

Construction Industry Council

Committee on Environment

Meeting No. 004/22 of the Committee on Environment (Com-ENV) was held on 23 November 2022 (Wednesday) at 9:30 am 29/F, Tower 2, Enterprise Square Five (Megabox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, and online via MS Teams.

Summary Notes of the Com-ENV Meeting No. 004/22

Agenda Item	Paper	Major Resolutions/ Progress Highlights
4.1	CIC/ENV/M/003/22 (for information)	Confirmation of the Minutes of the Previous Meeting Members confirmed the minutes of the last Com-ENV meeting No. 003/22 held on Tuesday, 6 September 2022.
4.2	CIC/ENV/M/003/22 (for information)	Matters Arising from the Previous Meeting CIC Secretariat updated Members on the followings: <u>Item 3.3 – Final Report on CIC R&D Fund Project – Smart Design and Development of a Vent Protector (SVP)</u> Final payment has been released. The SVP is exhibiting at CITAC. The CIC Secretariat provided support for the CITF application.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
		<p><u>Item 3.6 – CIC Sustainable Finance Certification Scheme (SFCS)</u></p> <p>The working group had been reactivated, and the first meeting after reactivation was arranged on 11 November 2022 to discuss the development of the scheme.</p> <p><u>Item 3.7 – Progress Update on Smart Waste Management (SWM)</u></p> <p>DEVB has lined up CEDD to provide opinion on the development of SWM, and the beta version of SWM Tool will be showcased at CIExpo held on 13-17 December 2022.</p>
4.3	CIC/ENV/P/019/22 (for approval)	<p>Progress Update on the Consultancy Services on Development of 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</p> <p>Members were briefed on the Inception Report stating the approach and work plan for the consultancy. Members recommended to involve industry associations, experts in academic sector and non-government organisations at an early stage. Members approved the Paper including the Inception Report and the release of the stage payment to CECEP Environmental Consulting Group.</p>
4.4	PowerPoint Presentation (for information)	<p>Progress Update on the Projects by Hong Kong Green Building Council</p> <p>The HKGBC representatives updated the status of the CIC-funded projects including CIC Green Product Certification.</p>

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4.5	CIC/ENV/P/020/22 (for approval)	<p>Progress Update on CIC Sustainable Finance Certification Scheme (SFCS)</p> <p>Members were briefed on the progress of the implementation of the SFCS, including the engagements with financial institutions, collaboration with CLP, the draft MoU to be signed with Hang Seng Bank (Hang Seng) and Bank of Communications (BOCOMM) and the promotion plan of SFCS.</p> <p>Members approved the paper, including the payment to Cundall, the finalised Chinese version of Phase II report and the draft MoU between CIC and Hang Seng and BOCOMM.</p>
4.6	CIC/ENV/P/021/22 (for approval)	<p>Progress Update on CIC R&D Fund Project – iBEAM Unison</p> <p>Members were briefed on the project progress and the second Progress Report of the project. Members suggested BSL to add attributes to recognise objects with their unique features instead of using names. Members approved the paper including the second Progress Report and stage payment to BSL.</p>
4.7	CIC/ENV/P/022/22 (for information)	<p>Progress Update on Smart Waste Management Plug-in (SWM)</p> <p>Members were briefed on the project progress including recommendations drawn from gap analysis, summary of stakeholder engagement and opportunities for SWM. Members suggested to share the results of this study on waste with the consultancy service on Strategy and Plan Directional Guideline for Carbon Neutrality.</p>

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4.8	CIC/ENV/P/023/22 (for information)	Meeting Schedule for Year 2023 Members were reminded the meeting schedule in 2023.
4.9	PowerPoint Presentation (for information)	Any Other Business NAMI introduced a proposed research on GGBS concrete and its challenges and opportunities. Members were invited to join the launching ceremony to be held on 15 December 2022 afternoon.

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.