

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Date: 9 November 2010
Meeting: Yokohama, Japan

Fourth Meeting 2010

10 November 2010

10:15 AM – 12:15 PM

Seiryu I/II, Yokohama Bay Sheraton Hotel & Towers
Yokohama, Japan

ANNOTATED AGENDA

Draft as of 9 November 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 by the Advisory Group Chair (Mr. Mark Johnson)• Welcome remarks by Mr. Yoshihiro Watanabe, ABAC Japan | Papers/Presentations: None |
| 10:20 | ITEM 2: <u>Review of the Third 2010 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator <p><i>This is a review of the Meeting Report of the Advisory Group Meeting of 26 August 2010, Bangkok, Thailand, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | 2-A: Draft of the Meeting Report of the Advisory Group Meeting of 26 August 2010, Bangkok, Thailand (<i>Office of the Advisory Group Chair</i>) |
| 10:25 | ITEM 3: <u>Review of 2010 Advisory Group Activities and Initiatives</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator <p><i>This is a review of the Advisory Group's activities and initiatives in 2010 and their results in relation to the objectives of the 2010 Work Program.</i></p> <p>Recommended actions: <i>Advisory Group to note the report</i></p> | Papers/Presentations: 3-A: Report on 2010 Advisory Group Activities and Initiatives (<i>Office of the Advisory Group Chair</i>) 3-B: Presentation: Report on 2010 Advisory Group Activities and Initiatives (<i>Office of the Advisory Group Chair</i>) |
| 10:35 | ITEM 4: <u>Outlook for Ongoing Initiatives: Financial Inclusion</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator• Report from Mr. John West, ADBI, on the ABAC/ADBI/AFDC Financial Inclusion Conference, Shanghai, 20-22 October 2010. <p><i>This is a discussion on planned activities for the APEC Financial Inclusion Initiative under the APEC Finance Ministers' Process in 2011, as well as on the recently completed ABAC/ADBI/AFDC Financial Inclusion Conference held in Shanghai on 20-22 October and the Asia Microfinance Forum 2010.</i></p> <p>Recommended action: <i>Advisory Group to note the reports.</i></p> | Papers/Presentations: 4-A: ADBI/AFDC/ABAC Seminar on Financial Inclusion: Trends, Challenges and Policies: 20-22 October 2010, Shanghai, PRChina (<i>ADB Institute</i>) |
| 10:50 | ITEM 5: <u>Outlook for Ongoing Initiatives: SMME Finance</u> <ul style="list-style-type: none">• Report from Mr. Gary Judd on the APEC Seminar on "Getting Credit for Small and Medium Enterprises"• Comments from Mr. Takashi Omote, Director, International Affairs Office, Japan Ministry of Economy, Trade and Industry (METI) Small and Medium Enterprise Agency | Papers/Presentations: 5-A: Agenda of the APEC Seminar "Getting Credit for SMEs" (<i>APEC Office, Ministry of Economy, Trade and Industry, Japan</i>) 5-B: ADFIAP Paper |

- Comments from the Asia-Pacific Credit Coalition

This is a discussion of APEC activities in 2010 and 2011 related to promoting SMME Finance.

(Association of Development Financing Institutions in Asia and the Pacific)

Recommended action: Advisory Group to note the comments.

11:10

ITEM 6: Outlook for Ongoing Initiatives: Infrastructure PPP

- Introduction by the Advisory Group Chair
- Report from Mr. Ken Waller, Australian APEC Study Centre, on the ABAC-ADB-JBIC Private Infrastructure Finance Forum
- Presentation by Professor Hidefumi Yamagami, Kinki University, on regional infrastructure funds
- Comments from Mr. Ahmad Ahsan, The World Bank

This is a discussion of the results of the ABAC-ADB-JBIC Private Infrastructure Finance Forum and the prospects for an Asia-Pacific Infrastructure Partnership. There will also be a presentation on regional infrastructure funds, based on previous work undertaken by the ADB and the Japanese private sector, as well as comments from the World Bank related to its work on infrastructure PPP.

Recommended actions: Advisory Group to note the report, presentation and comment.

Papers/Presentations:

6-A: Role of International Project Finance for Economic Development (*Kinki University*)
6-B: Report on the ABAC-ADB-JBIC Private Infrastructure Finance Forum, 7th November 2010, Yokohama (*Australian APEC Study Centre at RMIT University*)

11:40

ITEM 7: Outlook for Ongoing Initiatives: Regional Capital Market Integration and Funds Passporting

- Introduction by the Advisory Group Coordinator
- Report from Mr. Satoru Yamadera, ADB, on ABMI and ASEAN+3 Bond Market Forum

This is a discussion on APEC activities in 2011 related to regional capital market integration, particularly in relation to the new developments in the Asian Bond Market Initiative and the ASEAN+3 Bond Market Forum, as well as funds passporting.

Recommended action: Advisory Group to note the reports.

Papers/Presentations:

7-A: Recent Progress under the ABMI – ABMF and Plans for 2011 (*ADB*)

12:00

ITEM 8: Outlook for Ongoing Initiatives: Regional Dialogue for Regulatory Reform

- Introduction by the Advisory Group Coordinator

This is a discussion on possible activities in 2011 related to regulatory reform.

Recommended action: Advisory Group to note the comments.

Papers/Presentations:

None

12:05

ITEM 9: Other matters

Papers/Presentations:

None

12:10

ITEM 10: Closing Remarks

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

12:15

END

ANNEXED PAPERS:

ANNEX A: 17th APEC SME Joint Ministerial Statement
ANNEX B: APEC Finance Ministers' Joint Statement
ANNEX C: APEC Finance Ministers' Growth Report
ANNEX D: BWTP Bulletin No. 1