

## Fourth Meeting 2017

4 November 2017

15:00 – 16:15

AGB3, Ariyana Convention Center

Da Nang, Vietnam

# ANNOTATED AGENDA

*Draft as of 26 October 2017*

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| 15:00 | <b>ITEM 1: <u>Call to Order and Welcome Remarks</u></b> <ul style="list-style-type: none"><li>• Call to order by the Acting APFF/Advisory Group Chair (Mr. Kobsak Duangdee)</li></ul>                                                                                                                                                                                                                                                                                    | <b>Papers/Presentations:</b><br>None                                                                                                                                                                                                                                                                                                                                                                   |
| 15:05 | <b>ITEM 2: <u>Introduction of the New Acting APFF Co-Chair</u></b> <ul style="list-style-type: none"><li>• Introduction by the Chair</li><li>• Remarks by the new Acting APFF/Advisory Group Co-Chair (Mr. Nobuhide Hayashi)</li></ul> <p><i>This is an introduction of the Acting APFF Co-Chair, Mr. Nobuhide Hayashi.</i></p>                                                                                                                                          | <b>Papers/Presentations:</b><br>None                                                                                                                                                                                                                                                                                                                                                                   |
| 15:10 | <b>ITEM 3: <u>Review of 2017 Activities and Initiatives</u></b> <ul style="list-style-type: none"><li>• Introduction by the APFF/Advisory Group Coordinator (Dr. J.C. Parrenas)</li></ul> <p><i>This is a review of the activities and initiatives in 2017 and their results in relation to the objectives of the 2017 Work Program.</i></p> <p><b>Recommended actions:</b> <i>Note the report.</i></p>                                                                  | <b>Papers/Presentations:</b><br>3-A: PRESENTATION: Report on 2017 Activities and Initiatives<br>3-B: Stocktake of Cebu Action Plan and ABAC-Managed Initiatives (APIP, APFF, Financial Inclusion Forum)<br>3-C: APEC Finance Ministers' Joint Statement and Annex                                                                                                                                      |
| 15:25 | <b>ITEM 4: <u>Outlook for Ongoing APFF Initiatives</u></b> <ul style="list-style-type: none"><li>• Introduction by the Coordinator</li><li>• Presentation by Mr. Makoto Okubo</li><li>• Comments from other APFF sherpas</li><li>• Comments from other participants</li></ul> <p><i>The Coordinator and APFF sherpas will discuss the way forward for the various work streams in 2018.</i></p> <p><b>Recommended action:</b> <i>Endorsement of the way forward.</i></p> | <b>Papers/Presentations:</b><br>4-A: 2018 FIDN Agenda for Credit Information Systems<br>4-B: Fifth APEC FIDN Conference, 29 November, Philippines<br>4-C: APEC FMP Working Group on Regional Disaster Risk Financing Solutions<br>4-D: PRESENTATION: Overview of APFF Work Related to Retirement and Long-Term Investments<br>4-E: 2017 APIC-ABAC APFF Pension Fund and Social Security Systems Summit |
| 16:05 | <b>ITEM 5: <u>Other matters</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Papers/Presentations:</b><br>None                                                                                                                                                                                                                                                                                                                                                                   |
| 16:10 | <b>ITEM 6: <u>Closing Remarks</u></b> <ul style="list-style-type: none"><li>• Closing remarks by the Chair</li></ul>                                                                                                                                                                                                                                                                                                                                                     | <b>Papers/Presentations:</b><br>None                                                                                                                                                                                                                                                                                                                                                                   |
| 16:15 | <b>END</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                        |