

(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6月1日(星期五)下午4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, 1 June 2018, at 4:00 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2018年5月31日)
(As at 31 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2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. 2 – 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3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. 3 – 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

議程第4項 – FCR(2018-19)17

這項目請各委員批准開立為數 \$1,057,134,000 的新承擔額，以便推行衛生署的資訊科技提升項目。

徐德義醫生
食物及衛生局副局長

錢卓康先生
食物及衛生局首席助理秘書長(衛生)6

黎潔廉醫生
衛生署副署長

鄺國威醫生
衛生署緊急應變及資訊處主任

張毅翔醫生
醫院管理局資訊科技及醫療信息
主管

議程第5項 – FCR(2018-19)18

這項目請各委員批准在總目 63 「民政事務總署」項下新開立2筆承擔額，分別為數 5,010 萬元及 4,990 萬元，用以推行「社區重點項目計劃(南區) – 提供眼科檢查服務」及「社區重點項目計劃(南區) – 提供穿梭巴士／復康巴士服務」。

陳積志先生
民政事務局副局長

Agenda item No. 4 – FCR(2018-19)17

This item invites Members to approve the creation of a new commitment of \$1,057,134,000 for implementation of an information technology enhancement project for the Department of Health.

Dr CHUI Tak-yi
Under Secretary for Food and Health

Mr Ian CHIN Cheuk-hong
Principal Assistant Secretary for Food and Health (Health) 6

Dr Cindy LAI Kit-lim
Deputy Director of Health

Dr Heston KWONG Kwok-wai
Head, Emergency Response and Information Branch, Department of Health

Dr CHEUNG Ngai-tseung
Head of Information Technology and Health Informatics, Hospital Authority

Agenda item No. 5 – FCR(2018-19)18

This item invites Members to approve the creation of two new commitments of \$50.1 million and \$49.9 million under Head 63 – Home Affairs Department for “Signature Project Scheme (Southern District) – Provision of Ophthalmic Examination Services” and “Signature Project Scheme (Southern District) – Provision of Shuttle Bus/Rehabilitation Bus Services” respectively.

Mr Jack CHAN Jick-chi
Under Secretary for Home Affairs

鍾雅之女士
民政事務總署助理署長(2)

Ms Eugenia CHUNG Nga-chi
Assistant Director of Home Affairs (2)

馬周佩芬女士
民政事務總署南區民政事務專員

Mrs Dorothy MA CHOW Pui-fun
District Officer (Southern), Home Affairs
Department

朱慶虹先生
南區區議會主席

Mr CHU Ching-hong
Chairman, Southern District Council

黎少明教授
香港大學李嘉誠醫學院眼科學系講座教授

Prof Jimmy LAI Shiu-ming
Clinical Chair Professor, Department of
Ophthalmology, Li Ka Shing Faculty of
Medicine, The University of Hong Kong

王逸軒醫生
香港大學李嘉誠醫學院眼科學系臨床副教授

Dr Ian WONG Yat-hin
Clinical Associate Professor, Department
of Ophthalmology, Li Ka Shing Faculty
of Medicine, The University of Hong
Kong

陸志強先生
香港復康會總監(無障礙運輸及旅遊)

Mr LUK Chi-keung
Director (Accessible Transport and
Travel), The Hong Kong Society for
Rehabilitation

杜興業先生
香港復康會(易達旅運)高級經理

Mr TAO Hing-yip
Senior Manager (Easy-Access Travel and
Transport), The Hong Kong Society for
Rehabilitation

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2018年5月31日
31 May 2018