Administrative Note:

The following colleagues will participate in the Advisory Group meeting for the first time:

- Mr. Bill Knight, Commissioner, Financial Consumer Agency of Canada
- Ms. Jing Xu, Senior Economist, Department of Finance, Canada
- Mr. David Winfield, Toronto International Leadership Centre
- Mr. Hung Q. Tran, International Monetary Fund
- Mr. Yosuke Kawakami, OECD

AGENDA

1. Opening remarks by Mr Mark Johnson, Chairman ABAC Finance Working Group and Chairman Advisory Group

2. Welcome comments by Canadian ABAC/PECC representative

3. Background to the Advisory Group and review of recent developments in the Group  
   (PAPER CIRCULATED)
   - remarks by the Chairman
   - comments by the Coordinator
   - open discussion
4. **Discussion on developments in consumer finance issues in Canada**  
   (PAPER TO BE CIRCULATED)  
   - remarks by the Chairman  
   - comments by Mr. Bill Knight, Commissioner, Financial Consumer Agency of Canada  
   - open discussion

5. **Review of APEC financial system capacity building initiatives as developed by the APEC Finance Ministers’ Technical Working Group meeting**  
   - remarks by the Chairman  
   - comments by Ms. Jing Xu, Senior Economist, Department of Finance Canada  
   - open discussion

6. **Review of program of work in 2006 to support the development of regional bond markets**  
   (PAPER CIRCULATED – ABAC CHINESE TAIPEI/OECD)  
   - remarks by the Chairman  
   - introduced by ABAC Chinese Taipei and ABAC Japan  
   - comments by Mr. Yosuke Kawakami, Senior Outreach Advisor, Unit for Financial Sector reform, OECD  
   - open discussion

**COFFEE BREAK - 10.25 – 10.35**

7. **Review of Public/Private Dialogue on the implementation of Basel II and developments in regional banking and supervision, Kuala Lumpur, 8/9th August 2006**  
   (PAPER CIRCULATED)  
   - remarks by the Chairman  
   - comments by the Coordinator  
   - open discussion

8. **Discussion on training in financial services regulatory agencies**  
   (PAPER CIRCULATED)  
   - remarks by the Chairman  
   - comments by Mr. David Winfield, Executive Director, Toronto International Leadership Centre  
   - open discussion

9. **Review of work being undertaken in ABAC on measures to ameliorate the impact of volatile capital flows – second phase of a study on data requirements to support early warning signals to ameliorate the impact of adverse volatile capital flows**  
   (PAPER CIRCULATED/A SECOND PAPER TO BE CIRCULATED)
- comments by the Chairman
- comments by the Coordinator
- comments by Professor Kim Dietrich, University of Southern California
- comments by Mr. Hung Tran, Deputy Director of the International Capital Markets Dept, IMF
- open discussion

10. **Measures to promote good corporate governance in public and private financial institutions in the APEC region**

(PAPER CIRCULATED)

- comments by the Chairman
- introduced by the Coordinator
- open discussion

11. **Arrangements for the Sixth meeting of the Advisory Group, Cebu, Philippines, Monday, 14th August, 2006**

- introduced by the Coordinator

12. **Any other business**

13. **Chairman’s concluding comments**