



APFF Caucus Meeting

20 April 2015 8:00 – 10:00 AM Chapultepec B Ballroom, Camino Real Polanco Mexico Hotel Mexico City D.F., Mexico

AGENDA

Draft as of 17 April 2015

08:00 ITEM 1: CALL TO ORDER AND OPENING REMARKS

- Call to order *APFF Chair (Mr. Hiroyuki Suzuki)*
- Opening remarks APFF Chair

08:05 ITEM 2: OVERVIEW OF PROGRESS OF 2015 APFF WORK PROGRAM

- Overview of recent achievements, upcoming activities, outreach to APEC fora and 2015 timelines - APFF Coordinator (J.C. Parreñas)
- Discussion

08:30-ITEM 3: REPORTS ON COMPLETED ACTIVITIES AND PREPARATIONS09:40FOR UPCOMING EVENTS

08:30 ITEM 3.1: Lending Infrastructure

- Report on conclusions of credit information and secured transaction sessions of the Financial Inclusion Forum (March 3-4, Tagaytay City)
 – Dr. Michael Turner and Dr. Robin Varghese, PERC
- IFC-ABAC-APFF International Conference on Warehousing and Collateral Management (May 19, Beijing) *APFF Coordinator*
- Roundtable on Financing MSMEs (April 20, Mexico City) APFF Coordinator

08:45 ITEM 3.2: Insurance and Retirement Income

- Retirement Income Discussions (April 7, Singapore) Mr. Makoto Okubo, Nippon Life
- FMP Microinsurance and Disaster Risk Finance Seminar (April 29-30, Bacolod City) - *Mr. Douglas Barnert, Barnert Global*
- Roundtable on Long-Term Investment in Asian Infrastructure (May 15, Toronto) Mr. Philip Leong, FEWG Co-Chair/ABAC Canada; and comments by APFF Coordinator
- Other developments (regulatory and accounting) Mr. Makoto Okubo and Mr. Douglas Barnert

Papers/Presentations: None

Papers/Presentations:

2-A: 2015 APFF Work Program: Overview of Progress (*Office of the APFF Chair*)

Papers/Presentations:

3.1-A: Conclusions of Financial Inclusion Forum Sessions on Credit Information and Secured Transactions (*FDC*)

3.1-B: Agenda of the International Conference on Warehousing and Collateral Management (*IFC*)

3.1-C: Agenda of the APFF Roundtable on Financing MSMEs (*Office of the APFF Chair*)

Papers/Presentations:

3.2-A: Summary of APFF Insurance and Retirement Income Work Stream meeting on Retirement Income (*APFF IRI WS*)

3.2-B: Agenda of the FMP Microinsurance and Disaster Risk Finance Seminar (*Office of the SFOM Chair*)

3.2-C: Agenda of the APFF Roundtable on Long-Term Investment in Asian Infrastructure (*ABAC Canada*)

3.2-D: An Overview of APFF Work Related to Insurance and

09:05 **ITEM 3.3: Capital Markets**

- Comments on draft Asia Region Funds Passport (ARFP) rules and arrangements - APFF Coordinator
- FMP Seminar on Infrastructure and Capital Markets (July 23-24, Manila) - APFF Coordinator
- Update on APFF Action Plan on Information for Capital Market Investors - Ms. Farisa Zarin, Moody's

09:10 **ITEM 3.4: Roundtable on Financial Regulations**

Summary of report of Roundtable on Financial Regulations (27 January, Hong Kong, China) – APFF Coordinator

09:20 **ITEM 3.5: Linkages and Structural Issues**

Update on activities - Mr. Kenneth Waller, ABAC Australia Staffer

09:25 **ITEM 3.6: APFF Events in ABAC III**

- Preview of APFF Events during ABAC III: Morning sessions on retirement income and ARFP and afternoon APFF Symposium (10 August, Melbourne) – Mr. Kenneth Waller, ABAC Australia Staffer
- 09:30 Discussion

09:40 **ITEM 4: APFF COMMUNICATIONS STRATEGY**

- Report on the Outcomes of the February 23 meeting in Hong Kong APFF Coordinator
- Discussion
- 09:50 ITEM 5: CONCLUDING REMARKS
 - Concluding remarks APFF Chair
- 10:00 **END**

Retirement Income (APFF IRI WS)

Papers/Presentations:

3.3-A: APFF Comments on Draft ARFP Rules and Arrangements (APFF CMWS/ARFPSS)

3.3-B: Draft agenda of the Capital Markets Sessions of the FMP Seminar on Infrastructure and Capital Markets (APFF CMWS)

3.3-C: Information in Capital Markets (APFF CMWS/ICMWS)

Papers/Presentations:

3.4-A: Report on APFF Roundtable on Financial Regulations (Office of the APFF Chair)

Papers/Presentations:

3.5-A: Update on linkages and structural issues (APFF LIWS)

Papers/Presentations:

3.6-A: APFF Events, ABAC III, Melbourne, 10th August 2015 (ABAC Australia)

Papers/Presentations:

4-A: Report of the discussions on Communications Strategy at the APFF February 23 meeting in Hong Kong

Papers/Presentations:

None