

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 4 November 2011
Meeting: Honolulu, Hawaii, USA

Fourth Meeting 2011

8 November 2011

1:45 PM – 3:45 PM

Honolulu Suites, Sheraton Waikiki Hotel
Honolulu, Hawai'i, USA

ANNOTATED AGENDA

Draft as of 4 November 2011

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|--------|--|--|
| 13:45 | ITEM 1: <u>Call to Order and Welcome Remarks</u> <ul style="list-style-type: none">• Call to order by the Advisory Group Chair (Mr. Mark Johnson)• Welcome remarks by ABAC Chair (Ms. Deb Henretta) | Papers/Presentations:
None |
| 13:50 | ITEM 2: <u>Review of the Third 2011 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator <p><i>This is a review of the Meeting Report of the Advisory Group Meeting of 23 August 2011, Lima, Peru, for approval.</i></p> <p>Recommended action: Endorsement of the Meeting Report.</p> | 2-A: Draft of the Meeting Report of the Advisory Group Meeting of 23 August 2011, Lima, Peru (<i>Office of the Advisory Group Chair</i>) |
| 13:55 | ITEM 3: <u>Review of 2011 Advisory Group Activities and Initiatives</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator <p><i>This is a review of the Advisory Group's activities and initiatives in 2011 and their results in relation to the objectives of the 2011 Work Program.</i></p> <p>Recommended actions: Advisory Group to note the report.</p> | Papers/Presentations:
3-A: Report on 2011 Advisory Group Activities and Initiatives (<i>Office of the Advisory Group Chair</i>)
3-B: Presentation: Report on 2011 Advisory Group Activities and Initiatives (<i>Office of the Advisory Group Chair</i>) |
| 14: 05 | ITEM 4: <u>Outlook for Ongoing Initiatives: Infrastructure PPP</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair• Report from the Advisory Group Coordinator on the APIP initiative, the Manila Dialogue and preparations for the Honolulu Forum.• Report from Mr. Ken Waller, Australian APEC Study Centre, on the Lima Dialogue• Comments from Mr. Kamran Khan, The World Bank• Comments from other participants <p><i>This is a discussion of the progress of the Asia-Pacific Infrastructure Partnership, including various dialogues and the upcoming forum with APEC Finance Ministries. The Advisory Group will also consider future directions for its work in this area.</i></p> <p>Recommended actions: Advisory Group to note the reports and comments and agree on the way forward.</p> | Papers/Presentations:
4-A: Report on the APIP (<i>Office of the Advisory Group Chair</i>)
4-B: Report on the Manila Dialogue (<i>Office of the Advisory Group Chair</i>)
4-C: Program of the Honolulu Forum (<i>Office of the Advisory Group Chair</i>)
4-D: Report on the Lima Dialogue (<i>Australian APEC Study Centre at RMIT University</i>)
4-E: Comments (<i>Inter-American Development Bank</i>) |

- 14:20 **ITEM 5: Outlook for Ongoing Initiatives: Financial Inclusion**
- Introduction of BWTP/Citi Foundation support for the Advisory Group's work on financial inclusion and report from the Advisory Group Coordinator on the Tokyo Financial Inclusion Forum
 - Report from Ms. Erlijn Sie, Banking with the Poor Network (BWTP) on the APEC Financial Inclusion Initiative
 - Comments from other participants

This is a discussion on the results of the Tokyo Financial Inclusion Forum and activities of the APEC Financial Inclusion Initiative under the APEC Finance Ministers' Process in 2011 and other relevant financial inclusion work in APEC. The Advisory Group will also consider future directions for its work in this area.

Recommended action: Advisory Group to note the reports and agree on the way forward.

- 14:35 **ITEM 6: Outlook for Ongoing Initiatives: SMME Finance**
- Comments from Mr. Anthony Hadley and Mr. Thomas Clark, Asia-Pacific Credit Coalition on the way forward for the work on credit reporting and legal frameworks for secured lending
 - Comments from ABAC Canada on the way forward for the work on venture capital
 - Comments from other participants

This is a discussion of the way forward for promoting SMME Finance through capacity-building to improve credit reporting systems and legal frameworks for secured lending and venture capital.

Recommended action: Advisory Group to note the comments and agree on the way forward.

- 15:00 **ITEM 7: Outlook for a New Initiative: Strengthening the Regional Financial Architecture**
- Introduction by the Advisory Group Chair
 - Report from the Advisory Group Coordinator on the Colombo Dialogue with Asian financial regulators
 - Comments from Mr. James Shipton, Goldman Sachs, on promoting a regional regulatory forum and a regional funds passport regime
 - Comments from Mr. Kenneth Waller, AASC
 - Comments from other participants

This is a discussion on a new initiative focused on the regional financial architecture, including work on the regional funds passport, the dialogue with Asian financial regulators, credit ratings, capital flows and a regional financial and regulatory forum.

Recommended action: Advisory Group to note the report and commentss and agree on the way forward

- 15:35 **ITEM 8: Other matters**

- 15:40 **ITEM 9: Closing Remarks**
- Closing remarks by the Advisory Group Chair

15:45 **END**

Papers/Presentations:

5-A: Report of the Asia-Pacific Financial Inclusion Forum, 6-8 September 2011, Tokyo, Japan (*Office of the Advisory Group Chair*)

5-B Possible Themes for Financial Inclusion work in 2012 (BWTP)

Papers/Presentations:

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7-A: Summary of the 7th Public-Private Dialogue for the Asia-Pacific Region (*Office of the Advisory Group Chair*)

7-B: Asian Region Funds Passport (*Australian Treasury*)

7-C: Proposed training program Financial regulatory supervision to effectively manage banks' risk appetite (AASC)

Papers/Presentations:

None

Papers/Presentations:

None