



# THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

## First Meeting 2016

25 February 2016

3:15 PM – 5:15 PM

Telegraph Hill Room, 4<sup>th</sup> Floor, Intercontinental San Francisco Hotel  
San Francisco, California, USA

## ANNOTATED AGENDA

*Draft as of 19 February 2016*

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|-------|--|---|
| 15:15 | <b>ITEM 1: <u>Call to Order and Opening Remarks</u></b> <ul style="list-style-type: none"><li>• Call to order by Advisory Group Chair (Mr. Hiroyuki Suzuki)</li></ul>  | <b>Papers/Presentations:</b><br>None  |
| 15:20 | <b>ITEM 2: <u>Review of the Fourth 2015 Advisory Group Meeting</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator (J.C. Parreñas)</li></ul> <p><i>This is a review of the Report of the Advisory Group Meeting of 13 November 2015, Manila, Philippines, for approval.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the Meeting Report.</i></p>   | <b>Papers/Presentations:</b><br>2-A: <u>For review:</u> Draft Report of the Advisory Group Meeting of 13 November 2015 in Manila, Philippines ( <i>Office of the Advisory Group Chair</i> )   |
| 15:25 | <b>ITEM 3: <u>Financial Inclusion</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator</li><li>• Presentation of the agenda of the 2016 Asia-Pacific Financial Inclusion Forum by Mr. Shawn Hunter, FDC</li><li>• Presentation of the report on the ABAC Financial Inclusion Initiative – Progress and Impact 2011-2015 by Ms. Amy Auster, Executive Director, Australian Centre for Financial Studies</li><li>• Comments by other participants</li></ul> <p><i>This is a discussion on the 2016 Asia-Pacific Financial Inclusion Forum, which will be hosted by the ADB Institute in Tokyo on 7-8 April. The report ABAC Financial Inclusion Initiative – Progress and Impact, 2011-2015, which analyzes the impact of this initiative since its establishment in 2010 by the APEC Finance Ministers, will also be discussed.</i></p> <p><b>Recommended actions:</b> <i>(1) Endorsement of the program for the 2015 Asia-Pacific Financial Inclusion Forum (2) Endorsement of the report.</i></p> | <b>Papers/Presentations:</b><br>3-A: <u>For review:</u> Agenda of the 2016 Asia-Pacific Financial Inclusion Forum ( <i>FDC</i> )<br>3-B: <u>For review:</u> Report of the ABAC Financial Inclusion Initiative – Progress and Impact 2011-2015 |
| 15:45 | <b>ITEM 4: <u>Infrastructure</u></b> <ul style="list-style-type: none"><li>• Presentation on proposed APIP work program by Mr. Kenneth Waller, AASC</li><li>• Comments on the Islamic Investment in Infrastructure Platform by Ms. Haslina Taib, Advisory Group Co-Chair</li></ul>   | <b>Papers/Presentations:</b><br>4-A: <u>For review:</u> Draft 2016 APIP work plan ( <i>AASC</i> )<br>4-B: <u>For review:</u> APIP 2016 Operation Plan<br>4-C: <u>For information:</u> Success   |

	<ul style="list-style-type: none"> <li>• Comments by other participants</li> </ul> <p><i>This is a discussion on the work program for infrastructure.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the Work Program</i></p>	Factors in the Philippines' PPP Program
16:05	<p><b>ITEM 5: <u>Improving Valuation Practices in APEC</u></b></p> <ul style="list-style-type: none"> <li>• Introduction by Mr. Nicholas Brooke and Mr. James Kojima, IVSC</li> <li>• Comments by other participants</li> </ul> <p><i>This is a discussion on the plans to advance the Advisory Group's Work Plan on improving valuation practices in APEC in 2016.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the Work Plan.</i></p>	<p><b>Papers/Presentations:</b></p> <p>5-A: <u>For review:</u> Promoting Valuation Practices in APEC – 2016 Work Plan (<i>IVSC</i>)</p> <p>5-B: <u>For information:</u> Presentation on 2016 Work Plan (<i>IVSC</i>)</p>
16:20	<p><b>ITEM 6: <u>Financial Innovation</u></b></p> <ul style="list-style-type: none"> <li>• Introduction by Advisory Group Coordinator</li> <li>• Comments by other participants</li> </ul> <p><i>This is a discussion on the proposed way forward for the Advisory Group's work on financial innovation.</i></p> <p><b>Recommended action:</b> <i>Agreement on the way forward.</i></p>	<p><b>Papers/Presentations:</b></p> <p>6-A: <u>For information:</u> Agenda – APFF Roundtable on Financial Innovation (<i>Office of the Advisory Group Chair</i>)</p>
16:40	<p><b>ITEM 7: <u>Asia-Pacific Financial Forum (APFF)</u></b></p> <ul style="list-style-type: none"> <li>• Summary of the APFF Caucus Meeting and Proposed 2016 APFF Work Program by the Advisory Group Coordinator</li> <li>• Comments by APFF Work Stream Sherpas</li> <li>• Comments by other participants</li> </ul> <p><i>This is a summary of the outcomes of the discussions on the draft APFF Work Program that transpired in the APFF Caucus Meeting of 24 February 2016 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 from 7:30am to 9:00am on 24 February 2016 at the Sutter Room, 5<sup>th</sup> Floor, Intercontinental Hotel.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the Work Program.</i></p>	<p><b>Papers/Presentations:</b></p> <p>7-A: <u>For review:</u> Draft APFF Work Program (<i>Office of the Advisory Group Chair</i>)</p>
16:55	<p><b>ITEM 8: <u>Proposed 2016 Advisory Group Work Program</u></b></p> <ul style="list-style-type: none"> <li>• Presentation by the Advisory Group Coordinator</li> <li>• Comments by other participants</li> </ul> <p><i>This is a discussion on the proposed 2016 work program, consolidating the outcomes of discussions on previous agenda items.</i></p> <p><b>Recommended actions:</b> <i>Endorsement of the 2016 work program.</i></p>	<p><b>Papers/Presentations:</b></p> <p>8-A: <u>For review:</u> Draft 2016 Advisory Group Work Program (<i>Office of the Advisory Group Chair</i>)</p>
17:05	<p><b>ITEM 9: <u>Other matters</u></b></p>	<p><b>Papers/Presentations:</b></p>
17:10	<p><b>ITEM 10: <u>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></p> <p>None</p>
17:15	<p><b>END</b></p>	