Construction Industry Council

Committee on Construction Business Development

Meeting No. 002/22 of the Committee on Construction Business Development (Com-CBD) was held on 2 June 2022 (Thursday) at 2:30pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong

Summary Notes of the Com-CBD Meeting No. 002/22:

Agenda Item	Paper	Major Resolutions / Progress Highlights
2.1	CIC/CBD/M/001/22	Confirmation of the Minutes of Meeting No. 001/22 Members took note of the Paper CIC/CBD/M/001/22 and confirmed the Minutes of Meeting No. 001/22 held on 3 March 2022 (Thursday).
2.2	CIC/CBD/M/001/22	Matters Arising from the Last Meeting Item 1.4, a Committee on RMAA (Com-RMAA) would be set up to oversee all the RMAA matters within CIC. The Task Force on RMAA Market Study would be overseen by Com-RMAA instead of Com-CBD.
2.3	Verbal report	E-services Upgrade for Levy Collection Members were briefed the Levy E-service Upgrade and Members' views were sought. Members supported the use of E-service system.
2.4	CIC/CBD/P/004/22 (for endorsement)	Business Plan 2023 of Committee on Construction Business Development Members were briefed the Business Plan 2023 of Committee on Construction Business Development. The Business Plan was prepared with reference to the 3-year strategic plan of Com-CBD approved in 2021.

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		Members endorsed the Business Plan 2023 and associated budget. The same would be submitted to the Executive Committee in September 2022 for endorsement and to the Council in October 2022 for approval.
2.5	Verbal report	Progress Update on Task Force on Strategic Review for Uplifting Construction Capacity The Draft Report was approved by the Task Force on 24 March 2022 with numbers of potential initiatives recommended. Informal discussion with professional consultants, contractor associations, subcontractor associations, labour unions and material associations were conducted between late April and mid- May to collect views and buy-in on the recommended initiatives. The Final Report would tentatively be issued in Q3 2022.
2.6	Verbal report	Progress Update on Task Force on Greater Bay Area In the past few months, CIC had been doing preparatory works for setting up a Mainland Liaison Office (Office) in Guangzhou, had become a member of Consultative Committee on Guangdong- Hong Kong Co-operation (Guangzhou Nansha) and participated a discussion forum organised by the Qianhai Authority. With deliberation, Members approved the setup of the Office. Approval on Chief Representative of CIC Guangzhou Office would be sought at the Council meeting scheduled on 17 June 2022. [Post-meeting notes: The Secretariat kicked start the Office setup upon Members' approval. Council approved on the Chief Representative on 17 June 2022.]

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2.7		Any Other Business (a) Update on Security of Payment Legislation (SOPL) Members were briefed that a draft bill on SOP was circulated to SOPL Task Force members on 14 April 2022 for consultation which would be ended on 15 June 2022. CIC Secretariat had shared and discussed the major concerns and suggestions with respect to the bill received from the industry with DEVB on 1 June 2022. DEVB would, in collaboration with CIC, arrange public briefing on SOPL in 2022 Q3.

Remarks: The mentioned papers discussed at the Committee on Construction Business Development and the full minutes can be made available to Council Members from the CIC Secretariat upon request.