



THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Second Meeting 2017

26 April 2017

14:00 – 16:00

Emerald Room, 3F, FKI Conference Center
Seoul, Korea

ANNOTATED AGENDA

Draft as of 2017-04-21

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| 14:00 | 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 |
| 14:05 | ITEM 2: <u>Review of the First 2017 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 20 February 2017, Bangkok, Thailand, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | Papers/Presentations:
2-A: For review: Draft Report of the Advisory Group Meeting of 20 February 2017 in Bangkok, Thailand (<i>Office of the Advisory Group Chair</i>) |
| 14:10 | ITEM 3: <u>Financial Inclusion</u> <ul style="list-style-type: none">• Update on preparations for the 2017 Asia-Pacific Financial Inclusion Forum (10-11 July, Hoi An, Vietnam) by Ms. Michelle Curry and Mr. Shawn Hunter, FDC• Comments by other participants <p><i>This is a discussion on the preparations for the 2017 Asia-Pacific Financial Inclusion Forum, to be hosted by the State Bank of Vietnam in Hoi An on 10-11 July.</i></p> <p>Recommended actions: <i>(1) Note the preparations and agenda of the 2017 Asia-Pacific Financial Inclusion Forum.</i></p> | Papers/Presentations:
3-A: For information: Agenda of the 2017 Asia-Pacific Financial Inclusion Forum (<i>FDC</i>) |
| 14:30 | ITEM 4: <u>Infrastructure</u> <ul style="list-style-type: none">• Updates on APIP and the Dialogue with Indonesia on PPPs in Waste Management (14 March, Jakarta) by Mr. Kenneth Waller, AASC• Updates on I3P by Tan Sri Azman Hashim• Updates on the preparations for the APEC FMP Seminar on Long term Investment in Infrastructure (17 May, Ninh Binh), by the Coordinator• Updates on the preparations for the APFF Roundtable on Expanding Trans-Pacific Opportunities for Long-Term Investment in Infrastructure (25 July, Toronto, Canada) by the Coordinator• Comments by other participants <p><i>This is a discussion on the updates for the work in infrastructure and upcoming activities.</i></p> <p>Recommended action: <i>Note the updates and upcoming activities.</i></p> | Papers/Presentations:
4-A: For information: Report to ABAC: APIP
4-B: For information: Report of the APFF/APIP Dialogue with Indonesia on PPPs in Waste Management, 14 March, Jakarta (AASC)
4-C: For information: Agenda of FMP Seminar on Long term Investment in Infrastructure, 17 May, Ninh Binh (<i>Office of the SFOM Chair</i>)
4-D: For information: Agenda of the APFF Roundtable on Expanding Trans-Pacific |

		Opportunities for Long-Term Investment in Infrastructure, 25 July, Toronto, Canada (<i>Office of the Advisory Group Chair</i>)
		4-E: <u>For information</u> : Updates on I3P (<i>ABAC Malaysia</i>)
15:10	ITEM 5: <u>Improving Valuation Practices in APEC</u>	Papers/Presentations:
	<ul style="list-style-type: none"> • Updates by Mr. Nicholas Brooke, IVSC • Comments by other participants 	None
	<i>This is a discussion on the update for the work on valuation practices.</i>	
	Recommended action: <i>Note the update.</i>	
15:30	ITEM 6: <u>Asia-Pacific Financial Forum (APFF)</u>	Papers/Presentations:
	<ul style="list-style-type: none"> • Summary of the APFF Caucus Meeting by the Advisory Group Coordinator • Comments by APFF Work Stream Sherpas • Comments by other participants 	6-A: <u>For information</u> : Draft APFF Work Program (<i>Office of the Advisory Group Chair</i>)
	<i>This is a summary of the outcomes of the discussions on APFF activities. 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>	6-B: <u>For information</u> : 2017 Calendar (<i>Office of the Advisory Group Chair</i>)
	Recommended action: <i>Endorsement of the way forward.</i>	
15:50	ITEM 7: <u>Other matters</u>	Papers/Presentations:
15:55	ITEM 8: <u>Closing Remarks</u>	Papers/Presentations:
	<ul style="list-style-type: none"> • Closing remarks by the Advisory Group Chair 	None
16:00	END	