

Fisheries Enhancement Fund
Meeting of the Management Committee
held on 20 May 2020 at 9:30 am

Notes of the Meeting

The eighth meeting of the Management Committee (MC) of the Fisheries Enhancement Fund (FEF) was held on 20 May 2020. The meeting commenced at 9:30 am and ended at 12:30 pm.

Present:

Prof Kenneth LEUNG	(FEF MC Chairperson)
Mr Siu Keung CHEUNG	(FEF MC member)
Mr King Hang CHUI	(FEF MC member)
Mr Siu Fai KEUNG	(FEF MC member)
Mr Hon Wah KWOK	(FEF MC member)
Mr Sheung Chun YEUNG	(FEF MC member)
Dr Patsy WONG	(FEF MC member)
Ms Angel LAM	(FEF MC member)
Dr Wing Kwong YAU	(FEF MC member)
Prof Jonathan WONG	(FEF MC member)
Mr Lawrence TSUI	(FEF MC member)
Mr Peter LEE	(Secretary-General [Airport Authority (AA)])
Dr Jasmine NG	(Secretariat [ERM-Hong Kong, Limited (ERM)])

Absent with Apologies:

Hon Steven HO Chun-yin	(FEF MC member)
Ms Ka Ling PO	(FEF MC member)

In Attendance:

Ms Maggie WONG	(Secretariat [AA])
Ms Winnie CHAN	(Secretariat [AA])
Ms Linda LEE	(Secretariat [AA])
Mr Raymond CHOW	(Secretariat [ERM])
Mr Philip TANG	(Secretariat [ERM])
Ms Tiffany TSANG	(Secretariat [ERM])

Agenda Item 1 – Matters arising from Last Meeting

1. The Chairperson welcomed all Members and asked if Members had any concerned matters from the FEF MC Meeting held on 6 November 2019. No Members had raised concerns. The Chairperson concluded that all Members had no matters concerning the last FEF MC meeting.
2. The Chairperson mentioned that the meeting minutes of the last meeting had been circulated to all Members for review and were accepted on 27 March 2020. The meeting minutes had been signed in accordance with the approval procedures and were uploaded onto the Funds dedicated website.

Agenda Item 2 – Update on FEF Funded Projects

a. Overview of FEF Funded Projects

3. The Secretariat presented an overview of the FEF funded projects for the past three years and the progress of ongoing projects.

b. Progress of Completed FEF Funded Projects for Year 2018/19

4. The Secretariat briefed Members on the status of funded projects with the completion of their project periods (i.e. FEF2017001A - Pearl Farming Pilot Project, FEF2018006 - Development of Mobile Application to Support the Sales of Local Capture Fisheries and FEF2018013 - Study of the Cumulative Impact of Reclamation Works in Hong Kong and Adjacent Waters on the Fisheries Industry) for Year 2018/19.

c. Progress of FEF Funded Projects for Year 2019/20

5. The Secretariat briefed Members on the status and progress of the funded projects for Year 2019/20.

d. Overview of FEF Applications for Year 2020/21

6. The Secretariat provided a brief summary on the timeline and overview of the FEF applications received for the past half-year period for Year 2020/21. The Secretariat reported that two (2) applications for the Project Extension

(Multiple-year Project) and six (6) new project applications had been received for the new round of application. The summary of new project applications had been provided for Members' reference. The Secretariat mentioned that the total approved annual budget for FEF application for Year 2020/21 was ~HK\$26.32M.

7. The Chairperson stated that the order of discussion would be in ascending order of application reference number. The anonymous assessment scores had been provided to Members before the meeting for discussion purpose. Prior to the discussion of each project application, the Secretariat would report the assessors' comments for Members' reference. Members with potential conflict of interest were invited to leave the meeting room prior to the discussion of the respective applications.

Agenda Item 3 – Applications for the Project Extension (Multiple-year Project)

8. The Secretariat briefly summarised two applications for the Project Extension (Multiple-year Project) to Members.
9. The Chairperson concluded that Members did not have any other comments on these two applications which were considered to be approved.

Agenda Item 4 – New Applications

10. After the completion of discussion on each application by Members, the Chairperson concluded that there were three (3) new applications approved in principle. The Secretariat would contact and follow up with the successful and unsuccessful applicants according to the discussion outcomes of the meeting and Members' comments.

Agenda Item 5 – Anticipated Timeline of Activities for Next Half-year Period

11. The Secretariat explained to Members about the anticipated timeline of activities for the next half-year period and mentioned that funding agreements for the newly approved applications would be signed before July 2020 and the projects would commence on 1 July 2020. The

anticipated date of receiving new applications would start on 1 June 2020 and new applications received on or before 31 July 2020 would be considered in the assessment for second round of application in October to November 2020. Completion reports for Year 2019/20 projects would be collected during July 2020. The Secretariat also mentioned the anticipated dates for the next FEF MC and Steering Committee (SC) meetings.

Agenda Item 6 – Tentative Schedule of Next Meeting

12. The Secretariat mentioned that next meeting would be held in October / November 2020. The key objectives of the meeting would be to assess the second round of project applications for Year 2020/21, review fund programme and operation, discuss collated Progress / Completion reports from Project Leaders and to determine funding theme for the coming Project Year.

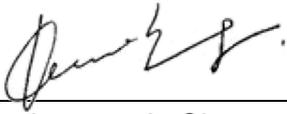
Agenda Item 7 – Any Other Business

a. Funds Publicity

13. The Secretariat reported that a media interview had been arranged in January 2020 (including Ming Pao, Sing Tao Daily and TVB) for the FEF funded project of Pearl Farming Pilot Project, and the interview was also published in the Airport Authority's official publication in March 2020. The Secretariat had also been arranging the production of short videos for certain FEF funded projects. Apart from the Pearl Farming Pilot Project, a short video for the Sustainable Aquaculture Development Pilot Project - Australian Redclaw Crayfish was currently under production. Upon completion, the short videos would be uploaded onto the Funds dedicated website and Members were welcomed to share the videos on their social media platform to promote the FEF. All video production cost would be borne by the Airport Authority.

14. The Chairperson confirmed with all Members that there was no other business.

The meeting was adjourned at 12:30 pm.

A handwritten signature in black ink, appearing to be "Dennis J.", written above a horizontal line.

(Chairperson's Signature)