

(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**

**2021年5月28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, 28 May 2021, at 3:00 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2021年5月27日)  
(As at 27 May 2021)

劉焯女士  
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)

劉震先生  
財經事務及庫務局副秘書長  
(庫務)1

Mr Raistlin LAU Chun  
Deputy Secretary for Financial Services  
and the Treasury (Treasury)1

**議程第1項 – FCR(2021-22)20**

**這項目請各委員批准在總目184「轉撥各基金的款項」項下開立新分目「給予獎券基金的款項」，以及在該新分目項下追加撥款11億元，以便向獎券基金注資。**

何啟明先生  
勞工及福利局副局長

郭志良先生  
社會福利署副署長(行政)

朱穎芝女士  
社會福利署助理署長(策劃及發展)

**Agenda item No. 1 – FCR(2021-22)20**

**This item invites Members to approve the creation of a new subhead “Payment to the Lotteries Fund” under Head 184 Transfers to Funds and a supplementary provision of \$1.1 billion under the new subhead to enable an injection to be made into the Lotteries Fund.**

Mr HO Kai-ming  
Under Secretary for Labour and Welfare

Mr KOK Che-leung  
Deputy Director of Social Welfare  
(Administration)

Ms Barbara CHU Wing-chee  
Assistant Director of Social Welfare  
(Planning and Development)

**議程第2項 – FCR(2021-22)21**  
**這項目請各委員批准在總目152**  
**「政府總部：商務及經濟發展局**  
**(工商及旅遊科)」分目700「一般**  
**非經常開支」項下，開立一筆為**  
**數1億3,500萬元的新承擔額，用以**  
**提升香港濕地公園的設施。**

陳百里博士  
商務及經濟發展局副局長

鍾韻妮女士  
旅遊事務副專員

周韻琴女士  
旅遊事務助理專員3

梁肇輝博士  
漁農自然護理署署長

陳堅峰先生  
漁農自然護理署助理署長(自然護  
理)

譚子慧博士  
漁農自然護理署香港濕地公園行政  
總監

**Agenda item No. 2 – FCR(2021-22)21**  
**This item invites Members to approve a**  
**new commitment of \$135 million under**  
**Head 152 Government Secretariat:**  
**Commerce and Economic Development**  
**Bureau (Commerce, Industry and**  
**Tourism Branch) Subhead 700 General**  
**non-recurrent for upgrading the**  
**facilities of the Hong Kong Wetland**  
**Park.**

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

Miss Wendy CHUNG  
Deputy Commissioner for Tourism

Miss Maggie CHOW Wan-kam  
Assistant Commissioner for Tourism 3

Dr LEUNG Siu-fai  
Director of Agriculture, Fisheries and  
Conservation

Mr Simon CHAN Kin-fung  
Assistant Director of Agriculture,  
Fisheries and Conservation  
(Conservation)

Dr TAM Tze-wai  
Executive Director (Hong Kong Wetland  
Park), Agriculture, Fisheries and  
Conservation Department

議程第3項 – FCR(2021-22)22  
這項目請各委員批准 –

- (a) 在總目184「轉撥各基金的款項」項下開設新分目「給予創新及科技基金的款項」，並在2021-22年度在該新分目下追加撥款47億5,000萬元，支援創新及科技基金現有的資助計劃與研發中心/實驗室繼續運作，以及推行各項新措施；
- (b) 把總目111「創新及科技」的分目090「院校中游研發計劃(整體撥款)」及分目112「再工業化資助計劃」項下的全部款項轉撥總目111「創新及科技」分目101「創新及科技(整體撥款)」，以增加資金運用的靈活性；以及
- (c) 在總目184「轉撥各基金的款項」新分目「給予創新及科技基金的款項」項下追加撥款4億2,500萬元，從而將總目135「政府總部：創新及科技局」分目700「一般非經常開支」項目801「創科生活基金」下的4億2,500萬元尚餘款項轉撥至總目111「創新及科技」分目101「創新及科技(整體撥款)」，以增加資金運用的靈活性。

Agenda item No. 3 – FCR(2021-22)22  
This item invites Members to approve –

- (a) the creation of a new subhead “Payment to the Innovation and Technology Fund” under Head 184 Transfers to Funds and a supplementary provision of \$4.75 billion under the new subhead in 2021-22, to sustain the continuous operation of the existing funding schemes under the Innovation and Technology Fund and the research and development centres/laboratories as well as the introduction of new measures;
- (b) the transfer of all funds under Head 111 Innovation and Technology Subhead 090 Midstream Research Programme for Universities (block vote) and Subhead 112 Re-industrialisation Funding Scheme to Head 111 Innovation and Technology Subhead 101 Innovation and Technology (block vote) so as to enhance the flexibility in utilising the funds; and
- (c) a supplementary provision of \$425 million under the new subhead “Payment to the Innovation and Technology Fund” under Head 184 Transfers to Funds so as to transfer the remaining balance of \$425 million under Head 135 Government Secretariat: Innovation and Technology Bureau Subhead 700 General Non-recurrent Item 801 Innovation and Technology Fund for Better Living to Head 111 Innovation and Technology Subhead 101 Innovation and Technology (block vote), so as to enhance the flexibility in utilising the funds.

薛永恒先生  
創新及科技局局長

Mr Alfred SIT Wing-hang  
Secretary for Innovation and Technology

蔡淑嫻女士  
創新及科技局常任秘書長

Ms Annie CHOI Suk-han  
Permanent Secretary for Innovation and  
Technology

潘婷婷女士  
創新科技署署長

Ms Rebecca PUN Ting-ting  
Commissioner for Innovation and  
Technology

黃文忠先生  
創新科技署助理署長(資助計劃)

Mr Indiana WONG Man-chung  
Assistant Commissioner for Innovation  
and Technology (Funding Schemes)

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2021年5月27日  
27 May 2021