

Construction Industry Council

Committee on Environment

Meeting No. 004/20 of the Committee on Environment (Com-ENV) was held on 8 Dec 2020 (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. 004/20

Agenda Item	Paper	Major Resolutions/ Progress Highlights
4.1	CIC/ENV/M/003/20 (for information)	Confirmation of the Minutes of the Previous Meeting Members of Com-ENV confirmed the Minutes of the previous meeting held on 15 Sep 2020.
4.2	CIC/ENV/M/003/20 (for information)	Matters Arising from the Previous Meeting Item 3.3 - Progress Update of Consultancy Services on Sustainable Construction Certification Scheme for Green Finance: Inception Report of the Consultancy Services was approved by the Working Group on 9 November 2020. Item 3.4 - Progress Update of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform: The Sustainable Construction E-platform (the E-platform) was launched on 4 December 2020. The latest information and deliverables related to sustainable construction would be uploaded to the E-platform accordingly. Item 3.5 - Progress Update of the CIC Sustainable Construction Award: The online CIC Sustainable Construction Award Conference and Presentation Ceremony was successfully held on 13 November 2020 with over 2,000 participants.

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4.3	CIC/ENV/P/013/20 (for approval)	<p>★Progress Update on CIC R&D Fund Project - Promoting the Use of Recycled Aggregates Derived from Demolition Waste in Concrete</p> <p>CIC Secretariat reported that Hong Kong Polytechnic University had submitted the 5th Progress Report. The major deliverable including development of enhancement techniques for recycled aggregates was on track according to the programme. Members approved the 5th progress report.</p>
4.4	CIC/ENV/P/014/20 (for approval)	<p>★Progress Update on CIC R&D Fund Project - Smart Design and Development of a Vent Protector</p> <p>CIC Secretariat reported that the Samson Wong & Associates Property Consultancy Ltd. (SWA) had submitted the 1st progress report, including literature review, arrangement on pilot tests, organisation chart and project programme.</p> <p>Members suggested SWA to evaluate the feasibility for conducting pilot tests in other building types, such as residential area, as well as collaborate with similar researches in the market, e.g. Urban Renewal Authority. Members approved the 1st progress report.</p>
4.5	CIC/ENV/P/015/20 (for approval)	<p>Progress Update on CIC Sustainable Construction Certification Scheme for Green Finance</p> <p>Members were briefed on the highlights of the Review Report.</p> <p>Members suggested Cundall to expand target users and engagement scope to whole spectrum of the construction industry including owners of public and private projects; as well as to engage relevant government departments for developing finance incentives at early stage. Members</p>

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		recommended Cundall to benchmark China Emissions Exchange Guangzhou to modify the verification process of the Scheme. Members approved the highlights of the Review Report.
4.6	CIC/ENV/P/016/20 (for approval)	Progress Update on Enhancement and Operation Services of the CIC Carbon Assessment Tool Members were briefed on training programme, engagement plan and benchmark methodology of the CIC Carbon Assessment Tool (the Tool). Cundall reported that draft training materials for HKIC and professional institutions would be ready in Q1 2021. FI raised the importance to boost up the number of registered projects in the Tool and develop comprehensive carbon database for the industry. Cundall was requested to engage more projects owners, e.g. Hospital Authority and provide technical support to existing users with faster response time for the sake of user satisfaction. CIC would also collaborate with DEVB to promote wider adoption of CAT in public works projects. Members approved the progress update.
4.7	PowerPoint Presentation (for information)	Any Other Business The HKGBC representatives reported the event highlights of World Sustainable Built Environment Conference 2020 and updated the status of CIC-funded projects. CIC Secretariat reported Com-ENV achievement in 2020 and would upload winners' highlights of the CIC Sustainable Construction Award to the website in order to showcase the latest sustainability best practices for public.

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.