

(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3月24日(星期五) 的2次會議**

- (a) 第一次2小時的會議定於下午3時正開始；及**
- (b) 第二次2小時的會議將於下午5時10分開始**

**2017年3月25日(星期六) 的3次會議**

- (a) 第一次2小時的會議定於上午8時30分開始；**
- (b) 第二次2小時的會議將於上午10時35分開始；及**
- (c) 第三次2小時的會議將於下午12時50分開始**

**Two meetings on Friday, 24 March 2017**

- (a) the first two-hour meeting will start at 3:00 pm; and**
- (b) the second two-hour meeting will start at 5:10 pm**

**Three meetings on Saturday, 25 March 2017**

- (a) the first two-hour meeting will start at 8:30 am;**
- (b) the second two-hour meeting will start at 10:35 am; and**
- (c) the third two-hour meeting will start at 12:50 pm**

**在立法會綜合大樓會議室1舉行**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

**(截至2017年3月23日)**  
**(As at 23 March 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)82**

**這項目請各委員批准開立為數1億260萬元的新承擔額，向中學發放一筆過津貼，以助推動科學、科技、工程和數學教育。**

楊潤雄先生  
教育局副局長

陳嘉琪博士  
教育局副秘書長

李沙崙先生<sup>#</sup>  
教育局首席助理秘書長(課程發展)

程淑儀女士<sup>\*</sup>  
教育局首席教育主任(課程發展)

**議程第2項 – FCR(2016-17)83**

**這項目請各委員通過工務小組委員會在2017年1月25日會議上所提出的建議。**

**PWSC(2016-17)38**

梁德仁先生  
運輸及房屋局總土木工程師(工務計劃)

**Agenda item No. 1 – FCR(2016-17)82**

**This item invites Members to approve the creation of a new commitment of \$102.6 million for a one-off grant to secondary schools for the promotion of Science, Technology, Engineering and Mathematics education.**

Mr Kevin YEUNG Yun-hung  
Under Secretary for Education

Dr Catherine CHAN Ka-ki  
Deputy Secretary for Education

Mr Sheridan LEE Sha-lun  
Principal Assistant Secretary for Education (Curriculum Development)

Ms Philly CHING Suk-ye  
Principal Education Officer (Curriculum Development), Education Bureau

**Agenda item No. 2 – FCR(2016-17)83**

**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 25 January 2017.**

**PWSC(2016-17)38**

Mr Kenneth LEUNG Tak-yan  
Chief Civil Engineer (Public Works Programme), Transport and Housing Bureau

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<sup>#</sup>只出席3月24日會議

Will attend meetings on 24 Mar only

<sup>\*</sup>代教育局副秘書長出席3月25日的會議

DS(Ed) will be replaced by PEO(Curriculum Development), EDB for the meetings on 25 March

梁健文先生  
房屋署總建築師(6)

Mr Stephen LEUNG Kin-man  
Chief Architect (6), Housing Department

何顯亮先生  
房屋署總土木工程師(1)

Mr HO Hin-leung  
Chief Civil Engineer (1), Housing  
Department

林世雄先生  
土木工程拓展署署長

Mr LAM Sai-hung  
Director of Civil Engineering and  
Development

尹萬良先生  
土木工程拓展署首席工程項目統  
籌 (1)

Mr WAN Man-leung  
Principal Project Coordinator (Housing  
Projects) 1, Civil Engineering and  
Development Department

**議程第3項 – FCR(2016-17)84**  
**這項目請各委員通過人事編制小**  
**組委員會在2017年1月26日會議上**  
**所提出的建議。**

**Agenda item No. 3 – FCR(2016-17)84**  
**This item seeks approval of the**  
**recommendation of the Establishment**  
**Subcommittee made at its meeting held**  
**on 26 January 2017.**

**EC(2016-17)21**

**EC(2016-17)21**

韓志強先生  
發展局常任秘書長(工務)

Mr HON Chi-keung  
Permanent Secretary for Development  
(Works)

區潔英女士  
發展局起動九龍東專員

Ms Brenda AU Kit-ying  
Head of Energizing Kowloon East Office,  
Development Bureau

黃德才先生  
發展局起動九龍東副專員

Mr Frank WONG Tak-choi  
Deputy Head of Energizing Kowloon East  
Office, Development Bureau

應芬芳女士  
土木工程拓展署啟德辦事處專員

Ms YING Fun-fong  
Head (Kai Tak Office), Civil Engineering  
and Development Department

**議程第4項 – FCR(2016-17)87**

**這項目請各委員批准一筆為數4億1,214萬元的新承擔額，為6條主要離島渡輪航線在下一個3年牌照期(即2017年年中至2020年年中)繼續提供特別協助措施。**

黎以德先生  
運輸及房屋局常任秘書長(運輸)

陳帥夫先生  
運輸及房屋局副秘書長(運輸)2

楊何蓓茵女士  
運輸署署長

李艷芳女士  
運輸署助理署長(管理及輔助客運)

**議程第5項 – FCR(2016-17)88**

**這項目請各委員批准把電子健康紀錄計劃的承擔額增加422,192,000元，即由702,000,000元增至1,124,192,000元，以推行第二階段的計劃。**

陳肇始教授  
食物及衛生局副局長

李碧茜女士  
食物及衛生局電子健康紀錄專員/  
電子健康紀錄統籌處處長

**Agenda item No. 4 – FCR(2016-17)87**

**This item invites Members to approve a new commitment of \$412,140,000 for the continued provision of special helping measures for the six major outlying island ferry routes in the next three-year licence period (i.e. from mid-2017 to mid-2020).**

Mr Joseph LAI Yee-tak  
Permanent Secretary for Transport and Housing (Transport)

Mr Andy CHAN Shui-fu  
Deputy Secretary for Transport and Housing (Transport) 2

Mrs Ingrid YEUNG HO Poi-yan  
Commissioner for Transport

Ms Stella LEE Yim-fong  
Assistant Commissioner for Transport (Management and Paratransit)

**Agenda item No. 5 – FCR(2016-17)88**

**This item invites Members to approve an increase in the commitment for the Electronic Health Record Programme by \$422,192,000 from \$702,000,000 to \$1,124,192,000 for implementing the second stage of the Programme.**

Prof Sophia CHAN Siu-chee  
Under Secretary for Food and Health

Ms Ida LEE Bik-sai  
Commissioner for the Electronic Health Record / Head (eHR), Food and Health Bureau

梁家瑋先生  
署理電子健康紀錄統籌處副處長

Mr Ronald LEUNG Ka-wai  
Acting Deputy Head (eHR), Food and  
Health Bureau

黃永南醫生  
食物及衛生局特別項目顧問

Dr WONG Wing-nam  
Special Project Consultant, Food and  
Health Bureau

張淑英女士  
醫院管理局總系統經理

Ms Clara CHEUNG  
Chief Systems Manager, Hospital  
Authority

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2017年3月23日  
23 March 2017