Third Meeting 2012
18 July 2012
8:00 AM – 10:00 AM
Ballroom 1 & 2, Level 3, Sheraton Saigon Hotel & Towers
Ho Chi Minh City, Vietnam

ANNOTATED AGENDA
Draft as of 13 July 2012

08:00 ITEM 1: Call to Order and Welcome Remarks
- Call to order by the Advisory Group Co-Chair/Acting Chair (Mr. Yoshihiro Watanabe)
- Welcome remarks by Mr. Dang Thanh Tam, Chairman of Saigon Invest Group, ABAC Vietnam Member
- Opening remarks by the Advisory Group Chair

08:05 ITEM 2: Review of the Second 2012 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 22 May 2012, Kuala Lumpur, Malaysia, for approval.

Recommended action: Endorsement of the Meeting Report.

08:10 ITEM 3: Asia-Pacific Financial Forum (APFF)
- Presentation (update) by the Advisory Group Coordinator
- Comments by Mr. Kenneth Waller, AASC
- Comments by Mr. Will Sage and Ms. Rebecca Terner, ASIFMA
- Comments by Mr. Hon Cheung, State Street
- Comments by Mr. James Shipton, Goldman Sachs
- Comments by Mr. Takafumi Kadono, ADB
- Comments

This is a discussion on the progress of efforts to establish the APFF, including discussions at the APEC Senior Finance Officials Meeting (SFOM) in St. Petersburg and other related discussions.

Recommended action: Advisory Group to endorse the way forward.

08:40 ITEM 4: Financial Inclusion
- Introduction by the Advisory Group Coordinator
- Presentation by Mr. Shawn Hunter, FDC
- Comments by Ms. Erlijn Sie, BWTP
- Comments by Mr. Kenneth Waller, AASC
- Comments by Mr. Thomas Clark, APCC
- Comments by Mr. Eric Duflos, CGAP

Papers/Presentations:
1. None
4. B: FOR INFORMATION: Draft APEC Finance Ministers’
This is a discussion on the outcomes of the 2012 Asia-Pacific Financial Inclusion Forum and the APEC conference on financial literacy in St. Petersburg.

**Recommended actions:** (1) Advisory Group to endorse the outcomes of the 2012 Asia-Pacific Financial Inclusion Forum. (2) Advisory Group to agree on the way forward for its work on financial inclusion. (3) Advisory Group to endorse the proposed revisions to the APEC Finance Ministers’ Policy Statement.

**ITEM 5: Asia-Pacific Infrastructure Partnership**

- Introduction by the Advisory Group Coordinator
- Presentation by Mr. Kenneth Waller, AASC on (a) preparations for the dialogue with Vietnam and (b) outcomes of APIP-related research projects
- Comments by Mr. Takafumi Kadono, ADB
- Comments

This is a discussion on the planned APIP dialogues with individual governments and related activities for 2012, including the preparations for the dialogue with the Vietnamese Government. There will also be a presentation on the outcomes of the APIP-related research projects and how they will be used for the APIP.

**Recommended action:** (1) Advisory Group to agree on the planned activities for 2012. (2) Advisory Group to note the preparations for the dialogue with Vietnam. (3) Advisory Group to note the outcomes of research undertakings and plans for their use.

**ITEM 6: Financing Innovation: Promoting Angel and Venture Capital in APEC**

- Introduction by the Advisory Group Coordinator
- Comments by Mr. V. Paul Lee, ABAC Canada
- Comments

This is a discussion on the way forward for the collaboration with APEC on promoting angel and venture capital as part of APEC’s work on innovation and trade.

**Recommended action:** Advisory Group to endorse the way forward.


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

**Recommended action:** Approve the 2012 Advisory Group Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers.

**ITEM 8: Other matters**

09:55

**ITEM 9: Closing Remarks**

- Closing remarks by the Advisory Group Co-Chair/Acting Chair

10:00 END