

**立法會**  
**Legislative Council**

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Tel : 2869 9205

Date : 26 April 2011

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

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**Council meeting of 11 May 2011**

**Proposed resolutions under Article 75 of the Basic Law of  
the Hong Kong Special Administrative Region of  
the People's Republic of China**

Hon TAM Yiu-chung has given notices of his intention to move, at the Council meeting of 11 May 2011, two proposed resolutions (**Appendices I and II**) under Article 75 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China to amend the Rules of Procedure. The President has directed that they be printed in the terms in which they were handed in on the Agenda of the Council.

2. As directed by the President, there will be a **joint debate** on the two proposed resolutions. After Members have spoken on the two proposed resolutions, the President will first put to vote the resolution in **Appendix I**. After this resolution has been voted upon, the President will then put to vote the resolution in **Appendix II**, irrespective of whether the resolution in Appendix I is passed or not.

(Mrs Justina LAM)  
for Clerk to the Legislative Council

Encl.

**Basic Law of the Hong Kong Special Administrative Region of the  
People's Republic of China**

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**Resolution**

(Under Article 75 of the Basic Law of the Hong Kong Special  
Administrative Region of the People's Republic of China)

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**Rules of Procedure of the Legislative Council of the  
Hong Kong Special Administrative Region**

**Resolved** that the Rules of Procedure of the Legislative Council of the Hong  
Kong Special Administrative Region be amended as set out in the Schedule.

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## Schedule

### Amendments to Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region

**1. Rule 44 amended (Decision of Chair Final)**

Rule 44 –

**Repeal**

“standing or select”.

**2. Rule 45 amended (Order in Council and Committee)**

Rule 45(2) –

(a) **Repeal**

“standing or select”;

(b) English text –

**Repeal**

“clerks of any committees”

**Substitute**

“clerk of any committee”.

**Basic Law of the Hong Kong Special Administrative Region of the  
People's Republic of China**

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**Resolution**

(Under Article 75 of the Basic Law of the Hong Kong Special  
Administrative Region of the People's Republic of China)

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**Rules of Procedure of the Legislative Council of the  
Hong Kong Special Administrative Region**

**Resolved** that the Rules of Procedure of the Legislative Council of the Hong  
Kong Special Administrative Region be amended as set out in the Schedule.

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## **Schedule**

### **Amendment to Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region**

**1. Rule 45 amended (Order in Council and Committee)**

Rule 45(1) –

**Repeal**

“standing or select”.