

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

人事編制小組委員會
Establishment Subcommittee

2005年6月9日(星期三)上午9時
在立法會會議廳舉行的會議

Meeting to be held on Wednesday, 9 June 2005, at 9:00 am
in the Chamber of Legislative Council Building

出席名單
Attendance List

(截至2005年6月7日)
(As at 7 June 2005)

謝曼怡女士
財經事務及庫務局
副秘書長(庫務)

Miss Elizabeth TSE
Deputy Secretary for Financial Services
and the Treasury (Treasury)

麥綺明女士
公務員事務局副秘書長

Miss Jennifer MAK
Deputy Secretary for the Civil Service

議程第1項 - EC(2005-06)3

建議在政府總部工商及科技局通訊及科技科開設1個高級首席行政主任編外職位(首長級薪級第2點)，為期15個月，由2005年10月起至2006年12月止，以便出任人員擔任中國香港秘書處主管，協助國際電信聯盟在香港舉辦2006年世界電信展，以及履行主辦城市的責任和提供相關服務

李若愚先生
工商及科技局首席助理秘書長(通訊及科技)

Agenda item No. 1 - EC(2005-06)3

Proposed creation of one supernumerary post of Senior Principal Executive Officer (D2) in the Communications and Technology Branch of the Commerce, Industry and Technology Bureau of Government Secretariat for 15 months from October 2005 to December 2006 as Head of the Hong Kong, China Secretariat to support the International Telecommunication Union in organising the TELECOM WORLD 2006 in Hong Kong and delivering a series of host city obligations and services

Mr Tony LI
Principal Assistant Secretary for
Commerce, Industry and Technology
(Communications and Technology)

議程第2項 - EC(2005-06)4

建議在影視及娛樂事務管理處廣播事務管理科，開設1個職級相等於首長級薪級第2點的非公務員職位，為期3年

張國財先生
工商及科技局副秘書長(通訊及科技)

黃浪詩女士
影視及娛樂事務管理處處長

議程第3項 - EC(2005-06)5

建議由2005年7月1日起，在政府總部教育統籌局開設2個首席教育主任編外職位(首長級薪級第1點)，為期2年6個月，以應付因實施新學制而帶來的額外工作

王啟思先生
教育統籌局副秘書長

梁黃勵女士
教育統籌局首席助理秘書長

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2005年6月7日
7 June 2005

Agenda item No. 2 - EC(2005-06)4

Proposed creation of a non-civil service position in the Broadcasting Division of the Television and Entertainment Licensing Authority for three years at the equivalent rank of D2

Mr Eddie CHEUNG
Deputy Secretary for Commerce, Industry and Technology (Communications and Technology)

Ms Lorna WONG
Commissioner for Television and Entertainment Licensing

Agenda item No. 3 - EC(2005-06)5

Proposed creation of two supernumerary posts of Principal Education Officer (D1) in the Education and Manpower Bureau of the Government Secretariat for a period of two years and six months with effect from 1 July 2005 to cope with the additional work arising from the new academic structure

Mr Chris WARDLAW
Deputy Secretary for Education and Manpower

Mrs Alice LEUNG
Principal Assistant Secretary for Education and Manpower