

政制及內地事務局
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CONSTITUTIONAL AND MAINLAND AFFAIRS BUREAU
GOVERNMENT SECRETARIAT
EAST WING
CENTRAL GOVERNMENT OFFICES
2 TIM MEI AVENUE, TAMAR
HONG KONG

2 June 2015

The Honourable Jasper TSANG, GBS, JP
The President of the Legislative Council
Room 101, Legislative Council Complex
1 Legislative Council Road
Central
Hong Kong

Dear President,

**Notice of Motion by the HKSAR Government
Concerning the Amendment to the
Method for the Selection of the Chief Executive**

In accordance with Rule 29(1) of the Rules of Procedure, I hereby give notice of my intention to move a motion at the Legislative Council meeting on 17 June 2015 concerning the amendment to the method for the selection of the Chief Executive. Please find attached to this letter the duly signed notice form, together with the text of the motion.

The HKSAR Government published the Consultation Report and Proposals on the Method for Selecting the Chief Executive by Universal Suffrage on 22 April 2015, and set out in the document the draft motion to be put to the Legislative Council, i.e., the "Draft Motion to be Put by the HKSAR Government to the Legislative Council Concerning the Amendment to the Method for the Selection of the Chief Executive of the Hong Kong Special Administrative Region". The Chief Secretary for Administration made a statement at the Council meeting on the same day to introduce the Government's proposals.

At its meeting on 24 April 2015, the House Committee of the Legislative Council agreed to set up the Subcommittee on Proposals on the Method for Selecting the Chief Executive in 2017 ("Subcommittee"). The Subcommittee has since convened a total of eight meetings, including sessions

to receive public deputations held on 16 and 23 May 2015 respectively. Government officials attended these meetings and explained the HKSAR Government's position, as well as responded to various questions raised by Members. At its meeting on 2 June 2015, the Subcommittee agreed that it had concluded the study on the proposals on the method for selecting the Chief Executive, and that it would report the outcome of its deliberations to the House Committee on 5 June 2015.

As the Subcommittee has completed its deliberations on the proposals on the method for selecting the Chief Executive, the Government intends to move the relevant motion at the Legislative Council meeting on 17 June 2015. The text of the motion is the same as the draft motion studied by the Subcommittee, and is hereby attached.



(Raymond TAM)
Secretary for Constitutional and Mainland Affairs

c.c. Hon Andrew LEUNG, GBS, JP, Chairman of the House Committee

Hon TAM Yiu Chung, GBS, JP, Chairman of the Subcommittee on
Proposals on the Method for Selecting the Chief Executive in 2017

Mr Kenneth CHEN, Secretary-General of the Legislative Council
Secretariat

立法會
Legislative Council

致：立法會秘書
To：Clerk to the Legislative Council

(傳真號碼 Fax No：2810 1691)

政府當局作出議案預告
Notice of Motion by the Administration

謹按照《議事規則》第29(1)條作出預告，本人擬在 2015 年 6 月
17 日舉行的立法會會議上，動議附錄1所列的議案。

In accordance with Rule 29(1) of the Rules of Procedure, I hereby give notice of
my intention to move the motion in Appendix 1 at the Legislative Council meeting of
17 June 2015.

簽署
Signature:



姓名
Name:

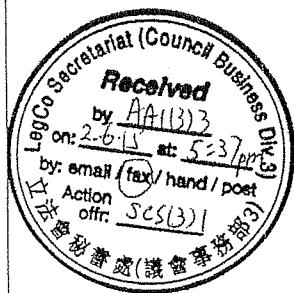
Raymond TAM

職位名稱
Post title:

Secretary for Constitutional
and Mainland Affairs

日期
Date:

2 June 2015



Appendix 1

Motion to be Put by the HKSAR Government to the Legislative Council Concerning the Amendment to the Method for the Selection of the Chief Executive of the Hong Kong Special Administrative Region

Pursuant to Article 7 of Annex I to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, the Interpretation by the Standing Committee of the National People's Congress of Article 7 of Annex I and Article III of Annex II to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China of 6 April 2004, and the Decision of the Standing Committee of the National People's Congress on Issues Relating to the Selection of the Chief Executive of the Hong Kong Special Administrative Region by Universal Suffrage and on the Method for Forming the Legislative Council of the Hong Kong Special Administrative Region in the Year 2016 of 31 August 2014, the "(Draft) Amendment to Annex I to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China Concerning the Method for the Selection of the Chief Executive of the Hong Kong Special Administrative Region" appended to this Motion is hereby endorsed by this Council by a two-thirds majority of all Members.

**(Draft) Amendment to Annex I to the Basic Law
of the Hong Kong Special Administrative Region
of the People's Republic of China Concerning the
Method for the Selection of the Chief Executive of the
Hong Kong Special Administrative Region**

1. Starting from 2017, the Chief Executive shall be selected by universal suffrage upon nomination by a broadly representative Nominating Committee in accordance with democratic procedures and appointed by the Central People's Government.

2. The Nominating Committee shall be composed of 1200 members from the following sectors:

Industrial, commercial and financial sectors	300
The professions	300
Labour, social services, religious and other sectors	300
Members of the Legislative Council, representatives of members of the District Councils, representatives of the Heung Yee Kuk, Hong Kong deputies to the National People's Congress, and representatives of Hong Kong members of the National Committee of the Chinese People's Political Consultative Conference	300

The term of office of the Nominating Committee shall be five years. In the event that the office of Chief Executive becomes vacant within the five-year term of office of the Nominating Committee and a by-election is held, the term of office of the new Chief Executive shall be the remainder of the previous Chief Executive.

3. The delimitation of the various sectors of the Nominating Committee, the organizations in each sector eligible to return Nominating Committee members and the number of such members returned by each of these organizations and how to return them shall be prescribed by an electoral law enacted by the Hong Kong Special Administrative Region in accordance with the principles of democracy and openness.

Corporate bodies in various sectors shall, on their own, elect members to the Nominating Committee, in accordance with the number of seats allocated and the election method as prescribed by the electoral law.

Members of the Nominating Committee shall discharge their duties in their individual capacities.

4. A person seeking nomination by the Nominating Committee may be recommended jointly by not less than 120 members and not more than 240 members of the Nominating Committee. Each member may recommend only one person.

The Nominating Committee shall, from the persons recommended as aforesaid, nominate two to three persons seeking nomination to become Chief Executive candidates by secret ballot. Each Nominating Committee member shall vote for at least two persons, and may at most vote for all persons seeking nomination by the Nominating Committee. Each candidate must have the endorsement of more than half of all the members of the Nominating Committee. The specific nominating method shall be prescribed by the electoral law.

5. All eligible electors of the Hong Kong Special Administrative Region who have registered in accordance with the law shall, from the list of candidates nominated by the Nominating Committee, elect one Chief Executive designate by secret ballot. The specific election method shall be prescribed by the electoral law.