ANNOTATED AGENDA
Draft as of 31 October 2014

13:30 ITEM 1: Call to Order and Welcome Remarks
   • Call to order by the Advisory Group Chair (Mr. Hiroyuki Suzuki)

13:35 ITEM 2: Review of the Third 2014 Advisory Group Meeting
   • Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)
   This is a review of the Meeting Report of the Advisory Group Meeting of 8 July 2014, Seattle, USA, for approval.
   Recommended action: Endorsement of the Meeting Report.

13:40 ITEM 3: Review of 2014 Advisory Group Activities and Initiatives
   • Introduction by the Advisory Group Coordinator
   This is a review of the Advisory Group’s activities and initiatives in 2014 and their results in relation to the objectives of the 2014 Work Program.
   Recommended actions: Note the report.

13:45 ITEM 4: Outlook for Ongoing Initiatives: Asia-Pacific Financial Forum
   • Introduction by the Advisory Group Chair
   • Update from the Advisory Group Coordinator
   • Comments from other participants
   This is a discussion on the progress of the APFF, including outcomes of discussions in Beijing with APEC Finance Ministers and the activities and plans of the APFF and its various work streams.
**Recommended action:** Endorsement of the way forward and of the concept and agenda for the Hong Kong Roundtable.

14:15 **ITEM 5: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership**
- Introduction by the Advisory Group Coordinator
- Comments from other participants

This is a discussion on the progress of the Asia-Pacific Infrastructure Partnership, including the discussions with the APEC Finance Ministers in Bali.

**Recommended actions:** Endorsement of the way forward.

**Papers/Presentations:**
- 5-A: Update on the Asia-Pacific Infrastructure Partnership (APIP) (Office of the Advisory Group Chair)

14:30 **ITEM 6: Outlook for Ongoing Initiatives: Improving Valuation Practices in APEC**
- Presentation by Mr. Nicholas Brooke (IVSC)
- Comments from other participants

This is a discussion on future activities to promote the improvement of valuation practices in APEC.

**Recommended actions:** Endorsement of the way forward.

**Papers/Presentations:**
- 6-A: Promoting Sound Valuation Practices (IVSC)

14:45 **ITEM 7: Outlook for Ongoing Initiatives: Financial Inclusion**
- Introduction by the Advisory Group Coordinator
- Report from Mr. Shawn Hunter, Foundation for Development Cooperation (FDC) on the preparations for the 2015 Asia-Pacific Forum on Financial Inclusion
- Comments from other participants

This is a discussion on the preparations for the 2015 Asia-Pacific Forum on Financial Inclusion. The Advisory Group will also consider future directions for its work in this area.

**Recommended action:** Endorsement of the way forward and of the concept and agenda for the Asia-Pacific Forum on Financial Inclusion.

15:00 **ITEM 8: Outlook for Ongoing Initiatives: Innovative Financing Mechanisms for SMMEs**
- Introduction by Mr. Paul Lee (ABAC Canada) and Mr. Matthew Gamser (IFC)
- Comments from other participants

This is a discussion on the work being done to identify regulations impacting the development of innovative financing and policy solutions, mechanisms to raise funds from institutional investors, and prospects for raising funds without government incentives, and where incentives are appropriate, what interventions are most practical.

**Recommended action:** Endorsement of the way forward.

15:15 **ITEM 9: Other matters**

**Papers/Presentations:**
- None

15:25 **ITEM 10: Closing Remarks**
- Closing remarks by the Advisory Group Chair

**Papers/Presentations:**
- None

15:30 **END**