

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 20 February 2012
Meeting: Hong Kong, China

First Meeting 2012

23 February 2012

7:30 AM – 9:30 AM

Room S221, Hong Kong Convention and Exhibition Centre
Hong Kong SAR, People's Republic of China

ANNOTATED AGENDA

Draft as of 20 February 2012

- 07:30 **ITEM 1: Call to Order and Welcome Remarks**
- Call to order by the Advisory Group Chair (Mr. Mark Johnson)
 - Welcome remarks by Mr. Anthony Nightingale, ABAC Hong Kong
 - Opening remarks by the Advisory Group Chair
- Papers/Presentations:**
None
- 07:35 **ITEM 2: Review of the Fourth 2011 Advisory Group Meeting**
- Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)
- This is a review of the Report of the Advisory Group Meeting of 8 November 2011, Honolulu, USA, for approval.*
- Recommended action:** *Endorsement of the Meeting Report.*
- Papers/Presentations:**
2-A: Draft Report of the Advisory Group Meeting of 8 November 2011, Honolulu, USA (Office of the Advisory Group Chair)
- 07:40 **ITEM 3: Asia-Pacific Financial Market Integration Project**
- Introduction by the Advisory Group Chair
 - Presentation by Mr. Kenneth Waller, AASC
 - Comments by Mr. R. Sean Craig, IMF
 - Comments by Mr. James Shipton, Goldman Sachs
 - Comments by Mr. Hon Cheung, SSgA
 - Comments by Mr. Nicholas de Boursac, ASIFMA
- Papers/Presentations:**
3-A: Forum on the Asia-Pacific Financial Markets Integration Project, 13 March 2012, Melbourne, Australia (AASC)
3-B: Asian Financial Markets Integration (State Street)
- This is a discussion on the way forward for the work on the regional financial architecture, focusing on the proposed Asia-Pacific Financial Markets Integration Project. The AASC will make a presentation on a regional forum intended to provide directions for progressing this work through 2012.*
- Recommended action:** *Advisory Group to endorse the way forward and the program of the forum.*
- 08:25 **ITEM 4: Asia-Pacific Infrastructure Partnership**
- Introduction by the Advisory Group Chair
 - Presentation by the Advisory Group Coordinator and Mr. Kenneth Waller, AASC
 - Presentation by Mr. Yoshihiro Watanabe, Advisory Group Co-Chair
- Papers/Presentations:**
4-A: Asia-Pacific Infrastructure Partnership: The Way Forward and Planned Activities for 2012 (Office of the Advisory Group Chair)

- Comments by Mr. Octavio Peralta, ADFIAP

This is a discussion on the proposed way forward for the Asia-Pacific Infrastructure Partnership (APIP) and planned dialogues with individual governments and related activities for 2012.

Recommended action: Advisory Group to agree on the way forward and planned activities for 2012.

08:45

ITEM 5: Financial Inclusion

- Introduction by the Advisory Group Coordinator
- Presentation by Ms. Erlijn Sie, BWTP and Mr. Sean Rooney, FDC
- Presentation by Mr. Yoshihiro Watanabe, Advisory Group Co-Chair
- Comments by Mr. Matthew Gamser, IFC
- Comments by APCC, Dr. Robin Varghese and Mr. Thomas Clark
- Comments by Mr. Octavio Peralta, ADFIAP
- Comments by Mr. Kenneth Waller, AASC

This is a discussion on the 2012 Asia-Pacific Financial Inclusion Forum, participation in the APEC Financial Inclusion Initiative and other related activities.

Recommended actions: (1) Advisory Group to endorse the plan for the 2012 Asia-Pacific Financial Inclusion Forum. (2) Advisory Group to agree on the way forward for its involvement in the APEC Financial Inclusion Initiative and other related activities. (3) Advisory Group to note the report on the Madrid Strategic Convening. (4) Advisory Group to endorse the publication of the 2011 Financial Inclusion Forum Report

4-B: Summary of the Honolulu Forum with APEC Deputy Finance Ministers (AASC)

4-C: Information Brief on Infrastructure Finance (ADFIAP)

Papers/Presentations:

5-A: Concept paper on the 2012 Asia-Pacific Financial Inclusion Forum (BWTP)

5-B: Summary report on the Citi Foundation-Monitor Group Strategic Convening on financial inclusion, education and capability, 16-18 Nov 2011, Madrid, Spain (Mr. Gary Judd)

5-C: Capacity Building Program: Implementing Best Practice Regulatory Principles and Proportionate Regulation to Support MSME Access to Finance, 5-9 March 2012, Melbourne, Australia (AASC)

5-D: Regulatory Environment to Promote Fin Inclusion (AASC)

5-E: Information Brief on Financial Inclusion (ADFIAP)

5-F: Promoting Legal Architecture for SME Finance (APCC)

5-G: Report of the 2011 Asia-Pacific Financial Inclusion Forum

Papers/Presentations:

6-A: Draft Program for Workshop on Financing Innovation: Enabling Venture Capital in APEC (ABAC Canada)

09:10

ITEM 6: Venture Capital

- Presentation by Mr. V. Paul Lee, ABAC Canada

This is a discussion on the proposed way forward for the Advisory Group's work on venture capital, including a proposed workshop to be held in Kuala Lumpur in conjunction with the 2nd ABAC meeting in 2012.

Recommended action: (1) Advisory Group to agree on the way forward. (2) Advisory Group to endorse the proposed workshop.

Papers/Presentations:

7-A: Draft 2012 Advisory Group Work Program (Office of the Advisory Group Chair)

7-B: Presentation on the Draft 2012 Advisory Group Work Program

9:15

ITEM 7: Proposed 2012 Advisory Group Work Program

- Presentation by the Advisory Group Coordinator

This is a discussion on the proposed 2012 work program, consolidating the outcomes of discussions on previous agenda items.

Recommended actions: Advisory Group to approve the draft 2012 work program.

Papers/Presentations:

None

09:25

ITEM 8: Other matters

09:28

ITEM 9: Closing Remarks

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

09:30

END