

Construction Industry Council

Committee on Environment

Meeting No. 002/18 of the Committee on Environment (Com-ENV) was held on 11 September 2018 (Tuesday) at 2:30pm at Board Room, 38/F COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Summary Notes of the Com-ENV Meeting No. 002/18

Agenda Item	Paper	Major Resolutions/ Progress Highlights
2.1	CIC/ENV/M/001/18 (for discussion)	Confirmation of the Progress Report of the Previous Meeting Members of Com-ENV confirmed the Progress Report of the previous meeting held on 31 May 2018.
2.2	CIC/ENV/M/001/18 (for discussion)	Matters Arising from the Previous Meeting Item 1.2a – Regarding the 12 previously funded research projects related to environment and sustainability, CIC Secretariat updated the status and date of presentation of the funded projects. Members took note of the updated list accordingly. Item 1.2b – Regarding the update of the McKinsey Interim Report follow up, CIC Secretariat updated the status and Members took note of the update. Item 1.3 – Regarding the “Progress Update of Consultancy Services of Potential Utilisation of Prefabrication Yards and Prefabrication Components in Hong Kong”, Ove Arup & Partners Hong Kong Ltd has addressed Members’ comments from the last Com-ENV meeting and revised the feasibility report accordingly. After deliberation, the feasibility report will be endorsed after some minor comments by Members. CIC will publish the key findings of the feasibility report, and disseminate the report to Development Bureau, Hong Kong Construction Association and Com-PRO for consideration.

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2.3	(PowerPoint Presentation)	<p>Update of CIC Sustainable Construction Award Members were briefed about the applications status, assessment process and the event arrangement of the Award Conference and Presentation Ceremony.</p> <p>Members took note the status of the CIC Sustainable Construction Award.</p>
2.4	(PowerPoint Presentation)	<p>Com-ENV 3-Year Statement and Sustainable Construction Assessment Members were briefed about the Key Performance Indicators of Com-ENV 3-year Achievement Statement and the upcoming consultancy services under the Sustainable Construction Assessment Scheme.</p> <p>Members suggested that the target completion day of the key deliverables under Com-ENV 3-year Achievement Statement should be extended so that CIC could have sufficient time to collect and analyse industry-wide data via pilot programme and stakeholder engagements.</p> <p>For the Sustainable Construction Assessment Scheme, Members suggested that the scheme should be benchmarked with the worldwide successful cases and relevant assessment to increase the practicability of the scheme.</p> <p>Members agreed the revised timeline of the key deliverables and endorsed the Com-ENV 3-year Achievement Statement.</p>
2.5	CIC/ENV/P/006/18 (for endorsement)	<p>Consultancy on Preparation of a Guidebook on Sustainable Construction and Development of a Sustainable Construction Assessment Scheme Members were briefed the scope, key deliverables, and timeline of the consultancy. Member of the Com-ENV recommended that the assessment scheme should be conducted by phase. The guidebook should be widely accepted by the construction industry before the commencement of developing the assessment scheme.</p>

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		Members took note and endorse the consultancy services. CIC Secretariat will address the Members' comments and revise the assignment brief accordingly.
2.6	CIC/ENV/P/007/18 (for discussion)	<p>Proposed Study under the Pneumoconiosis Compensation Fund Members were briefed the objective and scope of work of the proposed study.</p> <p>Members recommended that CIC secretariat should further collaborate with the Pneumoconiosis Compensation Fund (PCF) Board to ensure that the proposed scope of work will not be overlapped with previous researches and will be eligible for PCF funding. CIC secretariat will report the status update in the next Com-ENV meeting.</p>
2.7	(PowerPoint Presentation)	<p>Update from HKGBC Hong Kong Green Building Council (HKGBC) briefed Members the key deliverables of the recent researches projects and stakeholder engagement activities. Members recommended that construction-related elements should be enhanced for future projects seeking CIC's funding support.</p> <p>Members took note of the progress updates from HKGBC.</p>
2.8	(PowerPoint Presentation)	<p>Cost-benefit-analysis for implementing green buildings promotion incentives: with Transaction Costs Considerations</p> <p>The Hong Kong Polytechnic University (PolyU) presented the captioned research project. PolyU introduced the background, methodology and key findings of the captioned research project; and listed out the recommendations and incentives for improvement of the existing GFA concession scheme. Members took note to the status update and CIC secretariats will circulate the final report to Members.</p>

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2.9		Any Other Business Members were briefed about the operational framework, assessment criteria and environmental-related research topics of the new CIC Research and Technology Development Fund. Members took note of the new funding model.

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.