

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Fourth Meeting 2009

11 November 2009

Suntec Room 301-302, Suntec International Convention and Exhibition Centre
Singapore

ANNOTATED AGENDA

Fourth Draft

As of 6 November 2009

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| 08:00 | ITEM 1 - <u>Welcome and Opening Remarks</u> <ul style="list-style-type: none">• Welcome and Opening remarks by the Advisory Group Chair (Mr. Mark Johnson) | Papers/Presentations:
None |
| 08:03 | ITEM 2 - <u>Review of the Third 2009 Advisory Group Meeting in Danang, Vietnam</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 25 August 2009, Danang, Vietnam, for approval.</i></p> | Papers/Presentations:
2-A: Meeting Report of the Advisory Group Meeting of 25 August 2009, Danang, Vietnam (<i>Office of the Advisory Group Chair</i>) |
| 08:05 | ITEM 3 - <u>2010 Agenda: Infrastructure Public-Private Partnership</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair• Comments by the Australian Treasury• Comments by RMIT APEC Study Centre• Comments by ADBI• Comments by IFC• Comments by other participants <p><i>This is a discussion on the Advisory Group's 2010 agenda for infrastructure PPP, particularly in connection with the Expert Study for the APEC Framework of Guiding Principles for Enhancing Private Sector Infrastructure Provision under the Australian Treasury's leadership; the results of ADBI's flagship study on Infrastructure for a Seamless Asia; the work of the IFC on infrastructure PPP and the initiatives of the RMIT APEC Study Centre, including a proposed forum on infrastructure PPP in Melbourne on 10 February 2010, in conjunction with the 1st ABAC Meeting for 2010.</i></p> | Papers/Presentations:
3-A: Paper on Considerations for the Advisory Group's 2010 Agenda for Infrastructure Public-Private Partnership (<i>ABAC Japan</i>)
3-B: Asia-Pacific Infrastructure Partnership: Background Briefing to APEC Stakeholders (<i>ABAC Australia</i>)
3-C: Summary of the ADBI Flagship Study Infrastructure for a Seamless Asia (<i>ADBI</i>)
3-D: Infrastructure for a Seamless Asia and the Role of PPPs (<i>ADBI</i>)
3-E: Report on PPP Training Program, Melbourne, 21/27th October 2009 and a Proposal to convene a forum in Melbourne on 10th February 2010 (<i>RMIT APEC Study Centre</i>) |

08:30	<p><u>ITEM 4 - 2010 Agenda: Development of Bond and Equity Markets</u></p> <ul style="list-style-type: none"> • Introduction by the Advisory Group Coordinator • Comments by ADB • Comments by State Street • Comments by other participants <p><i>This is a discussion on the Advisory Group's 2010 agenda for the development of bond and equity markets. The ADB will update participants on its work on capital market development. Private sector institutions involved in the region's bond and equity markets will provide their perspectives on which key areas the 2010 agenda could focus on most usefully. In addition, the 4th APEC Public-Private Sector Forum on Bond Market Development will also be discussed.</i></p>	<p>Papers/Presentations:</p> <p>4-A: Paper on Considerations for the Advisory Group's 2010 Agenda for Capital Market Development (<i>ABAC Japan</i>)</p> <p>4-B: Update on ADB's work on capital markets (<i>ADB</i>)</p>
08:55	<p><u>ITEM 5 - 2010 Agenda: Capacity-Building for Financial Regulatory Reforms and Strengthening Financial Systems</u></p> <ul style="list-style-type: none"> • Introduction by the Advisory Group Coordinator • Comments by IIF • Comments by RMIT APEC Study Centre • Comments by ADBI • Comments by other participants <p><i>This is a discussion on the Advisory Group's 2010 agenda for capacity-building to assist emerging markets in the region in undertaking financial regulatory reforms and strengthening financial systems. The IIF will present its recommendations to the G-20 on economic and financial regulatory reforms. The RMIT APEC Study Centre will make a presentation on capacity-building to enhance risk management and governance in banking systems.</i></p>	<p>Papers/Presentations:</p> <p>5-A: Relevant Excerpts from The G-20 Leaders' Statement (Pittsburgh Summit, September 24-25, 2009)</p> <p>5-B: Letter from the Institute of International Finance to the G-20 on Economic and Financial Regulatory Issues (<i>IIF</i>)</p> <p>5-C: Capacity Building for Financial Regulatory Reforms and Strengthening Financial Systems (<i>RMIT APEC Study Centre</i>)</p>
09:20	<p><u>ITEM 6 - 2010 Agenda: Financial Inclusion</u></p> <ul style="list-style-type: none"> • Introduction by the Advisory Group Coordinator • Comments by IFC • Comments by IDB • Comments by FDC • Comments by other participants <p><i>This is a discussion on the Advisory Group's 2010 agenda for financial inclusion, specifically its work on an APEC Financial Inclusion Initiative. Various institutions will present their perspectives and provide updates on their respective initiatives.</i></p>	<p>Papers/Presentations:</p> <p>6-A: Letter from the Foundation for Development Cooperation (<i>FDC</i>)</p> <p>6-B: Mobile Financial Services: Extending the Reach of Financial Services through Mobile Payment Systems (<i>FDC</i>)</p>
09:40	<p><u>ITEM 7 - 2010 Agenda: Credit Reporting and Corporate Lending</u></p> <ul style="list-style-type: none"> • Introduction by the Asia-Pacific Credit Coalition • Comments by other participants <p><i>This is a discussion on the Advisory Group's 2010 agenda for credit reporting and corporate lending. The Asia-Pacific Credit Coalition will present its perspectives and provide updates on their respective initiatives.</i></p>	<p>Papers/Presentations:</p> <p>7-A: Towards a Financially Inclusive Credit Reporting Regime: Some Implementation Issues for Consideration (<i>Asia-Pacific Credit Coalition</i>)</p> <p>7-B: Foundational Implementation Issues in Full-file, Comprehensive Credit Reporting (<i>APCC</i>)</p>
09:55	<p><u>ITEM 8 - Other matters</u></p>	<p>Papers/Presentations:</p> <p>None</p>
09:57	<p><u>ITEM 9 - Closing Remarks</u></p> <ul style="list-style-type: none"> • Closing remarks by the Advisory Group Chair 	<p>Papers/Presentations:</p> <p>None</p>
10:00	<p>END</p>	