

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Document: AGFSCB 29-027
Draft: **SECOND**
Source: AGFSCB Chair
Date: 24 August 2009
Meeting: Danang, Vietnam

Third Meeting 2009

25 August 2009

Da Nang Halls 1 & 2, International Convention Plaza
Furama Resort Da Nang
Da Nang, Vietnam

ANNOTATED AGENDA

Second Draft

As of 24 August 2009

- | | | |
|-------|---|--|
| 14:00 | ITEM 1: <u>Opening and Welcome Remarks</u> <ul style="list-style-type: none">• Opening remarks by the Advisory Group Chair (Mr. Mark Johnson)• Welcome remarks on behalf of the host, ABAC Vietnam (Mr. Tran Quang Son) | Papers/Presentations:
None |
| 14:05 | ITEM 2: <u>Review of the Second 2009 Advisory Group Meeting in Bandar Seri Begawan</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (Dr. J.C. Parreñas) <p><i>This is a review of the Meeting Report of the Advisory Group Meeting of 14 May 2009, Bandar Seri Begawan, Brunei Darussalam, for approval.</i></p> | Papers/Presentations:
2-A: Meeting Report of the Advisory Group Meeting of 14 May 2009, Bandar Seri Begawan, Brunei Darussalam (<i>Office of the Advisory Group Chair</i>) |
| 14:10 | ITEM 3: <u>Report on 3rd APEC Public-Private Sector Forum on Bond Market Development, Singapore, 16 July 2009</u> <ul style="list-style-type: none">• Presentation by the Advisory Group Coordinator• Update by ADB on regional bond market development (Ms. Lotte Schou-Zibell)• Comments by ABAC Chile (Mr. Francisco Garces)• Comments by other participants <p><i>This is a presentation on the results and conclusions of the 3rd APEC Public-Private Sector Forum on Bond Market Development held on 16 July 2009 in Singapore. The ADB will also update the participants on its work on regional bond market development. The Forum Report will be annexed to the proposed 2009 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems.</i></p> | Papers/Presentations:
3-A: Draft Report on the 3 rd APEC Public-Private Sector Forum on Bond Market Development (<i>Office of the Advisory Group Chair</i>)
3-B: Paper from ABAC Chile
3-C: Presentation on 3 rd APEC Public-Private Sector Forum on Bond Market Development (<i>Office of the Advisory Group Chair</i>) |
| 14:30 | ITEM 4: <u>Report on 5th SEACEN/ABAC/ABA/PECC Public-Private Dialogue for the Asia-Pacific Region, Bangkok, Thailand, 27-28 July 2009</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator• Comments by IMF (Mr. Akira Ariyoshi)• Comments by other participants <p><i>This is a presentation on the results and conclusions of the 5th</i></p> | Papers/Presentations:
4-A: Draft Executive Summary of the 5 th SEACEN-ABAC-ABA-PECC Public-Private Dialogue for the Asia-Pacific Region (<i>Office of the Advisory Group Chair</i>)
4-B: Presentation on 5 th |

SEACEN/ABAC/ABA/PECC Public-Private Dialogue for the Asia-Pacific Region held on 27-28 July 2009 in Bangkok, Thailand. The Dialogue Report will be annexed to the proposed 2009 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems.

SEACEN-ABAC-ABA-PECC Public-Private Dialogue of the Asia-Pacific Region (Office of the Advisory Group Chair)

14:45 **ITEM 5: 2009 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems**

- Presentation by the Advisory Group Coordinator
- Comments by other participants

This is a report based on the papers and discussions from the first and second 2009 meetings of the Advisory Group, containing recommendations on capacity-building measures for the strengthening and development of the region's financial systems. Upon approval of the Advisory Group, the report will be forwarded to ABAC through the ABAC Finance and Economic Working Group for endorsement to the APEC Finance Ministers.

Papers/Presentations:

5-A: Draft 2009 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (*Office of the Advisory Group Chair*)

5-B: Presentation of the Draft 2009 Report (*Office of the Advisory Group Chair*)

15:00 **ITEM 6: Future Agenda: Infrastructure Public-Private Partnership**

- Introduction by the Advisory Group Chair
- Comments by the Australian APEC Study Center (Mr. Kenneth Waller)
- Comments by other participants

During its Brunei meeting, the Advisory Group discussed the concept of a regional infrastructure partnership that will bring public and private sectors as well as relevant multilateral institutions together in a dialogue to advance PPP in infrastructure development. In this meeting, participants will discuss next steps and activities in pursuit of this objective.

Papers/Presentations:

6-A: APEC Framework of Guiding Principles for Enhancing Private Sector Infrastructure Provision (*The Australian Treasury*)

6-B Paper on Public-Private Partnerships for Infrastructure Development (*The Australian APEC Study Centre/Melbourne APEC Finance Centre at RMIT University*) – with 2 attachments

15:20 **ITEM 7: Future Agenda: Financial Inclusion and Microfinance**

- Introduction by the Advisory Group Coordinator
- Comments by other participants

During its previous meeting in Moscow, the Advisory Group discussed the report of the financial inclusion workshop held last March 31 – April 3 in Tokyo. Discussions are also under way in APEC on how to incorporate financial inclusion in the broader inclusive growth agenda for 2010. In this meeting, participants will consider next steps to bring this matter forward.

Papers/Presentations:

7-A: Update on promoting the APEC financial inclusion initiative (*Office of the Advisory Group Chair*)

7-B: Report of the Workshop on Promoting Financial Inclusion through Innovative Policies (*Office of the Advisory Group Chair*)

15:40 **ITEM 8: Future Agenda: Improving the region's credit reporting systems**

- Presentation by the Asia-Pacific Credit Coalition (Mr. Thomas Clark)
- Comments by other participants

In 2008, the Advisory Group began work on improving credit reporting systems in the region, which has been championed by the Asia-Pacific Credit Coalition. In its 2008 Report, the Advisory Group recommended promoting full-file and comprehensive reporting to private credit bureaus within the region. Further discussions will be undertaken on next steps that will need to be undertaken.

Papers/Presentations:

8-A: Paper on Improving the Region's Credit Reporting Systems (*Asia-Pacific Credit Coalition*)

15:55 **ITEM 9: Other matters**

Papers/Presentations:

None

15:57 **ITEM 10: Closing Remarks**

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

16:00 **END**