

Construction Industry Council

Committee on Environment

Meeting No. 002/19 of the Committee on Environment (Com-ENV) was held on 18 June 2019 (Tuesday) at 2:30pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Summary Notes of the Com-ENV Meeting No. 002/19:

Agenda Item	Paper	Major Resolutions/ Progress Highlights
2.1	CIC/ENV/M/001/19	Confirmation of the Minutes of the Previous Meeting Members noted and confirmed the Minutes of the previous meeting held on 19 March 2019.
2.2	CIC/ENV/M/001/19	Matters Arising from the Previous Meeting Item 1.4 - Recommended Research under CIC Research and Technology Development Fund CIC has issued the formal contract to The Hong Kong Polytechnic University and scheduled to commence the project in July 2019. Briefing session was held in May 2019 to explain the appeal system for applicants who were not shortlisted. Item 1.5 - Consultancy Services on Improving the Environmental Performance of the Hong Kong Construction Industry PricewaterhouseCoopers has arranged separate meetings with the proposed action parties, e.g. Environment Bureau, Hong Kong Quality Assurance Agency (HKQAA), etc. in April 2019 to discuss the initial findings and implementation measures. The draft final report was circulated to the Working Group and Steering Committee respectively for further review, endorsement and onward dissemination to industry stakeholders, as appropriate.
2.3	CIC/ENV/P/005/19 (for discussion)	Progress Update of Consultancy Services on Development and Implementation of Sustainable Construction Model and E-platform Members were briefed on the scope of work and the major findings from stakeholder engagement.

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		<p>Members agreed to change the project name from “Guidebook on Sustainable Construction” to “Sustainable Construction Model” (the Model), so that the content could be updated frequently and more interactive with users.</p> <p>Members suggested that HKQAA should clarify the scope and operation boundary in the inception report, and that the Model should consider the sustainability aspects during construction stage, such as responsible sourcing, MiC production, etc. The HKQAA would circulate the inception report to Members.</p>
2.4	CIC/ENV/P/006/19 (for discussion)	<p>Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool</p> <p>CIC secretariat presented the programme of the launching ceremony to be held on 12 September 2019.</p> <p>Cundall reported the current status of web-based tool development, pilot projects and the BEAM Plus integration. Members recommended that Cundall should explore the opportunity to integrate the Tool into some civil projects assessment schemes, e.g. CEEQUAL, Cundall would liaise with related professional bodies and report to the Working Group accordingly.</p>
2.5	CIC/ENV/P/007/19 (for endorsement)	<p>Detailed Business Plan and Annual Budget for 2020</p> <p>Members noted the focus area of 3-year strategic plan with the action items carried forward from 2019 and new action items in 2020.</p> <p>Members were briefed on the objectives and scope of developing a “CIC Smart Waste Management Plug-in” in 2020. Members agreed to proceed and reminded that CIC secretariat should arrange meetings with the Civil Engineering and Development Department and Hong Kong Housing Authority for lesson learnt and collaboration. Members endorsed the business plan and annual budget for 2020.</p>

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2.6	PowerPoint Presentation (for information)	Update from BEAM Society Limited (BSL) and Hong Kong Green Building Council (HKGBC) HKGBC representative briefed Members on the current status of HKGBC projects, including CIC Green Product Certification (the Certification). Members were invited to participate in the launching ceremony in November 2019. Members were invited to join the Tokyo delegation visit organised by HKGBC and the Sustainable Built Environment Conference from 6 to 9 August 2019.
2.7	-	Any Other Business CIC secretariat introduced to Members the programme rundown of the CIC Research Forum scheduled for 11 July 2019 with the theme “Promote Sustainable Construction towards a Low Carbon Model”.

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