

(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5月5日(星期五)下午3時正
在立法會綜合大樓會議室1舉行的會議
Meetings to be held on Friday, 5 May 2017, at 3:00 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2017年5月4日)
(As at 4 May 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(2017-18)2

這項目請各委員批准開立一筆為數60億港元的承擔額，以便香港認繳亞洲基礎設施投資銀行的股本(包括12億港元實繳股本和48億港元待繳股本)。

劉怡翔先生
財經事務及庫務局副局長

馮玄倩女士
財經事務及庫務局助理秘書長(財經事務)6

議程第2項 – FCR(2017-18)3

這項目請各委員通過人事編制小組委員會在2017年2月21日會議上所提出的建議。

EC(2016-17)23

李家超先生
保安局副局長

曾裕彤先生
保安局首席助理秘書長

鍾兆揚先生
香港警務處助理處長(刑事)

Agenda item No. 1 – FCR(2017-18)2

This item invites Members to approve a commitment of HK\$6 billion for Hong Kong's subscription to shares in the Asian Infrastructure Investment Bank (comprising HK\$1.2 billion for paid-in shares and HK\$4.8 billion for callable shares).

Mr James LAU
Under Secretary for Financial Services and the Treasury

Ms Jeanne FUNG
Assistant Secretary for Financial Services and the Treasury (Financial Services) 6

Agenda item No. 2 – FCR(2017-18)3

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 21 February 2017.

EC(2016-17)23

Mr John LEE Ka-chiu
Under Secretary for Security

Mr Andrew TSANG Yue-tung
Principal Assistant Secretary for Security

Mr Stanley CHUNG Siu-yeung
Assistant Commissioner of Police (Crime)

曾正科先生
香港警務處高級警司(網絡安全及
科技罪案調查科)

Mr Anthony TSANG Ching-fo
Senior Superintendent (Cyber Security
and Technology Crime Bureau), Hong
Kong Police Force

羅越榮博士
香港警務處警司(網絡安全及科技
罪案調查科)

Dr Frank LAW Yuet-wing
Superintendent (Cyber Security and
Technology Crime Bureau), Hong Kong
Police Force

議程第3項 – FCR(2017-18)5
這項目請各委員通過工務小組委
員會在2017年3月16日會議上所提
出的建議。

Agenda item No. 3 – FCR(2017-18)5
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 16 March 2017.

PWSC(2016-17)39

PWSC(2016-17)39

梁德仁先生
運輸及房屋局總土木工程師(工務
計劃)

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

林世雄先生
土木工程拓展署署長

Mr LAM Sai-hung
Director of Civil Engineering and
Development

盧國中先生
土木工程拓展署總工程師(離島)

Mr David LO Kwok-chung
Chief Engineer (Islands), Civil
Engineering and Development
Department

譚瑰儀女士
房屋署總建築師(5)

Ms Ann Mary TAM Kwai-yee
Chief Architect (5), Housing Department

葉承添先生
房屋署總土木工程師(2)

Mr IP Shing-tim
Chief Civil Engineer (2), Housing
Department

議程第4項 – FCR(2017-18)8
這項目請各委員通過工務小組委員會在2017年3月16日會議上所提出的建議。

PWSC(2016-17)42

李家超先生
保安局副局長

曾裕彤先生
保安局首席助理秘書長

程中湛先生
保安局助理秘書長

謝守強先生
香港警務處總警司(服務條件及紀律)

羅偉思先生
香港警務處總警司(策劃及發展)

方敏儀女士
香港警務處警司(服務條件)(宿舍)

林余家慧女士
建築署副署長

莫仲強先生
建築署總工程策劃經理203

Agenda item No. 4 – FCR(2017-18)8
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 16 March 2017.

PWSC(2016-17)42

Mr John LEE Ka-chiu
Under Secretary for Security

Mr Andrew TSANG Yue-tung
Principal Assistant Secretary for Security

Mr Dennis CHING Chung-cham
Assistant Secretary for Security

Mr Kenny TSE Sau-keung
Chief Superintendent of Police
(Conditions of Service and Discipline),
Hong Kong Police Force

Mr LOVATT Andrew Charles
Chief Superintendent of Police (Planning
and Development), Hong Kong Police
Force

Ms Melinda FONG M Y
Superintendent of Police (Conditions of
Service)(Quartering), Hong Kong Police
Force

Mrs Sylvia LAM YU Ka-wai
Deputy Director of Architectural Services

Mr MOK Chung-keung
Chief Project Manager 203, Architectural
Services Department

錢敏儀女士
規劃署粉嶺、上水及元朗東規劃專
員

Ms Maggie CHIN Man-yi
District Planning Officer (Fanling,
Sheung Shui and Yuen Long East),
Planning Department

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2017年5月4日
4 May 2017