

# THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

## Third Meeting 2016

1 August 2016

09:00 – 10:15

Jinmao Ballroom A, 3<sup>rd</sup> Floor, JW Marriott Hotel Shenzhen  
Shenzhen, Guangdong Province, People's Republic of China

## ANNOTATED AGENDA

*Draft as of 29 July 2016*

WiFi Network Name: **JW@Conference** Password: **999999**

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| 09:00 | <b>ITEM 1: <u>Call to Order and Opening Remarks</u></b> <ul style="list-style-type: none"><li>• Call to order and opening remarks by the Advisory Group Chair (Mr. Hiroyuki Suzuki)</li></ul>   | <b>Papers/Presentations:</b><br>None   |
| 09:05 | <b>ITEM 2: <u>Review of the Second 2016 Advisory Group Meeting</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)</li></ul> <p><i>This is a review of the Report of the Advisory Group Meeting of 25 April 2016, Port Moresby, for approval.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the Meeting Report.</i></p>  | <b>Papers/Presentations:</b><br>2-A: <b><u>FOR REVIEW:</u></b> Draft Report of the Advisory Group Meeting of 25 April 2016, Port Moresby ( <i>Office of the Advisory Group Chair</i> )<br>AGFSCB 36-032  |
| 09:10 | <b>ITEM 3: <u>Financial Inclusion</u></b> <ul style="list-style-type: none"><li>• Update on the publication and dissemination of the 2016 Asia-Pacific Forum on Financial Inclusion Report by Mr. Shawn Hunter, FDC</li><li>• Update on preparations for the 2017 Forum</li><li>• Comments by other participants</li></ul> <p><i>This is an update on the publication and dissemination of the report of the 2016 Asia-Pacific Financial Inclusion Forum, hosted by the ADB Institute in Tokyo on 7-8 April and preparations for the 2017 Forum.</i></p> <p><b>Recommended actions:</b> <i>Note the updates.</i></p>  | <b>Papers/Presentations:</b><br>3-A: <b><u>For information:</u></b> Report of the 2016 Asia-Pacific Financial Inclusion Forum ( <i>FDC</i> )<br>AGFSCB 36-030  |
| 09:20 | <b>ITEM 4: <u>Infrastructure</u></b> <ul style="list-style-type: none"><li>• Report on the Meeting of the APEC PPP Experts Advisory Panel, 25 May, Trujillo, Peru by Advisory Group Coordinator</li><li>• Update on the preparations for the September 5 APIP Dialogue with Thailand by Mr. Kenneth Waller, AASC</li><li>• Update on the preparations for the September 14 APIP Outreach event in Sydney</li><li>• Comments by other participants</li></ul> <p><i>This is a discussion on the updates for the work in infrastructure in the APEC PPP Experts Advisory Panel and the APIP.</i></p> <p><b>Recommended action:</b> <i>Note the report and updates.</i></p> | <b>Papers/Presentations:</b><br>4-A: <b><u>For information:</u></b> Report – 5 <sup>th</sup> Meeting of the APEC PPP Experts Advisory Panel, 25 May, Trujillo, ( <i>Office of the SFOM Chair</i> )<br>AGFSCB 36-028<br>4-B: <b><u>For information:</u></b> Update on APIP ( <i>AASC</i> )<br>AGFSCB 36-029 |

09:30	<p><b>ITEM 5: <u>Improving Valuation Practices in APEC</u></b></p> <ul style="list-style-type: none"> <li>• Updates by Mr. Nicholas Brooke, IVSC</li> <li>• Comments by other participants</li> </ul> <p><i>This is a discussion on the update for the work on valuation practices.</i></p> <p><b>Recommended action:</b> Note the update.</p>	<p><b>Papers/Presentations:</b></p> <p>5-A: <u>For information:</u> APEC-IVSC Valuation Initiative Update (IVSC) AGFSCB 36-033</p>
09:40	<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 outcomes of the APFF Roundtable in San Jose and Hong Kong and proposed way forward for work on this issue.</i></p> <p><b>Recommended action:</b> Agreement on the way forward.</p>	<p><b>Papers/Presentations:</b></p> <p>None</p>
09:50	<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 by the Advisory Group Coordinator</li> <li>• Comments by other participants</li> </ul> <p><i>This is a summary of the outcomes of the discussions on APFF activities, including discussions on the APFF Progress Report. Those interested in participating in more detailed discussions on APFF are encouraged to attend the APFF Caucus Meeting to be held earlier in the day.</i></p> <p><b>Recommended action:</b> (1) Endorsement of the 2016 APFF Progress Report (2) Endorsement of the way forward.</p>	<p><b>Papers/Presentations:</b></p> <p>None</p>
09:55	<p><b>ITEM 8: <u>2016 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems</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><b>Recommended action:</b> Approve the 2016 Advisory Group Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers.</p>	<p><b>Papers/Presentations:</b></p> <p>8-A: <b>FOR REVIEW:</b> Draft 2016 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (Office of the Advisory Group Chair) AGFSCB 36-031</p> <p>8-A Annex: Presentation - 2016 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (Office of the Advisory Group Chair) AGFSCB 36-031A</p>
10:08	<p><b>ITEM 9: Other matters</b></p>	
10:10	<p><b>ITEM 10: Closing Remarks</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>
10:15	<p><b>END</b></p>	