

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

First Meeting 2017

20 February 2017

10:00 AM – 11:45 AM

Vimarn Suriya Room, Dusit Thani Bangkok Hotel
Bangkok, Thailand

ANNOTATED AGENDA

Draft as of 16 February 2017

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| 10:00 | ITEM 1: <u>Call to Order and Opening Remarks</u> <ul style="list-style-type: none">• Call to order by Advisory Group Chair (Mr. Hiroyuki Suzuki) | Papers/Presentations:
None |
| 10:05 | ITEM 2: <u>Review of the Fourth 2016 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (J.C. Parreñas) <p><i>This is a review of the Report of the Advisory Group Meeting of 14 November 2016, Lima, Peru, for approval.</i></p> <p>Recommended action: Approve the Meeting Report.</p> | Papers/Presentations:
2-A: <u>For review:</u> Draft Report of the Advisory Group Meeting of 14 November 2016 in Lima, Peru (<i>Office of the Advisory Group Chair</i>)
AGFSCB 37-002
Papers/Presentations:
3-A: <u>For review:</u> Agenda of the 2017 Asia-Pacific Financial Inclusion Forum (<i>FDC / Office of the Advisory Group Chair</i>)
AGFSCB 37-003 |
| 10:10 | ITEM 3: <u>Financial Inclusion</u> <ul style="list-style-type: none">• Presentation of the agenda of the 2017 Asia-Pacific Financial Inclusion Forum by the Coordinator• Comments by other participants <p><i>This is a discussion on the 2017 Asia-Pacific Financial Inclusion Forum, which will be co-organized with ADB Institute and the Foundation for Development Cooperation, and hosted by the State Bank of Viet Nam in Hoi An, Viet Nam on 10-11 July 2017.</i></p> <p>Recommended action: Endorse the program for the 2017 Asia-Pacific Financial Inclusion Forum</p> | Papers/Presentations:
4-A: <u>For review:</u> Asia Pacific Infrastructure Partnership (APIP) – New Directions (AASC)
AGFSCB 37-004
4-B: <u>For review:</u> I3P (<i>Office of the Advisory Group Chair</i>)
AGFSCB 37-005
4-C: <u>For information:</u> Promoting PPPs in Waste Management Projects: Joint APFF/APIP Dialogue with the Government of Indonesia (<i>Office of the Advisory Group Chair</i>)
AGFSCB 37-006 |
| 10:30 | ITEM 4: <u>Infrastructure</u> <ul style="list-style-type: none">• Presentation on the new directions for APIP in 2017 by Mr. Kenneth Waller, AASC• Presentation on the Islamic Investment in Infrastructure Platform (I3P) by the Coordinator• Presentation on the Joint APFF/APIP Dialogue with the Government of Indonesia on PPPs in Waste Management Projects by the Coordinator• Comments by other participants <p><i>This is a discussion on the work program for APIP, as well as the I3P and the dialogue with Indonesia on PPPs in Waste Management.</i></p> <p>Recommended actions: (1) Endorse the new directions for APIP in 2017 (2) Endorse the way forward for I3P; (3) Note the agenda for the Joint APFF/APIP dialogue with Indonesia on PPPs in waste management</p> | |

11:00	<p>ITEM 5: <u>Improving Valuation Practices in APEC</u></p> <ul style="list-style-type: none"> • Introduction by Mr. Nicholas Brooke, IVSC • Comments by other participants <p><i>This is a discussion on the plans to advance the Advisory Group's Work Plan on improving valuation practices in APEC in 2017.</i></p> <p>Recommended action: Endorse the 2017 work plan for valuation practices.</p>	<p>Papers/Presentations:</p> <p>5-A: <u>For review:</u> Promoting Valuation Practices in APEC – 2017 Work Plan (IVSC)</p> <p>AGFSCB 37-007</p>
11:15	<p>ITEM 6: <u>Asia-Pacific Financial Forum (APFF)</u></p> <ul style="list-style-type: none"> • Summary of the APFF Caucus Meeting and Proposed 2017 APFF Work Program and upcoming activities by the Advisory Group Coordinator • Comments by APFF Work Stream Sherpas • Comments by other participants <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 20 February 2017 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 8:00am to 9:45am on 20 February 2017 at the Vimarn Suriya Room of the Dusit Thani Hotel Bangkok (same venue as this Advisory Group meeting). Information on three upcoming APFF activities will also be presented.</i></p> <p>Recommended actions:</p> <p>(1) Endorse the 2017 APFF work program.</p> <p>(2) Note the upcoming APFF work stream activities: (a) the MSME Financing Ecosystem Seminar in Bangkok, (b) (c) Repo and Derivatives Market workshop in Bangkok, (d) Financial Technology Dialogue in Bangkok, (e) APFF-APIP Joint Dialogue with the Government of Indonesia on Waste Management PPP Projects (f) Microinsurance Roadmap Workshop in Hanoi, (g) Workshop on repo, derivatives and corporate bonds in Beijing, (h) Trade and Supply Chain Finance Workshop in Singapore, and (i) Symposium on Personal Data Protection and Credit Information in Beijing.</p> <p>(3) Note the agenda of the APFF FMI Symposium on 25 April in Seoul.</p>	<p>Papers/Presentations:</p> <p>6-A: <u>For review:</u> Draft APFF Work Program (<i>Office of the Advisory Group Chair</i>)</p> <p>AGFSCB 37-008</p> <p>6-B: <u>For information:</u> Upcoming APFF events, 20 February-24 April, various locations (<i>Office of the Advisory Group Chair</i>)</p> <p>AGFSCB 37-009</p> <p>6-C: <u>For information:</u> APFF Financial Market Infrastructure Symposium, 25 April, FKI Conference Center, Seoul (<i>Office of the Advisory Group Chair</i>)</p> <p>AGFSCB 37-010</p>
11:35	<p>ITEM 7: <u>Other matters</u></p>	<p>Papers/Presentations:</p>
11:40	<p>ITEM 8: <u>Closing Remarks</u></p> <ul style="list-style-type: none"> • Closing remarks by the Advisory Group Chair 	<p>Papers/Presentations:</p> <p>None</p>
11:45	<p>END</p>	