

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 5 February 2014
Meeting: Auckland, New Zealand

First Meeting 2014

11 February 2014

1:00 PM – 3:00 PM

Great Room III & IV, The Langham Hotel
Auckland, New Zealand

ANNOTATED AGENDA

Draft as of 5 February 2014

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| 13:00 | <p>ITEM 1: <u>Call to Order and Welcome Remarks</u></p> <ul style="list-style-type: none">• Call to order by Acting Chair (Mr. Hiroyuki Suzuki)• Welcome remarks by Mr. Wayne Boyd, ABAC New Zealand Member• Opening remarks by the Acting Chair• Remarks by Outgoing Advisory Group Chair (Mr. Mark Johnson) | <p>Papers/Presentations:
None</p> |
| 13:10 | <p>ITEM 2: <u>Confirmation of New Advisory Group Chair and Co-Chairs</u></p> <ul style="list-style-type: none">• Introduction by the Outgoing Advisory Group Chair <p>Recommended action: <i>Confirmation of New Advisory Group Chair and Co-Chairs</i></p> | <p>Papers/Presentations:
None</p> |
| 13:15 | <p>ITEM 3: <u>Review of the Fourth 2013 Advisory Group Meeting</u></p> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator <p><i>This is a review of the Report of the Advisory Group Meeting of 3 October 2013, Bali, Indonesia, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | <p>Papers/Presentations:
3-A: <u>For review:</u> Draft Report of the Advisory Group Meeting of 3 October 2013, Bali, Indonesia (<i>Office of the Advisory Group Chair</i>)</p> |
| 13:20 | <p>ITEM 4: <u>Asia-Pacific Financial Forum (APFF)</u></p> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair• Presentation by the Advisory Group Coordinator• Comments by APFF work stream sherpas• Comments by other participants <p><i>This is a discussion on the draft APFF Work Program.</i></p> <p>Recommended action: <i>Endorsement of the Work Program</i></p> | <p>Papers/Presentations:
4-A: <u>For review:</u> Draft APFF Work Program (<i>Office of the Advisory Group Chair</i>)</p> |

- 13:45 **ITEM 5: Asia-Pacific Infrastructure Partnership**
- Introduction by the Advisory Group Chair
 - Presentation on outcomes of the December 2 Jakarta Dialogue by the Advisory Group Coordinator
 - Presentation on outcomes of the December 4 Kuala Lumpur Dialogue by Mr. Kenneth Waller, AASC
 - Update on the APEC PPP Experts Advisory Panel and Prospective APIP dialogues in 2014 by the Advisory Group Coordinator
 - Comments by Mr. Min Ye, Moodys
 - Comments by other participants
- This is a discussion on the activities of the Asia-Pacific Infrastructure Partnership (APIP), including the Jakarta and Kuala Lumpur Dialogues, the establishment of the APEC PPP Experts Advisory Panel and the FMP Seminar for Long Term and Stable Financing for Infrastructure Development*
- Recommended action:** (a) Endorse the report of the Jakarta and Kuala Lumpur Dialogues (b) Endorse co-sponsorship of the FMP Seminar on Long-term and Stable Financing for Infrastructure Development; and (c) Endorse the way forward and planned activities for 2014.
- Papers/Presentations:**
 5-A: For review: Report of the 2 December APIP Dialogue with Indonesia (*Office of the Advisory Group Chair*)
 5-B: For review: Report of the 4 December APIP Dialogue with Malaysia (*AASC*)
 5-C: For information: Update on the APEC PPP Experts Advisory Panel and Pilot PPP Center (*Office of the Advisory Group Chair*)
 5-D: For review: Proposal on FMP Seminar for Long-Term and Stable Financing for Infrastructure Development
- 14:05 **ITEM 6: Financial Inclusion**
- Introduction by the Advisory Group Coordinator
 - Presentation of the Program of the 2014 Asia-Pacific Financial Inclusion Forum by Mr. Shawn Hunter, FDC
 - Comments by other participants
- This is a discussion on the 2014 Asia-Pacific Financial Inclusion Forum and other related activities and a proposal to create a separate subsection on the Financial Inclusion Forum under the Business Resources section of the ABAC website.*
- Recommended actions:** (1) Endorsement of the program for the 2014 Asia-Pacific Financial Inclusion Forum. (2) Endorsement of the creation of a subsection on the Forum in the ABAC website. (3) Agreement on way forward for related activities.
- Papers/Presentations:**
 6-A: For information: Program of the 2014 Asia-Pacific Financial Inclusion Forum (*FDC*)
 6-B: For review: Proposed Financial Inclusion Work Plan, 2015-2016 (*FDC*)
- 14:15 **ITEM 7: Angel and Venture Capital**
- Introduction by Mr. V. Paul Lee, ABAC Canada
 - Comments by other participants
- This is a discussion on the proposed way forward for the Advisory Group's work on angel and venture capital.*
- Recommended action:** Agreement on the way forward.
- Papers/Presentations:**
- 14:25 **ITEM 8: Internationally Recognized and Accepted Valuation Standards**
- Introduction by Mr. Nicholas Brooke, IVSC
 - Comments by other participants
- This is a discussion on the proposed way forward for the Advisory Group's work on promoting a common approach and protocol toward adopting internationally recognized and accepted valuation standards.*
- Recommended action:** Agreement on the way forward.
- Papers/Presentations:**
 8-A: For review: Promoting Internationally Recognized and Accepted Valuation Standards: a Proposed Way Forward (*IVSC*)

14:40	<p>ITEM 9: <u>Proposed 2014 Advisory Group Work Program</u></p> <ul style="list-style-type: none"> • Presentation by the Advisory Group Coordinator • Comments by other participants <p><i>This is a discussion on the proposed 2014 work program, consolidating the outcomes of discussions on previous agenda items.</i></p> <p>Recommended actions: <i>Endorsement of the 2014 work program.</i></p>	<p>Papers/Presentations:</p> <p>9-A: <u>For review:</u> Draft 2014 Advisory Group Work Program (<i>Office of the Advisory Group Chair</i>)</p> <p>9-B: <u>For information:</u> Presentation on the Draft 2014 Advisory Group Work Program</p>
14:50	<p>ITEM 10: <u>Other matters</u></p> <ul style="list-style-type: none"> • Presentations on APFF, APIP and related matters at the APEC Finance Deputies' Meeting and Related Meetings, Boao, Hainan, 17-19 February • Vote of thanks to the Outgoing Advisory Group Chair <p><i>This is a discussion on the proposed presentations of the Advisory Group Coordinator on APFF and APIP at the APEC FDM and a vote of thanks for the Outgoing Advisory Group Chair.</i></p> <p>Recommended actions: <i>(a) Endorsement of the Coordinator's presentations at the APEC FDM; (b) Endorsement of the vote of thanks to the outgoing Chair.</i></p>	<p>Papers/Presentations:</p> <p>10-A: <u>For information:</u> Program of the APEC Finance Deputies' Meeting, Boao, Hainan, 18-19 February 2014</p>
14:58	<p>ITEM 11: <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>
15:00	<p>END</p>	