



# THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

## First Meeting 2018

2 February 2018

17:15 – 19:00

Aquamarine Room, Hilton Auckland  
Auckland, New Zealand

## ANNOTATED AGENDA

*Draft as of 2018-02-01*

- 17:15 **ITEM 1: Call to Order and Opening Remarks**
- Call to order and opening remarks by Advisory Group Chair (Mr. Kobsak Duangdee)
  - Remarks by Advisory Group Co-Chair (Mr. Nobuhide Hayashi)
- Papers/Presentations:**  
None
- 17:25 **ITEM 2: Review of the Fourth 2017 Advisory Group Meeting**
- Introduction by the Advisory Group Coordinator (J.C. Parreñas)
- This is a review of the Report of the Advisory Group Meeting of 4 November 2017, Da Nang, Vietnam, for approval.*
- Recommended action:** Approve the Meeting Report.
- Papers/Presentations:**  
2-A: For review: Draft Report of the Advisory Group Meeting of 4 November 2017 in Da Nang, Vietnam (*Office of the Advisory Group Chair*)
- 17:30 **ITEM 3: Stocktake and Terms of Reference for the Advisory Group and APEC Finance Ministers' Process (FMP) Initiatives (APFF, APIP, Financial Inclusion Forum)**
- Presentation of the proposed terms of reference by the Coordinator
  - Comments by Mr. Alberto Salas, ABAC Chile
  - Comments by Tan Sri Rastam Mohd Isa, ABAC Malaysia
  - Comments by other participants
- This is a discussion on the stocktake of achievements and current status of activities and proposed updated terms of reference for the Advisory Group, including the management of APFF, APIP and the Financial Inclusion Forum.*
- Recommended action:** (1) Note the stocktake. (2) Endorse the proposed terms of reference.
- Papers/Presentations:**  
3-A: For review: Stocktake of Achievements and Current Status of Activities (*Office of the Advisory Group Chair*)  
3-B: For review: Proposed Terms of Reference for the Advisory Group and FMP Initiatives (APFF, APIP, Financial Inclusion Forum) (*Office of the Advisory Group Chair*)  
3-C: Presentation: Stocktake and Terms of Reference (*Office of the Advisory Group Chair*)
- 17:50 **ITEM 4: Financial Inclusion Forum**
- Presentation of the work plan for 2018 by Ms. Michelle Curry, FDC
  - Presentation on Chile's experience in financial inclusion by Mr. Alberto Salas, ABAC Chile
  - Comments by Mr. Kartika Wirjoatmodjo, ABAC Indonesia
  - Comments by ABAC Chinese Taipei (TBC)
  - Comments by other participants
- This is a discussion on the 2018 work plan for financial inclusion, including the preparations for the 2018 Forum to be held on 27-28 June 2018 at the ADB*
- Papers/Presentations:**  
4-A: Presentation: Financial Inclusion Forum 2018 Work Plan Summary (*FDC*)  
4-B: Presentation: Financial inclusion in a middle-income country: The Case of Chile (*ABAC Chile*)  
4-C: For information: Financial Inclusion in a Middle-Income

*Institute in Tokyo, Japan. It will also discuss the experience of Chile.*

Country: The Case of Chile

**Recommended actions:** (1) Endorse the work plan and the program for the 2018 Asia-Pacific Financial Inclusion Forum. (2) Note the presentation by ABAC Chile.

18:15

**ITEM 5: Asia-Pacific Infrastructure Partnership**

- Presentation on the work plan for APIP in 2018 by the Coordinator
- Comments by Ms. Hafimi Abdul Haadii, ABAC Brunei Darussalam
- Comments by Ms. Joanne de Asis, ABAC Philippines
- Comments by other participants

*This is a discussion on the work plan for APIP, including the I3P and the dialogue on waste management PPPs with the Philippine, Indonesia and Viet Nam.*

**Recommended actions:** Endorse the 2018 work plan for APIP.

**Papers/Presentations:**

5-A: **Presentation:** APIP 2018 Work Plan Summary (*Office of the Advisory Group Chair*)

18:30

**ITEM 6: Asia-Pacific Financial Forum (APFF)**

- Summary of the APFF Work Plan by the Advisory Group Coordinator
- Comments by Dr. Jonathan Choi, ABAC Hong Kong
- Comments by Mr. Ho Meng Kit, ABAC Singapore
- Comments by Dato' Rohana Tan Sri Mahmood, ABAC Malaysia
- Comments by Mr. Makoto Okubo (Nippon Life)
- Comments by Mr. James Bond (Citi)
- Comments by other participants

*This is a discussion of the 2018 APFF Work Plan, which was developed at the annual 2018 APFF Strategy and Planning Meeting held on 26 January in Bangkok.*

**Recommended actions:** Endorse the 2018 work plan for APFF.

**Papers/Presentations:**

6-A: **For review:** Draft 2018 Work Plan for the Advisory Group and FMP Initiatives (*Office of the Advisory Group Chair*)

6-B: **Presentation:** Draft 2018 Advisory Group Work Plan (*Office of the Advisory Group Chair*)

6-C: **Presentation:** An Overview of APFF Work Related to Retirement, Health and Long-term investments

18:50

**ITEM 7: Other matters**

**Papers/Presentations:**

18:55

**ITEM 8: Closing Remarks**

- Closing remarks by the Advisory Group Chair

**Papers/Presentations:**

None

19:00

**END**