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

Second Meeting 2015
20 April 2015
10:15 AM – 12:15 PM
Chapultepec B Ballroom, Camino Real Polanco Mexico Hotel
Mexico City D.F., Mexico

ANNOTATED AGENDA
Draft as of 16 April 2015

10:15 ITEM 1: Call to Order and Opening Remarks
• Call to order - Advisory Group Chair (Mr. Hiroyuki Suzuki)

10:20 ITEM 2: Confirmation of New Advisory Group Co-Chairs
• Introduction - Advisory Group Chair
The Chair will present the names of the new Co-Chairs for confirmation by the Advisory Group.
Recommended action: Confirmation of the New Advisory Group Co-Chairs.

10:23 ITEM 3: Review of the First 2015 Advisory Group Meeting
• Introduction - Advisory Group Coordinator (J.C. Parreñas)
This is a review of the Report of the Advisory Group Meeting of 27 January, Hong Kong, China, for approval.
Recommended action: Endorsement of the Meeting Report.

10:25 ITEM 4: Asia-Pacific Financial Forum (APFF)
• Summary of the APFF Caucus Meeting - Advisory Group Coordinator
• Comments - APFF Work Stream Sherpas
• Comments by other participants
This is a summary of the outcomes of the discussions on completed activities and preparations for upcoming events that transpired in the APFF Caucus Meeting preceding this Advisory Group meeting. Those interested in participating in more detailed discussions on APFF are encouraged to attend the APFF Caucus Meeting to be held in the same venue (Chapultepec B Ballroom) from 8:00am to 10:00am.
Recommended action: Note the progress report on APFF
10:40 ITEM 5: Financial Inclusion
• Introduction - Advisory Group Coordinator
• Presentation of the Report of the 2015 Asia-Pacific Financial Inclusion Forum - Mr. Shawn Hunter, FDC
• Comments by other participants

This is a discussion on report of the 2015 Asia-Pacific Financial Inclusion Forum.

Recommended actions: Endorsement of the report of the Asia-Pacific Forum on Financial Inclusion

Papers/Presentations:

11:10 ITEM 6: Infrastructure PPP
• Presentation on outcomes of the 4 March Tagaytay City APIP Dialogue with the Government of the Philippines - Mr. Kenneth Waller, ABAC Australia staffer
• Update on APIP 2015 Activities – Advisory Group Coordinator
• Comments by other participants

This is a discussion on the activities of the Asia-Pacific Infrastructure Partnership (APIP), including the recently held APIP Dialogue with the Philippine Government (March 4, Tagaytay City, Philippines).

Recommended action: (1) Note the report of the Tagaytay City Dialogue and (2) Endorse the way forward.

Papers/Presentations:
6-A: For information: Report of the 4 March APIP Dialogue with the Philippine Government (AASC)

11:30 ITEM 7: Innovative Financing Mechanisms: Preparations for the May 21 Workshop in Kuala Lumpur
• Update on preparations – Ms. Shamini Sakthinathan (SMMEWG Lead Staffer)
• Comments - Dr. Matthew Gamser, IFC
• Comments by other participants

This is a discussion on the preparations for the workshop on innovative financing mechanisms.

Recommended action: Note the preparations.

Papers/Presentations:
7-A: For information: Agenda of the Workshop on Innovative Financing Mechanisms for SMEs

11:45 ITEM 8: Improving Valuation Practices in APEC
• Introduction – Mr. David Dodwell (on behalf of IVSC)
• Comments by other participants

This is a discussion on the progress of the Advisory Group’s Work Plan on improving valuation practices in APEC.

Recommended action: Note the progress of the work on valuation practices.

Papers/Presentations:
8-A: For information: Update on Progress of Valuations Standards Initiative

12:00 ITEM 9: Other matters

Papers/Presentations:

12:05 ITEM 10: Closing Remarks
• Closing remarks - Advisory Group Chair

Papers/Presentations:
None

12:15 END