THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM
CAPACITY-BUILDING

A Public-Private Sector Initiative

Fourth Meeting 2016
14 November 2016
9:00 AM – 10:30 AM
Ica Room, Country Club Lima Hotel
Lima, Peru

ANOTATED AGENDA
Draft as of 7 November 2016

9:00 ITEM 1: Call to Order and Welcome Remarks
- Call to order by the Advisory Group Chair (Mr. Hiroyuki Suzuki)

9:05 ITEM 2: Review of the Third 2016 Advisory Group Meeting
- Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)
This is a review of the Meeting Report of the Advisory Group Meeting of 1 August, Shenzhen, People’s Republic of China, for approval.
Recommended action: Endorsement of the Meeting Report.

9:10 ITEM 3: Review of 2016 Activities and Initiatives
- Introduction by the Advisory Group Coordinator
This is a review of the activities and initiatives in 2016 and their results in relation to the objectives of the 2016 Work Program.
Recommended actions: Note the report.

9:30 ITEM 4: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership
- Introduction by the Advisory Group Coordinator
- Presentation by Mr. Michael Fairbairn, AASC
- Comments from other participants
This is a discussion on the progress of the Asia-Pacific Infrastructure Partnership and strengthening the process and management of the initiative.
Recommended actions: Endorsement of the way forward.

9:50 ITEM 5: Outlook for Ongoing Initiatives: Financial Inclusion
- Introduction on behalf of Mr. Shawn Hunter, FDC, by the Advisory Group Coordinator
- Comments from other participants
This is a discussion on the preparations for the 2017 Asia-Pacific Forum on Financial Inclusion.
Recommended action: Endorsement of the way forward and of the concept and agenda for the Asia-Pacific Forum on Financial Inclusion.

10:00 ITEM 6: Outlook for Ongoing Initiatives: Improving Valuation Practices in APEC
- Introduction on behalf of Mr. Nicholas Brooke, IVSC, by the Advisory Group Coordinator

Papers/Presentations:

None

2-A: Draft of the Meeting Report of the Advisory Group Meeting of 1 August 2016, Shenzhen, China (Office of the Advisory Group Chair)
AGFSCB 36-035

3-A: Report on 2016 Activities and Initiatives (Office of the Advisory Group Chair)
AGFSCB 36-036

3-B: APEC Finance Ministers’ Joint Statement and Annexes (APEC Secretariat)
AGFSCB 36-037

4-A: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership (AASC)
AGFSCB 36-040/A

5-A: 2017 Asia-Pacific Forum on Financial Inclusion, 10-11 July 2017, Da Nang, Viet Nam (FDC)
AGFSCB 36-038/A

6-A: Update on Initiative to Promote Sound Valuation Practices (IVSC)
Group Coordinator

- Comments from other participants

This is an update and discussion on future activities to promote the improvement of valuation practices in APEC.

**Recommended actions:** Endorsement of the way forward.

### 10:10 ITEM 7: Outlook for Ongoing Initiatives: APFF (Summary of Key Points from Discussions of the APFF Caucus Meeting)

- Introduction by the Advisory Group Chair
- Summary by the Advisory Group Coordinator
- Comments from other participants

The Coordinator will present a summary of the key outcomes of the APFF Caucus Meeting discussions.

**Recommended action:** Endorsement of the way forward.

### 10:20 ITEM 8: Other matters

### 10:25 ITEM 9: Closing Remarks

- Closing remarks by the Advisory Group Chair

### 10:30 END