

Construction Industry Council
Committee on Procurement

Meeting No. 004/13 of the Committee on Procurement was held on Wednesday, 13 November 2013 (Wednesday) at 2:30pm at Meeting Room 1, CIC Headquarters, 15/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong.

Summary Notes of the Com-PCM Meeting No. 004/13:

Agenda Item	Paper	Major Resolutions/ Progress Highlights
4.1	CIC/PCM/R/003/13 (for discussion)	Confirmation of the Progress Report Members confirmed the Progress Report of Meeting No. 003/13 of the Committee on Procurement (Com-PCM) held on 23 September 2013.
4.2	CIC/PCM/R/003/13 (for discussion)	Matters Arising from the Previous Meeting <u>Item 3.3 – Issues on On-Demand Bonds</u> - Details were discussed under Agenda Item 4.3. <u>Item 3.4 – Issues on Construction Programme</u> - Details were discussed under Agenda Item 4.4.
4.3	CIC/PCM/P/020/13 (for discussion)	Issues on On-Demand Bonds Members noted and endorsed the Terms of Reference and updated Membership List of the Special Group on On-Demand Bonds. The first meeting of the Special Group would be arranged accordingly.
4.4	CIC/PCM/P/025/13 (for discussion)	Issues on Construction Programme Representative of CIC research team presented the findings of their initial study on this subject. A research entitled “Assessing the Time Performance of Building Construction Projects in Hong Kong” was proposed. After much deliberation, Chairman agreed to start the research with private building projects and requested CIC research team to put forward the research study to see if it could be funded by the CIC research fund.
4.5	CIC/PCM/P/021/13 (for discussion)	Development Bureau Technical Circular (Works) No. 5/2013 on Extension of Time due to Labour Shortage Representative from Development Bureau elaborated the background and purpose of the

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		Technical Circular.
4.6	Verbal Report	Report of the Task Force on Competition Law Members were briefed on the progress of the Task Force and were advised that a roadmap and the related deliverables would be ready for discussion at the next meeting.
4.7	CIC/PCM/P/022/13 (for information)	Report of the Task Force on NEC3 Collaborative Contracts Members were briefed on the progress of the Draft Frequently Asked Question (FAQ) Document on NEC3 Collaborative Contracts.
4.8	Verbal Report	Report of the Task Force on the Selection of Consultants and Contractors Members were briefed on the progress of the draft Reference Materials on the Selection of Consultants.
4.9	CIC/PCM/P/026/13 (for discussion)	Report of the Task Force on Employer-Procured Insurance Policies in Construction Contracts Members were advised that the Task Force confirmed to publish a fact sheet, giving general information on the application of Owner-Controlled Insurance Programme in construction contracts.
4.10	CIC/PCM/P/023/13 (for discussion)	Year Plan for 2013/2014 – Progress Review Members noted and confirmed the Year Plan.
4.11	CIC/PCM/P/024/13 (for information)	Meeting Schedule for 2014 Members noted and confirmed the Meeting Schedule of the Com-PCM for 2014.
4.12	AOB	Chairman invited Members to provide inputs on subjects that could be done from a procurement angle to further support the industry, particularly on whether procurement has a role to play to uplift the safety standard of the industry. Members concurred with Chairman’s suggestion and would provide more thoughts for further discussion in the coming meeting(s).