

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Fourth Meeting 2016

14 November 2016

9:00 AM – 10:30 AM

Ica Room, Country Club Lima Hotel
Lima, Peru

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ANNOTATED AGENDA

Draft as of 7 November 2016

- 9:00 **ITEM 1: Call to Order and Welcome Remarks**
- Call to order by the Advisory Group Chair (Mr. Hiroyuki Suzuki)
- 9:05 **ITEM 2: Review of the Third 2016 Advisory Group Meeting**
- Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas)
- This is a review of the Meeting Report of the Advisory Group Meeting of 1 August, Shenzhen, People's Republic of China, for approval.*
- Recommended action:** Endorsement of the Meeting Report.
- 9:10 **ITEM 3: Review of 2016 Activities and Initiatives**
- Introduction by the Advisory Group Coordinator
- This is a review of the activities and initiatives in 2016 and their results in relation to the objectives of the 2016 Work Program.*
- Recommended actions:** Note the report.
- 9:30 **ITEM 4: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership**
- Introduction by the Advisory Group Coordinator
 - Presentation by Mr. Michael Fairbairn, AASC
 - Comments from other participants
- This is a discussion on the progress of the Asia-Pacific Infrastructure Partnership and strengthening the process and management of the initiative.*
- Recommended actions:** Endorsement of the way forward.
- 9:50 **ITEM 5: Outlook for Ongoing Initiatives: Financial Inclusion**
- Introduction on behalf of Mr. Shawn Hunter, FDC, by the Advisory Group Coordinator
 - Comments from other participants
- This is a discussion on the preparations for the 2017 Asia-Pacific Forum on Financial Inclusion.*
- Recommended action:** Endorsement of the way forward and of the concept and agenda for the Asia-Pacific Forum on Financial Inclusion.
- 10:00 **ITEM 6: Outlook for Ongoing Initiatives: Improving Valuation Practices in APEC**
- Introduction on behalf of Mr. Nicholas Brooke, IVSC, by the Advisory
- Papers/Presentations:**
None
- Papers/Presentations:**
2-A: Draft of the Meeting Report of the Advisory Group Meeting of 1 August 2016, Shenzhen, China (*Office of the Advisory Group Chair*)
AGFSCB 36-035
Papers/Presentations:
3-A: Report on 2016 Activities and Initiatives (*Office of the Advisory Group Chair*)
AGFSCB 36-036
3-B: APEC Finance Ministers' Joint Statement and Annexes (*APEC Secretariat*)
AGFSCB 36-037
Papers/Presentations:
4-A: Outlook for Ongoing Initiatives: Asia-Pacific Infrastructure Partnership (AASC)
AGFSCB 36-040/A
- Papers/Presentations:**
5-A: 2017 Asia-Pacific Forum on Financial Inclusion, 10-11 July 2017, Da Nang, Viet Nam (FDC)
AGFSCB 36-038/A
- Papers/Presentations:**
6-A: Update on Initiative to Promote Sound Valuation Practices (IVSC)

Group Coordinator

AGFSCB 36-039

- Comments from other participants

This is an update and discussion on future activities to promote the improvement of valuation practices in APEC.

Recommended actions: Endorsement of the way forward.

10:10 **ITEM 7: Outlook for Ongoing Initiatives: APFF (Summary of Key Points from Discussions of the APFF Caucus Meeting)**

Papers/Presentations:

- Introduction by the Advisory Group Chair
- Summary by the Advisory Group Coordinator
- Comments from other participants

The Coordinator will present a summary of the key outcomes of the APFF Caucus Meeting discussions.

Recommended action: Endorsement of the way forward.

10:20 **ITEM 8: Other matters**

Papers/Presentations:

None

10:25 **ITEM 9: Closing Remarks**

Papers/Presentations:

- Closing remarks by the Advisory Group Chair

None

10:30 **END**