AGENDA

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

2. Review of the Report of the Fifth Meeting in Montreal, 9th May

   PAPER CIRCULATED

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

3. Review of program of work to support the development of Regional bond markets
4. Review draft report of work on Phase 2 of the study on Volatile Capital Flows

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- introduced by the Chairman
- comments by Professor Dietrich, Marshall School of Business, University of Southern California
- open discussion

5. Review of outcomes of Public/private dialogue on the Implementation of Basel II, held with SEACEN in Kuala Lumpur, 8/9th August 2006 and discussion on next steps

NO PAPER
- introduced by the Chairman
- Coordinator to provide an overview of outcomes
- open discussion

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

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- introduced by the Chairman
- comments by the Coordinator
- open discussion
6. Any other business including arrangements for next Meeting
   - introduced by the Chairman
   - open discussion

7. Chairman’s concluding remarks