

(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

2018年5月18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
Meeting to be held on Friday, 18 May 2018, at 3:00 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2018年5月17日)
(As at 17 May 2018)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
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(2018-19)11
這項目請各委員通過工務小組委員會在2018年3月28日會議上所提出的建議。

PWSC(2017-18)30 – 794CL 拆卸銅鑼灣加路連山道用地的現有上蓋建築物

甯漢豪女士
發展局常任秘書長(規劃及地政)

梁立基先生
發展局首席助理秘書長(工務)4

顧建康先生
規劃署港島規劃專員

羅肇嫻女士
機電工程署主任秘書

何永賢女士
建築署副署長

馮子峯先生
建築署高級工程策劃經理123

Agenda item No. 1 – FCR(2018-19)11
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 28 March 2018.

PWSC(2017-18)30 – 794CL The demolition of existing superstructures at Caroline Hill Road site, Causeway Bay

Ms Bernadette LINN Hon-ho
Permanent Secretary for Development
(Planning and Lands)

Mr Francis LEUNG Lap-ki
Principal Assistant Secretary for
Development (Works)4

Mr Louis KAU Kin-hong
District Planning Officer (Hong Kong),
Planning Department

Ms Cynthia LO Siu-han
Departmental Secretary, Electrical and
Mechanical Services Department

Ms Winnie HO Wing-yin
Deputy Director of Architectural Services

Mr FUNG Chi-fung
Senior Project Manager 123,
Architectural Services Department

議程第3項 – FCR(2018-19)12
這項目請各委員通過工務小組委員會在2018年4月11日會議上所提出的建議。

PWSC(2017-18)34 – 748CL 落馬洲河套地區發展 – 土地除污及前期工程及760CL 落馬洲河套地區發展 – 第一期主體工程

廖振新先生
發展局副局長

鍾文傑先生
發展局首席助理秘書長(規劃及地政)5

莊國民先生
創新及科技局首席助理秘書長(1)

張少猷先生
土木工程拓展署西拓展處處長

廖子君女士
土木工程拓展署西拓展處總工程師(西)5

錢敏儀女士
規劃署粉嶺、上水及元朗東規劃專員

Agenda item No. 3 – FCR(2018-19)12
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 11 April 2018.

PWSC(2017-18)34 – 748CL
Development of Lok Ma Chau Loop – land decontamination and advance engineering works and 760CL
Development of Lok Ma Chau Loop – Main Works Package 1

Mr LIU Chun-san
Under Secretary for Development

Mr Ivan CHUNG Man-kit
Principal Assistant Secretary for Development (Planning and Lands)5

Mr Ricky CHONG Kwok-man
Principal Assistant Secretary for Innovation and Technology (1)

Mr Ambrose CHEONG Siu-yau
Project Manager (West Development Office), Civil Engineering and Development Department

Ms Fiona LIU Tze-kwan
Chief Engineer (West Development Office), Civil Engineering and Development Department

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

蔡淑嫻女士
創新科技署署長

Ms Annie CHOI Suk-han
Commissioner for Innovation and
Technology

李國彬先生
創新科技署副署長

Mr Ivan LEE Kwok-bun
Deputy Commissioner for Innovation and
Technology

議程第4項 – FCR(2018-19)13
這項目請各委員批准一筆為數1億
7,000萬元的新承擔額，為參加
2019年香港中學文憑考試的學校
考生代繳考試費。

Agenda item No. 4 – FCR(2018-19)13
This item invites Members to approve a
new commitment of \$170 million for
payment of examination fees for school
candidates sitting for the 2019 Hong
Kong Diploma of Secondary Education
Examination.

蔡若蓮博士
教育局副局長

Dr CHOI Yuk-lin
Under Secretary for Education

陳婉嫻女士
教育局首席助理秘書長(教育基建)

Ms Jenny CHAN Yuen-han
Principal Assistant Secretary for
Education (Education Infrastructure)

陳慕顏女士
教育局首席助理秘書長(教育統籌
委員會及策劃)

Ms Teresa CHAN Mo-ngan
Principal Assistant Secretary for
Education (Education Commission and
Planning)

蘇國生博士
香港考試及評核局秘書長

Dr SO Kwok-sang
Secretary General of Hong Kong
Examinations and Assessment Authority

議程第5項 – FCR(2018-19)15

這項目請各委員批准就總目181「工業貿易署」分目700「一般非經常開支」作出下述修訂 –

項目524中小企業市場推廣和發展支援基金

- (a) 把核准承擔額由52億5,000萬元增加10億元至62億5,000萬元，並將項目重新命名為「市場推廣及工商機構支援基金」；以及

項目836發展品牌、升級轉型及拓展內銷市場的專項基金

- (b) 把核准承擔額由10億元增加15億元至25億元，並將資助適用的地域範圍擴大至東南亞國家聯盟內的市場。

陳百里博士
商務及經濟發展局副局長

甄美薇女士
工業貿易署署長

王婉蓉女士
工業貿易署助理署長(工商業支援部)

Agenda item No. 5 – FCR(2018-19)15

This item invites Members to approve the following changes to Head 181 Trade and Industry Department Subhead 700 General non-recurrent –

Item 524 SME Export Marketing and Development Funds

- (a) increase the approved commitment from \$5.25 billion by \$1 billion to \$6.25 billion and rename the item as Export Marketing and Trade and Industrial Organisation Support Fund; and

Item 836 Dedicated Fund on Branding, Upgrading and Domestic Sales

- (b) increase the approved commitment from \$1 billion by \$1.5 billion to \$2.5 billion and extend the coverage of the funding support to markets within the Association of Southeast Asian Nations.

Dr Bernard CHAN Pak-li
Under Secretary for Commerce and Economic Development

Ms Salina YAN Mei-mei
Director-General of Trade and Industry

Ms Belinda WONG Yuen-yung
Assistant Director-General of Trade and Industry (Industries Support)

議程第6項 – FCR(2018-19)16

這項目請各委員通過人事編制小組委員會在2018年5月2日會議上所提出的建議。

EC(2017-18)20 – 在財政司司長辦公室轄下經濟分析及方便營商處開設1個首席經濟主任常額職位(首長級薪級第2點)，負責領導一個新開設的小組，支援第五屆政府致力促進經濟多元發展和提升香港長遠競爭力的政策重點

歐錫熊先生
財政司司長辦公室政府經濟顧問

梁永勝先生
財政司司長辦公室副政府經濟顧問

呂啟然先生
財政司司長辦公室首席經濟師(3)

侯家俊先生
財政司司長辦公室首席經濟師(4)

Agenda item No. 6 – FCR(2018-19)16

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 2 May 2018.

EC(2017-18)20 – Creation of one permanent post of Principal Economist (D2) in the Economic Analysis and Business Facilitation Unit under the Financial Secretary's Office to lead a newly established team to support the fifth-term Government's policy priority on diversifying the economy and promoting Hong Kong's long-term competitiveness

Mr Andrew AU Sik-hung
Government Economist, Financial Secretary's Office

Mr Adolph LEUNG Wing-sing
Deputy Government Economist, Financial Secretary's Office

Mr Benny LUI Kai-yin
Principal Economist (3), Financial Secretary's Office

Mr Desmond HOU Ka-chun
Principal Economist (4), Financial Secretary's Office