THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING
A Public-Private Sector Initiative

First Meeting 2012
23 February 2012
7:30 AM – 9:30 AM
Room S221, Hong Kong Convention and Exhibition Centre
Hong Kong SAR, People’s Republic of China

ANNOTATED AGENDA
Draft as of 20 February 2012

07:30 ITEM 1: Call to Order and Welcome Remarks
- Call to order by the Advisory Group Chair (Mr. Mark Johnson)
- Welcome remarks by Mr. Anthony Nightingale, ABAC Hong Kong
- Opening remarks by the Advisory Group Chair

07:35 ITEM 2: Review of the Fourth 2011 Advisory Group Meeting
- Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)

This is a review of the Report of the Advisory Group Meeting of 8 November 2011, Honolulu, USA, for approval.

Recommended action: Endorsement of the Meeting Report.

07:40 ITEM 3: Asia-Pacific Financial Market Integration Project
- Introduction by the Advisory Group Chair
- Presentation by Mr. Kenneth Waller, AASC
- Comments by Mr. R. Sean Craig, IMF
- Comments by Mr. James Shipton, Goldman Sachs
- Comments by Mr. Hon Cheung, SSgA
- Comments by Mr. Nicholas de Boursac, ASIFMA

This is a discussion on the way forward for the work on the regional financial architecture, focusing on the proposed Asia-Pacific Financial Markets Integration Project. The AASC will make a presentation on a regional forum intended to provide directions for progressing this work through 2012.

Recommended action: Advisory Group to endorse the way forward and the program of the forum.

08:25 ITEM 4: Asia-Pacific Infrastructure Partnership
- Introduction by the Advisory Group Chair
- Presentation by the Advisory Group Coordinator and Mr. Kenneth Waller, AASC
- Presentation by Mr. Yoshihiro Watanabe, Advisory Group Co-Chair

Documents:
2-A: Draft Report of the Advisory Group Meeting of 8 November 2011, Honolulu, USA (Office of the Advisory Group Chair)
3-B: Asian Financial Markets Integration (State Street)
4-A: Asia-Pacific Infrastructure Partnership: The Way Forward and Planned Activities for 2012 (Office of the Advisory Group Chair)
This is a discussion on the proposed way forward for the Asia-Pacific Infrastructure Partnership (APIP) and planned dialogues with individual governments and related activities for 2012.

**Recommended action:** Advisory Group to agree on the way forward and planned activities for 2012.

**4-B:** Summary of the Honolulu Forum with APEC Deputy Finance Ministers (AASC)

**4-C:** Information Brief on Infrastructure Finance (ADFIAP)

**Papers/Presentations:**
- **5-A:** Concept paper on the 2012 Asia-Pacific Financial Inclusion Forum (BWTP)
- **5-B:** Summary report on the Citi Foundation-Monitor Group Strategic Convening on financial inclusion, education and capability, 16-18 Nov 2011, Madrid, Spain (Mr. Gary Judd)
- **5-C:** Capacity Building Program: Implementing Best Practice Regulatory Principles and Proportionate Regulation to Support MSME Access to Finance, 5-9 March 2012, Melbourne, Australia (AASC)
- **5-D:** Regulatory Environment to Promote Financial Inclusion (AASC)
- **5-E:** Information Brief on Financial Inclusion (ADFIAP)
- **5-F:** Promoting Legal Architecture for SME Finance (APCC)
- **5-G:** Report of the 2011 Asia-Pacific Financial Inclusion Forum

**Papers/Presentations:**
- **6-A:** Draft Program for Workshop on Financing Innovation: Enabling Venture Capital in APEC (ABAC Canada)

**9:15**

**ITEM 7: Proposed 2012 Advisory Group Work Program**
- **Presentation by the Advisory Group Coordinator**

This is a discussion on the proposed 2012 work program, consolidating the outcomes of discussions on previous agenda items.

**Recommended actions:** Advisory Group to approve the draft 2012 work program.

**Papers/Presentations:**
- **7-A:** Draft 2012 Advisory Group Work Program (Office of the Advisory Group Chair)
- **7-B:** Presentation on the Draft 2012 Advisory Group Work Program

**Papers/Presentations:**
- None

**9:28**

**ITEM 9: Closing Remarks**
- Closing remarks by the Advisory Group Chair

**Papers/Presentations:**
- None