

立法會
Legislative Council

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(These minutes have been seen
by the Administration)

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Establishment Subcommittee of the Finance Committee

**Minutes of the 6th meeting
held at the Conference Room A
on Friday, 22 June 2007, at 5:05 pm**

Members present:

Hon LI Fung-ying, BBS, JP (Chairman)
Hon WONG Kwok-hing, MH (Deputy Chairman)
Hon SIN Chung-kai, JP
Hon WONG Ting-kwong, BBS
Hon KWONG Chi-kin

Members absent:

Hon James TIEN Pei-chun, GBS, JP
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Margaret NG
Hon CHEUNG Man-kwong
Hon WONG Yung-kan, JP
Hon Howard YOUNG, SBS, JP
Dr Hon YUENG Sum
Hon Abraham SHEK Lai-him, JP
Hon MA Lik, GBS, JP
Dr Hon KWOK Ka-ki
Hon Patrick LAU Sau-shing, SBS, JP

Public Officers attending:

Miss Amy TSE, JP

Miss Jennifer MAK, JP
Mr Alfred FOK

Deputy Secretary for Financial Services and
the Treasury (Treasury)
Deputy Secretary for the Civil Service
Principal Executive Officer (General),
Financial Services and the Treasury Bureau
(The Treasury Branch)

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| Mrs Marion LAI, JP | Deputy Secretary for Commerce, Industry & Technology (Communications and Technology) |
| Mr Kevin CHOI | Principal Assistant Secretary for Commerce, Industry & Technology (Communications and Technology) A |
| Miss Angela LUK | Commissioner for Television and Entertainment Licensing (Ag) |

Clerk in attendance:

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| Ms Debbie YAU | Senior Council Secretary (1)1 |
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Staff in attendance:

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| Ms Pauline NG | Assistant Secretary General 1 |
| Ms Guy YIP | Council Secretary (1)1 |
| Ms Alice CHEUNG | Senior Legislative Assistant (1)1 |
| Mr Frankie WOO | Legislative Assistant (1)2 |

The Chairman drew members' attention to an information paper (ECI(2007-08)7) provided by the Administration before the meeting, which provided an update on the latest changes in the directorate establishment approved since 2002.

EC(2007-08)9 Proposed creation of a non-civil service position of Secretary-General of the Film Development Council at the equivalent rank of D2 in the Television and Entertainment Licensing Authority for a period of two years to strengthen the support for the work of the new Hong Kong Film Development Council

2. The Chairman informed members that the Panel on Information Technology and Broadcasting was consulted on the proposal at the meeting on 17 April 2007.
3. Mr WONG Kwok-hing expressed support to the present proposal. He remarked that the Administration's measures to support the film industry would help create more job opportunities.
4. The item was voted on and endorsed.
5. The Subcommittee was adjourned at 5:07 pm.