

Working Group on Development Fund for the Travel Industry
旅遊行業發展基金工作小組
2023

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 three representatives from the Airport Authority Hong Kong and 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.

工作小組的成員須包括三名香港機場管理局代表，以及七名議會代表 - 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。

Member list

成員名單

| | | | |
|-----------|----|----------------|--|
| Convenor: | 1. | Mrs Gianna HSU | TIC Chairman |
| 召集人： | | 徐王美倫女士 | 議會主席 |
| | | | Convenor of Staff and Finance Committee |
| | | | 人事及財務委員會召集人 |
| | | | Director & General Manager, Towa Tours Ltd |

東和旅遊有限公司董事兼總經理

- Members: 2. Mr Adrian CHEUNG Chief Corporate Affairs Officer
成員：張永翔先生 Airport Authority Hong Kong
香港機場管理局首席企業事務主管
3. Mr David LEUNG TIC Director
梁天龍先生 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
4. Mr Roy LO, *MH* TIC Honorary Treasurer
羅啟邦先生, *MH* 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
5. Mr SIU Kam Hang Assistant General Manager
蕭錦行先生 Public Affairs & Community Relations
Airport Authority Hong Kong
香港機場管理局助理總經理 - 公共事務及社會關係
6. Mr Johnny SO TIC Director
蘇子楊先生 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
7. Mr Tommy TAM TIC Deputy Chairman
譚光舜先生 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
8. Ms Karen TANG TIC Director
鄧雯蕙女士 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

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| 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 Steven YIU 姚兆聰先生 | Executive Director, Airport Operations Airport Authority Hong Kong 香港機場管理局機場運行執行總監 |