

**Paper for the Legislative Council
Subcommittee on Payment of
Honoraria to Government
Boards and Committees**

Purpose

At the request of the Subcommittee, we have collated from bureaux more details on the payment of honoraria to non-official members of boards and committees under their purview. This paper provides the requisite information.

Background

2. At the Subcommittee's meeting on 22 February 2000, we informed Members of the principles relating to the payment of honoraria to non-official members of Government boards and committees. We also provided a list of those boards and committees whose members are receiving honoraria, some approved by the Secretary for the Treasury under delegated authority from Finance Committee while others were specifically approved by Finance Committee on a case-by-case basis. Members requested the Administration to provide details on the payment of honoraria in respect of all boards and committees appointed by the Government to facilitate a more comprehensive review. Specifically, Members requested that information with regard to those boards and committees which are not funded by Government should also be included.

Collation of Information

3. Having consulted the LegCo Secretariat on the extent of information required, we invited all bureaux to file returns in respect of boards and committees appointed by the Government under their purview. The Executive Council, the Legislative Council and the District Councils and their committees are excluded. To meet Members' specific request, information in respect of boards or governing bodies of public bodies that are not funded by Government are included, for example, the MTRC, KCRC, Land Development Corporation, etc.. The information collated covers the number of members on the board/committee, the frequency of their meetings and the current arrangements for remuneration/honorarium. This information, as appropriately consolidated, is at the Appendix.

Analysis

4. In summary, based on the information so gathered, there are 586 boards, committees, councils, panels, advisory groups, commissions, authorities and tribunals with a total of 10 528 non-official members. Of these, only 65 involving 1 991 members are remunerated. Apart from a few exceptions, these Members receive a modest remuneration on a per attendance basis.

5. As observed by Members at the last meeting, only a small proportion of non-official members serving on Government-appointed boards and committees are receiving some sort of remuneration. However, the fact is this large number of boards and committees carry varied functions and duties; the workload and hence demand on their time also varies considerably. We believe that the present approach of bureaux considering the need for remuneration against the general principles previously endorsed by Finance Committee remains a pragmatic approach. As proposed at the last meeting of the Subcommittee, we are happy to remind Bureau Secretaries of the general principles of remunerating non-official members of Government boards and committees and urge them to make a conscious effort to review whether the granting of an honorarium is justified. We will do so after taking into account the views of the Subcommittee.

Finance Bureau
May 2000

**List of Advisory and Statutory Bodies
with Non-official Members Appointed by the Government
(As at 16.5.2000)**

A. Statutory

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.	Administration Wing	Administrative Appeals Board (AAB)	36	20	Remuneration is allowed under the AAB Ordinance, but currently, neither the Chairman/Deputy Chairmen nor the panel members are remunerated.	The Chief Executive/ AAB Ordinance (Section 6(6), Cap. 442)
2.	Administration Wing	Municipal Services Appeals Board (MSAB)	63	22	No	N.A.
3.	Administration Wing	Legal Aid Services Council	9	12	No	N.A.
4.	Agriculture, Fisheries and Conservation Department (AFCD)	Agricultural Products Scholarship Fund Advisory Committee	5	2	No	N.A.
5.	AFCD	Marine Fish Scholarship Fund Advisory Committee	5	2	No	N.A.
6.	AFCD	Marketing Advisory Board	6	4	No	N.A.
7.	AFCD	Kadoorie Agricultural Aid Loan	3	2	No	N.A.

Fund Committee						
8.	AFCD	Fish Marketing Advisory Board	10	4	No	N.A.
9.	AFCD	Country and Marine Parks Board	16	3	No	N.A.
10.	AFCD	Endangered Species Advisory Committee	11	2	No	N.A.
11.	AFCD	Veterinary Surgeons Board	9	4	No	N.A.
12.	Buildings Department (BD)	Authorized Persons' and Registered Structural Engineers' Disciplinary Board	5 (total of 19 non-official members in the Panel)	1	<i>Full day: \$2,500</i> <i>Half day: \$1,250</i>	The Chief Executive/ Buildings Ordinance (Section 5, Cap. 123)
13.	BD	Authorized Persons Registration Committee	8 (there are 2 committees each with 8 non-official members)	20	\$785 per meeting	Secretary for the Treasury
14.	BD	Contractors Registration Committee	8 (there are 13 committees each with 8 non-official members)	40	\$785 per meeting	Secretary for the Treasury

15.	BD	Structural Engineers Registration Committee	6	8	\$785 per meeting	Secretary for the Treasury
16.	BD	Registered Contractors' Disciplinary Board	8 (for Registered General Building Contractors) 7 (for Registered Specialist Contractors) (total of 13 non-official members in the Panel)	1	<i>Full day:</i> \$2,500 <i>Half day:</i> \$1,250	The Chief Executive/ Buildings Ordinance (Section 11, Cap. 123)
17.	BD	Standing Advisory Committee (Oil Storage Installations)	1	As and when required	No	N.A.
18.	Constitutional Affairs Bureau	Electoral Affairs Commission	2	28	\$20,000/month	The Chief Executive/ Electoral Affairs Commission Ordinance (Section 3, Cap. 541)

19.	Civil Service Bureau (CSB)	Board of Directors of Surviving Spouses' & Children's Pensions Scheme	2	1	No	N.A.
20.	CSB	Pensions Appeal Panel	3	As and when there is an appeal	No	N.A.
21.	Correctional Services Department (CSD)	Children's Education Trust Committee	4	1	No	N.A.
22.	CSD	Children's Education Trust Investment Advisory Board	5	2	No	N.A.
23.	CSD	Prisoners' Education Trust Fund Committee	2	2	No	N.A.
24.	CSD	Prisoners' Education Trust Fund Investment Advisory Committee	5	3	No	N.A.
25.	Department of Health (DH)	Medical Council	12	12	No	N.A.
26.	DH	Dental Council	10	6	No	N.A.
27.	DH	Midwives Council	16	4	No	N.A.
28.	DH	Nursing Council	13	3	No	N.A.

29.	DH	Pharmacy and Poisons Board	6	4	No	N.A.
30.	DH	Pharmacy and Poisons Appeal Tribunal	18 (3 per sitting)	8	No	N.A.
31.	DH	Radiation Board	6	2	No	N.A.
32.	DH	Supplementary Medical Professions Council	14	1	No	N.A.
33.	DH	Chiropractors Council	9	1	No	N.A.
34.	DH	Medical Laboratory Technologists Board	8	2	No	N.A.
35.	DH	Physiotherapists Board	9	1	No	N.A.
36.	DH	Optometrists Board	10	5	No	N.A.
37.	DH	Occupational Therapists Board	8	2	No	N.A.
38.	DH	Radiographers Board	11	1	No	N.A.
39.	DH	Chinese Medicine Council	16	6	No	N.A.
40.	DH	Advisory Council on AIDS	14	6	No	N.A.

41.	Economic Services Bureau (ESB)	Airport Authority	9	12	<i>Chairman:</i> \$220,000 per year <i>Member:</i> \$110,000 per year	The Chief Executive/ Airport Authority Ordinance (Section 11(4), Cap. 483)
42.	ESB	Air Transport Licensing Authority	8	By circulation	No	N.A.
43.	ESB	Hong Kong Tourist Association Board of Management	10	11	No	N.A.
44.	Education Department (ED)	Board of Education	22	11	No	N.A.
45.	ED	Board of Review (Education)	6	0 (no meeting in the last 10 years)	No	N.A.
46.	Education and Manpower Bureau (EMB)	Appeals Board (Education)	9	0 (meetings are called on demand)	No	N.A.
47.	EMB	Construction Industry Training Authority	11	15	No	N.A.
48.	EMB	Clothing Industry Training Authority	15	9	No	N.A.

49.	EMB	Employees Retraining Board	14	6	No	N.A.
50.	EMB	Vocational Training Council	17	8	No	N.A.
51.	EMB	Accountancy Training Board	15	3	No	N.A.
52.	EMB	Automobile Training Board	9	4	No	N.A.
53.	EMB	Banking and Finance Industry Training Board	16	3	No	N.A.
54.	EMB	Building and Civil Engineering Training Board	13	4	No	N.A.
55.	EMB	Electronics and Telecommunications Training Board	16	5	No	N.A.
56.	EMB	Electrical and Mechanical Services Training Board	17	3	No	N.A.
57.	EMB	Hotel, Catering and Tourism Training Board	22	4	No	N.A.
58.	EMB	Insurance Training Board	17	4	No	N.A.
59.	EMB	Maritime Services Training Board	12	3	No	N.A.
60.	EMB	Mass Communications Training Board	16	2	No	N.A.

61.	EMB	Metals Training Board	15	3	No	N.A.
62.	EMB	Plastics Training Board	14	4	No	N.A.
63.	EMB	Printing and Publishing Training Board	17	3	No	N.A.
64.	EMB	Real Estate Services Training Board	16	4	No	N.A.
65.	EMB	Security Services Training Board	14	4	No	N.A.
66.	EMB	Textile and Clothing Training Board	18	4	No	N.A.
67.	EMB	Transport and Physical Distribution Training Board	21	4	No	N.A.
68.	EMB	Wholesale/Retail and Import/export Trades Training Board	19	2	No	N.A.
69.	EMB	Committee on Apprenticeship and Trade Testing	10	3	No	N.A.
70.	EMB	Committee on Information Technology Training and Development	12	3	No	N.A.
71.	EMB	Committee on Management and Supervisory Training	17	4	No	N.A.

72.	EMB	Committee on Technologists Training	16	2	No	N.A.
73.	EMB	Committee on Vocational Training for People with Disability	9	2	No	N.A.
74.	EMB	Hong Kong Examinations Authority*	24	5	Travelling allowance of \$90 per meeting	Travelling Allowance approved by the Finance & General Purposes Committee of the Hong Kong Examinations Authority*
75.	EMB	Council of Lingnan University	25	4	No	N.A.
76.	EMB	Council of the City University of Hong Kong	Not more than 20	3	No	N.A.
77.	EMB	Council of the Hong Kong Baptist University	22	4	No	N.A.
78.	EMB	Council of the Hong Kong Institute of Education	14	10	No	N.A.
79.	EMB	Council of the Hong Kong Polytechnic University	21	4	No	N.A.

* Public bodies with their own source of financing

80.	EMB	Council of the Open University of Hong Kong (OUHK)*	16	3	Non-local member: \$26,000/year	Approved by OUHK which is a self-financing body.
81.	EMB	Council of the Sir Edward Youde Memorial Fund	6	3	No	N.A.
82.	EMB	Hong Kong Council for Academic Accreditation (HKCAA)*	19	Twice per year for Council meeting	Non-local member: \$26,000/year	Although HKCAA is a self-financing body, Secretary for Education and Manpower's approval is required for the remuneration/Hong Kong Council for Academic Accreditation Ordinance (Section 5 & 9, Cap.1150).
83.	EMB	Non-local Higher and Professional Education Appeal Board	9	As and when appeals are received	No	N.A.

* A public body with its own source of financing

84.	Electrical and Mechanical Services Department (EMSD)	Gas Safety Advisory Committee	10	2	No	N.A.
85.	EMSD	Appeal Board Panel under Gas Safety Ordinance	21	As and when required	No	N.A.
86.	EMSD	Appeal Board Panel under the Electricity Ordinance	32	As and when required	\$775 per meeting	Financial Secretary/ Electricity Ordinance (Section 45(5), Cap. 406)
87.	EMSD	Disciplinary Tribunal Panel under the Electricity Ordinance	25	As and when required	Remuneration is allowed under the Ordinance but no such proposal yet	Financial Secretary/ Electricity Ordinance (Section 39(3), Cap. 406)
88.	EMSD	Appeal Board (Amusement Rides (Safety) Ordinance Cap. 449)	4	0 (no appeal case received since establishment)	Remuneration is allowed under the Ordinance but no such proposal yet	Secretary for the Treasury/ Amusement Rides (Safety) Ordinance (Cap. 449)
89.	EMSD	Appeal Board/Panel under the Lifts and Escalators (Safety) Ordinance (Cap. 327)	14	As and when required	Remuneration is allowed under the Ordinance but no such proposal yet	Financial Secretary/ Lifts and Escalators (Safety) Ordinance (Section 16, Cap. 327)

90.	EMSD	Disciplinary Board/Panel under the Lifts and Escalators (Safety) Ordinance (Cap. 327)	24	As and when required	Remuneration is allowed under the Ordinance but no such proposal yet	Financial Secretary/Lifts and Escalators (Safety) Ordinance (Section 11E, Cap. 327)
91.	Environment and Food Bureau (EFB)	Licensing Appeals Board	15	12	No	N.A.
92.	EFB	Appeal Board (Air Pollution Control)	11	no sittings in 1999-2000	<u>Chairman</u> Annual Retainer: \$86,520 Per sitting: \$4,440	Finance Committee/FCR (91-92) 169 of 6.3.92
93.	EFB	Appeal Board (Noise Control)	15	no sittings in 1999-2000	For writing a Decision: \$8,870 [No. Deputy Chairman. Members are not remunerated.]	
94.	EFB	Appeal Board (Water Pollution Control)	12	no sittings in 1999-2000	[Since the same person is appointed as Chairman of the 5 Appeal Boards, the annual retainer fee is payable only once.]	
95.	EFB	Appeal Board (Waste Disposal)	10	no sittings in 1999-2000		
96.	EFB	Appeal Board (Dumping at Sea)	8	no sittings in 1999-2000		
97.	EFB	Appeal Board (Environmental Impact Assessment)	14	no sittings in 1999-2000	No	N.A.
98.	EFB	Environment and Conservation Fund Committee	9	2	No	N.A.
99.	Environmental Protection	Asbestos Administration Committee	6	4	No	N.A.

	Department					
100.	Finance Bureau	Inland Revenue Board of Review	115 (2 members for each sitting)	348	<u>Chairman/Deputy Chairmen</u> <i>Annual Retainer: \$86,510/\$57,680</i> <i>Per sitting: \$4,440</i> <i>For writing a Decision/Stated Case: \$8,880</i> <u>Members</u> <i>Per sitting: \$220</i>	Finance Committee (B3 of 14.11.73) Secretary for the Treasury
101.	Financial Services Bureau (FSB)	Mandatory Provident Fund (MPF) Schemes Authority Management Board	9	12	No	N.A.
102.	FSB	MPF Schemes Advisory Committee	11	6	No	N.A.
103.	FSB	MPF Schemes Appeal Board	10	As and when required	<u>Chairman/Vice-chairman</u> <i>Annual Retainer: \$50,000/\$30,000</i> <i>Per sitting: \$3,500</i> <i>For writing a Decision: \$3,500</i> <i>For writing a Stated Case: \$3,500</i> <u>Members</u> <i>Per sitting: \$2,500</i>	The Financial Secretary / Mandatory Provident Fund Schemes Ordinance (Section 35, Cap. 485)
104.	FSB	Occupational Retirement Schemes Appeal Board	9	As and when required	<u>Chairman/Vice-chairman</u> <i>Annual Retainer: \$50,000/\$30,000</i> <i>Per sitting: \$3,500</i> <i>For writing a Decision: \$3,500</i> <i>For writing a Stated Case: \$3,500</i>	The Financial Secretary / Occupational Retirement Schemes Ordinance (Section 61, Cap. 426)

					<u>Members</u> <i>Per sitting: \$2,500</i>	
105.	FSB	Insurance Advisory Committee	12	2	No	N.A.
106.	FSB	Securities and Futures Appeals Panel	12	4	<u>Chairman/Vice-chairman</u> <i>Annual Retainer: \$50,000/\$30,000</i> <i>Per sitting: \$3,500</i> <i>For writing a Decision: \$3,500</i> <i>For writing a Stated Case: \$3,500</i> <u>Members</u> <i>Per sitting: \$2,500</i>	The Financial Secretary / Securities and Futures Appeals Panel Proceeding Rules Sub. Leg. E under s.20, Securities and Futures Commission Ordinance (Cap. 24). Remuneration is funded by the Securities and Futures Commission*.
107.	FSB	Securities and Futures Commission*	6 (Non-Executive Director)	16	\$19,500 per month	The Chief Executive/ Securities and Futures Commission Ordinance (Section 5(7), Cap. 24). The expenses are funded by the Securities and Futures Commission*.
108.	FSB	Insider Dealing Tribunal	4 (2 lay members for each of the 2 divisions of the Tribunal)	Variable	<i>Full day: \$4,500</i> <i>Half day: \$2,250</i>	The Financial Secretary / Securities (Insider Dealing) Ordinance (Section 15(4), Cap. 395)

* A public body with its own source of financing

109.	FSB	Board of the Hong Kong Exchanges and Clearing Limited	8	12	No	N.A.
110.	FSB	Risk Management Committee of the Hong Kong Exchanges and Clearing Limited	5	Variable	No	N.A.
111.	Fire Services Department	Disciplinary Board on Registered Fire Service Installation Contractors	2	1	No	N.A.
112.	Food and Environmental Hygiene Department	Liquor Licensing Board	11	24 (2 meetings per month)	<u>Chairman</u> : \$1,180 per attendance <u>Vice Chairman and Members:</u> \$785 per meeting	Finance Committee (FCR(1999-2000)54 of 17.12.99 Secretary for the Treasury
113.	Health and Welfare Bureau (HWB)	Guardianship Board	61	35	<u>For members who are barristers / solicitors / registered medical practitioners:</u> <i>Full day:</i> \$3,000 <i>Half Day:</i> \$1,500 <u>For members who are social workers/psychologists:</u> <i>Full day:</i> \$2,000 <i>Half day:</i> \$1,000	Finance Committee (FCR(97-98)117 of 30.3.98)

					<p><u>For other members:</u> <i>Full day:</i> \$800 <i>Half day:</i> \$400</p> <p><u>For professional or expert witness:</u> <i>Full day:</i> \$200 <i>Half-day:</i> \$100</p> <p><u>For ordinary witness:</u> <i>Full day:</i> \$90 <i>Half day:</i> \$45</p> <p>[The Chairman is remunerated at D3 of the Directorate Pay Scale]</p>	
114.	HWB	Council of the Queen Elizabeth Foundation for the Mentally Handicapped	11	3	No	N.A.
115.	HWB	Human Organ Transplant Board	9	7	No	N.A.
116.	HWB	Hong Kong Council on Smoking and Health	14	12	No	N.A.
117.	HWB	Hospital Authority	22	10	No	N.A.
118.	HWB	Social Workers Registration Board	6	9	No	N.A.
119.	HWB	Hong Kong War Memorial Pensions Appeal Board	9	1	No	N.A.

120.	HWB	Residential Care Home (Elderly Persons) Appeal Board	6	No appeal case since establishment	No	N.A.
121.	Home Affairs Department (HAB)	Equal Opportunities Commission (EOC)	1 EOC Chairperson and 16 EOC Members	26 (covering both EOC and its committee meetings)	No [The Chairperson is remunerated at D8 of the Directorate Pay Scale.]	N.A.
122.	HAB	Personal Data (Privacy) Advisory Committee	7	3	No	N.A.
123.	HAB	Sir Murray MacLehose Trust Fund Investment Advisory Committee	4	4	No	N.A.
124.	HAB	The Board of Management of Chinese Permanent Cemeteries	16	2	No	N.A.
125.	HAB	The Board of Trustees of the Sir Edward Youde Memorial Fund	4	2	No	N.A.
126.	HAB	Chinese Temples Committee	6	4	No	N.A.
127.	HAB	Grantham Scholarships Fund Committee	3	1	No	N.A.

128.	HAB	Li Po Chun Charitable Trust Fund Committee	3	1	No	N.A.
129.	HAB	Sir Robert Black Trust Fund Committee	3	1	No	N.A.
130.	HAB	Brewin Trust Fund Committee	3	1	No	N.A.
131.	HAB	Tung Wah Group of Hospitals Advisory Board	12	As and when required	No	N.A.
132.	HAB	Po Leung Kuk Advisory Board	12	1	No	N.A.
133.	HAB	Appeal Board (Hotel and Guesthouse Accommodation)	19	0 (no meeting in the last two years)	No	N.A.
134.	HAB	Appeal Board (Clubs (Safety of Premises))	19	0 (no meeting in the last two years)	No	N.A.
135.	HAB	Appeal Board (Bedspace Apartments)	17	0 (no meeting in the last two years)	No	N.A.
136.	HAB	Hong Kong Lotteries Board	5	2	No	N.A.
137.	HAB	Hong Kong Arts Development	18	8	No	N.A.

		Council				
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138.	HAB	Hong Kong Academy for Performing Arts	16	3	No	N.A.
139.	HAB	Hong Kong Arts Centre	13	4	No	N.A.
140.	HAB	Sir David Trench Fund for Recreation Committee	6	4	No	N.A.
141.	HAB	Sir David Trench Fund for Recreation Investment Advisory Committee	5	4	No	N.A.
142.	HAB	Hong Kong Sports Development Board	15	4	No	N.A.
143.	HAB	Hong Kong Sports Institute Management Committee	6	4	No	N.A.
144.	HAB	Board of the Ocean Park Corporation	12	4	No	N.A.
145.	HAB	Amusement Game Centre Appeal Board	15 (4 required for each meeting)	11	No	N.A.
146.	HAB	Lord Wilson Heritage Trust - Board of Trustees	15	2	No	N.A.

147.	Hong Kong Monetary Authority (HKMA)*	Banking Advisory Committee	12	4	No	N.A.
148.	HKMA*	Deposit-taking Companies Advisory Committee	12	4	No	N.A.
149.	HKMA*	Exchange Fund Advisory Committee	8	11	No	N.A.
150.	Hong Kong Police Force (HKPF)	Police Children's Education Trust Management Committee	8	1	No	N.A.
151.	HKPF	Police Children's Education Trust Investment Advisory Board	5	6	No	N.A.
152.	HKPF	Police Education and Welfare Trust Management Committee	9	1	No	N.A.
153.	HKPF	Police Education and Welfare Trust Investment Advisory Board	5	6	No	N.A.
154.	Housing Bureau (HB)	Appeal Panel (Housing)	20	131	No	N.A.

* A public body with its own source of financing

155.	HB	Estate Agents Authority	19	6	No	N.A.
156.	HB	Appeal Panel (Estate Agents Ordinance)	12	2	No	N.A.
157.	HB	Housing Managers Registration Board	2	0 (Established recently. No meeting has been held yet.)	No	N.A.
158.	HB	Housing Authority*	27	6	<u>Chairman</u> : \$90,550/month (i.e. 50% of D8 of the Directorate Pay Scale)	Approved by the Establishment & Finance Committee of the Housing Authority*
159.	Industry Department	Hong Kong Productivity Council	18	3	No	N.A.
160.	Industry Department	Hong Kong Industrial Estates Corporation – Board of Directors	7	12	No	N.A.

* A public body with its own source of financing

161.	Industry Department	Hong Kong Industrial Technology Centre Corporation – Board of Directors	14	4	No	N.A.
		Incubation & Technology Committee	7	4	No	N.A.
		Administration Committee	5	4	No	N.A.
162.	Industry Department	General Committee, Federation of Hong Kong Industries	2	10	No	N.A.
163.	Information Technology and Broadcasting Bureau	Board of Review (Film Censorship)	9	As and when review case is received	No	N.A.
164.	Inland Revenue Department	Board of Inland Revenue	3	By circulation	No	N.A.
165.	Judiciary	Advisory Committee on Legal Education	11	3	No	N.A.
166.	Judiciary	Barristers Disciplinary Tribunal Panel	48	52	No	N.A.
167.	Judiciary	Solicitors Disciplinary Tribunal Panel	90	320	No	N.A.
168.	Judiciary	High Court Rules Committee	4	As and when	No	N.A.

				required		
169.	Judiciary	District Court Rules Committee	2	2	No	N.A.
170.	Judiciary	Judicial Officers Recommendation Commission	7	4	No	N.A.
171.	Judiciary	Panel of Adjudicators (Control of Obscene and Indecent Articles)	125	240	Full day: \$800 Half day: \$400	The Chief Executive in Council/Control of Obscene and Indecent Articles Ordinance (Section 5, Cap.390)
172.	Labour Department (LD)	Employees Compensation Assistance Fund Board	6	3	No	N.A.
173.	LD	Employees' Compensation Insurance Levies Management Board	9	2	No	N.A.
174.	LD	Occupational Deafness Compensation Board	7	5	No	N.A.
175.	LD	Occupational Deafness Medical Committee	4	6	No	N.A.
176.	LD	Panel of Arbitrators	5	No case received since establishment	Remuneration is allowed under the Ordinance but no such proposal yet.	The Chief Executive/Labour Relations Ordinance (Section 12(3), Cap. 55)
177.	LD	Pneumoconiosis Compensation	7	4	No	N.A.

		Fund Board				
178.	LD	Protection of Wages on Insolvency Fund Board	7	4	No	N.A.
179.	LD	Safety Officer Advisory Committee	8	1	No	N.A.
180.	Lands Department	Land Surveyors Registration Committee	3	5	No	N.A.
181.	Lands Department	Disciplinary Board Panel under the Land Survey Ordinance	8	1	No	N.A.
182.	Lands Department	Disciplinary Board under the Land Survey Ordinance	3	1	<u>Chairman:</u> \$860/half day <u>Members:</u> \$785/half day	Secretary for Planning & Lands/Land Survey Ordinance (Section 22(1), Cap. 473)
183.	Leisure and Cultural Services Department	Antiquities Advisory Board	17	2	No	N.A.
184.	Marine Department (MD)	Pilotage Advisory Committee	13	4	No	N.A.
185.	MD	Mercantile Marine Assistance Fund Committee	3	As and when required	No	N.A.
186.	MD	Seafarers Advisory Board	6	As and when required	No	N.A.

187.	Planning Department	Town Planning Board	37	25	\$785 per meeting	Secretary for the Treasury
188.	Planning and Lands Bureau (PLB)	Appeal Tribunal (Buildings)	82	30	<u>Chairman</u> : \$790/hour <u>Members</u> : \$720/hour	The Chief Executive/ Buildings Ordinance (Section 48, Cap. 123)
189.	PLB	Town Planning Appeal Board	42	30	<u>Chairman/Deputy Chairman</u> <i>Annual Retainer</i> : \$86,520/\$57,650 <i>Per sitting</i> : \$4,440 <i>For Writing a Decision</i> : \$8,870 <u>Members</u> : \$785 per meeting	Finance Committee (FCR(91-92)113 of 13.12.91) Secretary for the Treasury
190.	Planning and Lands Bureau	Land Development Corporation (LDC)* Managing Board	12	10	<u>Chairman</u> : \$100,000 per annum <u>Members</u> : \$65,000 per annum	The Financial Secretary/ Paragraph 7 of the First Schedule, Land Development Corporation Ordinance (Schedule 1, Cap. 15). Remuneration is funded by the LDC*.
191.	Public Service Commission	Public Service Commission	9	6	<u>Members</u> : \$12,800/month [The Chairman is remunerated at D8 of the Directorate Pay Scale.]	Finance Committee (FCR (88-89)133 of 9.1.89)
192.	Security Bureau (SB)	Long-term Prison Sentences Review Board	11	5	No	N.A.

* A public body with its own source of financing.

193.	SB	Post-Release Supervision Board	13	14	No	N.A.
194.	SB	Release under Supervision Board	5	5	No	N.A.
195.	SB	Immigration Tribunal	61	50	<u>Chief Adjudicator</u> : \$5,670/day <u>Adjudicator</u> : \$3,780/day	The Chief Executive / Immigration Ordinance (Section 53F, Cap. 115)
196.	SB	Registration of Persons Tribunal	81	55	<u>Chief Adjudicator</u> : \$5,670/day <u>Adjudicator</u> : \$3,780/day	The Chief Executive / Registration of Person Ordinance (Section 3C, Cap. 177)
197.	SB	HKSAR Passports Appeal Board	20	28	<u>Chairman</u> : \$5,670/day <u>Members</u> : \$3,780/day	Secretary for Security / HKSAR Passports (Appeal Board) Regulation (Section 4, Cap. 539)
198.	SB	Refugee Status Review Board	3	15	<u>Chairman/Deputy Chairman</u> - for attendance exceeding 4 hours per day: \$4,640 - for attendance of 4 hours or less per day : \$2,320 <u>Members</u> - for attendance exceeding 4 hours per day: \$3,130 - for attendance of 4 hours or less per day : \$1,565	Financial Secretary / Immigration Ordinance (Section 13G, Cap. 115)

199.	SB	Appeal Board on Public Meetings and Processions	16	As and when there are appeals	No	N.A.
200.	SB	Security and Guarding Services Industry Authority	4	26	<u>Chairman/Members</u> <i>Full day: \$4,500/\$3,030</i> <i>Half day: \$2,250/\$1,515</i>	Finance Committee/ FCR(95-96)37 of 7.7.1995
201.	Social Welfare Department (SWD)	Emergency Relief Fund Committee	3	By circulation	No	N.A.
202.	SWD	Social Work Training Fund Committee	3	2	No	N.A.
203.	SWD	Hong Kong War Memorial Pensions Advisory Committee	10	5	No	N.A.
204.	Student Financial Assistance Agency (SFAA)	Education Scholarships Fund Committee	2	3	No.	N.A.
205.	SFAA	Hong Kong Rotary Club Students' Loan Fund & Sing Tao Foundation Students' Loan Fund Committee	10	2	No	N.A.
206.	SFAA	Council of the Sir Edward Youde Memorial Fund	6	3	No	N.A.

207.	Television and Entertainment Licensing Authority (TELA)	Panel of Film Censorship Advisers	300	N.A (Members view films. No meeting as such.)	No	N.A.
208.	TELA	Broadcasting Authority	9	12	\$306 per meeting	Secretary for the Treasury
209.	TELA	Broadcasting Authority Complaints Committee	9	12	\$306 per meeting	Secretary for the Treasury
210.	TELA	Broadcasting Authority Codes of Practice Committee	8	4	\$306 per meeting	Secretary for the Treasury
211.	Trade and Industry Bureau (TIB)	Hong Kong Trade Development Council	7	6	No	N.A.
212.	TIB	Hong Kong Export Credit Insurance Corporation Advisory Board	9	3	No	N.A.
213.	TIB	Advisory Committee on Travel Agents	13	4	No	N.A.

214.	TIB	Copyright Tribunal	9	As and when there is appeal case	<u>Chairman/Deputy Chairman</u> <i>Full day hearing</i> : \$6,870 <i>Half day hearing</i> : \$3,435 <u>Members</u> <i>Full day hearing</i> : \$1,570 <i>Half day hearing</i> : \$785	Secretary for Trade and Industry/Copyright Tribunal (Section 171(1), Cap. 528)
215.	TIB	Travel Industry Compensation Fund Management Board	9	3	No	N.A.
216.	TIB	Appeal Board panel (Consumer Goods Safety)	17	No appeal case since establishment	<u>Chairman/Deputy Chairman:</u> <i>Full day hearing</i> : \$5,670 <i>Half day hearing</i> : \$2,830 <u>Members:</u> <i>Full day hearing</i> : \$1,570 <i>Half day hearing</i> : \$785	Financial Secretary/ Consumer Goods Safety Ordinance (Section 15(3), Cap. 456)
217.	TIB	Appeal Board panel (Toys and Children's Products Safety)	17	No appeal case since establishment	<u>Chairman/Deputy Chairman:</u> <i>Full day hearing</i> : \$5,670 <i>Half day hearing</i> : \$2,830 <u>Members:</u> <i>Full day hearing</i> : \$1,570 <i>Half day hearing</i> : \$785	Financial Secretary/ Toys and Children's Products Safety Ordinance (Section 16(3), Cap. 424)

218.	TIB	Consumer Council	22	47	\$200 per meeting	Approved by the Staff and Finance Committee of the Council. Expenses covered by its annual subvention.
219.	TIB	Review Body on Bid Challenges (under the World Trade Organisation Government Procurement Agreement)	12	3	<u>Chairman/Acting Chairman:</u> A rate between \$4,000 - \$5,000/hour <u>Members:</u> \$785 per meeting	Finance Committee (FCR (1999-2000) 61) of 21.1.2000
220.	TB	Mass Transit Railway Corporation Board*	7	12	<u>Chairman:</u> Yes, but the rate is confidential because it is a private commercial contract signed between the Chairman and the Corporation. <u>Members:</u> \$110,000 per year	The Chief Executive/ Mass Transit Railway Corporation Ordinance (Section 7, Cap. 270)
221.	TB	Board of the Kowloon-Canton Railway Corporation*	7	11	<u>Chairman:</u> Yes, but the rate is confidential because it is a private commercial contract signed between the Chairman and the Corporation. <u>Members:</u> \$110,000 per year	Financial Secretary/ Kowloon Canton Railway Corporation Ordinance (Section 7 of the First Schedule, Cap. 372)
222.	Transport Bureau (TB)	Transport Tribunal	4	3	No	N.A.

* Public bodies with their own source of financing

223.	Treasury	Pensions Assessment Board (under the Volunteer and Naval Volunteer Pensions Ordinance)	3	By circulation	No	N.A.
224.	Works Bureau (WB)	Disciplinary Tribunal Panel under the Builders' Lifts and Tower Working Platforms (Safety) Ordinance	16	None since its establishment	Remuneration is allowed under the Ordinance but no such proposal yet.	Financial Secretary/ Builders' Lifts and Tower Working Platforms (Safety) Ordinance (Section 33, Cap. 470)
225.	WB	Appeal Board Panel under the Builders' Lifts and Tower Working Platforms (Safety) Ordinance	16	None since its establishment	Remuneration is allowed under the Ordinance but no such proposal yet.	Financial Secretary/ Builders' Lifts and Tower Working Platforms (Safety) Ordinance (Section 38, Cap. 470)
226.	WB	Drainage Appeal Board	9	As and when appeal is received.	No (A proposal of remunerating the non-officials was made in 1997 but was shelved until further notice)	N.A.

**List of Advisory and Statutory Bodies
with Non-official Members Appointed by the Government
(As at 16.5.2000)**

B. Non-Statutory

No.	Bureau/ Department	Name of Board/Committee	No. of non- officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority if applicable
1.	Agriculture, Fisheries and Conservation Department (AFCD)	Advisory Committee on Agriculture and Fisheries	12	3	No	N.A.
2.	AFCD	Animal Welfare Advisory Group	9	4	No	N.A.
3.	AFCD	Fisheries Development Loan Fund Advisory Committee	4	4	No	N.A.
4.	AFCD	Wetland Advisory Committee	13	4	No	N.A.
5.	Buildings Department	Advisory Committee on Barrier Free Access	9	17	No	N.A.
6.	Business & Service Promotion Unit	Business Advisory Group	13	4	No	N.A.

7.	Business & Service Promotion Unit	Services Promotion Strategy Group	15	4	No	N.A.
8.	Census and Statistics Department	Statistics Advisory Board	10	2	No	N.A.
9.	Civil Aviation Department	Aviation Advisory Board	9	3	No	N.A.
10.	Civil Service Bureau (CSB)	Standing Commission on Civil Service Salaries and Conditions of Service	8	10	No	N.A.
11.	CSB	Advisory Committee on Post-Retirement Employment	3	As and when required	No	N.A.
12.	CSB	Pay Trend Survey Committee	3	4	No	N.A.
13.	CSB	Standing Committee on Disciplined Services Salaries and Conditions of Services	10	13	No	N.A.
14.	CSB	Standing Committee on Directorate Salaries and Conditions of Service	5	About one meeting annually	No	N.A.

15.	CSB	Standing Committee on Judicial Salaries and Conditions of Service	5	About one meeting annually	No	N.A.
16.	Civil Service Training and Development Institute (CSTDI)	CSTDI Advisory Board	5	2	No	N.A.
17.	Constitutional Affairs Bureau	Basic Law Promotion Steering Committee	12	4	No	N.A.
18.	Correctional Services Department	Committee on Community Support for Rehabilitated Offenders	13	4	No	N.A.
19.	Customs & Excise Department (C&ED)	Trading Standards Advisory Committee	9	No meeting since 1987	No	N.A.
20.	C&ED	Sea Cargo Customer Liaison Group	14	4	No	N.A.
21.	C&ED	Cross Boundary Transport Industry Customer Liaison Group	12	4	No	N.A.

22.	C&ED	Dutiable Commodities Customers Liaison Group	15	4	No	N.A.
23.	C&ED	Air Cargo Customer Liaison Group	13	4	No	N.A.
24.	Department of Health (DH)	Hong Kong West District Health Committee	15	3	No	N.A.
25.	DH	Hong Kong East District Health Committee	13	3	No	N.A.
26.	DH	Hong Kong West Client Liaison Group	20	4	No	N.A.
27.	DH	Hong Kong East Client Liaison Group	18	4	No	N.A.
28.	DH	Kwun Tong District Health Committee	8	2	No	N.A.
29.	DH	Kowloon West District Health Committee	10	2	No	N.A.
30.	DH	Kowloon Central District Health Committee	9	2	No	N.A.

31.	DH	Community Liaison Group of Kowloon Bay Health Centre and Nursing Home	11	10	No	N.A.
32.	DH	District Health Committee (Shatin)	5	4	No	N.A.
33.	DH	District Health Committee (Tai Po cum North District)	6	4	No	N.A.
34.	DH	New Territories North West District Health Committee	11	4	No	N.A.
35.	DH	New Territories South West District Health Committee	12	4	No	N.A.
36.	DH	Advisory Committee on Immunization	9	1	No	N.A.
37.	Department of Justice (D of J)	Law Reform Commission of Hong Kong	12	9	No	N.A.
38.	D of J	Committee on Bilingual Legal System	5	3	No	N.A.
39.	Economic Services Bureau (ESB)	Energy Advisory Committee (EnAC)	15	4	No	N.A.

40.	ESB	Hong Kong Port and Maritime Board	17	3	No	N.A.
41.	ESB	Tourism Strategy Group	18	4	No	N.A.
42.	Electrical and Mechanical Services Department (EMSD)	Electrical Safety Advisory Committee	15	2	No	N.A.
43.	EMSD	Examination Committee for Registration as a Grade C Electrical Worker	5	3	No	N.A.
44.	EMSD	Examination Committee for Registration as a Grade B Electrical Worker	4	2	No	N.A.
45.	EMSD	EMSD Customer Liaison Group	15	4	No	N.A.
46.	Education Department (ED)	Advisory Committee on School Places Allocation	10	2	No	N.A.
47.	ED	Advisory Committee on the Placement of Pupils	10	1	No	N.A.

48.	ED	Committee on Home-School Co-operation	16	8	No	N.A.
49.	ED	Community Youth Club Council	21	1	No	N.A.
50.	ED	Hong Kong School Drama Council	16	1	No	N.A.
51.	ED	Advisory Committee on Quality Assurance Inspection	14	3	No	N.A.
52.	ED	Advisory Committee for the Non-graduate Teacher Qualifications Assessment Scheme	6	2	No	N.A.
53.	ED	Secondary School Places Allocation Committee	29	3	No	N.A.
54.	ED	Junior Secondary Education Assessment Committee	9	3	No	N.A.
55.	ED	Primary One Admission Committee	8	3	No	N.A.
56.	ED	Advisory Management Committee of the HK Teachers' Centres	63	2	No	N.A.

57.	ED	Advisory Committee on School-based Management	19	4	No	N.A.
58.	ED	Curriculum Development Council (CDC) First Tier : CDC and its 3 Standing Committees Second Tier : 13 Curriculum Development Council Committees 32 Ad Hoc Committees	23	15	\$90 per meeting	Secretary for the Treasury
			222	78		
			308	160		
59.	ED	Council on Professional Conduct in Education	2	8	No	N.A.
60.	Education and Manpower Bureau (EMB)	Education Commission	13	15	No	N.A.
61.	EMB	Advisory Committee on Teacher Education & Qualifications	14	6	No	N.A.
62.	EMB	Quality Education Fund Steering Committee	10	30	No	N.A.

63.	EMB	Assessment Sub-committee of the Quality Education Fund*	24	9	\$6,000/year	Secretary for the Treasury
64.	EMB	Promotion and Monitoring Sub-committee of the Quality Education Fund*	26	7	\$6,000/year	Secretary for the Treasury
65.	EMB	Outstanding School Awards Adjudication Panel	45	40	\$6,000/year	Secretary for the Treasury
66.	EMB	Quality Education Fund Investment Committee	2	3	No	N.A.
67.	EMB	Standing Committee on Language Education and Research	13	5	No	N.A.
68.	Environmental Protection Department (EPD)	Professional Persons Environmental Consultative Committee	14	1	No	N.A.
69.	EPD	Environmental Campaign Committee	18	6	No	N.A.
70.	EPD	Waste Reduction Committee	12	6	No	N.A.

* A financially independent fund

71.	EPD	Working Group on the Health Effects of Air Pollution	9	2	No	N.A.
72.	Environment and Food Bureau (EFB)	Advisory Council on the Environment	22	12	No	N.A.
73.	EFB	Advisory Council on Food and Environmental Hygiene	14	6	No	N.A.
74.	EFB	Steering Committee on Healthy Living	8	2	No	N.A.
75.	Financial Services Bureau (FSB)	Economic Advisory Committee	10	5	No	N.A.
76.	FSB	Standing Committee on Company Law Reform	13	8	No	N.A.
77.	FSB	Insurance Intermediaries Quality Assurance Scheme			No	N.A.
		– Steering Committee	15	3		
		– Examination Sub-committee	19	3		
		– Continuing Professional Development Sub-Committee	9	3		

78.	Food and Environmental Hygiene Department	Sub-committee under the Healthy Living Campaign : Clean Markets and Food Premises Sub-committee	10	1	No	N.A.
79.	Health and Welfare Bureau (HWB)	Rehabilitation Advisory Committee	18	4	No	N.A.
80.	HWB	Provisional Council on Reproductive Technology	20	2	No	N.A.
81.	HWB	Elderly Commission	12	6	No	N.A.
82.	HWB	Social Welfare Advisory Committee	18	11	No	N.A.
83.	HWB	Health and Medical Development Advisory Committee	12	4	No	N.A.
84.	HWB	Health Care and Promotion Fund Committee	3	3	No	N.A.
85.	HWB	Council for the AIDS Trust Fund	4	4	No	N.A.

86.	HWB	Health Services Research Committee (HSRC) under the Health Services Research Fund*	6	3	No	N.A.
87.	HWB	HSRC-Expert Subcommittee on Grant Applications and Awards under the Health Services Research Fund*	35	4	<i>Overseas research reviewers:</i> honorarium of \$900/research <i>Local members:</i> travelling allowance on reimbursement basis	Approved by HSRC. Expenses are covered by the Health Services Research Fund which is financially independent.
88.	Home Affairs Bureau (HAB)	Committee on the Promotion of Civic Education	21	4	No	N.A.
89.	HAB	Commission on Youth	15	6	No	N.A.
90.	HAB	Sir Jack Cater Scholarship Fund Selection Committee	7	0	No	N.A.
91.	HAB	The Lord Wilson United World Colleges Scholarship Fund Council	5	1	No	N.A.
92.	HAB	Central Steering Committee on Fire Safety	7	4	No	N.A.

* A financially independent fund

93.	HAB	Advisory Group on Implementation of the Hotel and Guesthouse Accommodation Ordinance	7	0 (has not convened any meeting over the last two years)	No	N.A.
94.	HAB	Stamp Advisory Committee	5	4	\$785 per meeting	Secretary for the Treasury
95.	HAB	Culture and Heritage Commission	15	12	No	N.A.
96.	HAB	2006 Asian Games Bid Committee	21	8	No	N.A.
97.	HAB	Hong Kong Jockey Club Music and Dance Fund – Board of Trustees	13	2	No	N.A.
98.	HAB	General Committee, Hong Kong Arts Festival Society	A newly set up body. Members yet to be appointed.	0	N.A.	N.A.
99.	HAB	General Committee, Hong Kong	3	10	No	N.A.

		Philharmonic Society				
100.	Home Affairs Department (HAD)	Summer Youth Programme Committee	20	5	No	N.A.
101.	HAD	Livestock Waste Disposal Consultative Committee	12	1	No	N.A.
102.	"	Community Involvement Sub-Committee	11	4	No	N.A.
103.	"	Southern District Fight Crime Committee	8	6	No	N.A.
104.	"	Southern District Fire Safety Committee	9	4	No	N.A.
105.	"	Aberdeen and Tin Shek Area Committee	18	6	No	N.A.
106.	"	Ap Lei Chau Area Committee	16	6	No	N.A.
107.	"	Wah Fu & Pokfulam Area Committee	17	6	No	N.A.
108.	"	Wong Chuk Hang & Stanley Area Committee	19	6	No	N.A.

109.	"	Wah Kwai Community Centre Management Committee	7	4	No	N.A.
110.	"	Causeway Bay Area Committee	24	6	No	N.A.
111.	"	Wan Chai Mid-levels Area Committee	20	6	No	N.A.
112.	"	Wong Nei Chung Area Committee	22	6	No	N.A.
113.	"	Wan Chai Area Committee	25	6	No	N.A.
114.	"	Summer Youth Programme District Co-organizing Committee (Wan Chai)	40	4	No	N.A.
115.	"	Wan Chai District Fight Crime Committee	28	6	No	N.A.
116.	"	Wan Chai District Fire Safety Committee	17	6	No	N.A.
117.	"	Sham Shui Po District Fire Safety Committee	22	4	No	N.A.
118.	"	Sham Shui Po East Area Committee	27	5	No	N.A.

119.	"	Sham Shui Po District Committee on the Promotion of Civic Education	24	5	No	N.A.
120.	"	Sham Shui Po Central Area Committee	27	5	No	N.A.
121.	"	Sham Shui Po School Liaison Committee	20	5	No	N.A.
122.	"	Sham Shui Po South Area Committee	29	5	No	N.A.
123.	"	Sham Shui Po District Fight Crime Committee	29	6	No	N.A.
124.	"	Sham Shui Po West Area Committee	26	5	No	N.A.
125.	"	Sham Shui Po Commercial and Industrial Committee	30	5	No	N.A.
126.	"	Eastern District Youth Recreation Co-ordinating Committee	21	3	No	N.A.
127.	"	Eastern District Management Committee	2	6	No	N.A.

128.	"	Urban Minor Works Eastern District Working Group	9	6	No	N.A.
129.	"	North Point East Area Committee	30	6	No	N.A.
130.	"	North Point West Area Committee	31	6	No	N.A.
131.	"	Hong Shing Area Committee	33	6	No	N.A.
132.	"	Aldrich Area Committee	33	6	No	N.A.
133.	"	Chai Wan Wan Tai Area Committee	32	6	No	N.A.
134.	"	Chai Wan Yee Wan Area Committee	33	6	No	N.A.
135.	"	Causeway Bay Community Centre Management Committee	13	3	No	N.A.
136.	"	Chai Wan Community Center/Community Hall Management Committee	13	4	No	N.A.
137.	"	Eastern District Fight Crime Committee	34	6	No	N.A.

138.	"	Eastern District Fire Safety Committee	22	6	No	N.A.
139.	"	Eastern District Co-ordinating Committee on New Arrival Services	1	4	No	N.A.
140.	"	San Tsuen Area Committee	19	6	No	N.A.
141.	"	Choi Ngau Area Committee	29	6	No	N.A.
142.	"	Tsz Wan Shan Area Committee	30	6	No	N.A.
143.	"	Chuk Yuen Area Committee	25	6	No	N.A.
144.	"	Wong Tai Sin Area Committee	19	6	No	N.A.
145.	"	Wong Tai Sin (West) Area Committee	30	6	No	N.A.
146.	"	Wong Tai Sin District Summer Youth Programme Co-ordinating Committee	20	6	No	N.A.
147.	"	Wong Tai Sin District Fight Crime Committee	26	6	No	N.A.

148.	"	Choi Wan Estate Community Centre Management Committee	13	4	No	N.A.
149.	"	Fung Tak Estate Community Centre Management Committee	13	4	No	N.A.
150.	"	Tsz Wan Shan (South) Estate Community Centre Management Committee	11	4	No	N.A.
151.	"	Chuk Yuen Estate Community Centre Management Committee	10	4	No	N.A.
152.	"	Wong Tai Sin Community Centre Management Committee	9	4	No	N.A.
153.	"	Wong Tai Sin District Fire Safety Committee	22	4	No	N.A.
154.	"	Sai Ying Pun Area Committee	20	5	No	N.A.
155.	"	Mid-Levels Area Committee	20	5	No	N.A.
156.	"	Chung Wan & Sheung Wan Area Committee	22	5	No	N.A.
157.	"	Kennedy Town Area Committee	21	5	No	N.A.

158.	"	Central & Western District Fire Safety Committee	7	6	No	N.A.
159.	"	Central & Western District Fight Crime Committee	9	6	No	N.A.
160.	"	Western District Community Centre Management Committee	16	6	No	N.A.
161.	"	Kwun Tong District Fire Safety Committee	13	6	No	N.A.
162.	"	Ngau Tau Kok & Lok Wah Area Committee	26	5	No	N.A.
163.	"	Lok Wah Estate Community Centre Management Committee	9	4	No	N.A.
164.	"	Lam Tin Area Committee	24	6	No	N.A.
165.	"	Lam Tin (East) Estate Community Centre Management Committee	9	8	No	N.A.
166.	"	Sau Mau Ping Area Committee	23	6	No	N.A.
167.	"	Sau Mau Ping (South) ECC Management Committee	8	6	No	N.A.

168.	"	Sau Mau Ping (Central) ECC Management Committee	11	6	No	N.A.
169.	"	Shun Lee Shun Tin Area Committee	20	6	No	N.A.
170.	"	Shun Lee Estate Community Centre Management Committee	10	6	No	N.A.
171.	"	Town & Industrial Area Committee (Kwun Tong District)	20	5	No	N.A.
172.	"	Lam Tin (West) Estate Management Committee	11	5	No	N.A.
173.	"	Kwun Tong South Area Committee	32	5	No	N.A.
174.	"	Sai Tso Wan Neighbourhood Community Centre Management Committee	11	5	No	N.A.
175.	"	Kwun Tong West Area Committee	25	5	No	N.A.
176.	"	Kwun Tong District Summer Youth Programme Co-ordinating Committee	30	3	No	N.A.

177.	"	Kai Yip Community Hall Management Committee	12	5	No	N.A.
178.	"	Kwun Tong District Fight Crime Committee	23	6	No	N.A.
179.	"	Kwun Tong Community Centre Management Committee	11	5	No	N.A.
180.	"	Kowloon City District Working Group Urban Minor Works Programme	4	5	No	N.A.
181.	"	Kowloon City District Fire Safety Committee	21	6	No	N.A.
182.	"	Kowloon City District Fight Crime Committee	13	6	No	N.A.
183.	"	Kowloon City District Civic Education Campaign Organising Committee	13	6	No	N.A.
184.	"	Kowloon City District Summer Youth Co-ordinating Committee	20	4	No	N.A.
185.	"	Hung Hom Area Committee	19	6	No	N.A.
186.	"	Tokwawan Area Committee	26	6	No	N.A.

187.	"	Lung Tong Area Committee	23	15	No	N.A.
188.	"	Homantin Area Committee	19	6	No	N.A.
189.	"	Yau Tsim Mong District Fight Crime Committee	28	6	No	N.A.
190.	"	Yau Tsim Mong District Fire Safety Committee	20	6	No	N.A.
191.	"	Mong Kok Area Committee	31	6	No	N.A.
192.	"	Prince Edward Area Committee	25	6	No	N.A.
193.	"	Tai Kok Tsui Area Committee	22	6	No	N.A.
194.	"	Yau Ma Tei Area Committee	30	6	No	N.A.
195.	"	Tsim Sha Tsui Area Committee	28	6	No	N.A.
196.	"	Kwai Chung North East Area Committee	24	6	No	N.A.
197.	"	Kwai Chung Central & South Area Committee	32	6	No	N.A.
198.	"	Kwai Chung West Area Committee	34	6	No	N.A.

199.	"	Tsing Yi South West Area Committee	21	6	No	N.A.
200.	"	Tsing Yi North East Area Committee	29	6	No	N.A.
201.	"	Kwai Tsing District Fight Crime Committee	58	5	No	N.A.
202.	"	Kwai Tsing District Fire Safety Committee	19	6	No	N.A.
203.	"	Kwai Tsing Summer Youth Programme Coordinating Committee	22	6	No	N.A.
204.	"	Tai Po District Fight Crime Committee	30	4	No	N.A.
205.	"	Tai Po Civic Education Campaign Organising Committee	24	4	No	N.A.
206.	"	Tai Po Summer Youth Programme District Coordinating Committee	35	3	No	N.A.
207.	"	Tai Po District Fire Safety Committee	22	4	No	N.A.

208.	"	Tuen Mun North East Area Committee	33	5	No	N.A.
209.	"	Tuen Mun South East Area Committee	29	5	No	N.A.
210.	"	Tuen Mun North West Area Committee	29	5	No	N.A.
211.	"	Tuen Mun South West Area Committee	30	5	No	N.A.
212.	"	Tuen Mun Tai Hing & Shan King Area Committee	29	5	No	N.A.
213.	"	Tuen Mun District Fight Crime Committee	30	6	No	N.A.
214.	"	Tuen Mun Civic Education Committee	39	6	No	N.A.
215.	"	Tuen Mun District Summer Youth Programme Co-ordinating Committee	14	4	No	N.A.
216.	"	Friends of the Chest Sha Tin Committee	18	6	No	N.A.

217.	"	Sha Tin Community Hall Management Committee	25	5	No	N.A.
218.	"	Sha Tin District Fight Crime Committee	26	26	No	N.A.
219.	"	Sha Tin District Fire Safety Committee	20	16	No	N.A.
220.	"	Sha Tin District Keep Hong Kong Clean Campaign Organizing Committee	20	18	No	N.A.
221.	"	Sha Tin District Summer Youth Programme Co-ordinating Committee	26	26	No	N.A.
222.	"	Sha Tin East One Area Committee	28	5	No	N.A.
223.	"	Sha Tin East Two Area Committee	25	5	No	N.A.
224.	"	Sha Tin East Three Area Committee	25	5	No	N.A.
225.	"	Sha Tin West One Area Committee	27	5	No	N.A.

226.	"	Sha Tin West Two Area Committee	24	5	No	N.A.
227.	"	Sha Tin West Three Area Committee	25	5	No	N.A.
228.	"	The Planning Committee on Festive Lighting in Sha Tin	25	20	No	N.A.
229.	"	North District Committee for the Elderly Activities	34	4	No	N.A.
230.	"	North District Civic Education Committee	23	3	No	N.A.
231.	"	North District Fight Crime Committee	28	4	No	N.A.
232.	"	North District Summer Youth Programme Co-ordinating Committee	27	3	No	N.A.
233.	"	North District Keep Hong Kong Clean Campaign	21	3	No	N.A.
234.	"	North District Fire Safety Committee	19	4	No	N.A.

235.	"	North District Community Hall Management Committee	10	4	No	N.A.
236.	"	Tsuen Wan Central Area Committee	24	6	No	N.A.
237.	"	Tsuen Wan East Area Committee	26	6	No	N.A.
238.	"	Tsuen Wan Rural Committee	21	6	No	N.A.
239.	"	Tsuen Wan West Area Committee	26	6	No	N.A.
240.	"	Tsuen Wan District Fight Crime Committee	28	4	No	N.A.
241.	"	Tsuen Wan District Fire Safety Committee	14	5	No	N.A.
242.	"	Tsuen Wan District Civic Education Committee	27	5	No	N.A.
243.	"	Tsuen Wan District Summer Youth Programme Co-ordinating Committee	25	5	No	N.A.
244.	"	Sai Kung Area Committee	32	6	No	N.A.

245.	"	Tseung Kwan O (North) Area Committee	26	6	No	N.A.
246.	"	Tseung Kwan O (South) Area Committee	27	6	No	N.A.
247.	"	Sai Kung District Fight Crime Committee	18	5	No	N.A.
248.	"	Sai Kung District Fire Safety Committee	15	4	No	N.A.
249.	"	Sai Kung Summer Youth Programme Co-ordinating Committee	22	12	No	N.A.
250.	"	Sai Kung Civic Education Promotion Committee	22	10	No	N.A.
251.	"	Rural Public Works District Working Group	7	4	No	N.A.
252.	"	Sai Kung District Community Hall cum Community Centre Management Committee	16	4	No	N.A.
253.	"	Tin Shui Wai Area Committee	27	6	No	N.A.

254.	"	Yuen Long Town Area Committee	27	6	No	N.A.
255.	"	Yuen Long District Fire Safety Committee	18	4	No	N.A.
256.	"	Yuen Long District Fight Crime Committee	28	4	No	N.A.
257.	"	Yuen Long District Civic Education Committee	23	4	No	N.A.
258.	"	Yuen Long District Summer Youth Programme Co-ordinating Committee	31	3	No	N.A.
259.	"	Yuen Long District New Arrivals Services Co-ordinating Committee	9	4	No	N.A.
260.	"	Yuen Long District Assessment Panel for Elimination of Blackspots	10	5	No	N.A.
261.	"	Islands District Summer Youth Programme Islands District Co-ordination Committee	26	3	No	N.A.
262.	"	Lantau Area Committee	23	5	No	N.A.

263.	"	Islands District School Liaison Committee	29	3	No	N.A.
264.	"	Peng Chau/Discovery Bay Area Committee	19	5	No	N.A.
265.	"	Lamma Area Committee	18	5	No	N.A.
266.	"	Islands District Fight Crime Committee	21	4	No	N.A.
267.	"	Islands District Fire Safety Committee	15	5	No	N.A.
268.	"	Cheung Chau Area Committee	22	5	No	N.A.
269.	Hong Kong Police Force	Witness Protection Appeal Board#	4	As and when there are appeal cases	No	N.A.
270.	Housing Bureau	Long Term Housing Strategy Advisory Committee	10	4	No	N.A.
271.	Independent Commission Against Corruption (ICAC)	Advisory Committee on Corruption	9	3	No	N.A.
272.	ICAC	Operations Review Committee	12	8	No	N.A.

The board will become a statutory body once the relevant ordinance for its establishment is in place.

273.	ICAC	Citizens Advisory Committee on Community Relations (CACCR)	17	4	\$50 per meeting	Approved by the Unofficial Members of the Executive and Legislative Councils in 1975. No revision since then.
274.	ICAC	Community Liaison Subcommittee under CACCR	11	4	\$50 per meeting	“
275.	ICAC	Community Research Subcommittee under CACCR	9	4	\$50 per meeting	“
276.	ICAC	Mass Media Subcommittee under CACCR	10	4	\$50 per meeting	“
277.	ICAC	Public Education Subcommittee under CACCR	8	4	\$50 per meeting	“
278.	ICAC	Corruption Prevention Advisory Committee	12	12	No	N.A.

279.	Industry Department	Provisional Hong Kong Science Park Co. Ltd. [#] – Board of Directors Development Committee Finance & Administration Committee Admission Committee	12 6 3 3	5 5 4 As and when required	No No No No	N.A. N.A. N.A. N.A.
280.	Industry Department	Hong Kong Applied Science & Technology Research Institute Co. Ltd. [#] – Board of Directors	15	8	No	N.A.
281.	Industry Department	Accreditation Advisory Board	12	3 meetings every 2 years	No	N.A.
282.	Industry Department	The Applied Research Council	11	4	No	N.A.
283.	Industry Department	Innovation and Technology Fund (Biotechnology Projects) Vetting Committee	15	7	No	N.A.
284.	Industry Department	Innovation and Technology Fund (Electronics Projects) Vetting Committee	16	7	No	N.A.

The organization will become a statutory body once the relevant ordinance for its establishment is in place.

285.	Industry Department	Innovation and Technology Fund (Environmental Projects) Vetting Committee	8	4	No	N.A.
286.	Industry Department	Innovation and Technology Fund (Foundation Industries Projects) Vetting Committee	17	6	No	N.A.
287.	Industry Department	Innovation and Technology Fund (General Support Programme) Vetting Committee	11	6	No	N.A.
288.	Industry Department	Innovation and Technology Fund (Information Technology Projects) Vetting Committee	13	7	No	N.A.
289.	Industry Department	Innovation and Technology Fund (Textiles Projects) Vetting Committee	13	4	No	N.A.
290.	Industry Department	Small and Medium Enterprises Committee	16	4	No	N.A.
291.	Industry Department	Small Entrepreneur Research Assistance Programme (SERAP) Project Assessment Panel	16	18	No	N.A.

292.	Information Technology and Broadcasting Bureau (ITBB)	Information Infrastructure Advisory Committee	15	5	No	N.A.
293.	ITBB	Film Services Advisory Committee	8	5	No	N.A.
294.	ITBB	Certifying Body of Hong Kong-Canada Film and TV Co-production	4	As and when cases are received	No	N.A.
295.	Information Technology Services Department (ITSD)	Chinese Language Interface Advisory Committee (CLIAC)	15	6	No	N.A.
296.	ITSD	Advisory Committee on Code of Practice for Recognized Certification Authorities	9	4	No	N.A.
297.	Inland Revenue Department	Users' Committee	12	4	No	N.A.
298.	Judiciary	Criminal Court Users' Committee	4	4	No	N.A.

299.	Judiciary	Civil Court Users' Committee	3	4	No	N.A.
300.	Judiciary	Tribunal Court Users' Committee	2	As and when required	No	N.A.
301.	Labour Department (LD)	Advisory Committee on Certification of Operators of Specified Plants and Equipment	6	1	No	N.A.
302.	LD	Labour Advisory Board	12	5	\$785 per meeting	Secretary for the Treasury
303.	LD	Pressure Equipment Advisory Committee	8	By circulation	No	N.A.
304.	Lands Dept.	Special Committee on the Cleaning up of Black Spots in the N.T.	14	4	No	N.A.
305.	Leisure and Cultural Services Department (LCSD)	Expert Advisers (a group of advisors appointed for three categories of cultural services i.e. performing arts, libraries and museum services)	226	6	No	N.A.
306.	LCSD	Advisory Panel on Literary Arts	13	2	No	N.A.

307.	Marine Department (MD)	Provisional Local Vessel Advisory Committee#	12	4	No	N.A.
308.	MD	Committee on Boating and Yachting	6	3	No	N.A.
309.	MD	Consultative Committee, Ship Personnel Management	11	As and when required	No	N.A.
310.	MD	High Speed Craft Consultative Committee	12	4	No	N.A.
311.	MD	Port Welfare Committee	5	2	No	N.A.
312.	MD	Shipping Consultative Committee	16	3	No	N.A.
313.	MD	Port Operations Committee	11	2	No	N.A.
314.	Office of the CS for Adm and FS	Independent Commission on Remuneration for the Members of the Executive Council and the Legislature of the Hong Kong SAR	6	2	No	N.A.

The committee will become a statutory body once the relevant ordinance for its establishment is in place.

315.	Office of the CS for Adm and FS	Disaster Relief Fund Advisory Committee	6	By circulation	No	N.A.
316.	Office of the CS for Adm and FS	Independent Commission Against Corruption Complaints Committee	7	3	No	N.A.
317.	Office of the CS for Adm and FS	Central Policy Unit – Commission on Strategic Development	12	4	No	N.A.
318.	Office of the CS for Adm and FS	Central Policy Unit - Part-time Members	33	20	\$2,000 per month	Finance Committee (FCR(89-90)10 of 12.4.89)
319.	Office of the Telecommunications Authority (OFTA)	Telecommunications Standard Advisory Committee	13 Ordinary 10 Alternate	5	No	N.A.
320.	OFTA	Radio Spectrum Advisory Committee	18 Ordinary 13 Alternate	4	No	N.A.
321.	OFTA	Telecommunications Numbering Advisory Committee	12 Ordinary 12 Alternate	5	No	N.A.
322.	OFTA	Telecommunications Users and Consumers Advisory Committee	16 Ordinary 4 Alternate	6	No	N.A.
323.	OFTA	Complaint Committee on Junk Fax	6 Ordinary 3 Alternate	4	No	N.A.

324.	Planning and Lands Bureau	Land and Building Advisory Committee	15	6	No	N.A.
325.	Protocol Division	Honours Committee	6	1	No	N.A.
326.	Secretariat for Independent Police Complaints Council (IPCC)	Independent Police Complaints Council#	18	18	<i>Chairman:</i> \$3,630 per month <i>Vice-Chairman:</i> \$2,260 per month <i>Member:</i> \$1,960 per month	Secretary for the Treasury
327.	IPCC	Expanded IPCC Observers Scheme	50	Not fixed	\$200 per attendance of working meetings/interviews/site visits etc.	Secretary for the Treasury
328.	Security Bureau (SB)	Selection Committee on Admission of Talents Scheme	14	Not fixed	No	N.A.
329.	SB	Action Committee Against Narcotics	14	4	No	N.A.
330.	SB	Governing Committee of the Beat Drugs Fund Association	3	2	No	N.A.
331.	SB	Fight Crime Committee	8	5	No	N.A.

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332.	Social Welfare Department (SWD)	Advisory Committee on Social Work Training and Manpower Planning	15	3	No	N.A.
333.	SWD	Criminal and Law Enforcement Injuries Compensation Boards	30	24	No	N.A.
334.	SWD	Social Security Appeal Board	7	5	No	N.A.
335.	SWD	Subventions and Lotteries Fund Advisory Committee	12	9	No	N.A.
336.	SWD	Traffic Accident Victims Assistance Advisory Committee	5	2	No	N.A.
337.	Student Financial Assistance Agency (SFAA)	Government Matriculation Maintenance Grants Selection Committee	4	1	No	N.A.
338.	SFAA	Joint Committee on Student Finance	28	3	No	N.A.
339.	Television and Entertainment Licensing Authority	Film Development Fund Projects Vetting Committee	6	4	No	N.A.
340.	Trade Department	Certification Co-ordination Committee	5	2	No	NA

341.	Trade Department	Textiles Advisory Board	13	13	No	NA
342.	Trade Department	Trade Advisory Board	19	3	No	NA
343.	Trade Department	Rice Advisory Committee	11	2	No	NA
344.	Trade and Industry Bureau (TIB)	Chief Executive's Council of International Advisers	14	1	No	N.A.
345.	TIB	Board of Directors of the Travel Industry Council of Hong Kong	4	10	No	N.A.
346.	TIB	Appeal Board of the Travel Industry Council of Hong Kong	5	4	No	N.A.
347.	TIB	Management Committee of the Consumer Legal Action Fund	10	4	No	N.A.
348.	TIB	Hong Kong Committee for Pacific Economic Cooperation	23	2	No	N.A.
349.	Transport Bureau (TB)	Transport Advisory Committee	14	11	No	N.A.
350.	TB	Road Safety Council	3	4	No	N.A.
351.	TB	Railway Objections Hearing Panel	13	As and when required	\$785 per attendance	Secretary for the Treasury

352.	TB	Green Minibus Operators Selection Board	1	2	No	N.A.
353.	TB	Contract Hire Car Permit Selection Board	1	By circulation	No	N.A.
354.	TB	Ad hoc Quality Taxi Services steering Committee	5	4	No	N.A.
355.	University Grants Committee (UGC)	University Grants Committee (UGC) (and Sub-Committees)	UGC : 23 (11 are overseas) S/C : 18 (4 are overseas)	3 rounds of meeting lasting for about one week each	<u>Annual remuneration for Overseas Members</u> UGC : \$111,000 RGC : \$70,000 Sub-committees and panels : \$54,000	Finance Committee (FCR (91-92)107 of 22.11.91)
356.	UGC	Research Grants Council (RGC) (and Sub-Committees and subject panels)	RGC : 19 (7 are overseas) S/C and panels : 95 (15 are overseas)	2 rounds of meetings lasting for an average of one week each		
357.	Water Supplies Department	Advisory Committee on the Quality of Water Supplies	11	To be decided	No	N.A.

358.	Works Bureau (WB)	Construction Advisory Board	16	4	No	N.A.
359.	WB	Consulting Engineers Committee	5	4	No	N.A.
360.	WB	Prevention of Legionnaires' Disease Committee	2	2	No	N.A.