

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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First Meeting 2010

12 February 2010

The Park Hyatt Melbourne, Ballroom
Melbourne, Australia

ANNOTATED AGENDA

Third Draft as of 5 February 2010

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| 10:15 | ITEM 1: <u>Call to Order and Welcome Remarks</u> <ul style="list-style-type: none">• Call to order and Welcome Remarks by the Advisory Group Chair (Mr. Mark Johnson, Chairman, AGL Energy and Chairman, Macquarie Infrastructure Group) | Papers/Presentations:
None |
| 10:20 | ITEM 2: <u>Review of the Fourth 2009 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (Dr. J.C. Parreñas, Advisor on International Affairs, The Bank of Tokyo-Mitsubishi UFJ) <p><i>This is a review of the Meeting Report of the Advisory Group Meeting of 11 November 2009, Singapore, for approval.</i></p> | 2-A: <u>FOR REVIEW</u> : Draft of the Meeting Report of the Advisory Group Meeting of 11 November, Singapore (<i>Office of the Advisory Group Chair</i>) |
| 10:23 | ITEM 3: <u>2010 Work Program of the Advisory Group</u> <ul style="list-style-type: none">• Summary of the work of the Advisory Group in 2009 and presentation on the Proposed 2010 Work Program by the Advisory Group Coordinator <p><i>The proposed 2010 work program, for discussion and approval, consists of work in a number of areas (see Items 4-8 below) and the development of a report on capacity-building. Key areas are as follows: (a) infrastructure public-private partnership; (b) financial inclusion; (c) development of capital markets; (d) capacity-building for regulatory reforms in developing economies; and (e) facilitating SME finance.</i></p> | Papers/Presentations:
3-A: <u>FOR REVIEW</u> : Proposed 2010 Work Program (<i>Office of the Advisory Group Chair</i>)
3-B: FOR INFORMATION: Summary of the work of the Advisory Group in 2009 (<i>Office of the Advisory Group Chair</i>)
3-C: FOR INFORMATION: Presentation on Proposed 2010 Work Program (<i>Office of the Advisory Group Chair</i>) |
| 10:35 | ITEM 4: <u>Infrastructure Public-Private Partnership</u> <ul style="list-style-type: none">• Presentation of the results of the Melbourne Public-Private Partnership Forum and the related workshop meeting on 10th February by Mr. Ken Waller (Director, Australian APEC Study Centre at RMIT University)• Comments by the Australian Treasury <p><i>This is a brief presentation on the workshop jointly organized by the Advisory Group with ABAC, the Australian APEC Study Centre at RMIT University and the Department of Innovation, Industry and Regional Development of the State Government of Victoria on 9 February 2010 at the Offices of Corrs, Chambers, Westgarth in Melbourne, Australia.</i></p> | Papers/Presentations:
4-A: FOR INFORMATION: Program of the 9 th February Melbourne Public-Private Partnership Forum and the related workshop meeting on 10th February (<i>ABAC Australia</i>) |
| 10:55 | ITEM 5: <u>Financial Inclusion</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator• Presentation on microfinance as an emerging asset class and the development of Microfinance Investment Vehicles by representative of Developing World Markets | Papers/Presentations:
5-A: FOR INFORMATION: Update on the Proposed APEC Financial Inclusion Initiative (<i>Office of the Advisory Group</i>) |

- Comments by APCC
- Comments by FDC
- Comments by AFI
- Comments by IFC

This is an update of activities related to promoting an APEC Financial Inclusion Initiative, following the Advisory Group's and ABAC's recommendations in 2008 and 2009, and report on an offer by ADBI to publish the 2009 Tokyo financial inclusion workshop. There will also be a presentation on microfinance as an emerging asset class and the development of Microfinance Investment Vehicles.

11:25 **ITEM 6: Promoting Capital Market Development**

- Presentation on the 4th APEC Public-Private Sector Forum on Bond Market Development by the Advisory Group Coordinator

This is a discussion on how regional institutions and the private sector can work together within the APEC framework to bring forward capital market development in 2010. The Advisory Group Coordinator will also discuss the preparations for the 4th APEC Public-Private Sector Forum on Bond Market Development. This is the fourth forum following the successful first three forums held in Melbourne (2007), Cusco (2008) and Singapore (2009). This fourth forum is being organized by the Advisory Group with ABAC and the Ministry of Finance, Japan. The Forum is a series of dialogues to promote public-private sector collaboration in developing local currency bond markets, with a broader focus on capital markets in 2010. The Advisory Group has been requested to develop the program and coordinate the participation of key experts from the public and private sectors, including relevant international and regional organizations. The Forum is scheduled to be held in Sapporo, Japan on 31 May 2010 (together with the Financial Inclusion Forum).

11:40 **ITEM 7: Capacity-Building for Regulatory Reforms in the Region's Developing Economies**

- Presentation by the Advisory Group Coordinator
- Presentation by the Australian APEC Study Centre at RMIT University, requesting endorsement of a training program for APEC regulators and officials
- Comments by the IMF

This agenda item consists of the following:

- (1) a brief presentation on the preparations for the 6th dialogue which is scheduled to be held on 14-15 June 2010 in Manila and report on possible publication of the 5th dialogue report;*
- (2) a brief presentation by the Australian APEC Study Centre at RMIT University on its training program for regulators;*
- (3) comments by the IMF on the current global initiatives in the public and private sectors to reform financial regulations in the wake of the crisis.*

12:00 **ITEM 8: Facilitating SME Finance**

- Introduction by the Advisory Group Coordinator
- Comments by US National Center for APEC (NCAPEC)

This is a discussion on what the Advisory Group may wish to undertake in 2009 to facilitate SME finance, with a presentation by the US National Center for APEC on the legal infrastructure for promoting SME finance.

12:10 **ITEM 9: Other matters**

12:13 **ITEM 10: Closing Remarks**

- Closing remarks (Mr. Mark Johnson, Advisory Group Chair)

Chair)

5-B: FOR INFORMATION: Policy Note on Consumer Protection (AFI)

5-C: FOR INFORMATION: AFI 1st Annual Global Policy Forum Report (AFI)

Papers/Presentations:

6-A: FOR REVIEW: APEC Draft Program of the Public-Private Sector Forum on the Development of Bond Markets and Inclusive Finance, Sapporo, 31 May 2010 (*Office of the Advisory Group Chair*)

Papers/Presentations:

7-A: FOR REVIEW: Proposed Program for the 6th SEACEN-ABAC-ABA- PECC Public-Private Dialogue for the Asia-Pacific Region, Manila, 14-15 June 2010 (*Office of the Advisory Group Chair*)

7-B: FOR REVIEW: The Implementation of Financial System Regulatory Reforms in the Region following the Global Financial Crisis (*Proposal by the Australian APEC Study Centre at RMIT University*)

7-C: FOR INFORMATION: Recent International Initiatives to Promote Stability and Growth (IMF)

Papers/Presentations:

8-A : FOR INFORMATION: A Framework for Analyzing the Impact of Policy on SME Lending (*Office of the Advisory Group Chair*)

8-B : FOR INFORMATION: Legal Infrastructure for Promoting SME Finance (NCAPEC)

Papers/Presentations:

None

Papers/Presentations:

None

12:15 **END**