

Construction Industry Council

Committee on Environment

Meeting No. 003/18 of the Committee on Environment (Com-ENV) for 2018 was held on Tuesday, 27 November 2018 at 2:30pm at the Board Room, CIC Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Summary Notes of the Com-ENV Meeting No. 003/18

Agenda Item	Paper	Major Resolutions/ Progress Highlights
3.1	CIC/ENV/M/002/18 (for discussion)	Confirmation of the Progress Report of the Previous Meeting Members confirmed the Progress Report of the previous meeting held on 11 September 2018.
3.2	CIC/ENV/M/002/18 (for discussion)	Matters Arising from the Previous Meeting Item 2.2 – Regarding the 12 previously funded research projects related to environment and sustainability, CIC Secretariat updated the status which all research projects are completed, except the “Thermoelectric Cooling for the Construction of Solid-state Air Conditioner in the Lift”. CIC Secretariat will review the key findings of this project with an anticipated final report completion by May 2019. Item 2.2 – Regarding the update of the McKinsey Interim Report follow up, members took note of the following updates: CIC Secretariat reported that the feasibility report for “Potential Utilisation of Prefabrication Yards and Prefabrication Components in Hong Kong” has been published on the website and the key findings have been disseminated to Development Bureau and Hong Kong Construction Association for further consideration.

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		<p>CIC will invite consultants for the “Preparation of a Guidebook on Sustainable Construction and Development of a Sustainable Construction Assessment Scheme” through open tendering process and the project is targeted to commence in the first quarter of 2019.</p> <p>The CIC Sustainable Construction Award Conference and Presentation Ceremony was held on 26 October 2018 with over 280 participants. CIC Secretariat will organise the post event activities in the first quarter of 2019 and promote the best practises into a Guidebook on Sustainable Construction.</p> <p>PricewaterhouseCoopers (PwC) has submitted the Phase I Completion Report for the consultancy services on “Improving the Environmental Performance of the Hong Kong Construction Industry” in June 2018. For Phase II, PwC is preparing several interventions and action plan for adoption of low carbon construction with a target completion by April 2019.</p> <p>Item 2.4 – Regarding the Com-ENV 3-Year Achievement Statement, Members were briefed about the revised timeline of the key deliverables. Members endorsed the Chinese version of the 3-year Achievement Statement.</p> <p>Item 2.6 – Regarding the proposed study under the Pneumoconiosis Compensation Fund (PCF), CIC Secretariat will meet up with PCF Board to explore further opportunity for potential collaboration.</p>
3.3	CIC/ENV/P/008/18 (for discussion)	<p>Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool</p> <p>Members were briefed about the highlights of inception report, stakeholder engagement workshops and pilot projects. Members suggested that the Tool should be user-friendly and focus on the carbon intensive permanent and temporary materials.</p> <p>(Post meeting note: The inception report has been endorsed by the Working Group and circulated to Com-ENV members for approval in December 2018.)</p>

Agenda Item	Paper	Major Resolutions/ Progress Highlights
3.4	CIC/ENV/P/009/18 (for information)	Unification of CIC's Carbon Labelling Scheme (CLS) and HKGBC's Green Product Accreditation and Standards Scheme (HK G-PASS) Members were briefed about the unification scheme and the implementation plan. CIC and Hong Kong Green Building Council will jointly organise a launching ceremony in 2019 and engage with the HKSAR Government and key industry stakeholders to further promote the use of the unification scheme.
3.5	(PowerPoint Presentation)	Update from BEAM Society Limited (BSL) and Hong Kong Green Building Council (HKGBC) HKGBC briefed Members about the major revamp of BEAM Plus New Buildings Version 2.0, and its beta version has been uploaded into HKGBC's website on December 2018 for reference only. Two stakeholder sharing sessions will be held by BSL.
3.6		Any Other Business There is no other business.

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.