

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Document: AGFSCB 33-001
Draft: **SIXTH**
Source: AGFSCB Chair
Date: 22 January 2013
Meeting: Manila, Philippines

First Meeting 2013

22 January 2013

2:15 PM – 4:15 PM

Manila Room, Makati Shangri-La Manila Hotel
Makati City, Philippines

ANNOTATED AGENDA

Draft as of 22 January 2013

- 14:15 **ITEM 1: Call to Order and Welcome Remarks**
- Call to order by the Advisory Group Chair (Mr. Mark Johnson)
 - Welcome remarks by Mr. Jaime Augusto Zobel de Ayala, ABAC Philippines
 - Opening remarks by the Advisory Group Chair
- 14:20 **ITEM 2: Review of the Fourth 2012 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 4 September 2012, Vladivostok, Russian Federation, for approval.*
- Recommended action:** *Endorsement of the Meeting Report.*
- 14:25 **ITEM 3: Asia-Pacific Financial Forum (APFF)**
- Introduction by the Advisory Group Chair
 - Presentation by the Advisory Group Coordinator
 - Presentation by Mr. Kenneth Waller, AASC
 - Comments by Ms. Rebecca Turner, ASIFMA
 - Comments by Mr. Jinchang Lai, IFC
 - Comments by Mr. Olver Luis Bernal, IDB
 - Comments by Ms. Catherine Simmons, State Street
 - Comments by Ms. Jennifer Elliott/Ms. Christina Ellerker, Moodys
 - Comments by Mr. Octavio Peralta, ADFIAP
 - Comments by Mr. Eduardo Pedrosa, PECC
 - Comments by Mr. Denis Hew, APEC PSU
 - Comments by other participants
- Papers/Presentations:**
- None
- 2-A: Draft Report of the Advisory Group Meeting of 4 September 2012, Vladivostok, Russian Federation (*Office of the Advisory Group Chair*)
- Papers/Presentations:**
- 3-A: Sydney Symposium agenda (*AASC*)
- 3-B: Sydney Symposium participants (*AASC*)
- 3-C: Policy Initiative Information Note on APFF for the APEC Finance Ministers' Process (*Office of the Advisory Group Chair*)
- 3-D: Global Regulatory Reform Proposals Matrix (*ASIFMA*)
- 3-E: Financial

This is a discussion on the way forward for the APFF, including preparations for the Sydney Symposium.

Recommended action: *Endorsement of the way forward for the Sydney Symposium and the APFF.*

15:05 **ITEM 4: Asia-Pacific Infrastructure Partnership**

- Introduction by the Advisory Group Chair
- Presentation on outcomes of the Jakarta Dialogue and 2013 prospects by the Advisory Group Coordinator
- Presentation on preparations for the Manila Follow-up Dialogue by Mr. Kenneth Waller, AASC
- Comments by Mr. Kamran Khan, World Bank
- Comments by other participants

This is a discussion on the activities of the Asia-Pacific Infrastructure Partnership (APIP), including the Jakarta Dialogue and the Manila Follow-Up Dialogues, as well as the planned dialogue with Thailand.

Recommended action: *Endorsement of the report of the Jakarta Dialogue and the way forward and planned activities for 2013.*

15:20 **ITEM 5: Financial Inclusion**

- Introduction by the Advisory Group Coordinator
- Comments by Mr. Shawn Hunter, FDC
- Comments by Mr. Kazuto Tsuji, JICA
- Comments by Dr. Michael Turner/Dr. Robin Varghese/Mr. Thomas Clark, APCC
- Comments by Mr. Octavio Peralta, ADFIAP
- Comments by Mr. Kenneth Waller, AASC
- Comments by other participants

This is a discussion on the 2013 Asia-Pacific Financial Inclusion Forum, participation in the APEC Financial Inclusion Initiative and other related activities.

Recommended actions: *(1) Endorsement of the plan for the 2013 Asia-Pacific Financial Inclusion Forum. (2) Agreement on the way forward for involvement in the APEC Financial Inclusion Initiative and other related activities.*

15:35 **ITEM 6: Angel and Venture Capital**

- Introduction by the Advisory Group Coordinator
- Comments by other participants (TBC)

This is a discussion on the proposed way forward for the Advisory Group's work on angel and venture capital.

Recommended action: *(1) Agreement on the way forward.*

15:40 **ITEM 7: Legal Architecture to Facilitate Finance**

- Introduction by the Advisory Group Coordinator
- Comments by Dr. Shinjiro Takagi, Nomura Securities
- Comments by Mr. Thomas Clark, APFF
- Comments by other participants

This is a discussion on the proposed way forward for the Advisory Group's work on

Infrastructure: Building Access through Transparent and Stable Financial Systems (IFC)

Papers/Presentations:

4-A: Report of the APIP Dialogue with Indonesia (*Office of the Advisory Group Chair*)

4-B: Agenda and participants of the APIP Follow-up Dialogue with the Philippines (*AASC*)

4-C: Concept paper for the APIP Dialogue with Thailand (*Office of the Advisory Group Chair*)

Papers/Presentations:

5-A: Concept paper on the 2013 Asia-Pacific Financial Inclusion Forum (*Office of the Advisory Group Chair*)

5-B: Capacity Building Program – Report of a Regional Policy Forum Regulatory Environment to Promote Financial Inclusion in Developing APEC and other Regional Economies (*AASC*)

Papers/Presentations:

Papers/Presentations:

7-A: Draft Program for Workshop on Legal Architecture to Facilitate Finance (*Office of the Advisory Group Chair*)

legal architecture to facilitate finance, in particular work related to the legal framework for secured lending and informal workouts, including a proposed workshop.

Recommended action: (1) Agreement on the way forward.

15:50 **ITEM 8: Credit Rating Agencies**

- Introduction by the Advisory Group Coordinator
- Comments by Mr. Koji Sakuma, IIMA
- Comments by other participants

This is a discussion on the proposed way forward for the Advisory Group's work on credit rating agencies.

Recommended action: (1) Agreement on the way forward.

15:55 **ITEM 9: Proposed 2013 Advisory Group Work Program**

- Presentation by the Advisory Group Coordinator
- Comments by other participants (TBC)

This is a discussion on the proposed 2013 work program, consolidating the outcomes of discussions on previous agenda items.

Recommended actions: Endorsement of the 2013 work program.

16:10 **ITEM 10: Other matters**

16:13 **ITEM 11: Closing Remarks**

- Closing remarks by the Advisory Group Chair

16:15 **END**

7-B: IFC Secured Transactions Advisory Project in China (IFC)

7-C: Proposal to Formulate Cross-Border Informal Workout Rules (Nomura Securities Co., Ltd.)

7-D: Presentation on Cross-Border Informal Workout Rules (Nomura Securities Co., Ltd.)

Papers/Presentations:

8-A: Research Project: International Discussions on Credit Rating Agencies and Enhancing Infrastructure to Strengthen Regional Credit Rating Capacity in the ASEAN+3 Region (IIMA)

Papers/Presentations:

9-A: Draft 2013 Advisory Group Work Program (Office of the Advisory Group Chair)

9-B: Presentation on the Draft 2013 Advisory Group Work Program

Papers/Presentations:

None

Papers/Presentations:

None