

**Motions from Hon Wan Siu-kin to amend  
the Finance Committee Procedure,  
the Establishment Subcommittee Procedure and  
the Public Works Subcommittee Procedure**

**Amendment to the Finance Committee Procedure**

**Paragraph**

19 In accordance with Rule 80(a) of the Rules of Procedure, the Committee may summon, as required when exercising its powers and functions, persons concerned to testify or give evidence, but the Chief Executive may decide, in the light of security and vital public interests, whether Government officials or other personnel in charge of Government affairs should testify or give evidence before the Committee. ***If the Chief Executive decides that they cannot testify or give evidence before the Committee, the Chief Executive must give a written explanation to the Committee.***

22 A Finance Committee agenda item is a discussion paper seeking approval for changes to the approved Estimates of Expenditure, financial implications of new proposals where no immediate change to the approved Estimates of Expenditure is necessary, delegation of powers to the Financial Secretary, or other proposals from the Administration, as well as a motion from any member of the Finance Committee. The Clerk shall despatch agenda items to members at least five clear days before the meeting at which the items are to be discussed unless, on grounds of urgency, the Chairman directs otherwise. ***The Chairman may decide to cancel the related agenda item if it is despatched less than five clear days.***

Note: The amendment is marked in bold and italic type.

## Amendment to the Establishment Subcommittee Procedure

### Paragraph

- 12                   The Chairman and three members or the Chairman and ~~one-seventh~~ ***one-third*** of the members, whichever is the greater, form a quorum. Members should confirm their attendance with the Clerk before an ESC meeting; otherwise, the Clerk will assume their absence for the purpose of determining whether there will be a quorum present at the meeting. The meeting will not be held unless a quorum is present within 15 minutes after the time appointed for the meeting.
- 19                   An ESC agenda item is normally a discussion paper proposing for ESC's recommendation to the FC the establishment proposals submitted by the Administration as well as a motion from any member of the Establishment Subcommittee. The Clerk shall despatch papers for discussion to members at least five clear days before the meeting at which the papers are to be considered, unless on grounds of urgency the Chairman directs otherwise. ***The Chairman may decide to cancel the related agenda item if it is despatched less than five clear days.***

Note: The amendment is marked in bold and italic type or with deletion line.

## Amendment to the Public Works Subcommittee Procedure

### Paragraph

- 13                   The Chairman and three members or the Chairman and ~~one-seventh~~ ***one-third*** of the members, whichever is the greater, form a quorum. Members should confirm their attendance with the Clerk before a PWSC meeting; otherwise, the Clerk will assume their absence for the purpose of determining whether there will be a quorum present at the meeting. The meeting will not be held unless a quorum is present within 15 minutes after the time appointed for the meeting.
- 20                   A PWSC agenda item is normally a discussion paper proposing for PWSC's recommendation to the FC public works proposals submitted by the Administration as well as a motion from any member of the Public Works Subcommittee. The Clerk shall despatch papers for discussion to members at least five clear days before the meeting at which the papers are to be considered, unless on grounds of urgency, the Chairman directs otherwise. ***The Chairman may decide to cancel the related agenda item if it is despatched less than five clear days.***

Note: The amendment is marked in bold and italic type or with deletion line.