

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 21 August 2012
Meeting: Vladivostok, Russian Federation

Fourth Meeting 2012

4 September 2012

1:45 PM – 3:45 PM

Anchor Aweigh Lounge, Deck 5, Cruise Ship *Legend of the Seas*
Moored at 1 Nizhneportovaya Street, Vladivostok Sea Terminal
Vladivostok, Russian Federation

ANNOTATED AGENDA

Draft as of 21 August 2012

- 13:45 **ITEM 1: Call to Order and Welcome Remarks**
- Call to order by the Advisory Group Chair (Mr. Mark Johnson)
 - Welcome remarks by ABAC Russia Representative
- Papers/Presentations:**
None
- 13:50 **ITEM 2: Review of the Third 2012 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 18 July 2012, Ho Chi Minh City, Vietnam, for approval.*
- Recommended action:** Endorsement of the Meeting Report.
- Papers/Presentations:**
2-A: Draft of the Meeting Report of the Advisory Group Meeting of 18 July 2012, Ho Chi Minh City, Vietnam (*Office of the Advisory Group Chair*)
- 13:55 **ITEM 3: Review of 2012 Advisory Group Activities and Initiatives**
- Introduction by the Advisory Group Coordinator
- This is a review of the Advisory Group's activities and initiatives in 2012 and their results in relation to the objectives of the 2012 Work Program.*
- Recommended actions:** Advisory Group to note the report.
- Papers/Presentations:**
3-A: Report on 2012 Advisory Group Activities and Initiatives (*Office of the Advisory Group Chair*)
3-B: Presentation: Report on 2012 Advisory Group Activities and Initiatives (*Office of the Advisory Group Chair*)
3-C: APEC Finance Ministers' Joint Statement (*Office of the APEC SFOM Chair*)
3-D: APEC SME Ministerial Meeting Joint Statement (*APEC Secretariat*)
- 14: 05 **ITEM 4: Outlook for Ongoing Initiatives: Asia-Pacific Financial Forum**
- Introduction by the Advisory Group Chair
 - Report from the Advisory Group Coordinator on the progress and next steps for the APFF
 - Comments from Ms. Jennifer Elliott, Moody's Asia-Pacific Ltd.
 - Comments from other participants
- This is a discussion on the progress of the APFF, including outcomes of discussions in Moscow with APEC Finance Ministers. The Advisory Group will also consider future directions for its work in this area.*
- Papers/Presentations:**
4-A: Briefing Paper for the APEC Finance Ministers' Working Lunch with ABAC (*Office of the Advisory Group Chair*)

Recommended action: Advisory Group to note the reports and agree on the way forward.

14:35

ITEM 5: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership

- Introduction by the Advisory Group Chair
- Report from Mr. Yoshihiro Watanabe, Advisory Group Co-Chair, on the Hanoi Dialogue
- Report from the Advisory Group Coordinator on future dialogues
- Comments from Dr. Kamran Khan, World Bank
- Comments from other participants

This is a discussion of the progress of the Asia-Pacific Infrastructure Partnership, including the dialogue with the Government of Vietnam held last 20 July. The Advisory Group will also consider future directions for its work in this area.

Recommended actions: Advisory Group to note the reports and comments and agree on the way forward.

Papers/Presentations:

5-A: Summary Report of the Asia-Pacific Infrastructure Partnership (APIP) Dialogue with the Government of Vietnam, 20th July 2012, Hanoi, Vietnam (*Australian APEC Study Centre at RMIT University*)

5-B: Information Brief on ADFIAP's Work and Advocacy on Infrastructure Finance (ADFIAP)

14:55

ITEM 6: Outlook for Ongoing Initiatives: Financial Inclusion

- Introduction by the Advisory Group Coordinator
- Report from Mr. Sean Rooney, Foundation for Development Cooperation (FDC) on the 2012 Asia-Pacific Forum on Financial Inclusion
- Comments from other participants

This is a discussion on the results of the 2012 Asia-Pacific Forum on Financial Inclusion and activities of the APEC Financial Literacy Initiative under the APEC Finance Ministers' Process in 2012 and other relevant financial inclusion work in APEC. The Advisory Group will also consider future directions for its work in this area.

Recommended action: Advisory Group to note the reports and agree on the way forward.

Papers/Presentations:

6-A: Policy Statement of the APEC Ministers of Finance on Financial Literacy and Education (*Office of the APEC SFOM Chair*)

6-B: Full report of the 2012 Asia-Pacific Forum on Financial Inclusion (FDC)

6-C: Information Brief on ADFIAP's Work and Advocacy on Financial Inclusion (ADFIAP)

6-D: Some ideas on the way forward with regard to financial inclusion (*JICA*)

6-E: Issues on Climate-Smart Financial Services (*JICA*)

15:15

ITEM 7: Outlook for Ongoing Initiatives: Angel and Venture Capital

- Introduction by the Advisory Group Coordinator
- Comments from ABAC Canada on the way forward for the work on venture capital
- Comments from other participants

This is a discussion of the way forward for promoting angel and venture capital, particularly through cooperation with APEC senior officials.

Recommended action: Advisory Group to note the comments and agree on the way forward.

Papers/Presentations:

15:25

ITEM 8: Other Issues for the Future Work Program

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

This is a discussion of issues being proposed for possible inclusion in the Advisory Group's future work program.

Recommended action: Advisory Group to note the comments and agree on the way forward.

Papers/Presentations:

15:35

ITEM 9: Other matters

Papers/Presentations:

None

15:40

ITEM 10: Closing Remarks

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

15:45

END

