

# Hong Kong Offshore LNG Terminal Project

## The Eighth Meeting for the Management Committee of the Marine Conservation Enhancement Fund (MCEF-MC)

### Meeting Notes

**Date and Time:** 17 March 2026 (Tue) 10:00am

#### **Present (MCEF-MC Members):**

- Prof. Nora TAM, Chairperson (Emeritus Professor, Department of Chemistry, City University of Hong Kong)
- Dr. CHENG Luk-ki (Director, Green Power)
- Ms. Linda HO (Chief Executive Officer, Green Council)
- Prof. Joe SY LEE (Adjunct Professor, Department of Earth and Environmental Sciences, The Chinese University of Hong Kong)
- Ms. Karen LUI (Senior Manager - Environment, CLP Power Hong Kong Limited (CLP))
- Mr. Johnny KWONG (Chief Mechanical Engineer, Projects Division, The Hongkong Electric Company, Limited (HK Electric))

#### **Secretariat:**

- Ms. Sheila CHOW (Assistant Manager - Environment, CLP)
- Mr. Terry YIU (Manager (External Affairs), Public Affairs Department, HK Electric)
- Mr. Hanson HO (Mechanical Engineer, Projects Division, HK Electric)
- Dr. Jasmine NG (ERM-Hong Kong, Limited (ERM))
- Mr. Raymond CHOW (ERM)
- Ms. Tenni YUEN (ERM)
- Ms. Leanna LEI (ERM)

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#### **1. Agenda Item 1 – Updates and Progress since Last Meeting**

- 1.1 The Chairperson welcomed all Members to attend the Eighth Meeting and presented the agenda of the Meeting.
- 1.2 Representative of the Secretariat informed about the retirement of Dr CHEUNG Siu-gin from MCEF Management Committee and appreciated his service over the years. He also reported that Mr. Philip ALMOND succeeded Mr. Edwin CHIU as a Steering Committee member for Hong Kong LNG Terminal Limited. Representative of HK

Electric supplemented that Mr. Alan SO succeeded Mr. Arthur WONG as a Steering Committee member for HK Electric.

- 1.3 Representative of the Secretariat mentioned that the updates of funded projects had been circulated to Members via email half-yearly since 2024. He also added that the proposed guiding principles for the use of the refunded amounts were consulted with Members in June 2025.

## **2. Agenda Item 2 – Progress of Funded Projects**

- 2.1 Representative of the Secretariat provided a brief overview of the funded projects and the anticipated timeline for submission of progress/ completion reports. The Chairperson acknowledged the anticipated timeline and reminded the Members to review progress and completion reports after initial checking by the Secretariat.
- 2.2 Representative of the Secretariat presented the updates on publicity work, including social media posts, video production and website publication. A total of 7 social media posts had been published since November 2024. A promotion video for a MCEF-funded project on wetland zooplankton conservation had also been published on various platforms including Facebook, Instagram, YouTube and LinkedIn.

## **3. Agenda Item 3 – Use of MCEF Refunded Amounts**

- 3.1 Representative of the Secretariat summarised the recommended guiding principles for the use of the refunded amounts and provided a summary of the latest refunded amounts.
- 3.2 The Chairperson led the discussion on the arrangement of the use of refunded amounts and the Members agreed on the following:
- An additional application round will be conducted in May – June 2026.
  - Maximum funding amount: Not exceeding HKD 0.5M per application.
  - Project duration: Within 1 year.
- 3.3 The Members discussed the funding themes of this application round and agreed that applications should align with one or more of the key themes stated in the Guidance Note. Priority would be given to applications that aim to strengthen the reach and impact of MCEF's funding themes through education and public/ community engagement. The sharing of knowledge from previous MCEF-funded projects, as well as other relevant initiatives, is encouraged. Activities such as conferences, workshops, symposiums, etc, that facilitate the sharing of findings and enhance community participation, are welcomed.
- 3.4 Representative of the Secretariat summarised the discussion and advised that a supplementary note on the guidance of the additional application round would be provided to Members for their review.
- 3.5 Representative of the Secretariat briefed Members on the timeline of upcoming application.

**4. Agenda Item 4 – Anticipated Timeline of Upcoming Activities and Tentative Schedule of Next meeting**

4.1 Representative of the Secretariat briefed Members on the timeline for upcoming activities. The next meeting is tentatively scheduled for September 2026 to discuss applications for funding recommendations.

**5. Agenda Item 5 – AOB**

5.1 Representative of the Secretariat informed Members of the appointment arrangement of the MCEFMC membership and expressed appreciation for the continuous support from Members.

The meeting was adjourned at 11:25.