

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Document: AGFSCB 35-001
Draft: **FIRST**
Source: AGFSCB Chair
Date: 19 January 2015
Meeting: Hong Kong, China

First Meeting 2015

27 January 2015

10:00am – 11:45am

Meeting Room S426-427, Hong Kong Convention and Exhibition Centre
Hong Kong Special Administrative Region, People's Republic of China

ANNOTATED AGENDA

Draft as of 17 December 2014

- 10:00 **ITEM 1: Call to Order and Opening Remarks** **Papers/Presentations:**
• Call to order by Advisory Group Chair (Mr. Hiroyuki Suzuki) None
- 10:05 **ITEM 2: Review of the Fourth 2014 Advisory Group Meeting** **Papers/Presentations:**
• Introduction by the Advisory Group Coordinator (J.C. Parreñas)
This is a review of the Report of the Advisory Group Meeting of 5 November 2014, Beijing, China, for approval.
2-A: For review: Draft Report of the Advisory Group Meeting of 5 November in Beijing, China (Office of the Advisory Group Chair)
Recommended action: *Endorsement of the Meeting Report.*
- 10:07 **ITEM 3: Asia-Pacific Financial Forum (APFF)** **Papers/Presentations:**
• Summary of the APFF Caucus Meeting and Proposed 2015 APFF Work Program by the Advisory Group Coordinator
• Comments by APFF Work Stream Sherpas
• Comments by other participants
3-A: For review: Draft APFF Work Program (Office of the Advisory Group Chair)
This is a summary of the outcomes of the discussions on the draft APFF Work Program that transpired in the APFF Caucus Meeting preceding this Advisory Group meeting and formal endorsement of the Work Program by the Advisory Group. Those interested in participating in more detailed discussions on APFF are encouraged to attend the APFF Caucus Meeting to be held in the same venue (Meeting Room S426-427) from 8:00am to 9:45am.
Recommended action: *Endorsement of the Work Program*
- 10:15 **ITEM 4: Infrastructure PPP and Long-Term Investment** **Papers/Presentations:**
• Presentation on outcomes of the 24 November 2014 Jakarta APIP Dialogue by Mr. Kenneth Waller, AASC
• Update on APIP and APFF participation in 2015 Finance Ministers' Process activities by the Advisory Group Coordinator
• Comments by other participants
4-A: For review: Report of the 24 November APIP Dialogue with Indonesia (AASC)

This is a discussion on the activities of the Asia-Pacific Infrastructure Partnership (APIP), including the November 24 Jakarta Dialogue and the FMP Workshop on PPP (February 6-7, Clark Freeport Zone, Philippines) and the FMP Workshop on Rebuilding Resilient Infrastructure (July 23-24, Legazpi City, Philippines).

Recommended action: (1) Endorse the report of the Jakarta Dialogue and (2) Endorse the way forward and participation in the 2015 FMP workshops.

10:40

ITEM 5: Financial Inclusion

- Introduction by the Advisory Group Coordinator
- Presentation of the Program of the 2015 Asia-Pacific Financial Inclusion Forum by Mr. Shawn Hunter, FDC
- Comments by other participants

This is a discussion on the 2015 Asia-Pacific Financial Inclusion Forum.

Recommended actions: Endorsement of the program for the 2015 Asia-Pacific Financial Inclusion Forum.

Papers/Presentations:

5-A: For review: Program of the 2015 Asia-Pacific Financial Inclusion Forum (FDC)

10:55

ITEM 6: Improving Valuation Practices in APEC

- Introduction by Ms. April Mackenzie/Mr. Nicholas Brooke, IVSC
- Comments by other participants

This is a discussion on the plans to advance the Advisory Group's Work Plan on improving valuation practices in APEC in 2015.

Recommended action: Agreement on the Work Plan.

Papers/Presentations:

6-A: For review: Promoting Valuation Practices in APEC – 2015 Work Plan (IVSC)

11:10

ITEM 7: Innovative Financing Mechanisms

- Introduction by Dr. Matthew Gamser, IFC
- Comments by other participants

This is a discussion on the proposed way forward for the Advisory Group's work on innovative financing mechanisms.

Recommended action: Agreement on the way forward.

Papers/Presentations:

11:25

ITEM 8: Proposed 2015 Advisory Group Work Program

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

This is a discussion on the proposed 2015 work program, consolidating the outcomes of discussions on previous agenda items.

Recommended actions: Endorsement of the 2015 work program.

Papers/Presentations:

8-A: For review: Draft 2015 Advisory Group Work Program (Office of the Advisory Group Chair)

11:35

ITEM 9: Other matters

Papers/Presentations:

11:40

ITEM 10: Closing Remarks

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

11:45

END