

**Construction Industry Council**

**Committee on Productivity and Research**

Meeting No. 001/14 of the Committee on Productivity and Research was held on 24 April 2014 (Thursday) at 3:00pm at Meeting Room 1, CIC Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

---

Summary Notes of the Committee on Productivity and Research Meeting No. 001/14.

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/ Progress Highlights</b>
1.1	CIC/PNR/R/001/14	<b><u>Confirmation of Membership and Term of Reference</u></b> Members confirmed the Terms of Reference as well as the Membership List of the Com-PNR.
1.2	CIC/PNR/R/002/14	<b><u>Proposed Nomination of Co-opted Members from April 2014 to January 2016</u></b> Members agreed to nominate one representative from the Hong Kong Construction Association (HKCA) and another one from The Hong Kong Federation of Electrical and Mechanical Contractors Limited (HKFEMC) to be the Co-opted Members from April 2014 to January 2016.
1.3	CIC/PNR/P/003/14	<b><u>Awarded Research under CIC Research Fund</u></b> To effectively disseminate the research findings to the Hong Kong construction industry, Members agreed that Secretariat shall take up the role to organise research forums / seminars on a bi-annual basis to share the findings with the stakeholders.
1.4	CIC/PNR/P/004/14	<b><u>Plan and Budget for 2014</u></b> The following projects will be conducted as agreed by Members:- <ul style="list-style-type: none"><li>• Assessing the Performance of the Hong Kong Construction Industry: An International Comparison Study</li><li>• A Comprehensive Productivity Appraisal of the Hong Kong Construction Industry</li><li>• Integrating Constructability in Project Planning and Design</li></ul>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/ Progress Highlights</b>
		<ul style="list-style-type: none"><li>• Benchmarking the Construction Labour Productivity in Hong Kong</li><li>• An exhibition on construction productivity to be held in mid-2015 was recommended for introducing new technologies and best practices to the industry.</li></ul> <p>Members confirmed the Year Plan and Budget for Com-PNR in 2014.</p>
1.5	CIC/PNR/P/005/14	<b><u>CIC Innovation Award</u></b> The CIC Innovation Award aims at encouraging innovation from the stakeholders in the Hong Kong construction industry. The Award will be co-organised by the Com-PNR and the Committee on Environment, Innovation and Technology (Com-EIT) and the budget will be evenly shared by the two Committees. Members endorsed the Award.
1.6	-	<b><u>Meeting Schedule in 2014</u></b> Com-PNR was proposed to have four to five meetings in 2014.
1.7	-	<b><u>Any Other Business</u></b> There was no other business.
1.8	-	<b><u>Tentative Date of Next Meeting 002/14</u></b> The next meeting was scheduled on 5 June 2014.