

# THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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## Third Meeting 2011

23 August 2011

Mediterraneo A, Los Delfines Hotel & Casino  
Lima, Peru

# ANNOTATED AGENDA

*Draft as of 21 August 2011*

08:00	<b>ITEM 1: <u>Opening and Welcome Remarks</u></b> <ul style="list-style-type: none"><li>• Opening remarks by the Advisory Group Chair (Mr. Mark Johnson)</li><li>• Welcome remarks by Mr. Juan Francisco Raffo on behalf of the host, ABAC Peru</li></ul>	<b>Papers/Presentations:</b> None
08:05	<b>ITEM 2: <u>Review of the Second 2011 Advisory Group Meeting in Seoul</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator (Dr. J.C. Parreñas)</li></ul> <p><i><u>Recommended action: Approve the Meeting Report.</u></i></p>	<b>Papers/Presentations:</b> 2-A: <b>FOR REVIEW:</b> Meeting Report of the Advisory Group Meeting of 26 April 2011, Seoul, Korea ( <i>Office of the Advisory Group Chair</i> )
08:10	<b>ITEM 3: <u>Regional Financial Cooperation and Integration</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Chair</li><li>• Presentation of a summary of the 7th Dialogue for the Asia-Pacific Region, 5-6 July 2011, Colombo (Advisory Group Coordinator)</li><li>• Presentation on key points from the IMF's July 2011 spillover reports and implications for emerging markets (Mr. Rishi Goyal, IMF)</li><li>• Comments by other participants</li></ul> <p><i><u>Recommended actions: (1) Note the summary of the Dialogue and the Spillover Report of the IMF and identify possible recommendations. (2) Agree on next steps.</u></i></p>	<b>Papers/Presentations:</b> 3-A: <b>FOR INFORMATION:</b> Regional Financial Architecture ( <i>Office of the Advisory Group Chair</i> ) 3-B: <b>FOR INFORMATION:</b> Summary of the IMF Spillover Reports for the Systemic-5 Economies ( <i>IMF</i> )
08:40	<b>ITEM 4: <u>Infrastructure Public-Private Partnership</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Chair</li><li>• Updates on the APIP Dialogues with Mexico, Peru and the Philippines, other future work and appointment of technical advisors on infrastructure PPP (Advisory Group Coordinator and Mr. Kenneth Waller, AASC)</li><li>• Comments by Inter-American Development Bank (Mr. Jean-Marc Aboussouan)</li><li>• Comments by other participants</li></ul> <p><i><u>Recommended actions: (1) Agree on next steps. (2) Endorse the creation of the position of technical advisors on infrastructure PPP and the appointments of specific persons to this position.</u></i></p>	<b>Papers/Presentations:</b> 4-A: <b>FOR INFORMATION:</b> Agenda of the APIP Dialogue for Latin America, 24 August ( <i>Office of the Advisory Group Chair</i> ) 4-B: <b>FOR INFORMATION:</b> Agenda of the APIP 2 <sup>nd</sup> Informal Meeting, 23 August ( <i>Office of the Advisory Group Chair</i> ) 4-C: <b>FOR INFORMATION:</b> Infrascop: An Innovative Learning Tool for Evaluating Country Capacity for PPP ( <i>IDB</i> ) 4-D: <b>FOR INFORMATION:</b> Asia-Pacific Infrastructure

09:00	<b>ITEM 5: <u>Financial Inclusion</u></b>	Partnership Private Sector Panel Members ( <i>Office of the Advisory Group Chair</i> )
	<ul style="list-style-type: none"> <li>• Presentation on the outcomes of the symposium “Financial Inclusion – Regulations to Support MSME Financing Availability,” 27-28 June 2011, Manila, Philippines (Mr. Kenneth Waller, AASC)</li> <li>• Presentation on the outcomes of the 3rd Annual Roundtable on Financial Inclusion, 12-14 July 2011, Urumqi, People’s Republic of China (Mr. Gary Judd, Advisory Group Co-Chair)</li> <li>• Update on preparations for the Asia-Pacific Financial Inclusion Forum, 6-8 September 2011, Tokyo (Advisory Group Coordinator)</li> <li>• Comments by Inter-American Development Bank (Mr. Olver Luis Bernal)</li> <li>• Comments by ALIDE (Mr. Rommel Acevedo)</li> <li>• Comments by other participants</li> </ul> <p><i>Recommended actions: (1) Note the summary of the Manila Symposium. (2) Note the summary of the Urumqi Roundtable. (3) Note the agenda of the Asia-Pacific Financial Inclusion Forum. (4) Agree on any additional recommendations to APEC Finance Ministers on financial inclusion arising from discussions during the Manila Symposium and Urumqi Roundtable. (5) Welcome ALIDE to the Advisory Group as a collaborator.</i></p>	<p><b>Papers/Presentations:</b></p> <p>5-A: <u>FOR INFORMATION:</u> Summary of the symposium “Financial Inclusion: Regulations to Support MSME Financing Availability,” 27-28 June 2011, Manila, Philippines (<i>AASC</i>)</p> <p>5-B: <u>FOR INFORMATION:</u> Program of the Asia-Pacific Financial Inclusion Forum, 6-8 September 2011, Tokyo (<i>Office of the Advisory Group Chair</i>)</p> <p>5-C: <u>FOR INFORMATION:</u> Latin American Association of Development Financing Institutions: Brief Summary and List of Members (<i>ALIDE</i>)</p>
09:15	<b>ITEM 6: <u>Small, Micro- and Medium Enterprise (SMME) Finance</u></b>	<b>Papers/Presentations:</b>
	<ul style="list-style-type: none"> <li>• Update by the Advisory Group Coordinator on the discussions on SMME Finance at the APEC Senior Finance Officials Meeting, 21 June 2011, Washington DC</li> <li>• Presentation on venture capital for SMMEs (ABAC Canada)</li> <li>• Comments by other participants</li> </ul> <p><i>Recommended actions: (1) Note the report of the Advisory Group Coordinator on the discussions on SMME Finance at the SFOM. (2) Endorse future work on venture capital for SMMEs. (3) Agree on next steps.</i></p>	<p>6-A: <u>FOR INFORMATION:</u> Paper submitted to APEC SFOM on MSME Finance (<i>Office of the Advisory Group Chair</i>)</p> <p>6-B: <u>FOR INFORMATION:</u> Paper on venture capital for MSMEs (<i>ABAC Canada</i>)</p>
09:30	<b>ITEM 7: <u>Regional Funds Passport</u></b>	<b>Papers/Presentations:</b> None
	<ul style="list-style-type: none"> <li>• Update on the progress of the APEC Asia Regional Funds Passport Initiative the Advisory Group Coordinator</li> <li>• Comments by other participants</li> </ul> <p><i>Recommended actions: (1) Agree on next steps.</i></p>	
09:40	<b>ITEM 8: <u>2011 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems</u></b>	<b>Papers/Presentations:</b>
	<ul style="list-style-type: none"> <li>• Presentation by the Advisory Group Coordinator</li> <li>• Comments by other participants</li> </ul> <p><i>Recommended action: Approve the 2011 Advisory Group Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers.</i></p>	<p>8-A: <u>FOR REVIEW:</u> Draft 2011 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (<i>Office of the Advisory Group Chair</i>)</p> <p>8-B: <u>FOR INFORMATION:</u> Presentation of the Draft 2011 Report (<i>Office of the Advisory Group Chair</i>)</p>
09:55	<b>ITEM 9: <u>Other matters</u></b>	<b>Papers/Presentations:</b> None
09:57	<b>ITEM 10: <u>Closing Remarks</u></b>	<b>Papers/Presentations:</b> None
	<ul style="list-style-type: none"> <li>• Closing remarks by the Advisory Group Chair</li> </ul>	
10:00	<b>END</b>	