



1st Caucus Meeting 2016



<u>Date and Time</u>: Wednesday, 24 February 2016, 7:30 AM – 9:00 AM * Light breakfast available on site from 7:00 AM. <u>Venue</u>: Sutter Room, 5th Floor, Intercontinental San Francisco Hotel, San Francisco, California, USA

Agenda		WiFi Network Name: APEC	
Agellua	Version: 2016-02-19	Password: APEC2016	

From 07:00 Light breakfast available Those desiring a heavy breakfast are advised to make their own arrangements and requested minutes before 7:30 AM for the start of the meeting.			requested to arrive a few	
07:30-07:35	Item 1	Call to order, welcome and introduction	■ Mr. Hiroyuki Suzuki, APFF Chair	Agenda
07:35-07:50	Item 2	Proposed 2016 APFF Work Program overview	 Presentation by J.C. Parreñas, APFF Coordinator Discussion 	2-1: 2016 APFF Work Program 2-2: 2016 Calendar
07:50-08:20	Item 3A	Brief updates on individual work stream 2016 action plans and activities	■ FIDN ■ Mr. Chris Wohlert (Secured transactions) ■ Dr. Michael Turner (Credit information) ■ Dr. Matthew Gamser (IFC's activities and collaboration)	3-A-1a: Secured Transactions Reform 3-A-1b: Credit information systems 3-A-1c: Supply Chain Finance
			 Insurance and retirement income Mr. Makoto Okubo (Retirement income and long-term investment) Mr. Douglas Barnert (Microinsurance and DRF) Capital markets Ms. Kathyanne Cohen and Ms. Farisa Zarin (Information for capital market investors) 	3-A-2a: IRI 3-A-2b: DRF
			■ Linkages and structural issues □ Mr. Kenneth Waller	3-A-4a: Linkages and Structural Issues 3-A-4b: Annex 3-A-4c: Annex
08:20-08:40	Item 3B	Open discussion and agreement on the 2016 APFF Work Program	■ APFF Chair	
08:40-08:50	Item 4	APFF communication strategy	Introduction by APFF CoordinatorDiscussion	
08:50-09:00	Item 5	Summary and conclusion	Summary by APFF CoordinatorClosing remarks by APFF Chair	