

立法會
Legislative Council

LC Paper No. FC157/17-18

Ref : CB1/F/1/1(B)
Tel : 3919 3129
Date : 23 February 2018
From : Clerk to the Finance Committee
To : Members of the Finance Committee

Finance Committee

Special meeting on 1 March 2018

Members have been notified vide LC Paper No. FC131/17-18 issued on 7 February 2018 that the Finance Committee ("FC") will hold a special meeting on **1 March 2018 (Thursday) from 9:00 am to 11:00 am and from 2:00 pm to 8:00 pm** in Conference Room 1 of the Legislative Council Complex for FC to deal with the two motions of Hon Martin LIAO Cheung-kong to amend the Finance Committee Procedure, the Establishment Subcommittee Procedure and the Public Works Subcommittee Procedure, and a total of 24 sets of amendments to Mr LIAO's two motions submitted by four members, namely Hon CHAN Chi-chuen, Hon Alvin YEUNG, Hon WU Chi-wai and Dr Hon Fernando CHEUNG Chiu-hung. This circular sets out the debate and voting arrangements for the motions and amendments.

2. Having made reference to the procedure and practice of the Council when dealing with motions which are intended to have legislative effect including motions proposed by Members to amend the Rules of Procedure, the Chairman will order a **joint debate** on the two motions and the 24 sets of amendments, and has directed that they be debated and voted upon in accordance with the following procedure under which the Chairman will:

- (a) call upon Hon Martin LIAO Cheung-kong to speak and move his 1st motion, but Mr LIAO may not move his 2nd motion at this stage;
- (b) propose the question on Mr LIAO's 1st motion;
- (c) call upon movers of amendments (Hon CHAN Chi-chuen, Hon Alvin YEUNG, Hon WU Chi-wai and Dr Hon Fernando CHEUNG Chiu-hung) to speak, but they may not move their amendments at this stage;
- (d) invite other members to speak;
- (e) invite Mr LIAO to speak on the amendments;

- (f) call upon Mr LIAO to reply, and then close the debate;
- (g) invite members (Mr CHAN, Mr YEUNG, Mr WU and Dr CHEUNG) to move their sets of amendments which seek to amend Mr LIAO's 1st motion and forthwith propose and put to vote the questions on their sets of amendments one by one;
- (h) put to vote the question on Mr LIAO's 1st motion or the motion as amended;
- (i) call upon Mr LIAO to move his 2nd motion;
- (j) propose the question on Mr LIAO's 2nd motion;
- (k) invite members (Mr CHAN, Dr CHEUNG, Mr WU and Mr YEUNG) to move their sets of amendments which seek to amend Mr LIAO's 2nd motion and forthwith propose and put to vote the questions on their sets of amendments one by one; and
- (l) put to vote the question on Mr LIAO's 2nd motion or the motion as amended.

3. Members are invited to note that each member may only speak once in the joint debate and the time limit is 10 minutes, but Mr LIAO, being the mover of the two motions, may also speak once on the amendments to his motions (for not more than 10 minutes), and may speak once again on his motions in reply at the end of the joint debate (for not more than 10 minutes).

4. The Chairman has directed that the Chinese version of the 11th set of amendments to the 2nd motion submitted by Hon Alvin YEUNG be altered to correct a typographical error. The sequence of the 12th and 13th sets of amendments to the 2nd motion submitted by Dr Hon Fernando CHEUNG Chiu-hung has been swapped pursuant to Rule 34(5) of the Rules of Procedure. Relevant replacement sheets are attached.

5. Members who have any questions on the circular are requested to contact Mr Derek LO, Chief Council Secretary (1)5 (telephone no. 3919 3105) or Ms Ada LAU, Senior Council Secretary (1)7 (telephone no. 3919 3114).

(Anita SIT)
Clerk to the Finance Committee

Encl.