

Working Group on Pilot Information Technology Development
Matching Fund Scheme for Travel Agents
旅行社資訊科技發展
配對基金先導計劃工作小組

Terms of reference

職責

- To set out details of the Pilot Information Technology Development Matching Fund Scheme for Travel Agents (the Pilot Scheme), including the criteria and procedures for application, the assessment criteria, and the terms and conditions and details of the subsidy.
制定「旅行社資訊科技發展配對基金先導計劃」的詳情，包括申請資格、申請程序、評審準則、資助條款及細則等。
- To set up an assessment 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 deliberate legal matters related to the Pilot Scheme, including vetting the legal documents which need to be signed by the TIC, and the advice and suggestions provided by the TIC's lawyers.
審議與先導計劃有關的法律事宜，包括審核議會需要簽署的各種法律文件，以及議會律師提供的相關意見和建議。
- To promote active participation in the Pilot Scheme by the industry.
推動業界積極參與先導計劃。
- To monitor the implementation of the Pilot Scheme, and to assess its efficacy.
監察先導計劃的推行，並評估其效益。
- To monitor the use of funding in relation to the Pilot Scheme in order to adhere to the principle of financial prudence.
監察先導計劃款項的運用，確保遵守審慎理財原則。
- To vet various reports on the Pilot Scheme to be submitted by the TIC to the authorities.
審核議會向有關當局就先導計劃提交的各種報告。

Member list

成員名單

Convenor:	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:	Miss Trinky CHAN	Representative of Tourism Commission
成員：	陳子琪女士	旅遊事務署代表
		Assistant Commissioner for Tourism, Tourism Commission
		旅遊事務署旅遊事務助理專員
	Mr Paul LEUNG, MH	TIC Trade Director
	梁耀霖先生, MH	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
	Mr Johnny SO	TIC Trade Director
	蘇子楊先生	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
	Mr Tommy TAM	TIC Trade Director
	譚光舜先生	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
	Miss Karen TANG	TIC Trade Director
	鄧雯蕙女士	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
	Mr Ricky TSE	TIC Trade Director
	謝淦廷先生	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
	Dr Tony TSE	TIC Independent Director
	謝思明博士	議會獨立理事
		Professor of Practice and Programme Director

(Industry Partnerships), School of Hotel &
Tourism Management, The Hong Kong
Polytechnic University
香港理工大學酒店及旅遊業管理學院實務教授
及校企合作主任

Mr Ronald WU
胡景豪先生

TIC Trade Director
議會業界理事
Convenor, TIC Membership Committee
議會會籍委員會召集人
Executive Director, Gray Line Tours of Hong
Kong Ltd
錦倫旅運有限公司執行董事

Mr Eric YEUNG, JP
楊全盛先生, JP

Honorary President, Smart City Consortium
香港智慧城市聯盟榮譽會長
CEO and Co-founder, Skyzer VC Group
天旭科技投資集團聯合創辦人暨行政總裁