

# THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Meeting: Beijing, China

## Fourth Meeting 2014

5 November 2014

1:30 PM – 3:30 PM

Waldorf Ballroom, 2<sup>nd</sup> Floor, Waldorf Astoria Beijing  
Beijing, People's Republic of China

## ANNOTATED AGENDA

*Draft as of 31 October 2014*

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| 13:30 | <p><b>ITEM 1: <u>Call to Order and Welcome Remarks</u></b></p> <ul style="list-style-type: none"><li>• Call to order by the Advisory Group Chair (Mr. Hiroyuki Suzuki)</li></ul>  | <p><b>Papers/Presentations:</b><br/>None</p>  |
| 13:35 | <p><b>ITEM 2: <u>Review of the Third 2014 Advisory Group Meeting</u></b></p> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)</li></ul> <p><i>This is a review of the Meeting Report of the Advisory Group Meeting of 8 July 2014, Seattle, USA, for approval.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the Meeting Report.</i></p>  | <p><b>Papers/Presentations:</b><br/>2-A: Draft of the Meeting Report of the Advisory Group Meeting of 8 July 2014, Seattle, USA (<i>Office of the Advisory Group Chair</i>)</p>   |
| 13:40 | <p><b>ITEM 3: <u>Review of 2014 Advisory Group Activities and Initiatives</u></b></p> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator</li></ul> <p><i>This is a review of the Advisory Group's activities and initiatives in 2014 and their results in relation to the objectives of the 2014 Work Program.</i></p> <p><b>Recommended actions:</b> <i>Note the report.</i></p>   | <p><b>Papers/Presentations:</b><br/>3-A: Report on 2014 Advisory Group Activities and Initiatives (<i>Office of the Advisory Group Chair</i>)<br/>3-B: APEC Finance Ministers' Joint Statement (<i>Office of the APEC SFOM Chair</i>)</p> |
| 13:45 | <p><b>ITEM 4: <u>Outlook for Ongoing Initiatives: Asia-Pacific Financial Forum</u></b></p> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Chair</li><li>• Update from the Advisory Group Coordinator</li><li>• Comments from other participants</li></ul> <p><i>This is a discussion on the progress of the APFF, including outcomes of discussions in Beijing with APEC Finance Ministers and the activities and plans of the APFF and its various work streams.</i></p> | <p><b>Papers/Presentations:</b><br/>4-A: APFF Overview (<i>Office of the Advisory Group Chair</i>)<br/>4-B: APFF Roundtable on Financial Regulations, January 27, 2015, Hong Kong (Draft Concept and Agenda)</p>                          |

**Recommended action:** Endorsement of the way forward and of the concept and agenda for the Hong Kong Roundtable.

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| 14:15 | <p><b><u>ITEM 5: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership</u></b></p> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator</li><li>• Comments from other participants</li></ul> <p><i>This is a discussion on the progress of the Asia-Pacific Infrastructure Partnership, including the discussions with the APEC Finance Ministers in Bali.</i></p> <p><b>Recommended actions:</b> Endorsement of the way forward.</p>  | <p><b>Papers/Presentations:</b><br/>5-A: Update on the Asia-Pacific Infrastructure Partnership (APIP) (<i>Office of the Advisory Group Chair</i>)</p>                 |
| 14:30 | <p><b><u>ITEM 6: Outlook for Ongoing Initiatives: Improving Valuation Practices in APEC</u></b></p> <ul style="list-style-type: none"><li>• Presentation by Mr. Nicholas Brooke (IVSC)</li><li>• Comments from other participants</li></ul> <p><i>This is a discussion on future activities to promote the improvement of valuation practices in APEC.</i></p> <p><b>Recommended actions:</b> Endorsement of the way forward.</p>   | <p><b>Papers/Presentations:</b><br/>6-A: Promoting Sound Valuation Practices (<i>IVSC</i>)</p>  |
| 14:45 | <p><b><u>ITEM 7: Outlook for Ongoing Initiatives: Financial Inclusion</u></b></p> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator</li><li>• Report from Mr. Shawn Hunter, Foundation for Development Cooperation (FDC) on the preparations for the 2015 Asia-Pacific Forum on Financial Inclusion</li><li>• Comments from other participants</li></ul> <p><i>This is a discussion on the preparations for the 2015 Asia-Pacific Forum on Financial Inclusion. The Advisory Group will also consider future directions for its work in this area.</i></p> <p><b>Recommended action:</b> Endorsement of the way forward and of the concept and agenda for the Asia-Pacific Forum on Financial Inclusion.</p> | <p><b>Papers/Presentations:</b><br/>7-A: 2015 Asia-Pacific Forum on Financial Inclusion, March 16-18, 2015, Tagaytay City, Philippines (Draft Concept and Agenda)</p> |
| 15:00 | <p><b><u>ITEM 8: Outlook for Ongoing Initiatives: Innovative Financing Mechanisms for SMMEs</u></b></p> <ul style="list-style-type: none"><li>• Introduction by Mr. Paul Lee (ABAC Canada) and Mr. Matthew Gamser (IFC)</li><li>• Comments from other participants</li></ul> <p><i>This is a discussion on the work being done to identify regulations impacting the development of innovative financing and policy solutions, mechanisms to raise funds from institutional investors, and prospects for raising funds without government incentives, and where incentives are appropriate, what interventions are most practical.</i></p> <p><b>Recommended action:</b> Endorsement of the way forward.</p>                                      |   |
| 15:15 | <p><b><u>ITEM 9: Other matters</u></b></p>  | <p><b>Papers/Presentations:</b><br/>None</p>  |
| 15:25 | <p><b><u>ITEM 10: Closing Remarks</u></b></p> <ul style="list-style-type: none"><li>• Closing remarks by the Advisory Group Chair</li></ul>   | <p><b>Papers/Presentations:</b><br/>None</p>  |
| 15:30 | <p><b>END</b></p>   |   |