

平機會專責小組會議的 出席記錄(由2021年4月1日 至2022年3月31日)

根據平機會的會議程序，會議如需取消，應儘快在一個月內重新安排另一會議；如不可行，召集人需決定哪些項目應送交委員傳閱，以徵詢意見或作為參考；以及哪些項目可以推遲至下次定期會議商討。

Attendance Record of EOC Committee Meetings for the period 1 April 2021 to 31 March 2022

According to the EOC's procedures for meetings, cancelled meetings should be rescheduled as soon as possible and within one month. If not possible, the Convenor needs to decide which agenda items should be circulated for advice or information, and which items can be deferred to the next regular meeting.

行政及財務專責小組會議的 出席記錄

整體出席率為87.5%(註1)

Attendance Record of Administration and Finance Committee (A&FC) Meetings

Overall attendance rate was 87.5% (Note 1)

| | 27/5/2021 | 19/8/2021 | 25/11/2021 |
|--|-----------|-----------|------------|
| 謝偉鴻博士(召集人) Dr SHIE Wai-hung, Henry (Convenor) | ✓ | ✓ | ✓ |
| 梁世民醫生(副召集人) Dr LEUNG Sai-man, Sigmund, BBS, JP (Deputy Convenor) | ✓ | ✓ | ✓ |
| 蔡懿德女士(註2) Ms CHOI Yi-tak, Rosanna (Note 2) | ✓ | ✓ | ✓ |
| 高朗先生 Mr Mohan DATWANI | ✓ | ✓ | ✓ |
| 唐安娜女士 Ms Anna THOMPSON | ✓ | ✓ | ✓ |
| 曾志文女士(註2) Ms TSANG Chi-man, Linda (Note 2) | 缺席 Abs | ✓ | 缺席 Abs |
| 黃梓謙先生 Mr WONG Chi-him, Gary, JP | ✓ | ✓ | 缺席 Abs |
| 朱敏健先生(主席) Mr CHU Man-kin, Ricky, IDS (Chairperson) | ✓ | ✓ | ✓ |

註1：原定於2022年2月舉行的定期會議因2019冠狀病毒病疫情而取消。專責小組的事務以傳閱文件方式處理。

註2：自2021年5月20日起加入行政及財務專責小組

Note 1: The regular meeting originally scheduled for February 2022 was cancelled due to the COVID-19 epidemic. The Committee's business was transacted by circulation of papers.

Note 2: Joined A&FC on 20/5/2021

附錄 Appendix 1

社會參與及宣傳專責小組 會議的出席記錄

Attendance Record of Community Participation and Publicity Committee (CPPC) Meetings

整體出席率為72.7% (註1)

Overall attendance rate was 72.7% (Note 1)

| | 22/4/2021 | 15/7/2021 | 28/10/2021 |
|--|------------|------------|------------|
| 羅乃萱女士(召集人)(註2) Ms Shirley Marie Therese LOO, BBS, MH, JP (Convenor) (Note 2) | ✓ | 不適用 N/A | 不適用 N/A |
| 黃梓謙先生(召集人)(註3, 4) Mr WONG Chi-him, Gary, JP (Convenor) (Note 3, 4) | 不適用 N/A | ✓ | ✓ |
| 梁頌恩女士(副召集人)(註2) Ms LEUNG Chung-yan, Juan, MH (Deputy Convenor) (Note 2) | ✓ | 不適用 N/A | 不適用 N/A |
| 嚴楚碧女士(副召集人)(註4, 5) Ms YIM Chor-pik, Rabi (Deputy Convenor) (Note 4, 5) | 不適用 N/A | 缺席 Abs | ✓ |
| 陳麗群女士(註4) Ms CHAN Lai-kwan, Queenie, MH (Note 4) | 不適用 N/A | ✓ | ✓ |
| 何超蓮女士 Ms HO Chiu-ha, Maisy, BBS | 缺席 Abs | ✓ | ✓ |
| 梁世民醫生 Dr LEUNG Sai-man, Sigmund, BBS, JP | 缺席 Abs | ✓ | ✓ |
| 曾志文女士(註4) Ms TSANG Chi-man, Linda (Note 4) | 不適用 N/A | ✓ | 缺席 Abs |
| 游家敏女士(註6) Ms YAU Ka-man, Carmen (Note 6) | 缺席 Abs | ✓ | 缺席 Abs |
| 朱敏健先生(主席) Mr CHU Man-kin, Ricky, IDS (Chairperson) | ✓ | ✓ | ✓ |

註1：原定於2022年1月舉行的定期會議因2019冠狀病毒病疫情而取消。專責小組的事務以傳閱文件方式處理。

註2：任期至2021年5月19日為止

註3：自2021年5月20日起成為召集人

註4：自2021年5月20日起加入社會參與及宣傳專責小組

註5：自2021年5月20日起成為副召集人

註6：增選成員

Note 1: The regular meeting originally scheduled for January 2022 was cancelled due to the COVID-19 epidemic. The Committee's business was transacted by circulation of papers.

Note 2: Appointment up to 19/5/2021

Note 3: Became Convenor on 20/5/2021

Note 4: Joined CPPC on 20/5/2021

Note 5: Became Deputy Convenor on 20/5/2021

Note 6: Co-opted Member

法律及投訴專責小組會議的出席記錄

Attendance Record of Legal and Complaints Committee (LCC) Meetings

整體出席率超過84.9% (註1)

Overall attendance rate was over 84.9% (Note 1)

| | 19/4/2021 | 21/6/2021 | 16/8/2021 | 20/12/2021 |
|--|-----------|------------|------------|------------|
| 高朗先生(召集人) Mr Mohan DATWANI (Convenor) | ✓ | ✓ | ✓ | ✓ |
| 謝偉鴻博士(副召集人) Dr SHIE Wai-hung, Henry (Deputy Convenor) | ✓ | 缺席 Abs | ✓ | ✓ |
| 陳麗雲教授 Prof CHAN Lai-wan, Cecilia, JP | ✓ | ✓ | ✓ | ✓ |
| 趙文宗教授 Prof CHIU Man-chung, Andy | ✓ | ✓ | ✓ | 缺席 Abs |
| 何超羣女士 Ms HO Chiu-ha, Maisy, BBS | ✓ | ✓ | ✓ | 缺席 Abs |
| 藍建中先生 Mr LAM Ken-chung, Simon | 缺席 Abs | ✓ | 缺席 Abs | ✓ |
| 梁世民醫生 Dr LEUNG Sai-man, Sigmund, BBS, JP | ✓ | ✓ | ✓ | ✓ |
| 余翠怡小姐(註2) Miss YU Chui-yee, BBS, MH (Note 2) | ✓ | 不適用 N/A | 不適用 N/A | 不適用 N/A |
| 朱敏健先生(主席) Mr CHU Man-kin, Ricky, IDS (Chairperson) | ✓ | ✓ | ✓ | ✓ |

註1：原定於2021年10月及2022年2月舉行的定期會議因2019冠狀病毒病疫情而取消。專責小組的事務以傳閱文件方式處理。

註2：任期至2021年5月19日為止

Note 1: Two regular meetings originally scheduled for October 2021 and February 2022 were cancelled due to the COVID-19 epidemic. The Committee's business was transacted by circulation of papers.

Note 2: Appointment up to 19/5/2021

附錄 Appendix 1

政策、研究及培訓專責小組 會議的出席記錄

Attendance Record of Policy, Research and Training Committee (PRTC) Meetings

整體出席率超過92.3% (註1)

Overall attendance rate was over 92.3% (Note 1)

| | 6/5/2021 | 26/8/2021 | 18/11/2021 |
|---|------------|------------|------------|
| 利哲宏博士, MH(召集人)(註2) Dr Rizwan ULLAH, MH (Convenor) (Note 2) | ✓ | ✓ | ✓ |
| 藍建中先生(副召集人)(註3) Mr LAM Ken-chung, Simon (Deputy Convenor) (Note 3) | ✓ | ✓ | ✓ |
| 陳麗群女士(註4) Ms CHAN Lai-kwan, Queenie, MH (Note 4) | 不適用 N/A | ✓ | ✓ |
| 蔡玉萍教授(註5, 6) Prof CHOI Yuk-ping, Susanne (Note 5, 6) | ✓ | 不適用 N/A | 不適用 N/A |
| 高德蘭博士(註4) Dr Theresa CUNANAN (Note 4) | 不適用 N/A | ✓ | 缺席 Abs |
| 唐安娜女士 Ms Anna THOMPSON | ✓ | 缺席 Abs | ✓ |
| 曾志文女士(註4) Ms TSANG Chi-man, Linda (Note 4) | 不適用 N/A | ✓ | ✓ |
| 黃梓謙先生(註6) Mr WONG Chi-him, Gary, JP (Note 6) | ✓ | 不適用 N/A | 不適用 N/A |
| 嚴楚碧女士 Ms YIM Chor-pik, Rabi | ✓ | ✓ | ✓ |
| 莊耀洸先生(註7) Mr CHONG Yiu-kwong (Note 7) | ✓ | ✓ | ✓ |
| 朱敏健先生(主席) Mr CHU Man-kin, Ricky, IDS (Chairperson) | ✓ | ✓ | ✓ |

註1：原定於2022年2月舉行的定期會議因2019冠狀病毒病疫情而取消。專責小組的事務以傳閱文件方式處理。

註2：副召集人任期至2021年5月19日屆滿；於2021年5月20日成為召集人

註3：於2021年5月20日成為副召集人

註4：自2021年5月20日起加入政策、研究及培訓專責小組

註5：召集人任期至2021年2月3日

註6：任期至2021年5月19日為止

註7：增選成員

Note 1: The regular meeting originally scheduled for February 2022 was cancelled due to the COVID-19 epidemic. The Committee's business was transacted by circulation of papers.

Note 2: Deputy Convenor appointment up to 19/5/2021; became Convenor on 20/5/2021.

Note 3: Became Deputy Convenor on 20/5/2021

Note 4: Joined PRTC on 20/5/2021

Note 5: Convenor appointment up to 3/2/2021

Note 6: Appointment up to 19/5/2021

Note 7: Co-opted Member

政策、研究及培訓專責小組轄下的反性騷擾運動工作小組成員名單(截至2022年3月31日)

Membership of Working Group on Anti-Sexual Harassment Campaign under the Policy, Research and Training Committee (as of 31 March 2022)

利哲宏博士

Dr Rizwan ULLAH, MH (Convenor)

莊耀光先生

Mr CHONG Yiu-kwong (Deputy Convenor)

高朗先生

Mr Mohan DATWANI

藍建中先生

Mr LAM Ken-chung, Simon

江嘉惠女士

Ms KONG Ka-wai, Judy ¹

梁麗清博士

Dr LEUNG Lai-ching ¹

梁若芊博士

Dr LEUNG Yeuk-sin, Eugenie ¹

盧詩曼女士

Ms LO Sze-man, Stella ¹

辛蔚嫻小姐

Miss SUN Wai-han, Julia ¹

黃嘉盈女士

Ms WONG Ka-ying, Olivia ¹

¹ 增選成員 Co-opted Member

附錄 Appendix 2

平等機會社會參與資助計劃 — 2021-22年度獲資助機構 名單

2021-22年度，社會參與資助計劃共收到41份申請，其中由22個機構*舉辦的25個活動獲批核，資助總額達港幣973,416元。

Community Participation Funding Programme – List of Funded Organisations in 2021-22

In 2021-22, the Community Participation Funding Programme attracted 41 applications, of which 25 projects by 22 organisations* were approved for a total funding of HK\$973,416.

| 機構名稱 | Name of Organisation |
|------------------------|---|
| 藝造人才有限公司 | Artscompana Limited |
| 愛嬰醫院香港協會 | Baby Friendly Hospital Initiative Hong Kong Association |
| 文化動力慈善基金有限公司 | Culture Power Charity Foundation Limited |
| 地利亞修女紀念學校(協和) | Delia Memorial School (Hip Wo) |
| 平義社有限公司 | Equal Justice Limited |
| 大同 | Gay Harmony |
| 香港婦女中心協會有限公司 | Hong Kong Federation of Women's Centres Limited |
| 香港遊樂場協會慈雲山青少年綜合服務中心 | Hong Kong Playground Association Tsz Wan Shan Integrated Service Centre For Children & Youth |
| 香港多媒體設計協會有限公司 | Hong Kong Multimedia Design Association Limited |
| 香港布廠商會朱石麟中學 | HKWMA Chu Shek Lun Secondary School |
| 自然育兒網絡 | Natural Parenting Network |
| 公益法香港有限公司 | Pro Bono Hong Kong Ltd |
| Street Law HK Limited | Street Law HK Limited |
| 香港小童群益會賽馬會馬鞍山青少年綜合服務中心 | The Boys' and Girls' Clubs Association of Hong Kong Jockey Club Ma On Shan Children & Youth Integrated Service Centre |

| 機構名稱 | Name of Organisation |
|----------------------------|--|
| 香港盲人輔導會 | The Hong Kong Society for the Blind |
| 路德會啟聾學校法團校董會 | The Incorporated Management Committee of Lutheran School for the Deaf |
| 香港戒毒會／東九龍社會服務中心 兒童功輔班小組 | The Society for the Aid and Rehabilitation of Drug Abusers/Children tutorial class of East Kowloon Social Service Centre |
| 香港結節性硬化協會 | Tuberous Sclerosis Complex Association of Hong Kong |
| 東華三院男天匯 — 男士成長中心 | TWGH Sky Blue Club – Men Development Centre |
| 基督教懷智服務處 | Wai Ji Christian Service Association |
| 睿動香港有限公司 | Women In Sports Empowered Hong Kong Limited |
| 青年守護基金有限公司 | Youth Guardian Foundation Limited |

* 大同、香港婦女中心協會有限公司及香港多媒體設計協會有限公司各有兩項活動獲批核撥款。

* Gay Harmony, Hong Kong Federation of Women's Centres Limited and Hong Kong Multimedia Design Association Limited were each approved funding for two projects.