

世界自然基金會香港分會附屬委員會

WWF Hong Kong sub-committees

保育委員會

委員會就世界自然基金會香港分會於五年發展策略計劃中訂定的保育項目作每年一度的檢視，評估其與世界自然基金會全球保育項目的相關性及香港分會的推行能力。除了每年一度的檢視外，個別成員或被要求就特定的保育項目提供專業知識和意見。他們同時會就香港分會的保育計劃、監察和評估工作之成效向董事委員會提供意見及改善建議。此外，委員會亦會協助探討新的保育議題供香港分會參考，以透過現存或新增的保育項目作出應對。

主席: Tim BONEBRAKE 教授

委員會成員: David M. BAKER 教授

陳元敬先生

杜德俊教授

劉彥芹教授

梁文傑先生

Ben RIDLEY 先生

王穎怡教授

Conservation Committee

The committee reviews on an annual basis the conservation programmes undertaken by WWF-Hong Kong in its Five Years Strategic Plan and assesses them in relation to WWF's global Conservation Practices and WWF-Hong Kong's capacity. Individual members may be asked to advise on specific conservation projects within their own expertise outside the annual reviews. Advice is also provided to the Executive Council annually on the effectiveness of WWF-Hong Kong's conservation planning, monitoring and evaluation processes, with suggestions on improvement if necessary. Besides, the Committee assists in the identification of emerging issues for WWF-Hong Kong's consideration through existing or new conservation programmes.

Chairperson: Professor Tim BONEBRAKE

Member: Professor David M. BAKER

Mr. Paul CHAN

Professor David DUDGEON

Professor Anthony LAU

Mr. M.K. LEUNG

Mr. Ben RIDLEY

Professor Rebecca WONG

世界自然基金會香港分會附屬委員會

WWF Hong Kong sub-committees

發展委員會

發展委員會負責監察世界自然基金會香港分會的籌款項目, 其中包括個人捐款、公司捐助、籌款活動及商品銷售等。委員會就各個籌款策略提供意見, 務求有穩定捐款收入, 繼續支持本會的使命。

| | |
|--------|-----------|
| 主席: | 莫君逸先生 |
| 委員會成員: | 鄭基恩先生 |
| | 方添明先生 |
| | 賈倫格先生 |
| | 羅君本先生 |
| | 馬慧敏女士 |
| | 文嘉豪先生, JP |
| | 梅慶堯先生 |
| | 徐健先生 |
| | 張偉明先生 |

Development Committee

The Development Committee oversees overall fundraising initiatives of WWF-Hong Kong. The committee provides advice on matters concerning fundraising strategies to secure funding from individual donors, corporate donors, major donors, trading and events for the support of WWF-Hong Kong's mission.

| | |
|--------------|--------------------------|
| Chairperson: | Mr. Philip MOK |
| Member: | Mr. Ronnie Kah-yen CHENG |
| | Mr. Vincent FONG |
| | Mr. Alun C. GRASSICK |
| | Mr. Ken LO |
| | Ms. Anita MA |
| | Mr. Donald MAN, JP |
| | Mr. Arthur MUI |
| | Mr. Ken XU |
| | Mr. Calvin W.M. ZHANG |

世界自然基金會香港分會附屬委員會

WWF Hong Kong sub-committees

教育委員會

教育委員會就世界自然基金會香港分會教育部的項目之優先次序提供專業意見和指引。委員會獲授權通過項目文件，每年的工作計劃及五年教育計劃，以支持世界自然基金會的保育目標，確保項目與世界自然基金會香港分會之策略計劃方向一致。

| | |
|------------|-----------|
| 主席: | 陳美娟博士, MH |
| 副主席: | 郭志泰先生 |
| 漁農自然護理署代表: | 李嘉慧博士 |
| 教育局代表: | 梁秀雯女士 |
| 環境及生態局代表: | 鄧敏雪女士 |
| 委員會成員: | 梅可欣女士 |
| | 鄭曉萍博士 |
| | 鄭雅儀博士 |
| | 馮詠詩女士 |
| | 洪昭隆博士 |
| | 高志雲先生 |
| | 談儉邦教授 |
| | 葉穎欣博士 |

Education Committee

The Education Committee provides specialist advice and guidance on priorities concerning programmes initiated by the WWF-Hong Kong Education Department. Power is entrusted to the Committee to approve project documents, annual work plans and Five-year Education Master Plans to support WWF's conservation goals, to ensure programmes are run in accordance with the direction in WWF-Hong Kong's Strategic Plan.

| | |
|--|-------------------------------|
| Chairperson: | Dr. Sylvia CHAN, MH |
| Vice Chairperson: | Mr. KWOK Chi-tai |
| AFCD representative: | Dr. LEE Ka-wai, Janet |
| Education Bureau representative: | Ms. LEUNG Sau-man, Mandy |
| Environment and Ecology Bureau representative: | Ms. TANG Mun-suet, Rebecca |
| Member: | Ms. Renee BOEY |
| | Dr. CHENG Hiu-ping, Heidi |
| | Dr. CHENG Nga-yee, Irene |
| | Ms. Josephine FUNG |
| | Dr. HUNG Chiu-lung |
| | Mr. KO Chi-wan, Ivanhoe |
| | Professor TAM Kim-pong, Kevin |
| | Dr. Valerie W.Y. YIP |

世界自然基金會香港分會附屬委員會

WWF Hong Kong sub-committees

財政委員會

財政委員會檢視世界自然基金會香港分會的財務報告、財政預算案和預測。他們負責評估香港分會的機構管治和核數師，並向董事委員會就委任核數師提供建議。他們同時負責識別及評估風險，確保具備合適的策略方案以緩和或預防風險。

主席：伍潔璇女士

委員會成員：朱雅儀女士

Christopher HARROCKS 先生

凱特·赫臣女士

葉家賢先生

梅慶堯先生

Finance Committee

The Finance Committee examines financial reports, budgets and forecasts of WWF-Hong Kong. They are responsible for evaluating corporate governance and Auditors of WWF-Hong Kong, making recommendations to the Executive Council on the appointment of the Auditors. Risk areas are assessed to ensure that material risks are identified and appropriate strategies are in place to mitigate or prevent the risk occurring.

Chairperson: Ms. Katherine NG

Member: Ms. Irene CHU

Mr. Christopher HARROCKS

Ms. Kate HODSON

Mr. Jeremy IP

Mr. Arthur MUI

世界自然基金會香港分會附屬委員會

WWF Hong Kong sub-committees

米埔管理委員會

米埔管理委員會致力確保米埔自然保護區內的生態監察和生境管理活動符合米埔管理的五年計劃。委員會至少每年檢視一次生態監察的成效，並就額外的生境管理活動提供意見，以回應保護區內突發或預期以外的生態轉變。漁農自然護理署及獨立的濕地和水鳥專家均為委員會的成員。

| | |
|------------|-------|
| 主席: | 侯智恒博士 |
| 漁農自然護理署代表: | 陳廉慎女士 |
| 委員會成員: | 杜德俊教授 |
| | 許天欣教授 |
| | 黎育科教授 |
| | 利雅德先生 |
| | 李灝教授 |
| | 蘇英健博士 |
| | 余日東先生 |

Mai Po Management Committee

The Mai Po Management Committee ensures ecological monitoring and habitat management activities at the Mai Po Nature Reserve follows the 5-year Mai Po Management Plan. The Committee reviews the results of the ecological monitoring at least on an annual basis, and advises on additional habitat management activities in response to sudden or unexpected changes to the ecology of the Reserve. Representatives from Agriculture, Fisheries and Conservation Department and independent wetlands and water birds experts sit on the Committee.

| | |
|----------------------|------------------------------|
| Chairperson: | Dr. Billy HAU |
| AFCD representative: | Ms. STEWART Mariah Beth |
| Member: | Professor David DUDGEON |
| | Professor Tommy HUI Tin-yan |
| | Professor Derrick LAI Yuk-fo |
| | Mr. Paul LEADER |
| | Professor Roger LEE |
| | Dr. Ken SO |
| | Mr. YU Yat-tung |