

**Construction Industry Council**

**Committee on Environment**

Meeting No. 002/22 of the Committee on Environment (Com-ENV) was held on 21 June 2022 (Tuesday) at 2:30pm at Board Room, Construction Industry Council Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong, and online via MS Teams.

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Summary Notes of the Com-ENV Meeting No. 002/22

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
2.1	CIC/ENV/M/001/22 (for information)	<b>Confirmation of the Minutes of the Previous Meeting</b>  The CIC Secretariat updated Members' comments on the minutes of the last Com-ENV meeting No. 001/22 held on 22 March 2022 (Tuesday). Clarification was made and Members confirmed the minutes with amendments.
2.2	CIC/ENV/M/001/22 (for information)	<b>Matters Arising from the Previous Meeting</b>  CIC Secretariat updated Members on the following:  <u>Item 1.3 – CIC Sustainable Finance Certification Scheme (SFCS)</u> <ul style="list-style-type: none"><li>● the number of potential applications, engagement and experience-sharing sessions recorded was reported;</li><li>● relaxation of early bird package's criteria and disclosure of loan size will be arranged;</li><li>● amendments to the Assessor Application Form were made to ensure assessors' integrity;</li><li>● third-party verification was completed in June 2022; and</li></ul>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
		<ul style="list-style-type: none"> <li>● the proposal to change in financial instruments was approved by members.</li> </ul> <p><u>Item 1.4 – CIC R&amp;D Fund Project – iBEAM Unison</u> Research agreement on the project between the CIC and BEAM Society Limited (BSL) was signed.</p> <p><u>Item 1.7 – Carbon Neutrality Roadmap Consultancy Study</u> Paper CIC/ENV/P/005/22 regarding the consultancy study on carbon neutrality roadmap for Hong Kong construction industry was approved. CIC would follow up on the comments of DEVB with the Chairperson to facilitate early commencement of the consultancy study. Members proposed to include major stakeholders such as policymakers and material suppliers in the Working Group for the study, CIC would approach and invite suitable candidates to join the Working Group.</p>
2.3	CIC/ENV/P/007/22 (for endorsement)	<p><b>Detailed Business Plan and Budget for 2023</b></p> <p>CIC Secretariat presented the detailed business plan and budget for 2023.</p> <p>HKGBC presented the five proposed projects and the corresponding KPIs to seek funding from the CIC for 2023. HKGBC also provided updates on the CIC-funded projects in 2022.</p> <p>Members endorsed the detailed business and budget plan for 2023. CIC would further review internally the allocation of budget among departments correspondingly.</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
2.4	CIC/ENV/P/008/22 (for approval)	<p><b>Progress Update on CIC Sustainable Finance Certification Scheme (SFCS)</b></p> <p>Members were briefed on the progress of phase 2 implementation of SFCS. Members suggested Cundall and CECEP to explore opportunities on the collaboration with FIs, with promotion targeting at SME applicants and Mainland projects. Members agreed with the new phase proposal, which covers engagement with FIs, BEAM Plus integration and further engagement with developers/contractors.</p> <p>Members approved the phase 2 report and its substantial completion, standalone post-lending application fee and the release of stage payment.</p>
2.5	CIC/ENV/P/009/22 (for approval)	<p><b>Progress Update on Smart Waste Management Plug-in</b></p> <p>Members were briefed on the progress of the project. Members suggested Arcadis to define the target users, review the logistic workflow of the plug-in, compare it against the current practice, and evaluate the benefits to the end- users upon adoption of the platform.</p> <p>Members approved the inception report and revised project plan.</p>
2.6	CIC/ENV/P/010/22 (for information)	<p><b>Progress Update on CIC Carbon Assessment Tool (CAT)</b></p> <p>Members noted that the tendering documents of consultancy services on the enhancement of CAT were prepared.</p>

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