THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Third Meeting 2018
23 July 2018
13:00-16:00
Kedah Room, Basement 2 (B2), Shangri-La Hotel
Kuala Lumpur, Malaysia

ANNOTATED AGENDA
Draft as of 2018-07-22

13:00
ITEM 1: Call to Order and Opening Remarks
• Call to order and opening remarks by Advisory Group Co-Chair (Mr. Nobuhide Hayashi)

13:10
ITEM 2: Review of the Second 2018 Advisory Group Meeting
• Introduction by the Advisory Group Coordinator (J.C. Parreñas)

This is a review of the Report of the Advisory Group Meeting of 16 April 2018, Tokyo, Japan for approval.

Recommended action: Approve the Meeting Report.

13:12
ITEM 3: Progress Report Section - Bringing Financial Services to the Digital Age
• Regional Regulatory Platforms and Level-Playing Field by Advisory Group Co-Chair
• Data Ecosystem Roadmap and Digitalization of Trade and Supply Chain Finance by Coordinator
• Financial inclusion by Shawn Hunter, FDC
• Comments by participants and open discussion

Recommended action: (1) Endorse the recommendations and progress report sections on bringing financial services to the digital age. (2) Note the IIF Letter on Core Principles for Regulating the United States Financial System

Papers/Presentations:
None

Papers/Presentations:
2-A: For consideration: Draft Report of the Advisory Group Meeting of 16 April 2018 in Tokyo, Japan (Office of the Advisory Group Chair)

Papers/Presentations:
3-A: For consideration: Draft Progress Report Section - Bringing Financial Services to the Digital Age (Office of the Advisory Group Chair)
3-B: For consideration: Draft Data Ecosystem Roadmap (Office of the Advisory Group Chair)

3-B Presentation

3-C: For consideration: Draft Strategy for Digitalization of Trade and Supply Finance (APFF)

3-D: For consideration: Financial Inclusion Forum (APFIF)
14:00       ITEM 4: Progress Report Section - Promoting MSMEs’ Access to Finance
- Promoting credit information and secured transactions laws by Jinchang Lai, APFF Sherpa (TBC) and Advisory Group Chair
- Essential elements of an effective personal bankruptcy regime by Coordinator
- Comments by participants and open discussion

**Recommended actions:** (1) Endorse the recommendations and progress report sections on promoting MSMEs’ access to finance.

14:45       ITEM 5: Progress Report Section - Strengthening Financial Resilience
- Microinsurance Roadmap, Disaster Risk Financing and Insurance and Innovative Health Financing Mechanisms by Coordinator
- Open discussion

**Recommended actions:** (1) Endorse the recommendations and progress reports on strengthening financial resilience. (2) Note the upcoming activities.

15:05       ITEM 6: Progress Report Section – Infrastructure and Capital Markets
- Insurance and retirement income by Makoto Okubo, Nippon Life
- Update on APIP and the Islamic Infrastructure Investment Platform (I3P) by the Coordinator, and comments from ABAC Malaysia, Joanne de Asis (ABAC Philippines) and ABAC Brunei Darussalam
- Update on the ARFP by Amy Ang, EY and Armin Choksey, PwC
- Report on IFC-Pacific Alliance Capital Markets Conference by Rosario Navarro, ABAC Chile
- Comments by participants and open discussion

**Recommended actions:** (1) Endorse the recommendations and progress report sections on infrastructure and capital markets. (2) Note the upcoming activities.

15:45       ITEM 7: Other matters

15:50       ITEM 8: Closing Remarks
- Closing remarks by the Advisory Group Co-Chair

16:00       END