

(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)

**財務委員會**  
**Finance Committee**

**2017年1月13日(星期五)下午3時15分**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meetings to be held on Friday, 13 January 2017, at 3:15 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2017年1月12日)  
(As at 12 January 2017)

謝曼怡女士  
財經事務及庫務局  
常任秘書長(庫務)

Ms Elizabeth TSE Man-yee  
Permanent Secretary for Financial  
Services and the Treasury (Treasury)

袁小惠女士  
財經事務及庫務局  
副秘書長(庫務)1

Ms Carol YUEN  
Deputy Secretary for Financial Services  
and the Treasury (Treasury)1

**議程第1項 – FCR(2016-17)80**  
**這項目請各委員批准 –**

**(a) 政治委任官員的現金薪酬按建議由2017年7月1日起，根據2012至2016年期間丙類消費物價指數的累積變動上調；以及**

**(b) 政治委任官員的現金薪酬按建議機制由2018年7月1日起，每年跟隨丙類消費物價指數的按年平均變動作出調整。**

譚志源先生  
政制及內地事務局局長

羅淑佩女士  
政制及內地事務局副秘書長

張岱楨先生  
政制及內地事務局首席助理秘書長

**議程第2項 – FCR(2016-17)79**  
**這項目請各委員通過人事編制小組委員會在2016年11月30日所提出的建議。**

**EC(2016-17)19**

郭黃穎琦女士  
環境保護署副署長(2)

**Agenda item No. 1 – FCR(2016-17)80**  
**This item invites Members to approve –**

**(a) the proposed increase in cash remuneration for politically-appointed officials according to the cumulative change in Consumer Price Index (C) from 2012 to 2016 with effect from 1 July 2017; and**

**(b) the proposed annual adjustment mechanism for the cash remuneration for politically-appointed officials in accordance with the change in the average annual Consumer Price Index (C) with effect from 1 July 2018.**

Mr Raymond TAM Chi-yuen  
Secretary for Constitutional and Mainland Affairs

Miss Rosanna LAW Shuk-pui  
Deputy Secretary for Constitutional and Mainland Affairs

Mr D C CHEUNG  
Principal Assistant Secretary for Constitutional and Mainland Affairs

**Agenda item No. 2 – FCR(2016-17)79**  
**This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 30 November 2016.**

**EC(2016-17)19**

Mrs Vicki KWOK WONG Wing-ki  
Deputy Director of Environmental Protection (2)

區偉光先生  
環境保護署助理署長(自然保育及  
基建規劃)

Mr Elvis AU Wai-kwong  
Assistant Director of Environmental  
Protection (Nature Conservation and  
Infrastructure Planning)

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2017年1月12日  
12 January 2017