

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
2023

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 c 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。

Composition

組成

- The working group should comprise seven representatives from TIC - Convenors of the Inbound, Mainland China Inbound Tour Affairs, Outbound, Member and Public Relations, Staff and Finance, Ticketing and Training Committees, one representative from non-trade, one representative from Tourism Commission and one IT experts.

工作小組的成員須包括七名議會代表 - 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、會員及公共關係委員會、人事及財務委員會、票務委

員會、訓練委員會的召集人，一名旅遊業以外的獨立人士，一名旅遊事務署代表，以及一名資訊科技界代表。

Committee member list

委員名單

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|-------------------|-----------------------------|---|
| Convenor:
召集人： | 1. Mr Tommy TAM
譚光舜先生 | TIC Deputy Chairman
議會副主席
Convenor of Ticketing Committee
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 |
| Members:
成員： | 2. Ms Trinky CHAN
陳子琪女士 | Representative of Tourism Commission
旅遊事務署代表
Assistant Commissioner for Tourism,
Culture, Sports and Tourism Bureau
旅遊事務署旅遊事務助理專員
文化體育及旅遊局 |
| | 3. Mrs Gianna HSU
徐王美倫女士 | TIC Chairman
議會主席
Convenor of Staff and Finance Committee
人事及財務委員會召集人
Director and General Manager, Towa Tours
Limited
東和旅遊有限公司董事兼總經理 |
| | 4. Dr Daniel LEUNG
梁堯忠博士 | Assistant Professor, 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助理
教授
<i>(Independent person from outside the travel
and tourism industry 旅遊業以外的獨立人
士)</i> |
| | 5. Mr David LEUNG
梁天龍先生 | TIC Director
議會理事
Convenor of Member and Public Relations
Committee
會員及公共關係委員會召集人
Managing Director, JJ Explorer Tours Limited
知心旅遊有限公司行政總裁 |

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| 6. | Mr Roy LO, <i>MH</i>
羅啟邦先生, <i>MH</i> | TIC Honorary Treasurer
議會名譽司庫
Convenor of Mainland China Inbound Tour
Affairs Committee
內地來港旅行團事務委員會召集人
Director, Million Tour Limited
萬通旅行社有限公司董事 |
| 7. | Mr Johnny SO
蘇子楊先生 | TIC Director
議會理事
Convenor of Outbound Committee
出外旅遊委員會召集人
Managing Director, Bao Shinn International
Express Limited
寶信國際旅遊有限公司董事總經理 |
| 8. | Ms Karen TANG
鄧雯蕙女士 | TIC Director
議會理事
Convenor of Training Committee
訓練委員會召集人
Managing Director, H. C. Patterson and
Company Limited
恆利旅運有限公司常務董事 |
| 9. | Mr Ricky TSE
謝淦廷先生 | TIC Deputy Chairman
議會副主席
Convenor of Inbound Committee
來港旅遊委員會召集人
President & CEO, United Holidays Co.
Limited
國聯假期有限公司主席兼行政總裁 |
| 10. | Mr Gary YEUNG, <i>MH</i>
楊文銳先生, <i>MH</i> | President
會長
Smart City Consortium
智慧城市聯盟
(<i>IT Experts</i> 資訊科技界代表) |