

Construction Industry Council

Committee on Procurement

Meeting No. 002/10 of Committee on Procurement (Com-PCM) for 2010 was held on Tuesday, 22 June 2010 at Board Room, 23/F, MTR Headquarters Building, Telford Plaza, Kowloon Bay.

The following items have been discussed at the Com-PCM Meeting No. 002/10:

Agenda Item	Paper	Major Resolutions/ Progress Highlights
2.1	CIC/PCM/R/001/10	Confirmation of the Progress Report – the Progress Report CIC/PCM/R/001/10 of the last meeting held on 12 April 2010 was approved without amendment.
2.2	CIC/PCM/R/001/10	Matters Arising from the Previous Meeting – Regarding the KPI for implementation of the guidelines on partnering in the industry, a meeting had been held with Mr Colin Jesse to discuss this subject. Manager(Research) has been working in collaboration with Mr Colin Jesse on this issue, and will report on its progress soon.
2.3	CIC/PCM/P/013/10	Presentation on New Engineering Contract (NEC) – Representatives from British Chamber of Commerce Construction Industry Group and NEC Authorised Trainers had delivered a presentation on NEC.
2.4	CIC/PCM/P/014/10	Presentation on Product Certification – Representative of the Housing Department delivered a presentation on product certification. The Committee took note of the issue and its current development.
2.5	CIC/PCM/P/007/10	Progress Report of Meeting No. 002/10 of the Task Force on CPFS for Private Sector Construction Contracts – <u>Contract Price Fluctuation System (CPFS) for Private Sector Construction Contracts</u> The revised outline of the Guidelines was agreed. The drafting works has started. Although, the progress of the Task Force (TF) was slightly lagging behind programme, the TF was confident that it could be caught up.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
		<u>IPS/Milestone Payment</u> TF members could not reach consensus as to the best or most suitable payment method and the Committee agreed further discussion and the possible guidelines production could be deferred. The task programme would be revised accordingly.
2.6	CIC/PCM/P/008/10 CIC/PCM/P/009/10	Progress Report of Meeting No. 002/10 of the Task Force on Selection of Consultants and Contractors; Progress Report on Task Groups meetings – Each Task Group had met twice since the last Committee meeting in which the current practices and selection criteria were consolidated and summarized, issues and possible solutions were also briefly discussed. The Task Group members were further divided into sub-groups to summarise the deliberations/discussions into a consolidated schedule. The overall progress of the TF was slipped slightly against the programme.
2.7	CIC/PCM/P/010/10	Year Plan 2010/2011 – The progress of both Task Forces were slipped slightly but the Task Force Chairs decided to maintain the current programme at the moment (except the one for task on IPS with milestones would be revised).
2.8	CIC/PCM/P/011/10	Categorization of Publications Prepared by the Committee on Procurement – The Com-PCM agreed that all of its publications should be classified as “Guidelines”.
2.10	AOB	The Chairman raised the issue of labour shortage in the imminent future and highlighted that collective actions of all industry stakeholders are crucial in helping the industry to resolve the situation. This issue would be raised in the Council meeting for discussion.