



THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Second Meeting 2016

25 April 2016

3:00 PM – 5:00 PM

Mirigini Room, Ground Floor, International Conference Center
Port Moresby, Papua New Guinea

ANNOTATED AGENDA

Draft as of 15 April 2016

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| 15:00 | ITEM 1: <u>Call to Order and Opening Remarks</u> <ul style="list-style-type: none">• Call to order by Advisory Group Chair (Mr. Hiroyuki Suzuki) | Papers/Presentations:
None |
| 15:05 | ITEM 2: <u>Review of the First 2016 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (J.C. Parreñas) <p><i>This is a review of the Report of the Advisory Group Meeting of 25 February 2016, San Francisco, USA, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | Papers/Presentations:
2-A: <u>For review:</u> Draft Report of the Advisory Group Meeting of 25 February 2016 in San Francisco, USA (<i>Office of the Advisory Group Chair</i>) |
| 15:10 | ITEM 3: <u>Financial Inclusion</u> <ul style="list-style-type: none">• Report on outcomes of the 2016 Asia-Pacific Financial Inclusion Forum by Mr. Stephen Taylor, FDC• Update on preparations for the FMP financial inclusion workshop in Trujillo, Peru, by the Coordinator• Comments by other participants <p><i>This is a discussion on the outcomes of the 2016 Asia-Pacific Financial Inclusion Forum, hosted by the ADB Institute in Tokyo on 7-8 April and preparations for the APEC FMP financial inclusion workshop in Trujillo.</i></p> <p>Recommended actions: <i>(1) Note the outcomes of the 2016 Asia-Pacific Financial Inclusion Forum.</i></p> | Papers/Presentations:
3-A: <u>For information:</u> Overview of the 2016 Asia-Pacific Financial Inclusion Forum (<i>FDC</i>) |
| 15:30 | ITEM 4: <u>Infrastructure</u> <ul style="list-style-type: none">• Updates on APIP by Mr. Kenneth Waller, AASC• Updates on the preparations for the APFF Workshop on Developing an Islamic Infrastructure Investment Platform (I3P), 10 May 2016, Kuala Lumpur by Ms. Shamini Sakthinathan (ABAC Malaysia Lead Staffer)• Updates on the preparations for the 5th APEC PPP Experts' Advisory Panel in Trujillo, Peru, by the Coordinator• Comments by other participants <p><i>This is a discussion on the updates for the work in infrastructure.</i></p> <p>Recommended action: <i>Note the updates.</i></p> | Papers/Presentations:
4-A: <u>For information:</u> Update on APIP (<i>AASC</i>)
4-B: <u>For information:</u> Agenda of APFF Workshop on Developing an Islamic Infrastructure Investment Platform (I3P), 10 May 2016, Kuala Lumpur (<i>ABAC Malaysia / Office of the Advisory Group Chair</i>)
4-C: <u>For information:</u> Draft agenda 5th APEC PPP Experts' Advisory Panel, Trujillo (<i>Office of the SFOM Chair</i>) |

15:50	<p>ITEM 5: <u>Improving Valuation Practices in APEC</u></p> <ul style="list-style-type: none"> • Updates by Mr. Nicholas Brooke, IVSC • Comments by other participants <p><i>This is a discussion on the update for the work on valuation practices.</i></p> <p>Recommended action: (1) Note the update.</p>	<p>Papers/Presentations:</p> <p>5-A: <u>For information:</u> Audit of the valuation landscape in APEC (IVSC)</p> <p>5-B: <u>For information:</u> Template of Best Practices for Valuation (IVSC)</p>
16:05	<p>ITEM 6: <u>Financial Innovation</u></p> <ul style="list-style-type: none"> • Introduction by Advisory Group Coordinator • Comments by other participants <p><i>This is a discussion on the outcomes of the APFF Roundtable in San Jose and the preparations for the APFF Roundtable in Hong Kong.</i></p> <p>Recommended action: Agreement on the way forward.</p>	<p>Papers/Presentations:</p> <p>6-A: <u>For information:</u> Report of the outcomes of the APFF Roundtable, 24 February, San Jose (<i>Office of the Advisory Group Chair</i>)</p> <p>6-B: <u>For information:</u> Agenda of the APFF Asian Roundtable, 15 July, Hong Kong (<i>Office of the Advisory Group Chair</i>)</p>
16:30	<p>ITEM 7: <u>Asia-Pacific Financial Forum (APFF)</u></p> <ul style="list-style-type: none"> • Summary of the APFF Caucus Meeting by the Advisory Group Coordinator • Comments by APFF Work Stream Sherpas • Comments by other participants <p><i>This is a summary of the outcomes of the discussions on APFF activities. Those interested in participating in more detailed discussions on APFF are encouraged to attend the APFF Caucus Meeting to be held earlier in the day.</i></p> <p>Recommended action: Endorsement of the way forward.</p>	<p>Papers/Presentations:</p> <p>7-A: <u>For information:</u> Draft APFF Work Program (<i>Office of the Advisory Group Chair</i>)</p> <p>7-B: <u>For information:</u> 2016 Calendar (<i>Office of the Advisory Group Chair</i>)</p> <p>7-C: <u>For information:</u> Report on Industry/Regulator Dialogue, 23rd March 2016, Sydney (AASC)</p>
16:50	<p>ITEM 8: <u>Other matters</u></p>	<p>Papers/Presentations:</p>
16:55	<p>ITEM 9: <u>Closing Remarks</u></p> <ul style="list-style-type: none"> • Closing remarks by the Advisory Group Chair 	<p>Papers/Presentations:</p> <p>None</p>
17:00	<p>END</p>	