

Fisheries Enhancement Fund
Meeting of the Management Committee
held on 18 May 2022 at 9:30 am

Notes of the Meeting

The twelfth meeting of the Management Committee (MC) of the Fisheries Enhancement Fund (FEF) was held on 18 May 2022. The meeting was 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)
Ms Angel LAM	(FEF MC member)
Ms Ka Ling PO	(FEF MC member)
Prof Jonathan WONG	(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:

Hon Steven HO Chun Yin	(FEF MC member)
Dr Patsy WONG	(FEF MC member)

In Attendance:

Ms Mandy HO	(Secretariat [AA])
Ms Maggie WONG	(Secretariat [AA])
Ms Naomi Yu	(Secretariat [AA])
Ms Jolene Wong	(Secretariat [ERM])

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Agenda Item 1 – Matters arising from Last Meeting

1. The Chairperson welcomed all the Members to the meeting. The

Chairperson asked if Members had any concerned matters arising from the last FEF MC meeting held on 22 November 2021 and no Members raised any concerns. The Chairperson concluded that there were no matters arising from the last FEF MC meeting.

2. 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 1 April 2022. The Chairperson had signed the finalised meeting minutes which was uploaded to the dedicated website.

Agenda Item 2 – Discussion of FEF Funded Projects

a. Overview of FEF Funded Projects

3. The Secretariat presented an overview of the funded projects over the past three years.

b. Progress of FEF Funded Projects for Year 2020/21 and 2021/22

4. The Secretariat briefed Members on the status of certain funded projects for Year 2020/21 and 2021/22, the status of completed projects, including FEF2020002 - Continuation of Pearl Farming cum Ecotourism Project and FEF2020009 - Development of a High-protein Fish Feed enriched with Selenium.

c. Overview of FEF Applications for Year 2022/23

5. The Secretariat summarised the timeline and overview of the FEF applications received for the first half-year period for Year 2022/23. The Secretariat reported that a total of two (2) applications for the Project Extension (Multi-year Projects) and six (6) new project applications had been received for the recent round of applications. The summary of applications had been provided to Members for reference. The Secretariat mentioned that the total approved annual budget for FEF application for Year 2022/23 was ~HK\$20.64M.
6. The Chairperson stated that the order of discussion would be in ascending order of application reference numbers, and the anonymous assessment

scores had been provided to Members before the meeting to facilitate discussion. Prior to the discussion of each project application, the Secretariat would recap the assessors' comments for Members' reference. Members with potential conflict of interest would be invited to leave the meeting room prior to the discussion of the respective applications.

Agenda Item 3 – Application for Project Extension (Multi year Projects)

7. The Secretariat summarised the two (2) applications for the Project Extension (Multi-year Projects) to Members.
8. The Chairperson concluded that Members did not have additional comments and one (1) application was considered to be approved.

Agenda Item 4 – New Application

9. After the completion of discussion on each application by Members, the Chairperson concluded that there were four (4) new applications approved in principle. The Secretariat would follow up with the successful and unsuccessful applicant organisations according to the discussion outcomes of the meeting and Members' comments.

Agenda Item 5 - Anticipated timeline of Activities for the Next Half-year Period

10. The Secretariat explained to Members about the anticipated timeline of activities for the next half-year period. Funding agreements for the newly approved applications would be signed before July 2022 and the projects would commence on 1 July 2022. The second round of applications for Year 2022/23 were anticipated to be received from 1 June 2022; and those new applications received on or before 31 July 2022 would be considered in the assessment to be conducted from October to November 2022. Completion Reports of the funded projects for Year 2021/22 would be collected during July 2022. 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

11. The Secretariat mentioned that the next FEF MC meeting would be held in October or November 2022. The key objectives of the meeting would be to assess the second round of project applications for Year 2022/23, review the FEF programme and operations, discuss the collated Progress / Completion Reports of the funded projects and determine funding theme for the coming Project Year.

Agenda Item 7 – Any Other Business

a. Funds Publicity

12. The Secretariat reported that the results of funded projects had been promoted through different social media, including Facebook, Instagram and LinkedIn.

b. Reappointment of MC Members

13. The Secretariat expressed gratitude to the Chairperson and Members for their continuous contribution, and informed all Members that the current 3-year fixed term of appointment would expire on 24th October 2022. The Secretariat also expressed gratitude to the Chairperson for his ongoing support and dedication over the past six years since the establishment of the Fund, ensuring the smooth operation of the Fund. The Secretariat would liaise with Members individually about the reappointment at a later time.

14. The Chairperson confirmed with Members that there was no other business, the meeting was adjourned.

The meeting was adjourned at 12:30 pm.



(Chairperson's Signature)