

**立法會**  
**Legislative Council**

LC Paper No. FC95/17-18

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Tel : 3919 3129

Date : 4 January 2018

From : Clerk to the Finance Committee

To : Members of the Finance Committee

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**Finance Committee**

**Special meetings on 5 and 6 January 2018**

Members have been notified vide LC Paper No. FC91/17-18 issued on 28 December 2017 that the Finance Committee ("FC") will hold special meetings on **5 January 2018 (Friday) from 8:30 am to 10:30 am** and **6 January 2018 (Saturday) from 9:00 am to 1:00 pm** to decide on the procedure for dealing with members' motions to amend the Finance Committee Procedure, the Establishment Subcommittee Procedure and the Public Works Subcommittee Procedure ("the Handling Procedure"). The meetings will deal with seven motions on the Handling Procedure ("Original Motions") and 19 motions which seek to amend four of the seven Original Motions ("Amending Motions"). The updated agenda for the two meetings is **attached**. This circular sets out the debate and voting arrangements for dealing with these motions.

2. As pointed out in LC Paper No. FC91/17-18, since the seven Original Motions are independent alternative proposals on the Handling Procedure, if in the course of voting according to the sequence set out in the agenda, the question put on any of the Original Motion, or such motion as amended, is passed, it implies that FC has made a decision to adopt the Handling Procedure as represented by the Original Motion, or such motion as amended. Thereafter, the Chairman will not put to vote questions on the remaining Original Motions and the relevant Amending Motions, as such questions will be inconsistent with the decision that the Committee has just made.

3. The order of moving the Original Motions and Amending Motions is set out in the table below:

<b>Order</b>	<b>Mover</b>	<b>Motion</b>	<b>Where the relevant Original Motion has been moved, scenario(s) under which the Amending Motion may not be moved<sup>1</sup></b>
1	Hon Michael TIEN Puk-sun	1 <sup>st</sup> Original Motion (Appendix 1)	Not applicable
2	Hon Claudia MO	1 <sup>st</sup> Amending Motion (Appendix 1-Annex A)	Nil
3	Hon CHAN Chi-Chuen	2 <sup>nd</sup> Amending Motion (Appendix 1-Annex B)	Nil
4	Hon Claudia MO	3 <sup>rd</sup> Amending Motion (Appendix 1-Annex C)	Nil
5	Hon Claudia MO	4 <sup>th</sup> Amending Motion (Appendix 1-Annex D)	Nil
<i>If the 1<sup>st</sup> Original Motion or the motion as amended is negated, the 2<sup>nd</sup> Original Motion may be moved.</i>			
6	Hon CHU Hoi-dick	2 <sup>nd</sup> Original Motion (Appendix 2)	Not applicable
7	Hon CHAN Chi-chuen	5 <sup>th</sup> Amending Motion (Appendix 2-Annex A)	Nil
8	Hon Claudia MO	6 <sup>th</sup> Amending Motion (Appendix 2-Annex B)	If the 5 <sup>th</sup> Amending Motion is passed
9	Hon CHAN Chi-Chuen	7 <sup>th</sup> Amending Motion (Appendix 2-Annex C)	Nil
10	Hon Claudia MO	8 <sup>th</sup> Amending Motion (Appendix 2-Annex D)	If the 7 <sup>th</sup> Amending Motion is passed
11	Hon CHAN Chi-Chuen	9 <sup>th</sup> Amending Motion (Appendix 2-Annex E)	If the 7 <sup>th</sup> Amending Motion or the 8 <sup>th</sup> Amending Motion is passed

<sup>1</sup> An Amending Motion may be moved only if the Original Motion it seeks to amend has been moved.

Order	Mover	Motion	Where the relevant Original Motion has been moved, scenario(s) under which the Amending Motion may not be moved <sup>1</sup>
12	Hon LEUNG Yiu-chung	10 <sup>th</sup> Amending Motion (Appendix 2-Annex F)	Nil
13	Hon LEUNG Yiu-chung	11 <sup>th</sup> Amending Motion (Appendix 2-Annex G)	Nil
<i>If both the 1<sup>st</sup> and the 2<sup>nd</sup> Original Motions or the motions as amended are negated, the 3<sup>rd</sup> Original Motion may be moved.</i>			
14	Hon CHU Hoi-dick	3 <sup>rd</sup> Original Motion (Appendix 3)	Not applicable
15	Hon CHAN Chi-chuen	12 <sup>th</sup> Amending Motion (Appendix 3-Annex A)	Nil
16	Hon Claudia MO	13 <sup>th</sup> Amending Motion (Appendix 3-Annex B)	If the 12 <sup>th</sup> Amending Motion is passed
17	Hon Claudia MO	14 <sup>th</sup> Amending Motion (Appendix 3-Annex C)	If the 12 <sup>th</sup> Amending Motion or the 13 <sup>th</sup> Amending Motion is passed
18	Hon Claudia MO	15 <sup>th</sup> Amending Motion (Appendix 3-Annex D)	Nil
19	Hon CHAN Chi-Chuen	16 <sup>th</sup> Amending Motion (Appendix 3-Annex E)	Nil
<i>If the 1<sup>st</sup>, the 2<sup>nd</sup> and the 3<sup>rd</sup> Original Motions or the motions as amended are all negated, the 4<sup>th</sup> Original Motion may be moved.</i>			
20	Hon CHU Hoi-dick	4 <sup>th</sup> Original Motion (Appendix 4)	Not applicable
21	Hon CHAN Chi-chuen	17 <sup>th</sup> Amending Motion (Appendix 4-Annex A)	Nil
22	Hon CHAN Chi-chuen	18 <sup>th</sup> Amending Motion (Appendix 4-Annex B)	If the 17 <sup>th</sup> Amending Motion is passed

Order	Mover	Motion	Where the relevant Original Motion has been moved, scenario(s) under which the Amending Motion may not be moved <sup>1</sup>
23	Hon Claudia MO	19 <sup>th</sup> Amending Motion (Appendix 4-Annex C)	Nil
<i>If all the preceding four Original Motions or the motions as amended are negated, the 5<sup>th</sup> Original Motion may be moved.</i>			
24	Hon CHU Hoi-dick	5 <sup>th</sup> Original Motion (Appendix 5)	Not applicable
<i>If all the preceding five Original Motions or the motions as amended are negated, the 6<sup>th</sup> Original Motion may be moved.</i>			
25	Hon CHU Hoi-dick	6 <sup>th</sup> Original Motion (Appendix 6)	Not applicable
<i>If all the preceding six Original Motions or the motions as amended are negated, the 7<sup>th</sup> Original Motion may be moved.</i>			
26	Hon CHU Hoi-dick	7 <sup>th</sup> Original Motion (Appendix 7)	Not applicable

4. The Chairman will order a **joint debate** on the seven Original Motions and the 19 Amending Motions. They will be debated and voted upon in accordance with the following procedure under which the Chairman will:

- (a) call upon Hon Michael TIEN Puk-sun, Deputy Chairman, to speak and move his Original Motion (Appendix 1);
- (b) propose the question on Mr TIEN's Original Motion;
- (c) call upon Mr CHU Hoi-dick to speak, but he may not move his Original Motions (Appendices 2 to 7) at this stage;

- (d) call upon movers of the Amending Motions (Hon Claudia MO, Hon CHAN Chi-chuen and Hon LEUNG Yiu-chung) to speak, but they may not move their Amending Motions at this stage;
- (e) invite other members to speak;
- (f) invite Mr TIEN and Mr CHU to speak on the Amending Motions;
- (g) call upon Mr TIEN and Mr CHU to reply, and then close the debate;
- (h) invite members (Ms MO and Mr CHAN) to move the Amending Motions which seek to amend Mr TIEN's Original Motion and forthwith propose and put to vote the questions on their Amending Motions one by one;
- (i) put to vote the question on Mr TIEN's Original Motion or the motion as amended; and
- (j) if Mr TIEN's Original Motion or the motion as amended is negatived, propose and put to vote the questions on Mr CHU's Original Motions and the relevant Amending Motions according to the order as set out in the table above until one Original Motion, or such motion as amended, is passed.

5. Members are invited to note that each member may only speak once in this debate and the time limit is 8 minutes, but a mover of the Original Motion(s) may speak once again on his motion(s) (for not more than 8 minutes) and may also speak once on the Amending Motions on his motion(s) (for not more than 8 minutes).

6. 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.