

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 1 October 2013

Meeting: Bali, Indonesia

Fourth Meeting 2013

3 October 2013

10:45 AM – 12:15 PM

Salon 2 & 3 (Lobby Level), Ayana Resort and Spa
Bali, Indonesia

ANNOTATED AGENDA

Draft as of 1 October 2013

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|--------|---|---|
| 10:45 | 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 Mr. Gatot Suwondo, ABAC Indonesia | Papers/Presentations: None |
| 10:50 | ITEM 2: <u>Confirmation of New Advisory Group Co-Chairs</u> <ul style="list-style-type: none">• Introduction of new Advisory Group Co-Chairs by Advisory Group Chair <p><i>Recommended action: Advisory Group to confirm the new Co-Chair.</i></p> | |
| 10:55 | ITEM 3: <u>Review of the Third 2013 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 Meeting Report of the Advisory Group Meeting of 10 July 2013, Kyoto, Japan, for approval.</i></p> <p><i>Recommended action: Endorsement of the Meeting Report.</i></p> | 3-A: Draft of the Meeting Report of the Advisory Group Meeting of 10 July 2013, Kyoto, Japan (<i>Office of the Advisory Group Chair</i>) |
| 11:00 | ITEM 4: <u>Review of 2013 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 2013 and their results in relation to the objectives of the 2013 Work Program.</i></p> <p><i>Recommended actions: Advisory Group to note the report.</i></p> | Papers/Presentations: 4-A: Report on 2013 Advisory Group Activities and Initiatives (<i>Office of the Advisory Group Chair</i>) 4-B: APEC Finance Ministers' Joint Statement (<i>Office of the APEC SFOM Chair</i>) |
| 11: 05 | ITEM 5: <u>Outlook for Ongoing Initiatives: Asia-Pacific Financial Forum</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair• Update from the Advisory Group Coordinator• Comments from Mr. Makoto Okubo, Nippon Life• Comments from Mr. Boon-Hiong Chan, Deutsche Bank• Comments from Ms. Beth Smits, SWIFT• Comments from Ms. Rebecca Turner, ASIFMA• Comments from Mr. Thomas Clark, GE Capital• Comments from Mr. Kenneth Waller, AASC• Comments from Dr. Masahiro Kawai, ADBI• Comments from other participants | Papers/Presentations: 5-A: APFF: Concept and Overview of Proposed Initial Work Program (<i>Office of the Advisory Group Chair</i>) 5-B: APFF Work Streams and Work Plans (<i>Office of the Advisory Group Chair</i>) 5-C: Draft Work Plan for Development of Legal Reform to Facilitate Finance in APEC |

This is a discussion on the progress of the APFF, including outcomes of discussions in Bali with APEC Finance Ministers. The Advisory Group will also consider future directions for its work in this area.

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

11:25 **ITEM 6: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership**

- Introduction by the Advisory Group Chair
- Update from the Advisory Group Coordinator
- Comments from other participants

This is a discussion of the progress of the Asia-Pacific Infrastructure Partnership, including the discussions with the APEC Finance Ministers in Bali.

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

Papers/Presentations:

6-A: Update on the Asia-Pacific Infrastructure Partnership (APIP) (*Office of the Advisory Group Chair*)

6-B: APEC Multi-Year Plan on Infrastructure Development and Investment (*Office of the APEC SFOM Chair*)

6-C: APEC PPP Experts Advisory Panel and Pilot PPP Center (*Office of the APEC SFOM Chair*)

11:35 **ITEM 7: Internationally Recognized and Accepted Valuation Standards**

- Presentation by Mr. Nicholas Brooke (IVSC)
- Comments from other participants

This is a discussion on promoting a common approach and protocol toward adopting internationally recognized and accepted valuation standards.

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

Papers/Presentations:

7-A: Promoting a common approach and protocol towards adopting internationally recognised and accepted valuation standards (IVSC)

11:50 **ITEM 8: Outlook for Ongoing Initiatives: Financial Inclusion**

- Introduction by the Advisory Group Coordinator
- Report from Mr. Shawn Hunter, Foundation for Development Cooperation (FDC) on the preparations for the 2014 Asia-Pacific Forum on Financial Inclusion
- Comments from Dr. Masahiro Kawai, ADBI
- Comments from other participants

This is a discussion on the preparations for the 2014 Asia-Pacific Forum on Financial Inclusion. The Advisory Group will also consider future directions for its work in this area.

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

Papers/Presentations:

12:00 **ITEM 9: Outlook for Ongoing Initiatives: Angel and Venture Capital**

- Introduction by ABAC Canada on the way forward for the work on angel and venture capital
- Comments from other participants

This is a discussion of the way forward for promoting angel and venture capital, particularly through cooperation with interested APEC economies and international institutions.

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

Papers/Presentations:

12:05 **ITEM 10: Other matters**

Papers/Presentations:

None

12:10 **ITEM 11: Closing Remarks**

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

12:15 **END**