

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 16 April 2015
Meeting: Mexico City, Mexico

Second Meeting 2015

20 April 2015

10:15 AM – 12:15 PM

Chapultepec B Ballroom, Camino Real Polanco Mexico Hotel
Mexico City D.F., Mexico

ANNOTATED AGENDA

Draft as of 16 April 2015

- 10:15 **ITEM 1: Call to Order and Opening Remarks** **Papers/Presentations:**
• Call to order - *Advisory Group Chair (Mr. Hiroyuki Suzuki)* None
- 10:20 **ITEM 2: Confirmation of New Advisory Group Co-Chairs**
• Introduction - *Advisory Group Chair*
The Chair will present the names of the new Co-Chairs for confirmation by the Advisory Group.
Recommended action: *Confirmation of the New Advisory Group Co-Chairs.*
- 10:23 **ITEM 3: Review of the First 2015 Advisory Group Meeting** **Papers/Presentations:**
• Introduction - *Advisory Group Coordinator (J.C. Parreñas)* 3-A: For review: Draft
This is a review of the Report of the Advisory Group Meeting of 27 January, Hong Kong, China, for approval. Report of the Advisory
Recommended action: *Endorsement of the Meeting Report.* Group Meeting of 27
January in Hong Kong,
China (*Office of the Advisory
Group Chair*)
- 10:25 **ITEM 4: Asia-Pacific Financial Forum (APFF)** **Papers/Presentations:**
• Summary of the APFF Caucus Meeting - *Advisory Group Coordinator* 4-A: For information:
• Comments - *APFF Work Stream Sherpas* Progress of APFF Work
• Comments by other participants Program and
*This is a summary of the outcomes of the discussions on completed activities and Communications Strategy
preparations for upcoming events that transpired in the APFF Caucus Meeting (Office of the Advisory Group
preceding this Advisory Group meeting. Those interested in participating in more Chair)*
detailed discussions on APFF are encouraged to attend the APFF Caucus Meeting
to be held in the same venue (Chapultepec B Ballroom) from 8:00am to 10:00am.
Recommended action: *Note the progress report on APFF*

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| 10:40 | <p>ITEM 5: <u>Financial Inclusion</u></p> <ul style="list-style-type: none"> • Introduction - <i>Advisory Group Coordinator</i> • Presentation of the Report of the 2015 Asia-Pacific Financial Inclusion Forum - <i>Mr. Shawn Hunter, FDC</i> • Comments by other participants <p><i>This is a discussion on report of the 2015 Asia-Pacific Financial Inclusion Forum.</i> Recommended actions: <i>Endorsement of the report of the Asia-Pacific Forum on Financial Inclusion</i></p> | <p>Papers/Presentations: 5-A: <u>For endorsement:</u> Report of the 2015 Asia-Pacific Financial Inclusion Forum (FDC)</p> |
| 11:10 | <p>ITEM 6: <u>Infrastructure PPP</u></p> <ul style="list-style-type: none"> • Presentation on outcomes of the 4 March Tagaytay City APIP Dialogue with the Government of the Philippines - <i>Mr. Kenneth Waller, ABAC Australia Staffer</i> • Update on APIP 2015 Activities – <i>Advisory Group Coordinator</i> • Comments by other participants <p><i>This is a discussion on the activities of the Asia-Pacific Infrastructure Partnership (APIP), including the recently held APIP Dialogue with the Philippine Government (March 4, Tagaytay City, Philippines).</i> Recommended action: <i>(1) Note the report of the Tagaytay City Dialogue and (2) Endorse the way forward.</i></p> | <p>Papers/Presentations: 6-A: <u>For information:</u> Report of the 4 March APIP Dialogue with the Philippine Government (AASC)</p> |
| 11:30 | <p>ITEM 7: <u>Innovative Financing Mechanisms: Preparations for the May 21 Workshop in Kuala Lumpur</u></p> <ul style="list-style-type: none"> • Update on preparations – <i>Ms. Shamini Sakthnathan (SMMEEWG Lead Staffer)</i> • Comments - <i>Dr. Matthew Gamser, IFC</i> • Comments by other participants <p><i>This is a discussion on the preparations for the workshop on innovative financing mechanisms.</i> Recommended action: <i>Note the preparations.</i></p> | <p>Papers/Presentations: 7-A: <u>For information:</u> Agenda of the Workshop on Innovative Financing Mechanisms for SMEs</p> |
| 11:45 | <p>ITEM 8: <u>Improving Valuation Practices in APEC</u></p> <ul style="list-style-type: none"> • Introduction – <i>Mr. David Dodwell (on behalf of IVSC)</i> • Comments by other participants <p><i>This is a discussion on the progress of the Advisory Group's Work Plan on improving valuation practices in APEC.</i> Recommended action: <i>Note the progress of the work on valuation practices.</i></p> | <p>Papers/Presentations: 8-A: <u>For information:</u> Update on Progress of Valuations Standards Initiative</p> |
| 12:00 | <p>ITEM 9: <u>Other matters</u></p> | <p>Papers/Presentations:</p> |
| 12:05 | <p>ITEM 10: <u>Closing Remarks</u></p> <ul style="list-style-type: none"> • Closing remarks - <i>Advisory Group Chair</i> | <p>Papers/Presentations: None</p> |
| 12:15 | <p>END</p> | |