

立法會

Legislative Council

立法會CB(1)1047/07-08號文件

檔號: CB1/HS/2/04

內務委員會文件

委聘專家顧問以協助 西九龍文娛藝術區發展計劃小組委員會 審視西九文化區發展計劃的財務事宜

目的

本文件旨在尋求內務委員會支持委聘專家顧問，以協助西九龍文娛藝術區發展計劃小組委員會(下稱"小組委員會")審視西九文化區發展計劃的財務事宜。

背景

2. 西九龍文娛藝術區核心文化藝術設施諮詢委員會¹(下稱"諮詢委員會")建議採用下列融資方式推展西九文化區發展計劃——

- (a) 資本成本由立法會一筆過撥款(大約相等於西九文化區內的住宅用地、商業用地內的酒店和辦公室部分的預計土地收入)支付；及
- (b) 將零售／飲食／娛樂用地撥歸西九文化區管理局(下稱"西九管理局")，以期藉租金收入為該局提供穩定的經常收入來源，解決核心文化藝術設施及相關設施的營運赤字問題。

3. 政府當局曾表示，為符合諮詢委員會建議的融資方式，並假設西九管理局於2008年底成立，政府當局將於2008年年中向工務小組委員會及財務委員會提交撥款申請，以便批出一筆過撥款216億元，給予西九管理局。西九管理局在設立後將利用該一筆過撥款，支付在整個項日期內西九管理局職權範圍內的設施的資本成本。

¹ 政府當局於2006年4月成立諮詢委員會，以便重新審視和在適當情況下再確定發展建議邀請書所界定的西九文化區核心文化藝術設施及其他文化藝術設施的需要，以及發展和營運該等設施的財務要求。

4. 小組委員會部分委員關注到，建議的融資方案是否審慎，以及能否確保在財政上持續可行，端賴諮詢委員會在政府當局委任的財務顧問協助下就西九文化區發展計劃的財務要求所作的分析是否站得住腳。在2008年1月24日的會議席上，小組委員會同意，鑒於該項財務分析的複雜程度及當中所涉及的繁多技術細節，小組委員會或須尋求專家協助，以便委員審視西九文化區發展計劃的財務事宜。小組委員會在這方面的研究可繼而協助財務委員會於2008年年中審議相關的撥款建議。

就委聘專家顧問進行的遴選工作及小組委員會的建議

5. 在2008年2月4日的會議席上，小組委員會商定，應進行遴選工作，以便委聘專家顧問協助小組委員會審視西九文化區發展計劃的財務事宜。為求能夠及早委聘專家顧問，小組委員會成立了一個工作小組，負責處理與遴選工作有關的事宜。共有5名小組委員會委員加入工作小組。在工作小組的指示和指引下，有關的遴選工作已於上月進行。

6. 小組委員會曾於2008年3月11日的會議席上研究遴選工作的結果。有關的討論文件載於**附件A**。小組委員會建議委聘科橋有限公司為專家顧問，負責執行下列工作 ——

- (a) 就政府委任的財務顧問擬備的"財務顧問：西九龍文娛藝術區發展及相關事宜最後報告"(下稱"最後報告")的財務分析方法及用以分析西九文化區發展計劃的財務要求的各項假設進行評估；
- (b) 評估最後報告的財務分析及敏感度測試各項結果是否正確，包括關於西九文化區的文化藝術設施(尤其是M+)的成本與收益預算；
- (c) 評估最後報告就西九文化區發展計劃的融資方式所提出的建議，並在參考財政司司長辦公室轄下經濟分析及方便營商處所擬備的"西九龍文娛藝術區發展計劃的經濟影響"報告所載列的結果後，評論政府就該發展計劃所提出的財務建議；
- (d) 向小組委員會說明最後報告所作的財務分析是否足以分析西九文化區發展計劃財政上的可行性及可持續性，以及說明可如何決定西九文化區發展計劃的合適財務安排；及
- (e) 出席小組委員會的會議，向委員提供意見、介紹其研究結果，以及就上述各項工作回答委員的詢問。

小組委員會亦建議，就所需提交的各類工作文件及提供的服務(不包括出席小組委員會的會議)，一筆過支付港幣629,200元的酬金予科橋有限公司，而出席小組委員會會議的費用為每名顧問小組成員每小時1,100元，條件是就為時兩小時的會議而言總金額不多於4,400元。

未來路向

7. 立法會行政管理委員會在2003年10月21日通過關於事務委員會及其他委員會委聘專家顧問的若干安排。有關的安排已於2003年11月18日藉通告(附件B)告知議員。秘書處在進行是次遴選工作時依循該等安排行事。根據立法會的"批准採購物料及僱用服務方面的授權安排"，立法會行政管理委員會是採購價值超過500,000元的物料或僱用價值超過500,000元的服務的審批當局。

8. 由於小組委員會是由內務委員會成立的小組委員會，小組委員會認為，在尋求立法會行政管理委員會批准有關委聘之前，小組委員會宜先行根據上文第6段所載的服務範圍及收費安排，尋求內務委員會支持其委聘專家顧問的建議。

徵詢意見

9. 謹請議員就小組委員會應否尋求立法會行政管理委員會批准根據上文第6段所載的服務範圍及收費安排，委聘科橋有限公司為專家顧問一事提出意見。

立法會秘書處
議會事務部1
2008年3月12日

立法會

Legislative Council

附件 A

WKCD-526號文件

檔號： CB1/HS/2/04

西九龍文娛藝術區發展計劃小組委員會

委聘專家顧問以協助小組委員會研究 西九文化區發展計劃的財務事宜

背景

在2008年2月4日的西九龍文娛藝術區發展計劃小組委員會(下稱"小組委員會")會議席上，小組委員會商定就委聘專家顧問以協助小組委員會審視西九文化區發展計劃的財務事宜，進行遴選工作。為方便早日委聘專家顧問，小組委員會現已成立一個工作小組，名為委聘專家顧問工作小組，負責處理與遴選工作有關的事宜。小組委員會其中5名委員已加入工作小組。此後，工作小組就進行遴選工作通過一份顧問工作簡介，以及將獲邀請提交建議書的本地大學學院名單。

2. 在2008年2月12日，秘書處向本地大學所有相關學院／學系發出邀請及顧問工作簡介。屆有關邀請文件所訂的期限，秘書處共接獲兩份建議書。在2008年2月27日，工作小組就該兩份建議書進行評估，並認為適宜委聘其中一名倡議人，亦即香港大學的全資附屬機構科橋有限公司，擔任專家顧問，以進行及提供顧問工作簡介所訂的工作和服務。顧問工作簡介的相關節錄載於**附錄I**(只備英文本)。然而，工作小組認為科橋有限公司的報價高於預計就進行顧問工作所需的費用，並指示立法會秘書處就費用方面與倡議人磋商。

目前情況

3. 在進行磋商後，科橋有限公司同意調低顧問工作的擬議整筆費用10%至629,200港元，而不縮減所提供的工作和服務的範圍。出席小組委員會會議所需的費用，並無包括在整筆費用之內。科橋同意把出席會議的費用降低至每名顧問小組成員每小時1,100元，條件是就為時兩小時的會議而言不多於4,400元。關於提交工作文件的時間安排，由於預計顧問工作會延遲約兩星期展開，科橋有限公司建議對有關時間作出調整，同樣將其延遲約兩星期。

4. 工作小組成員已獲悉磋商結果，並已表明同意就應否委聘科橋有限公司為專家顧問，根據上文第3段所載的擬議費用和提交工作文件

的時間安排進行顧問工作，徵詢小組委員會的意見。科橋有限公司已提供下列資料(附錄II——只備英文本)，方便小組委員會進行研究 ——

- (a) 介紹顧問小組的資料；
- (b) 按照技術建議書第13頁所載資料而提供的關於說明顧問小組成員的角色及所參與的工作的資料；
- (c) 說明顧問小組對顧問工作的目的有何理解的資料；
- (d) 在顧問工作下提交各類工作文件和進行各項工作的時間圖表；及
- (e) 修訂費用建議。

未來路向

5. 立法會行政管理委員會在2003年10月21日通過關於事務委員會及其他委員會委聘專家顧問的若干安排。秘書處在進行是次遴選工作時均依循該等安排行事。根據立法會的"批准採購物料及僱用服務方面的授權安排"，委員會是採購價值超過500,000元的物料或僱用價值超過500,000元的服務的審批當局。若小組委員會同意根據上文所載的擬議安排(包括所需費用)，委聘科橋有限公司為專家顧問，秘書處將會按照《議事規則》第75(17)條，藉傳閱文件方式請內務委員會予以支持。視乎內務委員會是否予以支持，小組委員會會請立法會行政管理委員會批准作出有關委聘。

徵詢意見

6. 謹請委員就應否委聘科橋有限公司為專家顧問，根據上文第3段所載的擬議費用和提交工作文件的時間安排進行顧問工作提出意見。

立法會秘書處
議會事務部1
2008年3月10日

Extract from Assignment Brief

X X X X X X

B. Objective of the Assignment

1. The objective of the Assignment is to provide assistance to the Subcommittee in its examination of the information provided by the Government on the financial aspects of the WKCD project.

C. Scope of the Assignment

2. The main tasks of the Assignment are --
- (a) evaluating the methodology of the financial analysis and the various assumptions used in assessing the financial implications of the WKCD project in the Final Report;
 - (b) evaluating the validity of the results of the financial analysis and sensitivity tests, including the estimation of the costs and revenues of the arts and cultural facilities of WKCD, particularly M+, in the Final Report;
 - (c) evaluating the recommendations made in the Final Report on the financing approach to the WKCD project, and commenting on the Government's financing proposal for the project having regard to the findings of the report on "Economic impact of developing the West Kowloon Cultural District" prepared by the Economic Analysis and Business Facilitation Unit of the Financial Secretary's Office; and
 - (d) advising the Subcommittee on whether the financial analysis in the Final Report is adequate in assessing the financial viability and sustainability of the WKCD project and how to determine the appropriate financing arrangements for the WKCD project.

D. Deliverables and time schedule for submission of deliverables

3. The Specialist Adviser shall produce and submit the following deliverables to the Subcommittee by the respective specified timing --

- (a) an outline of the final report of the Assignment, with separate Chinese and English versions, by 10 March 2008;
- (b) an executive summary of the final report of the Assignment, with separate Chinese and English versions, by 30 April 2008; and
- (c) the English version of the final report of the Assignment by 30 April 2008 and the Chinese version of the final report by 15 May 2008.

4. The Specialist Adviser shall make revisions and supplements to all deliverables as may be required by the Subcommittee within one month from the date of the submission of the deliverables to the Subcommittee.

5. The Specialist Adviser shall provide an electronic copy of all the above deliverables at the same time of the submission of the deliverables in a format that is suitable for uploading onto the website of the Legislative Council.

E. Services to be provided by the Specialist Adviser

6. The Specialist Adviser shall, from time to time, as may be required by the Subcommittee, attend meetings of the Subcommittee in the course of the Assignment and during the two months following the submission of the final report of the Assignment. At those meetings, which may be closed meetings or open meetings of the Subcommittee, the Specialist Adviser shall provide advice, present his⁶ findings and comments and answer queries in relation to the tasks specified under this Brief.

7. The Specialist Adviser shall, as may be required by the Subcommittee, respond to queries in writing raised within a period of two months after the final submission of the deliverables specified under this Brief.

8. Throughout the course of Assignment, the Specialist Adviser shall need to consult and liaise closely with the Legislative Council Secretariat, in particular the Clerk to the Subcommittee, regarding the attendance of Subcommittee meetings and submission of papers and reports to the Subcommittee.

X X X X X X

⁶ Words and expressions in this Brief importing the masculine gender include the feminine and neuter genders.



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Consultancy for

**The Specialist Advisor to the Subcommittee on
West Kowloon Cultural District (WKCD) Development
for the Study on
The Financial Aspects of the WKCD Project**

for

The Legislative Council Commission

**By
Versitech Limited**

Date: March 10, 2008

Version: 1.1

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Description of the Consulting Team

The Assignment will be carried out by the Consulting Team, comprising a team of professors and researchers led by Dr. K.C.Wong. The Consulting team comprises the following core members.

Team Leader and Co-ordinator – Dr. K C Wong

Nationality: Hong Kong SAR, China

Qualifications: BSc(BS), B Building, PhD, MRICS, MHKIS

Dr K C Wong is Associate Professor at the Department of Real Estate and Construction of The University of Hong Kong. He practiced in the industry for 7 years, and is a Chartered Surveyor by profession. He has been a full time faculty member at The University of Hong Kong since 1993. He has been Course Director of MSc Real Estate, and is now the Course Director of BSc Surveying. He has been serving as Dean of St. John's College, HKU, since 1995.

Dr. Wong's main research interest is in land economics, real estate economics, and in Intelligent Buildings. He has published widely in these areas in peer-reviewed academic journals.

Dr. Wong was a consultant to the Planning Department of Hong Kong in 1992, evaluating the engineering costs for infrastructures of alternative planning options for non-Metroplan areas.

He was also appointed by the Art Development Council in 2004 to carry out An Academic Financial Study for the West Kowloon Cultural District, which is most relevant to the current Assignment.

Co-Investigator 1 – Professor K.W. Chau

Nationality: Hong Kong SAR, China

Qualifications: BSc(BS), B Building, PhD, FRICS, FHKIS, FCIQB

Professor K W Chau is the Chair Professor of Real Estate and Construction of The University of Hong Kong. He has been a full time faculty member at The University of Hong Kong since 1987. He served as Dean of Faculty of Architecture during 2002-2005. Professor Chau has also served as visiting/advisory professor of Tsinghua University, Tongji University, Tianjin University, South China University of Technology and Chongqing University.

He has received many awards including the 1999 International Real Estate Society Achievement Award and The University of Hong Kong Outstanding Young Researcher Award (1999), The University of Hong Kong Outstanding Research Student Supervisor Award (2004) and a number of best paper and research project awards. Professor Chau's main areas of research are real estate economics and real estate finance and construction economics. He has published many papers on Hong Kong's land and housing market. He is now serving on the editorial boards of 10 peer-reviewed academic journals.

He has been appointed by the Government of Hong Kong Special Administrative Region (HKSAR Government) to serve on the Town Planning Appeal Board. In the past, he had also served on the Appeal Tribunal (Buildings). He has many years of experience in real estate research and consultancy. He has done many consultancy works for both public and private organizations such as the Judiciary (Lands Tribunal), Audit Commission and Housing Department of the HKSAR Government; Land Development Corporation of the Guangzhou Government, Hong Kong Real Estate Developers Association, Hong Kong Construction Association, DTZ International, First Pacific Davis, Jones Lang LaSalle, Smith New Court Far East Limited. He has also appeared in Court as expert witness on valuation issues. He is the creator of a series of real estate price indices (The University of Hong Kong Real Estate Index Series) that are now being used for trading of property derivatives in Hong Kong.

Co-Investigator 2 – Dr. Tse Kwok Sang (Maurice)

Qualifications: BSc (HKU), M.Sc., MBA, (Michigan), Ph.D. in Finance

Dr. Tse is Director of the Centre for Asian Entrepreneurship and Business Values, Associate Dean of Faculty of Business and Economics and Associate Professor of Finance at The University of Hong Kong. Dr Tse's main research areas are finance and real estate finance. He has published in both main stream finance journal and the more specialized real estate finance journals. He current research projects includes commercial lease, land auction, real estate risk and credit rating.

Dr Tse has done consultancy works in both real estate and finance for the Hong Kong Estate Agents Authority, Hong Kong Monetary Authority, Merrill Lynch (Asia Pacific) Ltd and State of Indiana, USA. He is Convenor and member of the Community Research Committee and member of the Citizens Advisory Committee on Community Relations of the Independent Commission Against Corruption. He is also a co-opted Executive Councillor of the New Territories Heung Yee Kuk and member of the Member of Examination Panel of the Estate Agent Authority

Co-Investigator 3 – Dr. Kelvin S.K. Wong

Nationality: Hong Kong SAR, China

Qualifications: BSc (Surv), PhD, PFM

Dr. SK Wong is currently an Assistant Professor of the Department of Real Estate and Construction, the University of Hong Kong. He has done a lot of housing price research in Hong Kong, including policy effects on housing prices, the construction of housing price indices, real estate pricing models, etc. He teaches real estate economics in HKU and, at the same time, serves as a Visiting Scholar of the University of Melbourne. He is an excellent researcher and will provide full support to the Project Leader for the Assignment.

Co-Investigator 4 – Dr. Yung Ping

Qualifications: BSc (Surv), PhD, MRICS, MHKIS

Dr. Yung Ping is currently a Post-Doctorate Fellow of the Department of Real Estate and Construction, the University of Hong Kong. He is a Chartered Surveyor by profession, and has extensive experience in surveying practice. Dr. Yung has been Senior Quantity Surveyor in Davis Langdon & Seah Hong Kong / China Limited, during which time Dr. Yung has been project surveyor for Beijing Capital International Airport Terminal 3 Extension. Dr. Yung is an expert in construction costs and risks. He will provide full support to the Project Leader for the Assignment.

Proposed Role and Involvement of Members

No	Name & Role	Duration of Involvement (Man-hours)	Deliverables to be Responsible
1	Dr. K C Wong Project Leader	64	Principal investigator, coordinator, and principal author of the report
2	Prof. KW Chau Co-Investigator 1	48	Methodologies, Alternative methods of procurement, risk analysis, economic impacts
3	Dr. Maurice KS Tse Co-Investigator 2	6	Alternative methods of financial analysis, economic impacts
4	Dr. SK Wong Co-Investigator 3	40	Risks and sensitivity analysis, and economic impacts
5	Dr. Yung Ping Co-Investigator 4	96	Costs, revenues, and net present value analysis
Sub-Total		254	
4	Research Assistants	160	Literature review, further research on relevant cases and data
Total		414	

Understanding of the Assignment Brief

Objective of the Assignment

The objective of the Assignment, as stated in the brief, is to provide assistance to the Subcommittee in its examination of the information provided by the Government on the financial aspects of the WKCD project.

In order to achieve this objective, it is the Specialist Advisor's responsibility to advise, present his findings, and comment and answer queries, on the four main tasks as specified in Section C of the Assignment Brief; and provide a written report in relation to these tasks.

Key Issues in Relation to the Four Specific Tasks

The tasks of the Assignment are provided in Section C of the Assignment Brief as follows:

- (a) evaluating the methodology of the financial analysis and the various assumptions used in assessing the financial implications of the WKCD project in the Final Report;
- (b) evaluating the validity of the results of the financial analysis and sensitivity tests, including the estimation of the costs and revenues of the arts and cultural facilities of WKCD, particularly M+, in the Final Report;
- (c) evaluating the recommendations made in the Final Report on the financing approach to the WKCD project, and commenting on the Government's financing proposal for the project having regard to the findings of the report on "Economic impact of developing the West Kowloon Cultural District" prepared by the Economic Analysis and Business Facilitation Unit of the Financial Secretary's Office; and
- (d) advising the Subcommittee on whether the financial analysis in the Final Report is adequate in assessing the financial viability and sustainability of the WKCD project and how to determine the appropriate financing arrangements for the WKCD project.

The key objectives in these evaluations and advices, as we understand them, are to decide whether the current methodology, assumptions, estimates of costs and revenues, and results, as provided in the Final Report, are sufficient to:

- (1) provide a reasonably clear and realistic picture of the overall financial

- performance of the proposed WKCD project, given currently available data;
- (2) deduce conclusions and recommendations drawn in the Final Report; and
 - (3) allow the relevant authorities to manage the financial performance of the project effectively during the course of its planning, development and operation. This is particularly important when the actual financial performances diverge substantially from the assessments provided in the Final Report.

The objectives (1) and (2) above will be achieved by carefully evaluating of the logic of the methodology and assumptions, the basis estimates of costs and revenues, and hence the results and recommendations in the Final Report.

Objective (3) above will be achieved by identifying critical parameters affecting the financial performance of the WKCD project. These parameters may include the level of construction costs, rates of investment return to the endowment fund, general inflation and interest rates, rental performances of retail, dining and entertainment facilities, occupancy rates of hotels, number of visitors to WKCD facilities...etc. These parameters might alternatively be expressed in terms of degree, or percentage, deviations from base case, and they should be studied carefully in sensitivity analysis. These careful studies would help the managing authority to identify critical changes taking place during the course of WKCD's development and operation, which may affect WKCD's financial performance substantially. This may also allow the management to be alert of the changes taking place, and be able to prepare and carry out any contingent financial and management plan on time.

Key Issue in Relation to the Specific Task on Economic Impacts

The second part of the third task, provided in Section C 7(c) of the Assignment Brief requires the "commenting on the Government's financing proposal for the project having regard to the findings of the report on "Economic impact of developing the West Kowloon Cultural District" prepared by the Economic Analysis and Business Facilitation Unit of the Financial Secretary's Office".

The objective of this task is therefore to evaluate whether the findings in this report, on economic impacts, is well supported by data and the logic of economic theories. These impacts should also be compared to those of its "opportunity costs": that is, potential economic impacts should the land, where WKCD sits on, be used for other purposes.

Deliverables, duration & events

<u>Date</u>	<u>Duration</u>	<u>Deliverables/events</u>
22 February		Submission of Proposal
19 March		Commencement of Assignment
28 March	10 days	An outline of the final report of the Assignment
19 May	51 days	(1) An executive summary of the final report of the Assignment: both Chinese and English; and (2) The final report of the Assignment: English
2 June	15 days	The final report of the Assignment: Chinese
2 August	2 months	Attend meetings of the Subcommittee, and respond to queries in writing, if requested.
19 September (approx)	End of the 2 month period	End of the 2 month period
20 Oct (approx.)	2.5 months	End of the 6 months Assignment period
	21 days	Latest day for the Commission to confirm the acceptance of the deliverables and service

Fee Proposal

The consultancy fee is **HK\$629,200**. This fee includes the services and the mentioned deliverables – the Final Report of the Assignment in both English and Chinese version.

The hourly fee for presentation to the legislative council is **HK\$ 1,100** per man hour subject to no more than \$4,400 for a two-hour meeting. The presentation date(s) shall be with advance notice and shall be subject to the mutually agreed date(s) with the Consulting Team.

附件 B

立法會
Legislative Council

立法會CB(1)344/03-04號文件

檔 號：CB1/PL/G/1

電 話：2869 9220

日 期：2003年11月18日

發文者：助理秘書長1

受文者：立法會全體議員

為事務委員會委聘專家顧問

在2003年10月21日的會議上，立法會行政管理委員會(下稱“行政管理委員會”)通過為事務委員會委聘專家顧問的安排。此通告載述有關安排的背景及詳情。

背景

2. 事務委員會就政府政策及公眾關注的事項為議員提供與有關各方交換意見的場合，並讓政府當局在重要的立法及財務建議正式提交立法會或財務委員會前，先行就此等建議徵詢議員的意見。在研究政策事宜或公眾關注的事項時，事務委員會需參考背景資料，以便進行商議。除聽取政府當局的簡介外，事務委員會亦可邀請公眾(包括相關的業界／行業及專業團體，以及學術界人士)就政策事宜或事項發表意見。若情況可行，事務委員會秘書及／或秘書處資料研究及圖書館服務部在議員進行商議前，可提供有關課題的背景資料簡介或資料摘要，供事務委員會參閱。事務委員會亦可要求資料研究及圖書館服務部進行資料研究，並以其他地方的相關做法及經驗作為借鑑。

3. 此種運作模式一向行之有效。然而，鑒於資訊科技、金融制度、醫藥、生態及環境保育、物理、工程及其他科學等領域或範疇的發展迅速，一日千里，事務委員會或會不時處理一些高度技術性的政策事宜或課題。因此，事務委員會或須尋求獨立專家顧問的協助，從而瞭解有關課題，進而審議政府當局提交的政策建議，以及考慮團體代表提出的意見。

聘請專家顧問的安排

4. 在檢討立法會秘書處組織架構時，行政管理委員會認為，在有需要的情況下，委聘專家擔任專家顧問，以便為事務委員會提供獨立意見，屬恰當的做法。專家顧問只應按特定需要而委聘，其任期亦應界定，以便他們就非常專門的特定事項提供客觀的專業意見。專家顧問可擬備文件及／或向事務委員會作內部簡介。

甄選專家顧問

5. 專家顧問的人選，應由有關的事務委員會決定。如有需要，事務委員會可成立工作小組，處理有關為事務委員會委聘專家顧問的事宜。獲委聘的專家顧問，應掌握有關事項的最新知識，因此，準聘任人選不應局限於學者或已退休的專業／業界人士。

酬金

6. 專家顧問出席事務委員會會議／簡報會，應按出席時數獲發酬金，有關的標準收費率由行政管理委員會訂定。倘若有關服務涉及進行大量研究及分析工作，可根據採購服務的一般程序商議一筆過的費用。專家顧問可選擇不就其服務收取任何酬金。就2003至04年度立法會會期而言，行政管理委員會已同意，專家顧問出席事務委員會會議，每小時的酬金為港幣1,100元，由行政管理委員會作出聘任。

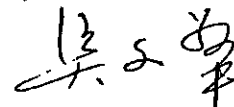
申報利益及保密承諾

7. 為確保專家顧問不偏不倚及恪守誠信，應要求獲聘人士就有關課題表明其實際、表面或潛在利益，供有關的事務委員會在遴選過程中考慮。專家顧問獲聘任後，應隨時匯報其向事務委員會提供服務時可能出現的任何利益。為免出現角色衝突，專家顧問不應同時以團體代表的身份，就有關範疇或課題向事務委員會發表意見。

8. 專家顧問應把向事務委員會提供服務時獲悉或取得的全部資料保密，並且不應向任何其他人士披露或透露其向事務委員會提供的任何意見。

9. 有關委聘程序的進一步詳情，會另行提供予事務委員會秘書。如對本通告有任何疑問，可向本人或薛鳳鳴女士(電話：2525 3331)提出。

助理秘書長1



(吳文華女士)