

**Made and passed by the Finance Committee on 13 January 2018**

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**Resolution**

(Under Rule 71(13) of the Rules of Procedure of the Legislative Council  
and paragraph 37 of the Finance Committee Procedure)

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**RESOLVED** that insofar as the Finance Committee's proceedings on dealing with members' motions to amend the Finance Committee Procedure, the Establishment Subcommittee Procedure and the Public Works Subcommittee Procedure ("the Procedures") are concerned, Rule 29 to Rule 35 of the Rules of Procedure ("RoP") and the practices governing the dealing of motions with legislative effect at Council meetings shall apply, with necessary modifications; specifically –

- (a) notice of a motion to amend the Procedures shall be given not less than 12 clear days whereas notice of an amendment to the motion shall be given not less than 5 clear days before the day of the meeting at which the motion is to be considered; provided that the Chairman may in his discretion dispense with such notice;
- (b) the proposed amendments to the Procedures under a motion shall be shown as texts marked-up on the texts of the relevant provisions in the Procedures (instead of the conventional format adopted for Council proceedings);
- (c) an amendment to a motion in (a) above shall take one of the forms specified in RoP 34(2), and the amendment shall be marked-up on the texts of the motion;
- (d) an amendment to a motion shall be in Chinese if the motion is in Chinese and in English if the motion is in English;
- (e) an amendment shall be in both languages if a motion is in both languages;

- (f) no amendment may be moved to an amendment to a motion; and
  - (g) the debate and voting arrangements for a motion to amend the Procedures and the amendments to the motion shall follow the procedures as provided under RoP 33 and RoP 34.
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