

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

Terms of reference

職責

- To set out details of the Information Technology Development Matching Fund Scheme for Travel Agents(the 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計畫」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 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 Scheme by the industry.
推動業界積極參與計劃。
- To monitor the implementation of the Scheme, and to assess its efficacy.
監察計劃的推行，並評估其效益。
- To monitor the use of funding in relation to the Scheme in order to adhere to the principle of financial prudence.
監察計劃款項的運用，確保遵守審慎理財原則。
- To vet various reports on the Scheme to be submitted by the TIC to the authorities.
審核議會向有關當局就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

- Convenor: 1. Mr Sam LAM *MH* TIC Director
召集人： 林心廉先生 *MH* 議會理事
Business Director, China Travel Service
(Hong Kong) Ltd
香港中國旅行社有限公司業務總監
- Members: 2. Mr Winsor LEUNG Representative of Tourism Commission
成員： 梁進曦先生 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. Ms Gloria CHOI TIC Director
蔡瑩貞女士 議會理事
Convenor of Training Committee
訓練委員會召集人
Managing Director, Sweetful Enterprises Ltd
瑞豐企業董事總經理
4. Mr Marco KWAN TIC Director
關振瀚先生 議會理事
Convenor of Outbound Committee
出外旅遊委員會召集人
Managing Director, Esteem Heart Travel
Limited
尚芯旅遊有限公司董事總經理
5. Dr Daniel LEUNG Assistant Professor, School of Hotel &
梁堯忠博士 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
(Independent person from outside the travel
and tourism industry 旅遊業以外的獨立人
士)
6. Mr NG Hi On *MH* TIC Deputy Chairman
吳熹安先生 *MH* 議會副主席
Convenor of Member and Public Relations
Committee
會員及公共關係委員會召集人
Director, CTS (HK) MICE Service Company
Limited
香港中旅國際會議展覽有限公司董事

7. **Mr Steve SY**
施俊明先生
- TIC Honorary Secretary
議會名譽秘書
Convenor of Mainland China Inbound Tour
Affairs Committee
內地來港旅行團事務委員會召集人
General Manager, Sunrise Tours Enterprises
Limited
東昇旅行社有限公司總經理
8. **Mr Tommy TAM**
譚光舜先生
- TIC Chairman
議會主席
Convenor of Staff and Finance Committee
人事及財務委員會召集人
Managing Director, Arrow Travel Agency Ltd
雅達旅運有限公司董事總經理
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 Jonathan WONG**
黃子榮先生
- TIC Honorary Treasurer
議會名譽司庫
Convenor of Ticketing Committee
票務委員會召集人
General Manager, Corporate Travel
Management Limited
Corporate Travel Management Limited 總經理
11. **Mr Gary YEUNG, MH**
楊文銳先生, *MH*
- President
會長
Smart City Consortium
智慧城市聯盟
(*IT Experts* 資訊科技界代表)