

Working Group on Development Fund for the Travel Industry

旅遊行業發展基金工作小組

Terms of reference

職責

- To set out details of the Development Fund for the Travel Industry (the Development Fund), including the objectives and scope of the Development Fund, the criteria and procedures for application, the assessment criteria, and the terms and conditions and details of the subsidy.
制定「旅遊行業發展基金」(「發展基金」)的詳情,包括「發展基金」的目的和範疇、申請資格、申請程序、評審準則、資助條款及細則等。
- To set up a vetting committee and decide its terms of reference and composition.
負責成立評審委員會,包括擬定其職責及組成。
- To promote active participation in the Development Fund by the industry.
推動業界積極參與「發展基金」。
- To monitor the implementation of the Development Fund, and to assess its efficacy.
監察「發展基金」的推行,並評估其效益。
- To monitor the use of funding in relation to the Development Fund in order to adhere to the principle of financial prudence.
監察「發展基金」款項的運用,確保遵守審慎理財原則。

Composition

組成

- The working group should comprise representatives from the Airport Authority Hong Kong and the Convenors of the TIC's Inbound, Mainland China Inbound Tour Affairs, Outbound, Public Relations, Staff and Finance, Ticketing and Training Committees.
工作小組的成員須包括香港機場管理局代表,以及議會來港旅遊委員會、內地來港旅行團事務委員會、出外旅遊委員會、公共關係委員會、人事及財務委員會、票務委員會、訓練委員會的召集人。

Member list

成員名單

Convenor:	1.	Mrs Gianna HSU	TIC Deputy Chairman
召集人:		徐王美倫女士	議會副主席
			Convenor, TIC Outbound Committee
			議會出外旅遊委員會召集人
			Director & General Manager, Towa Tours Ltd
			東和旅遊有限公司董事兼總經理

Members: 成員：	2.	Miss Dilys CHAU 周雪鳳女士	TIC Independent Director 議會獨立理事 Convenor, TIC Staff and Finance Committee 議會人事及財務委員會召集人 Partner (Assurance), Ernst & Young 安永會計師事務所合夥人(審計服務)
	3.	Mr Paul CHENG 鄭緒邦先生	General Manager, Market & Connectivity Development, Airport Authority Hong Kong 香港機場管理局市場及交通網絡拓展總經理
	4.	Miss Rebecca HO 何佩珊女士	Assistant General Manager, Community Engagement & Industry Affairs, Airport & Industry Collaboration, Airport Authority Hong Kong 香港機場管理局機場業界協作, 機場及業界事務, 助理總經理
	5.	Mr Paul LEUNG, <i>MH</i> 梁耀霖先生, <i>MH</i>	TIC Trade Director 議會業界理事 Convenor, Mainland China Inbound Tour Affairs Committee 內地來港旅行團事務委員會召集人 Managing Director, Holiday World Tours Ltd 旅行世界有限公司董事總經理
	6.	Mr Tommy TAM 譚光舜先生	TIC Trade Director 議會業界理事 Convenor, TIC Ticketing Committee 議會票務委員會召集人 Managing Director, Arrow Travel Agency Ltd 雅達旅運有限公司董事總經理
	7.	Miss Karen TANG 鄧雯蕙女士	TIC Trade Director 議會業界理事 Convenor, TIC Public Relations Committee 議會公共關係委員會召集人 Managing Director, H. C. Patterson & Co Ltd 恆利旅運有限公司常務董事
	8.	Mr Ricky TSE 謝淦廷先生	TIC Trade Director 議會業界理事 Convenor, TIC Inbound Committee 議會來港旅遊委員會召集人 President & CEO, United Holidays Company Ltd 國聯假期有限公司主席兼行政總裁

9. **Mr Johnny SO**
蘇子楊先生
TIC Trade Director
議會業界理事
Convenor, Training Committee
訓練委員會召集人
Managing Director, Bao Shinn International
Express Ltd
寶信國際旅遊有限公司董事總經理
10. **Mr Michael YUEN**
阮英傑先生
General Manager, Airport & Industry
Collaboration, Airport Authority Hong Kong
香港機場管理局機場業界協作總經理

(The Working Group has three representatives from the Airport Authority and seven representatives from the TIC 工作小組有 3 名機管局代表和 7 名議會代表)