

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 9 August 2015
Meeting: Melbourne, Australia

Third Meeting 2015

11 August 2015

14:15 PM – 15:45 PM

Grand Ballroom, Sofitel Melbourne on Collins
Melbourne, Australia

ANNOTATED AGENDA

Draft as of 7 August 2015

- 14:15 **ITEM 1: Call to Order and Opening Remarks**
- Call to order and opening remarks by the Advisory Group Chair (Mr. Hiroyuki Suzuki)
- Papers/Presentations:**
None
- 14:20 **ITEM 2: Review of the Second 2015 Advisory Group Meeting**
- Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)
- This is a review of the Report of the Advisory Group Meeting of 20 April 2015, Mexico City, for approval.*
- Recommended action:** Endorsement of the Meeting Report.
- Papers/Presentations:**
2-A: **FOR REVIEW:** Draft Report of the Advisory Group Meeting of 20 April 2015, Mexico City (*Office of the Advisory Group Chair*)
- 14:25 **ITEM 3: Promoting Long-Term Investment in Infrastructure**
- Report on the APIP by Mr. Mark Johnson, APIP Chair
 - Report on the APFF Toronto Roundtable by Mr. Philip Leong, ABAC Canada
 - Comments by Mr. Robert Milliner and Mr. Ken Waller, ABAC Australia
 - Comments by Ms. Vanessa Wang, Citi
 - Comments by Mr. Makoto Okubo, Nippon Life
 - Comments by other participants
- This is a discussion on the APIP and its work with APEC Finance Ministers Process and the conclusions of the APFF Roundtable on Expanding Opportunities for Long-Term Investment in Asian Infrastructure held on 15 May 2015 in Toronto, Canada.*
- Recommended action:** Advisory Group to note the conclusions.
- Papers/Presentations:**
3-A: **FOR INFORMATION:** Report on the Asia Pacific Urban Infrastructure Network (UIN) (*ABAC Australia*)
- 14:40 **ITEM 4: SME and Supply Chain Finance**
- Report on the ABAC-SME Forum Workshop on Innovative Financing Mechanisms by Tan Sri Azman Shah Haron, Alternate Member, ABAC Malaysia
 - Report on the APFF Singapore Workshop on Trade and Supply Chain Finance by Mr. Martin Yuoon, ABAC Singapore (Staffer)
 - Comments by Ms. Haslina Taib, ABAC Brunei Darussalam
 - Comments by Mr. Kobsak Duangdee, ABAC Thailand
- Papers/Presentations:**
4-A: **FOR INFORMATION:** Report on the APFF Workshop The Real Economy, Supply Chain and Finance: The Challenges in Working Together and the Way Forward, 28 July 2015, Singapore (*ABAC Singapore*)

- Comments by other participants

This is a discussion on the main conclusions from the ABAC-SME Forum Workshop on Innovative Financing Mechanisms held on 21 May 2015 in Kuala Lumpur, Malaysia as well as the APFF Workshop on Trade and Supply Chain Finance held on 28 July 2015 in Singapore.

Recommended action: Advisory Group to note the conclusions.

15:00

ITEM 5: Capital Markets

- Introduction by Advisory Group Coordinator
- Comments by Mr. Odd Per Brekk, IMF
- Comments by other participants

This is a discussion on the main conclusions from the discussions on repo and derivatives at the APEC workshop on infrastructure and capital markets held on 23-24 July 2015 in Iloilo City, Philippines.

Recommended action: Advisory Group to note the conclusions.

Papers/Presentations:

15:15

ITEM 6: Financial Inclusion

- Introduction by Ms. Amy Auster and Mr. Shawn Hunter, FDC
- Comments by Mr. Ken Waller and Mr. Peter Lovelock
- Comments by other participants

This is an update on the Advisory Group's work on financial inclusion, including the publication and dissemination of this year's Forum, plans for next year's Forum, update on financial inclusion policy research, results of discussions on digital finance and the APFF Linkages and Structural Issues Work Stream's work on e-payment readiness.

Recommended actions: Advisory Group to note the various reports and studies and agree on the way forward.

Papers/Presentations:

6-A: **FOR INFORMATION:** Potential Digital Finance Work Stream – For Discussion (FDC)
6-B: **FOR INFORMATION:** APEC E-payment Readiness Index: Ecosystem Assessment and Status Report (TRPC Pte Ltd, on behalf of the APFF Linkages and Structural Issues Work Stream)

15:25

ITEM 7: Valuation Practices

- Introduction by Mr. David Dodwell, ABAC Hong Kong
- Comments by other participants

This is an update on the Advisory Group's work on valuation practices.

Recommended actions: Advisory Group to note the report.

Papers/Presentations:

7-A: **FOR INFORMATION:** Update on Progress of Valuation Practices Initiative (IVSC)

15:35

ITEM 8: 2015 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems

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

Recommended action: Approve the 2015 Advisory Group Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers.

Papers/Presentations:

8-A: **FOR REVIEW:** Draft 2015 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (Office of the Advisory Group Chair)

15:40

ITEM 9: Other Matters

Papers/Presentations:

None

15:43

ITEM 10: Closing Remarks

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

15:45

END