**The Advisory Group on APEC Financial System Capacity-Building**

**A Public-Private Sector Initiative**

**First Meeting 2013**
22 January 2013
2:15 PM – 4:15 PM
Manila Room, Makati Shangri-La Manila Hotel
Makati City, Philippines

**ANNOTATED AGENDA**

*Draft as of 22 January 2013*

14:15 **ITEM 1: Call to Order and Welcome Remarks**
- Call to order by the Advisory Group Chair (Mr. Mark Johnson)
- Welcome remarks by Mr. Jaime Augusto Zobel de Ayala, ABAC Philippines
- Opening remarks by the Advisory Group Chair

**Papers/Presentations:**
None

14:20 **ITEM 2: Review of the Fourth 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 4 September 2012, Vladivostok, Russian Federation, for approval.

**Recommended action:** Endorsement of the Meeting Report.

14:25 **ITEM 3: Asia-Pacific Financial Forum (APFF)**
- Introduction by the Advisory Group Chair
- Presentation by the Advisory Group Coordinator
- Presentation by Mr. Kenneth Waller, AASC
- Comments by Ms. Rebecca Terner, ASIFMA
- Comments by Mr. Jinchang Lai, IFC
- Comments by Mr. Olver Luis Bernal, IDB
- Comments by Ms. Catherine Simmons, State Street
- Comments by Ms. Jennifer Elliott/Ms. Christina Ellerkens, Moodys
- Comments by Mr. Octavio Peralta, ADFIAP
- Comments by Mr. Eduardo Pedrosa, PECC
- Comments by Mr. Denis Hew, APEC PSU
- Comments by other participants

**Papers/Presentations:**

3-A: Sydney Symposium agenda (A4SC)
3-B: Sydney Symposium participants (A4SC)
3-C: Policy Initiative Information Note on APFF for the APEC Finance Ministers’ Process (Office of the Advisory Group Chair)
3-D: Global Regulatory Reform Proposals Matrix (ASIFMA)
3-E: Financial
This is a discussion on the way forward for the APFF, including preparations for the Sydney Symposium.

**Recommended action:** Endorsement of the way forward for the Sydney Symposium and the APFF.

15:05

**ITEM 4:** Asia-Pacific Infrastructure Partnership

- Introduction by the Advisory Group Chair
- Presentation on outcomes of the Jakarta Dialogue and 2013 prospects by the Advisory Group Coordinator
- Presentation on preparations for the Manila Follow-up Dialogue by Mr. Kenneth Waller, AASC
- Comments by Mr. Kamran Khan, World Bank
- Comments by other participants

This is a discussion on the activities of the Asia-Pacific Infrastructure Partnership (APIP), including the Jakarta Dialogue and the Manila Follow-Up Dialogues, as well as the planned dialogue with Thailand.

**Recommended action:** Endorsement of the report of the Jakarta Dialogue and the way forward and planned activities for 2013.

Papers/Presentations:

- 4-A: Report of the APIP Dialogue with Indonesia (Office of the Advisory Group Chair)
- 4-B: Agenda and participants of the APIP Follow-up Dialogue with the Philippines (AASC)
- 4-C: Concept paper for the APIP Dialogue with Thailand (Office of the Advisory Group Chair)

15:20

**ITEM 5:** Financial Inclusion

- Introduction by the Advisory Group Coordinator
- Comments by Mr. Shawn Hunter, FDC
- Comments by Mr. Kazuto Tsuji, JICA
- Comments by Dr. Michael Turner/Dr. Robin Varghese/Mr. Thomas Clark, APCC
- Comments by Mr. Octavio Peralta, ADFIAP
- Comments by Mr. Kenneth Waller, AASC
- Comments by other participants

This is a discussion on the 2013 Asia-Pacific Financial Inclusion Forum, participation in the APEC Financial Inclusion Initiative and other related activities.

**Recommended actions:** (1) Endorsement of the plan for the 2013 Asia-Pacific Financial Inclusion Forum. (2) Agreement on the way forward for involvement in the APEC Financial Inclusion Initiative and other related activities.

Papers/Presentations:

- 5-A: Concept paper on the 2013 Asia-Pacific Financial Inclusion Forum (Office of the Advisory Group Chair)
- 5-B: Capacity Building Program – Report of a Regional Policy Forum Regulatory Environment to Promote Financial Inclusion in Developing APEC and other Regional Economies (AASC)

15:35

**ITEM 6:** Angel and Venture Capital

- Introduction by the Advisory Group Coordinator
- Comments by other participants (TBC)

This is a discussion on the proposed way forward for the Advisory Group’s work on angel and venture capital.

**Recommended action:** Agreement on the way forward.

Papers/Presentations:

- 7-A: Draft Program for Workshop on Legal Architecture to Facilitate Finance (Office of the Advisory Group Chair)
legal architecture to facilitate finance, in particular work related to the legal framework for secured lending and informal workouts, including a proposed workshop.

**Recommended action:** (1) Agreement on the way forward.

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**ITEM 8: Credit Rating Agencies**

- Introduction by the Advisory Group Coordinator
- Comments by Mr. Koji Sakuma, IIMA
- Comments by other participants

This is a discussion on the proposed way forward for the Advisory Group’s work on credit rating agencies.

**Recommended action:** (1) Agreement on the way forward.

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**ITEM 9: Proposed 2013 Advisory Group Work Program**

- Presentation by the Advisory Group Coordinator
- Comments by other participants (TBC)

This is a discussion on the proposed 2013 work program, consolidating the outcomes of discussions on previous agenda items.

**Recommended actions:** Endorsement of the 2013 work program.

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**ITEM 10: Other matters**

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**ITEM 11: Closing Remarks**

- Closing remarks by the Advisory Group Chair

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END