# List of Information/Records by Category and Subject kept by the Trade and Industry Department

## AMERICAS DIVISION

#### **COMMERCIAL RELATIONS BRANCH**

- I. General Administration
- II. General Commercial Relations Issues
  - 1. Hong Kong's Trade Relations with Countries/Territories in Americas\*
  - 2. Implementation of Hong Kong's Free Trade Agreement and Investment Promotion and Protection Agreements with American Countries
  - 3. Fact Sheets and Other Market Data
  - 4. Visitors to Hong Kong and Outgoing Visits
  - 5. Circulars
  - 6. Public Enquiries
  - 7. Statistics on Textiles and Clothing

### STRATEGIC TRADE CONTROLS BRANCH

- I. General Administration
- II. Hong Kong Strategic Trade Control System: Policy and Procedures
- III. Licensing Matters

<sup>\*</sup>An alphabetical list of countries/territories is at Annex A

## **EUROPE DIVISION**

## I. General Administration

# II. General Commercial Relations Issues

- 1. Hong Kong's Trade Relations with Countries/Territories in Europe \*
- 2. Fact Sheet and Other Market Data
- 3. Visitors to Hong Kong and Outgoing Visits
- 4. Circulars
- 5. Public Enquiries

# III. Free Trade Agreements

# IV. Investment Promotion and Protection Agreements

<sup>\*</sup> An Alphabetical List of Countries/Territories is at Annex B.

#### INDUSTRIES SUPPORT DIVISION

### I. General Administration

# II. Advisory Boards/Committees

- 1. Trade and Industry Advisory Board
- 2. Small and Medium Enterprises Committee

# III. Funding Schemes

(including Trade and Industrial Organisation Support Fund (TSF)<sup>1</sup>, SME Export Marketing Fund (EMF), SME Loan Guarantee Scheme (SGS) and Special Loan Guarantee Scheme (SpGS))

- 1. Applications for funding/guarantee (Restricted to applicant concerned)
- 2. Funded Projects (for TSF¹ only)
- 3. Information on Activities and Organisers subsidised by the EMF (Restricted to funded activities over the past year)
- 4. Information on Currency Exchange Rate under the EMF
- 5. Statistics
- 6. Public Enquiries (for enquiries on EMF, restricted to enquirer concerned and within two years)
- 7. Publicity Matters
- 8. Policy/Administrative Matters

### IV. Brand Promotion

1. Brand Promotional Activities

The Trade and Industrial Organisation Support Fund (TSF) is a merger between the previous SME Development Fund (SDF) and the Organisation Support Programme under the Dedicated Fund on Branding, Upgrading and Domestic Sales (BUD (OSP)) in October 2018. Records under TSF include records under the previous SDF and BUD(OSP).

## V. SME Services

- 1. SME Mentorship Programme
- 2. "Meet-the-Advisors" Business Advisory Service
- 3. SUCCESS Website
- 4. Business Start-up Information Service
- 5. SUCCESS Reference Library
- 6. Statistics on SMEs
- 7. Asia-Pacific Economic Cooperation (APEC) SMEs Ministerial and Related Meetings
- 8. SME Seminar/Workshop
- 9. SME Pulse
- 10. SUCCESS E-newsletter/E-mail Alert Service
- 11. Customer Liaison Group for SMEs

# VI. Industries Liaison and Support

- 1. Trade and Industrial Organisations
- 2. Visit to Industrial Enterprises
- 3. Industrial Land
- 4. Federation of Hong Kong Industries
- 5. Hong Kong Productivity Council
- 6. Vocational Training Council
- 7. Hong Kong Awards for Industries
- 8. Miscellaneous Matters on Industrial Liaison and Support

#### MAINLAND DIVISION

### MAINLAND BRANCH (I)

- I. General Administration
- II. Commercial Relations with Chinese Mainland
  - 1. China's WTO Commitments and Implementation
  - 2. Implementation of Zero Import Tariff under the Mainland and Hong Kong Closer Economic Partnership Arrangement (CEPA)
  - 3. Laws and Regulations
  - 4. Enquiries
  - 5. Reports and Publications

#### MAINLAND BRANCH (II)

- I. General Administration
- II. CEPA
  - 1. Development of CEPA

#### MAINLAND BRANCH (III)

- I. General Administration
- II. CEPA
  - 1. Enquiries
  - 2. Publicity and Promotional Activities
  - 3. Statistics
  - 4. Information of Mainland Rules and Regulations
  - 5. Liaison with Provincial/Municipal Government
  - 6. Implementation of CEPA
- III. Industrial, Commercial and Professional Sectors Sub-group of the Working Group on Constitution, Basic Law and Hong Kong National Security Law under the Constitution and Basic Law Promotion Steering Committee

# MAINLAND BRANCH (IV)

- I. General Administration
- II. Rough Diamonds and Ozone Depleting Substances Licensing Matters
- III. Transhipment Cargo Exemption Scheme Matters
- IV. Manifest checking
- V. Hong Kong Service Supplier (HKSS) and Hong Kong Investor (HKI) Certification Matters

#### MULTILATERAL TRADE DIVISION

#### I. General Administration

#### II. Multilateral Issues

- 1. Marrakesh Agreement Establishing the World Trade Organization (WTO)
- 2. General Agreement on Tariffs and Trade (GATT) 1994
- 3. Agreement on Agriculture (AoA)
- 4. Agreement on the Application of Sanitary and Phytosanitary Measures (SPS)
- 5. Agreement on Technical Barriers to Trade (TBT)
- 6. Agreement on Trade-Related Investment Measures (TRIMs Agreement)
- 7. Agreement on Implementation of Article VI of the GATT 1994 (Anti-dumping Agreement)
- 8. Agreement on Implementation of Article VII of the GATT 1994 (Customs Valuation Agreement)
- 9. Agreement on Preshipment Inspection (PSI)
- 10. Agreement on Rules of Origin
- 11. Agreement on Import Licensing Procedures
- 12. Agreement on Subsidies and Countervailing Measures
- 13. Agreement on Safeguards
- 14. Agreement on Trade Facilitation (TFA)
- 15. General Agreement on Trade in Services (GATS)
- 16. Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS Agreement)
- 17. Understanding on Rules and Procedures Governing the Settlement of Disputes (DSU)
- 18. Trade Policy Review Mechanism (TPRM)
- 19. Agreement on Government Procurement (GPA)
- 20. Information Technology Agreement (ITA)
- 21. International Dairy Agreement
- 22. International Bovine Meat Agreement
- 23. Non-Agricultural Market Access

- 24. Tariff and Non-Tariff Measures
- 25. Trade and Environment
- 26. Trade and Investment
- 27. Investment Facilitation
- 28. Trade and Competition
- 29. Trade and Development
- 30. Electronic Commerce
- 31. Trade in Services Agreement (TiSA)
- 32. Environmental Goods Agreement (EGA)

# IV. HKSAR's Participation in the Organisation for Economic Co-operation and Development

- 1. Trade Committee
- 2. Working Party of the Trade Committee.

## REGIONAL COOPERATION DIVISION

#### I. General Administration

#### II. APEC

- 1. Senior Officials' Meetings (SOM)
- 2. APEC Ministerial Meetings (AMM)
- 3. Sectoral Ministerial Meetings
  - APEC Environment Ministers' Meeting
  - Education Ministerial Meeting
  - Energy Ministerial Meeting
  - Environment Sustainable Development Ministerial Meeting
  - Finance Ministers' Meeting
  - Ministerial Meeting for Food Security
  - Health Ministerial Meeting
  - Human Resources Ministers' Meeting
  - Mining Ministerial Meeting
  - Meeting of Ministers Responsible for Trade (MRT)
  - Small and Medium Enterprise Ministers' Meeting
  - Telecommunications and Information Industry Ministers' Meeting
  - Transportation Ministers' Meeting
  - Tourism Ministerial Meeting
- 4. APEC Economic Leaders' Meetings (AELM)
- 5. Miscellaneous Meetings N.E.S.
- 6. Committee on Trade and Investment
  - Automotive Dialogue
  - Business Mobility Group
  - Chemical Dialogue
  - Electronic Commerce Steering Group
  - Group on Services
  - Intellectual Property Rights Experts' Group
  - Investment Experts' Group

- Life Sciences Innovation Forum
- Market Access Group
- Sub-Committee on Customs Procedures
- Sub-Committee on Standards and Conformance
- 7. Economic Committee
  - Competition Policy and Law Group
  - Strengthening Economic Legal Infrastructure Coordination Group
- 8. Budget and Management Committee
- 9. SOM Steering Committee on Economic and Technical Cooperation
- 10. Task Groups/Working Groups
  - Agricultural Technical Cooperation Working Group
  - Anti-Corruption and Transparency Experts Task Force
  - Counter-terrorism Task Force
  - Task Force For Emergency Preparedness/Emergency Preparedness Working Group
  - Energy Working Group
  - Ocean and Fisheries Working Group
  - Gender Focal Point Network
  - Health Working Group
  - Human Resources Development Working Group
  - Industrial Science and Technology Working Group
  - Mining Task Force
  - Small and Medium Enterprises Working Group
  - Telecommunications and Information Working Group
  - Tourism Working Group
  - Transportation Working Group
- 11. Other Groups/Initiatives
  - APEC Food System
  - APEC Study Centers Consortium
  - Free Trade Agreements and Regional Trading Agreements
  - High Level Policy Dialogue on Agricultural

## Biotechnology

- New Economy e-APEC Strategy
- Sustainable Development
- Ease of Doing Business

#### 12. APEC Leaders' Initiatives

- APEC Agenda for Science and Technology Industry Cooperation into the 21st century
- APEC CEO Summit
- Business Volunteer Programme
- Education Programme
- Energy, Environment and Economic Growth
- Engagement of the Civil Society
- Finance Ministers' Process
- Food, Energy and Population
- Implementation of APEC's Agreed Transparency Provisions
- Investment Code
- Leaders' Agenda to Implement Structural Reform
- 13. APEC Reform
- 14. Trade Facilitation and Supply Chain Connectivity
- 15. Contribution to the WTO
- 16. Trade Policy Dialogue
- 17. APEC Actions Reporting and Monitoring System
- 18. Gender and Youth Issues
- 19. Sectoral Trade Liberalisation
- 20. Information on APEC matters concerning the APEC Economies
  - Australia
  - Brunei Darussalam
  - Canada
  - Chile
  - People's Republic of China
  - Indonesia
  - Japan
  - Republic of Korea

- Malaysia
- Mexico
- New Zealand
- Papua New Guinea
- Peru
- The Republic of the Philippines
- Russia
- Singapore
- Chinese Taipei
- Thailand
- United States
- Viet Nam
- 21. Non-member Participation in APEC activities
- 22. APEC Business Advisory Council (ABAC)
- 23. Calendar of Major APEC Activities/Contact List/Participant's List
- 24. Paper Cuttings
- 25. Miscellaneous
  - Correspondence
  - Briefs
  - Speeches

# III. Other Major Tasks

- 1. Bilateral Commercial Relations with Asia (except the Mainland), Africa and Oceania\*
- 2. Implementation of the Hong Kong, China New Zealand Closer Economic Partnership Agreement
- 3. Pacific Economic Cooperation Council (PECC)
- 4. Hong Kong Committee for Pacific Economic Cooperation (HKCPEC)
- 5. United Nations Economic and Social Commission for Asia and the Pacific (ESCAP)

<sup>\*</sup> An Alphabetical List of Countries/Territories is at Annex C.

### SYSTEMS DIVISION

# FACTORY REGISTRATION AND ORIGIN CERTIFICATION BRANCH

#### I. General Administration

# II. Branch Policy & Procedure

- 1. Preferential Rules of Origin (ROOs) including ROOs under CEPA, the Hong Kong, China New Zealand Closer Economic Partnership Agreement, the Free Trade Agreement between Hong Kong, China and the Member States of the European Free Trade Association (EFTA), the Free Trade Agreement between Hong Kong, China and Chile, the Hong Kong, China Georgia Free Trade Agreement, the Hong Kong, China the Association of Southeast Asian Nations (ASEAN) Free Trade Agreement and the Free Trade Agreement between Hong Kong, China and Australia
- 2. Certificate of Hong Kong Origin CEPA (CO(CEPA)), Certificate of Hong Kong Origin - New Zealand (CO(NZ)), Certificate of Hong Kong Origin - Georgia (CO(Georgia)) and Certificate of Hong Kong Origin - Form AHK (CO(Form AHK))
- 3. Origin Certification System
  - Policy and Procedures
  - Enquiries on Origin Criteria for Specific Product
  - Generalised System of Preference Schemes
  - Certification Coordination Committee and Government Approved Certification Organisations
  - Electronic CO Service
- 4. Factory Registration
- 5. Outward Processing Arrangement
- 6. Local Subcontracting Arrangement
- 7. Statutory Declaration of Antique

## **TEXTILES REGISTRATION BRANCH**

- I. General Administration
- II. Textiles Systems
  - 1. Textiles Trader Registration Scheme (TTRS)
  - 2. Textiles Advisory Board
  - 3. Textiles Control Arrangements (Policies and General Principles)
  - 4. Pre-liberalisation Production Notification
- III. Powdered Formula Export Licensing
- IV. Registration as Local Importers of Mainland Cereals and Grain Flour
- V. Registration as Hong Kong Registered Wine Exporters
- VI. Rice Control Scheme
- VII. Commercial Relations on Textiles Matters with the European Union

### **ADMINISTRATION BRANCH**

#### I. General Administration

- 1. Accommodation and Facilities
- 2. Departmental Committees and Meetings
- 3. Green Management
- 4. Information Services and Publications
- 5. Intellectual Property Rights
- 6. Occupational Safety and Health
- 7. Office Administration and Equipment
- 8. Official Language and Translation
- 9. Records Management
- 10. Social, Community and Charity Services
- 11. Statistics
- 12. Transportation and Vehicles
- 13. Recorded Conversations of Trade and Industry Department's Enquiry Hotlines

### II. Accounts

- 1. Accounts and Accounting
- 2. Advances
- 3. Accounts Payable
- 4. Budgets
- 5. Expenditure Control
- 6. Fees and Charges
- 7. Audit
- 8. Accounts Receivable
- 9. Salaries
- 10. Allowances
- 11. Visits and Tours
- 12. Circulars and Directives
- 13. Finance
- 14. Management Services

- 15. Banks and Banking
- 16. Claims
- 17. Pension
- 18. Records Management

# III. Supplies

- 1. Equipment, Supplies and Services
- 2. Furniture
- 3. Office Equipment
- 4. Printed Matters
- 5. Uniforms
- 6. Statistics
- 7. Circulars and Directives
- 8. Records Management
- 9. Information Technology and Computer Systems

#### IV. Personnel

- 1. Appointments and Postings
- 2. Leave and Passages
- 3. Termination of Service
- 4. Conduct and Discipline
- 5. Salaries and Allowances
- 6. Housing Benefits
- 7. Medical and Dental Facilities
- 8. Training and Development
- 9. Establishment Matters
- 10. Staff Relations and Welfare
- 11. Human Resources Planning and Management
- 12. Employment and Recruitment
- 13. Pension Benefits
- 14. Awards and Honours
- 15. Insurance Schemes

- 16. Performance Appraisal
- 17. Promotions and Examinations
- 18. Information Services Department Sponsored Visits

## Annex A

# <u>List of Countries/Territories under Americas (Commercial Relations)</u> Branch

Argentina Haiti

Aruba Honduras Bahamas Jamaica

Barbados Mexico

Belize Nicaragua Bolivia Panama

Brazil Paraguay

Canada Peru

Chile Puerto Rico
Colombia Suriname

Costa Rica Trinidad & Tobago

Cuba United States

Dominican Republic Uruguay
Ecuador Venezuela

El Salvador Virgin Islands US

Grenada Guatemala

Guyana

### Annex B

# List of Countries/Territories under Europe Division

Albania Liechtenstein

Andorra Lithuania

Armenia Luxembourg

Austria North Macedonia

Azerbaijan Malta

Belarus Moldova, Republic of

Belgium Montenegro

Bosnia and Herzegovina Netherlands

Bulgaria Norway

Croatia Poland

Cyprus Portugal

Czech Republic Romania

Denmark Russia

Estonia San Marino

European Union Serbia

Finland Slovakia

France Slovenia

Georgia Spain

Germany Sweden

Gibraltar Switzerland

Greece Tajikistan

Hungary Turkey

Iceland Turkmenistan

Ireland Ukraine

Italy United Kingdom

Kazakhstan Uzbekistan

Kyrgyzstan Holy See (Vatican City State)

Latvia

#### Annex C

# List of Countries/Territories under Regional Cooperation Division

Afghanistan Malawi Algeria Malaysia Angola Maldives ASEAN Mali

Australia Mauritania **Bahrain** Mauritius Bangladesh Mongolia Benin Morocco **Bhutan** Mozambique Botswana Myanmar Brunei Namibia Burkina Faso Nauru Burundi Nepal

Cambodia New Zealand

Cameroon Niger
Cabo Verde Nigeria
Central African Republic Niue
Chad Oman
Comoros Pakistan
Congo Palau

Congo, the Democratic Republic Papua New Guinea

Cook Islands Philippines

Cote d'Ivoire Republic of Korea

Democratic People's Republic of Korea Qatar Djibouti Rwanda Egypt Samoa

Equatorial Guinea Sao Tome and Principe

Eritrea Saudi Arabia
Ethiopia Senegal
Federated States of Micronesia Seychelles
Fiji Sierra Leone
Gabon Singapore
Gambia Sri Lanka

Ghana Solomon Islands

Guinea Somalia
Guinea-Bissau South Africa
Hong Kong South Sudan

India Sudan Indonesia Swaziland

Iran Syrian Arab Republic
Iraq Taiwan (Chinese Taipei)
Israel Tanzania, United Republic

Japan Thailand
Jordan Togo
Kenya Tonga
Kiribati Tunisia
Kuwait Tuvalu
Laos Uganda

Lebanon United Arab Emirates

Lesotho Vanuatu
Liberia Viet Nam
Libya Yemen
Macao Zambia
Madagascar Zimbabwe