Third Meeting 2008
5 August 2008
Ballroom 3, Hyatt Regency Hotel
Hangzhou, People’s Republic of China

Meeting Paper 9-A

4TH SEACEN/ABAC/ABA/PECC PUBLIC-PRIVATE DIALOGUE FOR THE ASIA-PACIFIC REGION

Kuala Lumpur, 18-19 August 2008

The South East Asian Central Banks Research and Training Centre (SEACEN)
AGENDA
(as of 22 July 2008)

Theme: Basel II Implementation and the Development of Asia’s Financial Systems: Experiences, Challenges and Regional Cooperation

Monday, 18 August

09:00 – 09:30  OPENING CEREMONY AND INTRODUCTION

Opening Remarks
Dr A. G. Karunasena, Executive Director
The SEACEN Centre

Welcome Remarks on behalf of ABAC
YBhg Tan Sri Dato’ Azman Hashim, Chairman
AmBank Group

Welcome Remarks by Bank Negara Malaysia
G.O.H, Bank Negara Malaysia*

09:30 – 09:45  GROUP PHOTOGRAPH SESSION

09:45 – 10:00  TEA BREAK

10:00 – 11:30  SESSION 1:
Challenges and issues in the financial environment and their implications for macroeconomic policy.

- Broad review of the robustness of regional banking systems in handling the current liquidity and credit constraints now facing global banking systems.
- Measures to achieve/maintain financial stability, including improving financial information to enhance regulators’ capabilities to monitor short-term capital flows and to strengthen investor confidence in markets.

Session chair:
Dr. Twatchai Yongkittikul, Thai Bankers’ Association
Speakers:
- Ms Delora Jee, Deputy Comptroller, International Banking Supervision, Office of the Comptroller of the Currency
- Mr. Cheung Tai Hui, Regional Head of Economic Research, SE Asia, Standard Chartered Bank

Open Forum

Closing remarks by Session Chair

11:30 – 13:00  SESSION 2:

Toward international best practices in implementing Basel II
- Frameworks for prudential supervisory policy in developing economies.
- Approaches to self-assessment of objectives and performance by banking regulatory agencies.
- The economic capital concept, its application and challenges.

Session chair:
Dr Subarjo Joyosumarto, Director, Indonesian Banking Development Institute*

Speakers:
- Mr. Hideaki Tanaka, Chief Manager, Basel 2 Implementation Office Corporate Risk Management Division, Mitsubishi UFJ Financial Group
- Mr. Eric Kuo, Credit Portfolio Analyst, Credit Risk Management Group, Chinatrust Commercial Bank
- Hong Kong Monetary Authority*

Open Forum

Closing remarks by session chair

13:00 – 14:00  LUNCH

14:00 – 15:30  SESSION 3:
Enhancing regulatory coordination and response to cross-border challenges in implementing Basel II.
- Promoting regulatory coordination in implementing Basel II in the region.
- The robustness of the cross-border banking frameworks and principles.

Session chair:
*Hong Kong Monetary Authority*

Speakers:
- *Indonesian Banking Development Institute*
- **Mr. Hideaki Tanaka, Chief Manager, Basel 2 Implementation Office Corporate Risk Management Division, Mitsubishi UFJ Financial Group**
- *Bank of Thailand*

Open Forum

Closing remarks by session chair

15:30 – 16:00  TEA BREAK

16:00 – 17:30  **SESSION 4:**

Basel II Pillar 3 and IFRS.
- Sharing of disclosure standards.
- Improving financial information; transparency, disclosure and convergence of data requirements and reporting standards, including standards that would help convergence of credit rating practices and credit assessment.
- Privacy laws and information flows.
- Supervisory implications of the implementation of IFRS 7 and IAS 32, 39.

Session chair:
*Datuk Ranjit Ajit Singh, Managing Director, Market Supervision Securities Commission*

Speakers:
- **Mr. Rajendra Theagarajah, Managing Director and Chief Executive Officer, Hatton National Bank**
Ms. Claudia Kuan, Manager, Office of the Chief Risk Officer, Chinatrust Commercial Bank
Mr Walter Yao, Senior Manager, Country Analysis Unit, Banking Supervision and Regulation, Federal Reserve Bank of Bank Francisco

Open Forum

Closing remarks by Session chair

18:00 – 20:00 Welcome Reception Hosted by The SEACEN Centre

Tuesday, 19 August

09:00 – 10:30 SESSION 5:

Corporate Governance.
- The role of corporate governance in bank safety and financial stability.
- Improving governance in banking and making boards and regulatory agencies more responsive and effective.
- Facilitating culture change in banking organizations.
- Corporate social responsibility.

Session chair:
Mrs Juliet McKee, Company Director and Advisor on Corporate Governance; member of New Zealand PECC

Speakers:
- Mr Saifuddien Hasan, Director of Indonesian Banking Development Institute
- Mr JP Sabourin, Chief Executive Officer, Malaysia Deposit Insurance Corporation
- Bank Negara Malaysia*

Open Forum

Closing comments by session chair

10:30 – 11:00 TEA BREAK
11:00 – 13:00  **SESSION 6:**

**Promoting robust credit reporting standards.**
- The role of credit bureaus.
- Privacy issues.
- Capacity-building to develop best practices.
- Toward an Asia-Pacific regional framework.

**Session chair:**
*Dr JC Parrenas, Senior Advisor to the Chairman Chinatrust Financial Holding Company Ltd.*

**Speakers:**
- *Dr. Michael Turner, Asia-Pacific Credit Coalition*
- *Mr. Anthony Hadley, Vice President, Government Affairs, Experian*
- *Dr. Twatchai Yongkittikul, Thai Bankers’ Association*

**Open Forum**
- Closing comments by session chair

13:00 – 14:00  **LUNCH**

14:00 – 15:30  **SESSION 7**

**Financial Inclusion/Microfinance**
- Promoting a conducive legal, policy and regulatory framework.
- Regional cooperation.

**Session chair:**
*Dr. Alfred Hannig, Director, Sustainable Economic Development Programs in Indonesia, GTZ*

**Speakers**
- *Dr. J.C. Parrenas, Senior Advisor to the Chairman Chinatrust Financial Holding Company Ltd.*
- *Mr. Chandula Abeywickrema, Deputy General Manager, Hatton National Bank*
- *Dr. John Conroy, Special Consultant, Foundation for Development Cooperation.*
- *Ms. Leny I. Silvestre, Managing Director, Supervision and Examination I and Microfinance Committee Member, Bangko Sentral ng Pilipinas*
Open Forum

Closing comments by session chair

15:30 – 15:45  **TEA BREAK**

15:45 – 17:00  **SESSION 8:**

**Capacity building and public-private partnership:**
- Strengthening and developing corporate bond markets.
- Promoting creditor rights, informal work-outs.
- Protection of consumer interests.
- Infrastructure public-private partnership.

**Session chair:**
*Mr. Eduardo Pedrosa, Secretary-General,*
*Pacific Economic Cooperation Council*

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**Speakers:**
- **Dr. J.C. Parrenas, Senior Advisor to the Chairman Chinatrust Financial Holding Company Ltd.**
- **Securities Commission, Malaysia**
- **To be provided by ABAC**

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Open Forum

Closing comments by session chair

17:00 – 17:30  **CLOSING COMMENTS**

**On behalf of ABAC**
*Dr Twatchai Yongkittikul, Vice Chairman*  
*ABAC Finance Working Group*

**On behalf of ABA**
*Mr. Henry Hwang, Chairman, ABA Policy Advocacy Committee and Executive Vice President, Mega International Commercial Bank Co., Ltd.*

**On behalf of PECC**
Mr Eduardo Pedrosa, Secretary-General, 
Pacific Economic Cooperation Council

CONCLUSION OF DIALOGUE
Dr A. G. Karunasena, Executive Director, The SEACEN Centre

19:30 - 21:00  Closing Dinner  hosted by the SEACEN Centre

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