

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 13 July 2012
Meeting: Ho Chi Minh City, Viet Nam

Third Meeting 2012

18 July 2012

8:00 AM – 10:00 AM

Ballroom 1 & 2, Level 3, Sheraton Saigon Hotel & Towers
Ho Chi Minh City, Vietnam

ANNOTATED AGENDA

Draft as of 13 July 2012

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|-------|---|--|
| 08:00 | ITEM 1: <u>Call to Order and Welcome Remarks</u> <ul style="list-style-type: none">• Call to order by the Advisory Group Co-Chair/Acting Chair (Mr. Yoshihiro Watanabe)• Welcome remarks by Mr. Dang Thanh Tam, Chairman of Saigon Invest Group, ABAC Vietnam Member• Opening remarks by the Advisory Group Chair | Papers/Presentations:
None |
| 08:05 | ITEM 2: <u>Review of the Second 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 22 May 2012, Kuala Lumpur, Malaysia, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | 2-A: FOR REVIEW: Draft Report of the Advisory Group Meeting of 22 May 2012, Kuala Lumpur, Malaysia (<i>Office of the Advisory Group Chair</i>) |
| 08:10 | ITEM 3: <u>Asia-Pacific Financial Forum (APFF)</u> <ul style="list-style-type: none">• Presentation (update) by the Advisory Group Coordinator• Comments by Mr. Kenneth Waller, AASC• Comments by Mr. Will Sage and Ms. Rebecca Turner, ASIFMA• Comments by Mr. Hon Cheung, State Street• Comments by Mr. James Shipton, Goldman Sachs• Comments by Mr. Takafumi Kadono, ADB• Comments <p><i>This is a discussion on the progress of efforts to establish the APFF, including discussions at the APEC Senior Finance Officials Meeting (SFOM) in St. Petersburg and other related discussions.</i></p> <p>Recommended action: <i>Advisory Group to endorse the way forward.</i></p> | Papers/Presentations:
3-A: FOR REVIEW: Update on progress of the Asia-Pacific Financial Forum proposal (<i>Office of the Advisory Group Chair</i>) |
| 08:40 | ITEM 4: <u>Financial Inclusion</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator• Presentation by Mr. Shawn Hunter, FDC• Comments by Ms. Erlijn Sie, BWTP• Comments by Mr. Kenneth Waller, AASC• Comments by Mr. Thomas Clark, APCC• Comments by Mr. Eric Duflos, CGAP | Papers/Presentations:
4-A: FOR REVIEW: 2012 Asia-Pacific Financial Inclusion Forum: Summary of outcomes (<i>BWTP</i>)
4-B: FOR INFORMATION: Draft APEC Finance Ministers' |

- Comments by Mr. Paul Luchtenburg, IFC
- Comments by Mr. Kazuto Tsuji, JICA
- Comments

This is a discussion on the outcomes of the 2012 Asia-Pacific Financial Inclusion Forum and the APEC conference on financial literacy in St. Petersburg.

Recommended actions: (1) Advisory Group to endorse the outcomes of the 2012 Asia-Pacific Financial Inclusion Forum. (2) Advisory Group to agree on the way forward for its work on financial inclusion. (3) Advisory Group to endorse the proposed revisions to the APEC Finance Ministers' Policy Statement.

09:10

ITEM 5: Asia-Pacific Infrastructure Partnership

- Introduction by the Advisory Group Coordinator
- Presentation by Mr. Kenneth Waller, AASC on (a) preparations for the dialogue with Vietnam and (b) outcomes of APIP-related research projects
- Comments by Mr. Takafumi Kadono, ADB
- Comments

This is a discussion on the planned APIP dialogues with individual governments and related activities for 2012, including the preparations for the dialogue with the Vietnamese Government. There will also be a presentation on the outcomes of the APIP-related research projects and how they will be used for the APIP.

Recommended action: (1) Advisory Group to agree on the planned activities for 2012. (2) Advisory Group to note the preparations for the dialogue with Vietnam. (3) Advisory Group to note the outcomes of research undertakings and plans for their use.

09:30

ITEM 6: Financing Innovation: Promoting Angel and Venture Capital in APEC

- Introduction by the Advisory Group Coordinator
- Comments by Mr. V. Paul Lee, ABAC Canada
- Comments

This is a discussion on the way forward for the collaboration with APEC on promoting angel and venture capital as part of APEC's work on innovation and trade.

Recommended action: Advisory Group to endorse the way forward.

09:40

ITEM 7: 2012 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems

- Presentation by the Advisory Group Coordinator
- Comments by other participants

Recommended action: Approve the 2012 Advisory Group Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers.

09:55

ITEM 8: Other matters

09:58

ITEM 9: Closing Remarks

- Closing remarks by the Advisory Group Co-Chair/Acting Chair

10:00

END

Policy Statement on Financial Literacy and Education (*APEC SFOM Chair*)

4-C: **FOR REVIEW:** Proposed revisions to Draft APEC Finance Ministers' Policy Statement on Financial Literacy and Education (*Office of the Advisory Group Chair*)

Papers/Presentations:

5-A: **FOR REVIEW:** Asia-Pacific Infrastructure Partnership: Planned Activities for 2012 (*Office of the Advisory Group Chair*)

5-B: **FOR INFORMATION:** Asia-Pacific Infrastructure Partnership: Dialogue with the Government of Vietnam (AASC)

5-C: **FOR INFORMATION:** Asia-Pacific Infrastructure Partnership: Outcomes of Research Projects and Plans for their Use (AASC)

Papers/Presentations:

6-A: **FOR REVIEW:** Update on Promoting Angel and Venture Capital in APEC (*Office of the Advisory Group Chair*)

Papers/Presentations:

7-A: **FOR REVIEW:** Draft 2012 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (*Office of the Advisory Group Chair*)

7-B: **FOR INFORMATION:** Presentation of the Draft 2012 Report (*Office of the Advisory Group Chair*)

Papers/Presentations:

None

Papers/Presentations:

None