08:00 ITEM 1: Opening and Welcome Remarks

- Opening remarks by the Advisory Group Chair (Mr. Mark Johnson)
- Welcome remarks by Mr. Juan Francisco Raffo on behalf of the host, ABAC Peru

08:05 ITEM 2: Review of the Second 2011 Advisory Group Meeting in Seoul

- Introduction by the Advisory Group Coordinator (Dr. J.C. Parreñas)

Recommended action: Approve the Meeting Report.

08:10 ITEM 3: Regional Financial Cooperation and Integration

- Introduction by the Advisory Group Chair
- Presentation of a summary of the 7th Dialogue for the Asia-Pacific Region, 5-6 July 2011, Colombo (Advisory Group Coordinator)
- Presentation on key points from the IMF’s July 2011 spillover reports and implications for emerging markets (Mr. Rishi Goyal, IMF)
- Comments by other participants

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.

08:40 ITEM 4: Infrastructure Public-Private Partnership

- Introduction by the Advisory Group Chair
- 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)
- Comments by Inter-American Development Bank (Mr. Jean-Marc Aboussouan)
- Comments by other participants

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.
09:00 ITEM 5: Financial Inclusion

- 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)
- 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)
- Update on preparations for the Asia-Pacific Financial Inclusion Forum, 6-8 September 2011, Tokyo (Advisory Group Coordinator)
- Comments by Inter-American Development Bank (Mr. Olver Luis Bernal)
- Comments by ALIDE (Mr. Rommel Acevedo)
- Comments by other participants

**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.

09:15 ITEM 6: Small, Micro- and Medium Enterprise (SMME) Finance

- Update by the Advisory Group Coordinator on the discussions on SMME Finance at the APEC Senior Finance Officials Meeting, 21 June 2011, Washington DC
- Presentation on venture capital for SMMEs (ABAC Canada)
- Comments by other participants

**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.

09:30 ITEM 7: Regional Funds Passport

- Update on the progress of the APEC Asia Regional Funds Passport Initiative the Advisory Group Coordinator
- Comments by other participants

**Recommended actions:** (1) Agree on next steps.

09:40 ITEM 8: 2011 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems

- Presentation by the Advisory Group Coordinator
- Comments by other participants

**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.

09:55 ITEM 9: Other matters

09:57 ITEM 10: Closing Remarks

- Closing remarks by the Advisory Group Chair

10:00 END