achieved by any person in any kind of work involving or in connection with the construction industry, to conduct examinations and tests, to issue or award certificates of attendance or competence, and to establish the standards to be achieved in respect of any such work;
- To advise on manpower planning and development for construction personnel at professional, supervisory and craftsman levels; and
- 6. To foster an ethical culture.

Management Board / Sub-committee / Steering Committee / Task Force / Trade Advisory Panels:

- Hong Kong Institute of Construction Management Board
- Steering Committee on Implementation of HKIC's Vision, Mission and Motto
- Sub-committee on Trade Testing
- Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes
- Sub-committee on Ethnic Minorities in Construction
- Task Force on Construction Industry Council Manpower Forecasting Model Updating and Enhancement Study
- Trade Advisory Panel on Construction Supervisor
- Trade Advisory Panel on Quantity Surveying
- Trade Advisory Panel on Bricklaying, Plastering & Tiling
- Trade Advisory Panel on Joinery
- Trade Advisory Panel on Construction Formwork
- Trade Advisory Panel on Painting, Decorating & Sign-writing
- Trade Advisory Panel on Plumbing & Pipe-fitting
- Trade Advisory Panel on Marble-laying
- Trade Advisory Panel on Metal Works
- Trade Advisory Panel on Construction Plant Maintenance & Repairs
- Trade Advisory Panel on Electrical Installation

- Trade Advisory Panel on Construction Scaffolding
 Works
- Trade Advisory Panel on Bar-bending & Fixing
- Trade Advisory Panel on Plant Operation
- Trade Advisory Panel on Site Surveying and Surveying & Setting-out
- Trade Advisory Panel on Civil Engineering
- Trade Advisory Panel on Concreting
- Trade Advisory Panel on Refrigeration / Airconditioning / Ventilation
- Trade Advisory Panel on Fire Service System

Hong Kong Institute of Construction (HKIC) Management Board

The Hong Kong Institute of Construction (HKIC) was established as a company limited by guarantee governed by the Articles of Association under the Company Ordinance (Cap. 622). The HKIC Management Board governs the HKIC. It reports and is accountable to the CITB.

Membership

Chairperson

Mrs. LO LEE Oi-lin

Members

Ir Prof. CHAN Ping-chuen, Albert Ir HO On-sing, Thomas Ir KWOK Yu-won, Eric Sr LAM Kin-wing, Eddie Mr. LAM Oi-ki, Peter Mr. LI Wing-leung Mrs. Deanna TO LAU Mr. WONG Ping Ir YU Sai-yen Deputy Secretary for Development (Works) 1, Development Bureau Principal Assistant Secretary (Further Education), Education Bureau

Ex Officio

Ir CHENG Ting-ning, Albert, Executive Director of the CIC

- 1. To formulate strategies for the development of HKIC (the Institute), taking into account of industry input and developments in the vocational and professional education and training (VPET) sector;
- 2. To ensure efficient and effective management of the Institute to realise its vision and mission;
- 3. To prepare and submit 3-year Strategic Plan and Annual Plan to Construction Industry Training Board (CITB) for endorsement on an annual basis;
- 4. To prepare and submit Annual Report to CITB;
- 5. To oversee and ensure quality provision of the Institute's programmes and services;
- 6. To decide on the Institute's policies and guidelines on programme planning, development, delivery and review; and
- 7. To approve programme proposals, including admission requirements, programme objectives, intended learning outcomes, and syllabuses.

Construction Workers Registration Board (CWRB)

Established under Section 11A of the CWRO, the CWRB governs and provides quality workers registration services for the construction industry.

Membership

Chairperson

- Ir LIU Sing-pang, Simon (Member until 30 June 2022 and Chairperson since 1 July 2022)
- Ir MO Kon-fei, Kenneth (Retired w.e.f. 1 July 2022)

Members

Ir Dr. CHAN Ka-lung, Raymond Prof. CHAN Kwok-hong, Raymond (Retired w.e.f. 1 July 2022) Mr. CHAN Shut-ho, Franki Ir CHAN Yun-kan, Simon Sr DY Wai-fung, Peter (Retired w.e.f. 1 July 2022) Mr. KWOK Tung-keung, Simon (Retired w.e.f. 1 July 2022) Mr. LAM Oi-ki, Peter (Membership since 1 July 2022) Ar. Dr. LAM Wai-pan, Wilson (Membership since 1 July 2022) Ir LEUNG Wai-bun, Brian (Membership since 1 July 2022) Ir LEUNG Wai-ho, Alfred Mr. LOK Kwei-sang, Tandy Mr. NG Choi-wah (Membership since 1 July 2022) Ir Prof. PAN Wei (Retired w.e.f. 1 July 2022) Sr PONG Yiu-po, Daniel (Membership since 1 July 2022) Cr TANG Yu-chi, Alfred (Membership since 1 July 2022) Mr. TSANG Ting-fat (Retired w.e.f. 1 July 2022) Mr. WONG Ping Ir Prof. XIAO Fu, Linda (Membership since 1 July 2022) Mr. YAU Wah-hong, Alec (Membership since 1 July 2022) Ar. YU Franklin (Retired w.e.f. 1 July 2022) Assistant Director / Gas and General Legislation, Electrical and Mechanical Services Department Chief Occupational Safety Officer (Operations), Labour Department Chief Officer / Technical Services, **Buildings** Department Deputy Secretary for Development (Works) 1, Development Bureau

Terms of reference

- 1. To set the qualification requirements for registration or renewal of registration;
- 2. To act on and discharge tasks in regard to the Construction Workers Registration Ordinance, which include inspection of construction sites, conducting construction workers registration, handling review and appeal cases relating to workers registration, maintaining the daily attendance records of construction sites, and so on; and
- 3. To perform and exercise such other functions or powers as are imposed on it by the Construction Industry Council.

Boards / Sub-committees:

- Construction Workers Qualifications Board
- Construction Workers Review Board
- Sub-committee on Data Analysis
- Sub-committee on Registration Matters
- Sub-committee on Workers Development and Welfare
- Task Force on Electronic Construction Workers Registration Card

ZCB Management Board

The CIC-Zero Carbon Park (CIC-ZCP, originally named as Zero Carbon Building (ZCB)) was set up as a company limited by guarantee governed by the Articles of Association under the Company Ordinance (Cap. 622). It is governed by a Board of Directors appointed by the CIC and consists of top green building specialists, engineers and key stakeholders who steer the development of the CIC-ZCP.

Membership

Chairperson

Task Force / Panels:

• CIC-ZCP Sponsorship Vetting Panel

Mr. CHONG Kin-lit, Paul (Retired w.e.f. 1 August 2022) Mr. FU Chin-shing, Ivan

Members

Mr. CHAN Loong, Geoffrey (Membership since 1 August 2022) Mr. CHAN Yin-chung, Anthony (Retired w.e.f. 1 August 2022) Ir CHENG Ting-ning, Albert Ms. CHEUNG Yee-may, Mimi (Membership since 1 August 2022) Ms. CHEUNG Yuen-ying, Serena (Membership since 1 August 2022) Mr. IP Chung-man, Tony Mr. KWOK Chi-wah, Andrew Ms. KWOK May-han, Grace (Membership since 1 August 2022) Mr. LAI Wing-chun, Martin (Retired w.e.f. 1 August 2022) Mr. LO Chi-wai, Ian (Retired w.e.f. 1 August 2022) Mr. MA Po-man, Josiah (Retired w.e.f. 1 August 2022) Mr. MA Wing-kui, William (Retired w.e.f. 1 August 2022) Cr MANG Ka-wing, Terence Mr. NG San-wa, Lawrence (Retired w.e.f. 1 August 2022) Ms. SONG Jing, Joy (Membership since 1 August 2022) Ms. TANG Ka-fung, Florine (Membership since 1 August 2022) Mr. WONG Siu-han, Rex (Membership since 1 August 2022) Ir YU Shek-man, Ringo

Construction Innovation and Technology Application Centre (CITAC) Management Board

The CITAC Management Board assembles industry expertise to oversee the CITAC in exploring and identifying innovative technologies from local and international organisations.

Membership

Chairperson

Ar. CHOI Wun-hing, Donald

Board Members

Ir CHENG Ting-ning, Albert Ir Wes JONES Mr. Patrick KABASCI Ir Sammy LAI Mr. LEE Hang-wing, James Prof. LEUNG Kin-ying, Christopher Ir PAN Shu-jie Ir Dr. TSUI Yun-cheong, Ricky Ir WONG Chi-kwong Mr. WONG Ka-yu, Oscar Director of Buildings Permanent Secretary for Development (Works)

Terms of Reference

- To explore and identify innovative techniques and technologies, both locally and internationally, that are suitable for adoption in the Hong Kong construction industry for improvement of its productivity, sustainability and safety;
- To serve as a knowledge hub by collecting, showcasing and promulgating the latest local and overseas construction technologies with a view to promote their implementation and application;
- To establish a global research network and serve as a collaboration platform with a view to encourage interdisciplinary research activities and collaboration; and
- 4. To cultivate and nurture a culture within the construction industry that is receptive and conducive to continuous innovation.

Task Force:

Task Force on Construction Digitalisation

Construction Industry Sports & Volunteering Programme Committee (Com-CISVP)

The Com-CISVP aims to better steer and promote sports and volunteering programmes in the construction industry, and to develop a long-term partnership with key industry stakeholders.

Membership

Chairperson

Ir Dr. PANG Yat-bond, Derrick

Members

Ms. CHAN Ka-po, Judy Ms. CHAN Kwong-ming, Judy Mr. CHAN Yam-lung, Alfred Mr. CHAU Kai-nin, Alex Mr. HO Yau-ho, William Ir Louis HUI Mr. LAI Siu-ki, Pele Ir Francis LEONG (Membership since 25 April 2022) Mr. LIU Hoi-yu, Paul Mr. LUI Man-wai, David (Retired w.e.f. 26 January 2022) Mr. NG Heong-chen Mr. SO Chi-kin, Cyril Mr. TSANG Ting-fat Mr. WONG Siu-kei, Ivan Mr. YAU Kit-pan Mr. YEUNG Wai-lun Deputy Secretary for Development (Works) 1 or representative

Terms of Reference

- 1. To steer the development of Construction Industry Sports & Volunteering Programme (CISVP);
- 2. To promote CISVP to the wider population of the construction industry;
- 3. To encourage setting up company sports clubs and volunteering teams at company or association; and
- 4. To support CISVP events including but not limited to proactive promotion and participant recruitment.

Task Force:

- General Sports Task Force
- Ball Games Task Force
- Volunteering Service and Caring Organisation Task Force
- Fundraising and Promotion Task Force

Management Committee on Technically Competent Persons Registration Scheme (MC-TCPRS)

The CIC established the MC-TCPRS to steer the direction of Technically Competent Persons Registration Scheme (TCPRS).

Membership

Chairperson

Ir WONG Kin-wai, Ken

Members

- Mr. AU-YEUNG Hoi-pang Representative of the Buildings Department (Membership since 22 January 2022)
 Ms. CHAN Wai-lin – Representative of the Geotechnical Engineering Office of the Civil Engineering and Development Department (Retired w.e.f. 1 September 2022)
 Mr. HO Hon-kit, Humphrey – Representative of the Buildings Department (Retired w.e.f. 22 January 2022)
 Ir KWAN King-fai, Alex (Retired w.e.f. 1 February 2022)
- Mr. KWOK Chi-wah, Andrew
- Mr. LAI Ho-cheong, Alvin Representative of the Buildings Department (Retired w.e.f. 6 June 2022)
- Ir LAW Hoi-chee, Rachel Representative of the Geotechnical Engineering Office of the Civil Engineering and Development Department (Membership since 17 October 2022)
- Mr. LEE Kai-yuen, Chris (Membership since 1 February 2022)
- Mr. TANG Hung-wai, Benny Representative of the the Buildings Department (Membership since 6 June 2022)
- Ir TONG Man, Vincent Representative of the Geotechnical Engineering Office of the Civil Engineering and Development Department (Retired w.e.f. 17 October 2022)

- 1. To steer the implementation of the Technically Competent Persons Registration Scheme (TCPRS);
- 2. To review the efficacy of the TCPRS in uplifting the quality of site supervision personnel;
- 3. To review the appeal and / or complaint case(s) under the TCPRS; and
- 4. To consider the industry feedback and any other related matters to facilitate the industry for a wider adoption of the TCPRS.

Management Committee on Construction Innovation and Technology Fund (MC-CITF)

The Management Committee on Construction Innovation and Technology Fund (MC-CITF) oversees the CITF operations.

Membership

Chairperson

Ir TONG Ka-hung, Edwin

Members

Ir CHENG Ting-ning, Albert Ir Alice CHOW Prof CHUNG Kwok-fai Ir HUNG Cheung-shew, Danny Ms Kiki WANG Ir YOUNG Meng-cheung, Andrew A representative from the Development Bureau

Terms of Reference

- 1. To formulate and recommend for the Council's approval, the operational framework of the CITF;
- 2. To ensure the CITF is operated properly and efficiently in accordance with the approved operational framework;
- 3. To report to the Council on the operation of the CITF; and
- 4. To decide on all matters relating to the CITF operation as and when required, subject to the Council's ultimate decision.

Vetting Sub-Committees:

- BIM Vetting Sub-Committee
- Manpower Development Vetting
 Sub-Committee
- MiC Vetting Sub-Committee
- ACT Vetting Sub-Committee

Investment Task Force

The Investment Task Force advises the CIC on investment-related matters, such as purchase, asset switching, redemption, etc. It also oversees the performance of the CIC's investments.

Membership

Chairperson

Mr. WONG Hin-wing, Simon

Members

Mr. KWOK Cheong-ping, Charles (Membership since 1 January 2022) Mr. LEUNG Sze-kit, Roy Mr. Kassian POLIN Mr. TSE Yue-hong, Chris

- 1. To recommend appropriate investment of surplus funds;
- 2. To advise the CIC on investment-related matters, such as purchase, asset switching, redemption, etc;
- 3. To oversee the performance of the CIC's investments;
- 4. To advise and formulate investment strategies for the CIC; and
- 5. To decide whether external managers should be appointed to manage the CIC's investment portfolio going forward.

DEVB – **CIC** Joint Working Group on Modular Integrated Construction (MiC)

DEVB – CIC Joint Working Group on MiC was set up by Development Bureau (DEVB) and CIC in May 2017 to promote and widen MiC adoption in Hong Kong.

Membership

Chairperson

Ar. WONG Yuk-sun, Simon

Vice-Chairperson

Ir KWONG Ka-sing, John

Members

Ar. CHOI Wun-hing, Donald Mr. HO Chun-hung Mr. KUOK Hoi-sang, Stephen Mr. LEUNG Kin-man, Stephen Mr. LI Kiu-yin, Michael Mr. WONG Kwong-yiu, Ricky Secretary (on rotational basis between DEVBand CIC)

- 1. To identify suitable technologies and practices of MiC for Hong Kong;
- 2. To identify critical issues in implementing MiC in Hong Kong and to formulate relevant measures to tackle the issues;
- 3. To establish a roadmap leading to wide adoption of MiC in Hong Kong;
- 4. To promote the adoption of MiC in Hong Kong; and
- 5. To establish and monitor, if appropriate, task forces for addressing specific issues.

Other Task Forces / Boards / Steering Committees

- Task Force on Investment
- Task Force on Construction Industry Site Supervision Practice
- Building Information Modelling Certification and Accreditation Board
- Building Information Modelling Appeal Board
- Steering Committee for the Consultancy Study on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry
 - DEVB-CIC Joint Working Group for the Consultancy Study on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry
- Steering Committee for the Consultancy Study on Improving Environmental Performance of the Hong Kong Construction Industry
 - DEVB-CIC Joint Working Group for the Consultancy Study on Improving Environmental Performance of the Hong Kong Construction Industry