

NOTE FOR FINANCE COMMITTEE

Special Meetings of the Finance Committee to Examine the Estimates of Expenditure 2005-06 from 11 to 14 April 2005

INTRODUCTION

In accordance with Rule 67 of Rules of Procedure of the Legislative Council (LegCo) of the Hong Kong Special Administrative Region, the Financial Secretary will present the Estimates of Expenditure 2005-06 to the LegCo on **16 March 2005** when the Appropriation Bill 2005 is introduced into LegCo. The Administration will provide Members of Finance Committee (FC) with copies of the Estimates on the same day. The President will refer the Estimates to the FC for examination in special meetings before consideration of the Appropriation Bill in the Committee of the whole Council in accordance with Rule 71(11). **The purpose of the examination is to ensure that the Administration is seeking a provision no more than is necessary for the execution of the policy concerned.**

THE SPECIAL MEETINGS

2. With the concurrence of the Chairman, the FC will hold 19 sessions of special meetings over four days from **11 to 14 April 2005**. The programme for the special meetings is enclosed. The time slots for individual policy areas have reflected the experience of the special meetings in 2004.

3. Directors of Bureaux will attend the meetings with their key Controlling Officers. With the exception of the Controlling Officers in Session 8, each Director of Bureau or, in the absence of a Director of Bureau, the Controlling Officer concerned will make a brief presentation of not more than five minutes at the beginning to highlight the policies in his policy areas, priorities for the year ahead and the requested resources. The Chairman will then invite Members to ask questions on points directly related to the Estimates and to follow up on the replies to Members' initial written questions. The Administration will aim to provide the main points of replies at the meeting, and provide supplementary information in writing after the meetings, if necessary.

/INITIAL

INITIAL WRITTEN QUESTIONS FROM MEMBERS

4. Members may raise questions before the special meetings for written reply by Controlling Officers, through their respective Director of Bureau as appropriate. The Administration will reply to these questions as expeditiously as possible.

5. Given time and resource constraints, the Administration will give priority to the *first 1200* questions received from the Clerk to the Finance Committee (FC Clerk), with the aim of providing written replies to Members at least two working days before the relevant sessions of the special meetings. The Administration will continue to try its best to provide a reply to subsequent questions delivered by the FC Clerk as soon as it can and, where possible, before the relevant sessions of the special meetings.

6. For questions which are not directly related to the Estimates, they may still be referred to the Administration but the Administration will only reply to Members by letter *after* the special meetings. The Administration may decline a reply or provide a partial reply if the benefit of having the information is disproportionate to the effort required to obtain it.

SUPPLEMENTARY QUESTIONS FROM MEMBERS

7. Directors of Bureaux or Controlling Officers will aim to respond to Members' verbal or written supplementary questions that may arise from the special meetings before resumption of the debate on the Appropriation Bill as far as possible.

FORMAT AND DEADLINE FOR WRITTEN QUESTIONS

8. The format and deadline for Members to put forward their written questions and other logistical details about the special meetings will be promulgated by the FC Clerk to the FC separately.

**Programme of Special Finance Committee Meetings
to examine the Estimates 2005-06
from 11 to 14 April 2005**

Date	Time	Session No.	Leading Director of Bureau (if applicable)	Subject
11 April 2005 (Monday)	1 hr. (9:00 a.m. - 10:00 a.m.)	1	Secretary for Commerce, Industry and Technology	Commerce and Industry [CITB(CI)]
	45 mins. (10:05 a.m. - 10:50 a.m.)	2		Communications and Technology [CITB(CT)]
	45 mins. (11:00 a.m. - 11:45 a.m.)	3	Secretary for Financial Services and the Treasury	Financial Services [FSTB(FS)]
	45 mins. (11:50 a.m. - 12:35 p.m.)	4		Public Finance [FSTB(Tsy)]
	45 mins. (2:15 p.m. - 3:00 p.m.)	5	Secretary for the Civil Service	Civil Service [CSB]
	45 mins. (3:05 p.m. - 3:50 p.m.)	6	Secretary for Housing, Planning and Lands	Housing [HPLB(H)]
	1 hr. (4:00 p.m. - 5:00 p.m.)	7		Planning and Lands [HPLB(PL)]
	45 mins. (5:05 p.m. - 5:50 p.m.)	8		Miscellaneous including – Administration Wing [CSO] Audit Commission [AUD] Chief Executive's Office [CEO] Independent Commission Against Corruption [ICAC] LegCo Commission [LC] The Ombudsman [OMB]

**Programme of Special Finance Committee Meetings
to examine the Estimates 2005-06
from 11 to 14 April 2005**

Date	Time	Session No.	Leading Director Of Bureau	Subject
12 April 2005 (Tuesday)	1 hr. (2:15 p.m. - 3:15 p.m.)	9	Secretary for Economic Development and Labour	Economic Development [EDLB(ED)]
	45 mins. (3:20 p.m. - 4:05 p.m.)	10		Labour [EDLB(L)]
	1 hr. (4:15 p.m. - 5:15 p.m.)	11	Secretary for Education and Manpower	Education and Manpower [EMB]

**Programme of Special Finance Committee Meetings
to examine the Estimates 2005-06
from 11 to 14 April 2005**

Date	Time	Session No.	Leading Director of Bureau (if applicable)	Subject
13 April 2005 (Wednesday)	1 hr. (9:00 a.m. - 10:00 a.m.)	12	Judiciary Administrator Secretary for Justice	(i) Administration of Justice [JA] (ii) Legal Administration [SJ]
	45 mins. (10:05 a.m. - 10:50 a.m.)	13	Secretary for Constitutional Affairs	Constitutional Affairs [CAB] Beijing Office [BJO]
	1 hr. 30 mins. (11:00 a.m. - 12:30 p.m.)	14	Secretary for Security	Security [SB]
	3 hrs. 15 mins (2:15 p.m. - 3:10 p.m.) (3:15 p.m. - 4:25 p.m.) (4:30 p.m.- 5:30 p.m.)	15	Secretary for Health, Welfare and Food	(i) Food Safety and Environmental Hygiene (ii) Health (iii) Welfare and Women [HWFB]

**Programme of Special Finance Committee Meetings
to examine the Estimates 2005-06
from 11 to 14 April 2005**

Date	Time	Session No.	Leading Director of Bureau	Subject
14 April 2005 (Thursday)	1 hr. 30 mins. (2:15 p.m. - 3:45 p.m.)	16	Secretary for Home Affairs	Home Affairs [HAB]
	45 mins. (3:55 p.m. - 4:40 p.m.)	17	Secretary for the Environment, Transport and Works	Environment [ETWB(E)]
	45 mins. (4:45 p.m. - 5:30 p.m.)	18		Transport [ETWB(T)]
	1 hr. (5:35 p.m. - 6:35 p.m.)	19		Works [ETWB(W)]

Note -

Words in brackets [] indicate the prefix of the “reply serial number” to be quoted on the reply form of respective sessions.