

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Document: AGFSCB 32-017
Draft: **SECOND**
Source: AGFSCB Chair
Date: 18 May 2012
Meeting: Kuala Lumpur, Malaysia

Second Meeting 2012

22 May 2012

2:00 PM – 4:00 PM

Sabah Room, Basement II, Shangri-La Hotel Kuala Lumpur
Kuala Lumpur, Malaysia

ANNOTATED AGENDA

Draft as of 17 May 2012

- | | | |
|-------|---|--|
| 14:00 | 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 Tan Sri Dato' Azman Hashim, ABAC Malaysia• Opening remarks by the Advisory Group Chair | Papers/Presentations:
None |
| 14:05 | ITEM 2: <u>Review of the First 2012 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas) <p><i>This is a review of the Report of the Advisory Group Meeting of 23 February 2012, Hong Kong, China, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | 2-A: Draft Report of the Advisory Group Meeting of 23 February 2012, Hong Kong, China (<i>Office of the Advisory Group Chair</i>) |
| 14:10 | ITEM 3: <u>Asia-Pacific Financial Market Integration Project</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair• Presentation by Mr. Kenneth Waller, AASC and the Advisory Group Coordinator• Presentation on development of Islamic finance in the region (Mr. Nik Mohamad Din, Assistant Director of Malaysia Islamic Finance Centre)• Comments by Mr. Masato Nakamura, President, BTMU Malaysia• Comments by Mr. R. Sean Craig, IMF• Comments by Ms. Rebecca Turner/Mr. Will Sage, ASIFMA• Comments by Mr. Hon Cheung of State Street• Comments <p><i>This is a discussion on the report of the Melbourne Forum on the Asia-Pacific Financial Markets Integration Project and the next steps for progressing its conclusions and recommendations. There will also be a discussion on the development of Islamic finance in the Asia-Pacific region in the context of financial market integration.</i></p> <p>Recommended action: <i>Advisory Group to endorse the forum conclusions and the way forward.</i></p> | Papers/Presentations:
3-A: Report of the Forum on the Asia-Pacific Financial Markets Integration Project, 13 March 2012, Melbourne, Australia (<i>Office of the Advisory Group Chair</i>)
3-B: Summary of outcomes of the Melbourne Forum (AASC)
3-C: Asia-Pacific Financial Forum Proposal (AASC)
3-D: Development of Islamic Finance and Sukuk Market Outlook (<i>Malaysia Islamic Financial Centre</i>)
3-E: The Asia-Pacific Financial Markets Integration Project – The Way Forward (<i>Office of the Advisory Group Chair</i>) |

14:50	<p>ITEM 4: <u>Financing Innovation: Promoting Venture Capital in APEC</u></p> <ul style="list-style-type: none"> • Introduction by the Advisory Group Coordinator • Comments by Mr. V. Paul Lee, ABAC Canada • Comments <p><i>This is a discussion on outcomes of the workshop on promoting venture capital in APEC and the way forward.</i></p> <p>Recommended action: Advisory Group to endorse the workshop conclusions and agree on the way forward.</p>	<p>Papers/Presentations:</p> <p>4-A: Workshop on Financing Innovation: Promoting Venture Capital in APEC: Program (ABAC Canada)</p> <p>4-B Workshop on Financing Innovation: Promoting Venture Capital in APEC: Summary of Key Outcomes (ABAC Canada)</p> <p>4-C: Building a Local Venture Capital Industry (IDB-MIF)</p>
15:10	<p>ITEM 5: <u>Financial Inclusion</u></p> <ul style="list-style-type: none"> • Introduction by the Advisory Group Coordinator • Presentation by Ms. Erlijn Sie, BWTP and Mr. Sean Rooney, FDC • Presentation by Mr. Kenneth Waller, AASC • Comments by Mr. Anthony Lythgoe, IFC • Comments by Mr. Joachim C. Bartels, BIIA Asia-Pacific • Comments by Dr. Robin Varghese, AAPC • Comments <p><i>This is a discussion on the 2012 Asia-Pacific Financial Inclusion Forum, participation in the APEC Financial Inclusion Initiative and other related activities. A report on the capacity building program “Implementing Best Practice Regulatory Principles and Proportionate Regulation to Support MSME Access to Finance” held on 5-9 March 2012 in Melbourne, Australia will also be discussed.</i></p> <p>Recommended actions: (1) Advisory Group to endorse the program 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 AASC capacity building program.</p>	<p>Papers/Presentations:</p> <p>5-A: Program of the 2012 Asia-Pacific Financial Inclusion Forum (BWTP)</p> <p>5-B: Report on the Capacity Building Program: Implementing Best Practice Regulatory Principles and Proportionate Regulation to Support MSME Access to Finance, 5-9 March 2012, Melbourne, Australia (AASC)</p> <p>5-C: Commentary (Business Information Industry Association)</p>
15:35	<p>ITEM 6: <u>Asia-Pacific Infrastructure Partnership</u></p> <ul style="list-style-type: none"> • Introduction by the Advisory Group Chair • Presentation by the Advisory Group Coordinator and Mr. Kenneth Waller, AASC • Comments by Dr. Kamran Khan, World Bank • Comments by Mr. Garry Bowditch, SMART Infrastructure Facility • Comments <p><i>This is a discussion on the planned APIP dialogues with individual governments and related activities for 2012, as well as the progress of research being undertaken for the APIP.</i></p> <p>Recommended action: (1) Advisory Group to agree on the planned activities for 2012. (2) Advisory Group to note the progress of research undertakings.</p>	<p>Papers/Presentations:</p> <p>6-A: Asia-Pacific Infrastructure Partnership: Planned Activities for 2012 (Office of the Advisory Group Chair)</p> <p>6-B: Asia-Pacific Infrastructure Partnership: Progress of Research (AASC)</p>
15:55	<p>ITEM 7: <u>Other matters</u></p>	<p>Papers/Presentations:</p> <p>None</p>
15:58	<p>ITEM 8: <u>Closing Remarks</u></p> <ul style="list-style-type: none"> • Closing remarks by the Advisory Group Chair 	<p>Papers/Presentations:</p> <p>None</p>
16:00	<p>END</p>	