

Fisheries Enhancement Fund
Meeting of the Management Committee
held on 21 November 2025 at 2:30 pm

Notes of the Meeting

The nineteenth meeting of the Management Committee (MC) of the Fisheries Enhancement Fund (FEF) was held on 21 November 2025. The meeting commenced at 2:30 pm and ended at 3:05 pm.

Present:

Prof Jonathan WONG	(FEF MC Chairperson)
Mr Pok Chi CHAN	(FEF MC member)
Mr King Hang CHUI	(FEF MC member)
Dr James FANG	(FEF MC member)
Ms Lydia PANG	(FEF MC member)
Ms Ka Ling PO	(FEF MC member)
Dr Wing Kwong YAU	(FEF MC member)
Mr Sheung Chun YEUNG	(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:

Mr Siu Keung CHEUNG	(FEF MC member)
Hon Steven HO Chun-yin	(FEF MC member)
Mr Hon Wah KWOK	(FEF MC member)
Dr Patsy WONG	(FEF MC member)

In Attendance:

Ms Amy WONG	(Secretariat [AA])
Ms Naomi YU	(Secretariat [AA])
Ms Monique YIP	(Secretariat [ERM])
Ms Clary LAU	(Secretariat [ERM])

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Agenda Item 1 – Opening Remarks

1. The Secretariat welcomed the Chairperson and all FEF MC Members, including the new Member, Ms Lydia PANG, to the meeting, and indicated that the new membership of the FEF MC had commenced since 25 October 2025.

Agenda Item 2 – Matters arising from Last Meeting

2. The Chairperson asked if Members had any concerned matters arising from the previous FEF MC meeting held on 15 May 2025. No members raised any concerns. The Chairperson concluded that there were no matters arising from the last FEF MC meeting.
3. The Chairperson mentioned that the Secretariat circulated the draft minutes of the last meeting to all Members for review and the minutes were subsequently accepted on 9 November 2025. The Chairperson had signed the finalised meeting minutes and the minutes would be uploaded onto the dedicated website.

Agenda Item 3 – Discussion of existing FEF Funded Projects

a. Overview of FEF Funded Projects (Year 2021/22 to 2025/26)

4. The Secretariat briefed Members on the status of ongoing funded projects and reminded Members of the anticipated dates for reviewing the Progress and Completion Reports. The Secretariat also stated that those Reports would be sent to the Members without conflict of interest for review.

b. Completed Funded Projects (Year 2023/24)

5. The Secretariat briefed Members on the status and outcomes of the completed funded projects for Year 2023/24, including:
 - FEF2022003A – Tai O Fishing Village Tourism Project;
 - FEF2022004A – Fishermen Fisheries In-depth Tour Project; and
 - FEF2023003 – Establishment and Application of Specific Pathogen Free Grouper Fry Culture Techniques in Hong Kong SAR.

Agenda Item 4 – Review of Funds Programme and Operation

6. The Secretariat presented the proposed arrangement on the non-project related administration fee from FY26/27 onward and the corresponding updates on the FEF operation documents. All Members agreed.

Agenda Item 5 – Funding Theme for Year 2026/27 Application

7. The Chairperson led the discussion with Members on the funding theme for Year 2026/27. The Secretariat introduced the current direction of the fund and the funding theme for Year 2025/26 was “Increasing fishermen active participation; Facilitating the technological innovation of the fisheries industry”. A Member suggested the theme should be related to technological development.

[Post-meeting note: The Secretariat proposed to the Members that the theme for Year 2026/27 be “Increasing fishermen active participation; Facilitating the technological development of the fisheries industry” after the meeting, which was confirmed for adoption by All Members on 24 November 2025.]

Agenda Item 6 – Anticipated Timeline of Activities for the Next Half-year Period

8. The Secretariat explained to Members about the anticipated timeline of activities for the next half-year period. The next round of application was anticipated to be opened from 1 December 2025. The assessment for the new applications received on or before 31 January 2026 would be conducted from April to May 2026. Progress/ Completion Reports of the ongoing funded projects would be collected from January to February 2026. The Secretariat also mentioned about the anticipated dates for the next FEF MC and SC meetings.

Agenda Item 7 – Tentative Schedule of Next Meeting

9. The Secretariat mentioned that the next FEF MC meeting would be held in late April / May 2026. The key objectives of the meeting would be to approve MC Approved Funding from approved Budget of Year 2026/27; to

consider each application and recommend to SC; to prepare the FEF MC Recommended Funding Application to SC; and to discuss collated Progress Reports from project leaders.

Agenda Item 8 – Any Other Business

10. The Chairperson confirmed with Members that there was no other business and the meeting was adjourned.

The meeting was adjourned at 3:05 pm.



(Chairperson's Signature)