

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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First Meeting 2011

14 February 2011

4:30 PM – 6:30 PM

Shangri-La Hotel, Guangzhou Ballroom (3rd floor)
Guangzhou, People's Republic of China

ANNOTATED AGENDA

Draft as of 9 February 2011

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|-------|---|--|
| 16:30 | 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 Madame Wang Lili, ABAC China | Papers/Presentations:
None |
| 16:35 | ITEM 2: <u>Confirmation of New Advisory Group Co-Chair</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair <p><i>Recommended action: Confirmation of new Advisory Group Co-Chair, who will serve alongside the two current Co-Chairs.</i></p> | Papers/Presentations:
None |
| 16:40 | ITEM 3: <u>Review of the Fourth 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 10 November 2010, Yokohama, Japan, for approval.</i></p> <p><i>Recommended action: Endorsement of the Meeting Report.</i></p> | 3-A: Draft of the Meeting Report of the Advisory Group Meeting of 10 November 2010, Yokohama, Japan (<i>Office of the Advisory Group Chair</i>) |
| 16:45 | ITEM 4: <u>Infrastructure Public-Private Partnership</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Chair• Presentation by Mr. Kenneth Waller, Director, Australian APEC Study Center at RMIT University (AASC).• Comments by Mr. Kamran Khan, Program Director, WB-Singapore Urban Hub and Head, World Bank Office Singapore <p><i>This is a discussion on the proposed way forward for the Asia-Pacific Infrastructure Partnership and planned activities for 2011. The final report of the ABAC-ADB-JBIC Private Infrastructure Finance Forum held on 7 November 2010 in Yokohama will also be submitted for approval.</i></p> <p><i>Recommended action: (1) Advisory Group to agree on the way forward and planned activities for 2011. (2) Advisory Group to note the final report of the Yokohama Infrastructure Forum and the report on the informal meeting with officials and MDBs. (3) Advisory Group to endorse the note to the Chair of the APEC Senior Finance Officials regarding the Advisory Group's plans for 2011 on infrastructure PPP.</i></p> | Papers/Presentations:
4-A: Asia-Pacific Infrastructure Partnership: The Way Forward and Planned Activities for 2011 (AASC)
4-B: Report of the ABAC-ADB-JBIC Private Infrastructure Finance Forum, 7 November 2010, Yokohama, Japan (AASC)
4-C: Report on the Informal Meeting on APIP with APEC Officials, MDBs and Infrastructure Experts, Yokohama, 7th November 2010 (AASC)
4-D: Note to Chair of APEC Senior Finance Officials: Public-Private Regional Collaboration to Promote Infrastructure PPP (<i>Office of the Advisory Group Chair</i>) |

17:05

ITEM 5: Capital Market Development

- Introduction by the Advisory Group Coordinator
- Comments by Ms. Catherine Simmons, State Street

This is a discussion on the proposed way forward for the Advisory Group's work on capital market development. As a number of previous recommendations have now entered the implementation stage, it is proposed that the Advisory Group now shift its focus to direct collaboration with relevant bodies, particularly the APEC Senior Finance Officials, ADB and other relevant institutions.

Recommended action: Advisory Group to agree on the way forward.

17:25

ITEM 6: Financial Inclusion

- Presentation by the Advisory Group Coordinator on the 2011 ABAC Financial Inclusion Forum and on future coordination of financial inclusion projects
- Comments by Mr. Ken Waller, AASC
- Comments by Mr. John Conroy, Senior Advisor, FDC
- Comments by Mr. Kazuto Tsuji, JICA

This is a discussion on the newly-launched APEC financial inclusion initiative and the 2011 ABAC Financial Inclusion Forum. The Advisory Group will also discuss the way forward for managing the Advisory Group's involvement in a multi-year APEC Financial Inclusion Initiative. The AASC will also present a proposal for Advisory Group collaboration on a symposium and training course for regulators.

Recommended actions: (1) Advisory Group to endorse the plan for the 2011 ABAC Financial Inclusion Forum and its submission to the SFOM Chair. (2) Advisory Group to agree on the way forward for its involvement in the APEC Financial Inclusion Initiative. (3) Advisory Group to agree on collaboration with AASC on capacity-building activities for regulators.

17:45

ITEM 7: Small, Micro- and Medium Enterprise (SMME) Finance

- Introduction by the Advisory Group Coordinator
- Presentation by Mr. Ken Sasaji, APEC Senior Official and Director, APEC Office, Ministry of Economy, Trade and Industry, Japan
- Comments by the Asia-Pacific Credit Coalition [TBC]

This is a discussion on the way forward for promoting the improvement of credit reporting systems and legal frameworks for secured lending as part of APEC senior officials' work in 2011.

Recommended action: Advisory Group to agree on the way forward.

18:00

ITEM 8: Regional Cooperation in Financial Regulation

- Introduction by the Advisory Group Coordinator
- Comments by Mr. R. Sean Craig, IMF Resident Representative, Hong Kong
- Comments by Mr. Ken Waller, AASC

This is a discussion on the 7th annual regional public-private dialogue with financial regulators. The final report of the 6th regional public-private dialogue will also be submitted for endorsement. The AASC will also make a presentation on a regional symposium on financial and regulatory cooperation.

Recommended action: (1) Advisory Group to endorse the proposals for the 7th dialogue. (2) Advisory Group to endorse the final report of the 6th dialogue held in Manila on 15-16 June 2010. (3) Advisory Group to agree on collaboration with AASC on the symposium on financial policy and regulatory cooperation.

Papers/Presentations:

5-A: Updates on Ongoing Work in Capital Market Development (*Office of the Advisory Group Chair*)

Papers/Presentations:

6-A: Concept paper on the 2011 APEC Financial Inclusion Forum (*Office of the Advisory Group Chair*)

6-B: Financial Inclusion – Regulations to Support MSME Financing Availability (AASC)

6-C: APEC Financial Inclusion Initiative: Key Components (*Office of the Chair, APEC Senior Finance Officials Meeting*)

6-D: The Role of the Public Sector: Supporting Promising MFIs & Empowering Potential Clients for Viable & Responsible Financial Inclusion (JICA)

Papers/Presentations:

7-A: APEC 2010 and Beyond: Further Actions on Getting Credit for SMEs (*Ministry of Economy, Trade and Industry (METI), Japan*)

Papers/Presentations:

8-A: Concept Paper on the 7th Public-Private Dialogue for the Asia-Pacific Region (*Office of the Advisory Group Chair*)

8-B: Final Report of the 6th Asia-Pacific Public-Private Dialogue (*Office of the Advisory Group Chair*)

8-C: Regional Symposium on Enhancing Financial Policy and Regulatory Cooperation (AASC)

18:15	<p>ITEM 9: <u>Proposed 2011 Advisory Group Work Program</u></p> <ul style="list-style-type: none"> • Presentation by the Advisory Group Coordinator <p><i>This is a discussion on the proposed 2011 work program, consolidating the outcomes of discussions on previous agenda items.</i></p> <p>Recommended actions: Advisory Group to approve the draft 2011 work program.</p>	<p>Papers/Presentations:</p> <p>9-A: Draft 2011 Advisory Group Work Program (<i>Office of the Advisory Group Chair</i>)</p> <p>9-B: Presentation on the Draft 2011 Advisory Group Work Program (<i>Office of the Advisory Group Chair</i>)</p>
18:25	<p>ITEM 10: <u>Other matters</u></p> <ul style="list-style-type: none"> • Comments by the Advisory Group Coordinator <p><i>The US Treasury together with the FRB will be hosting the APEC Finance Deputies Meeting in San Francisco on 22 February and the inaugural workshop of the APEC Financial Inclusion Initiative on 23-24 February. The Advisory Group Coordinator, who will be present at these meetings on behalf of ABAC Japan, seeks endorsement to officially represent the Advisory Group as well.</i></p>	<p>Papers/Presentations:</p> <p>None</p>
18:28	<p>ITEM 11: <u>Closing Remarks</u></p> <ul style="list-style-type: none"> • Closing remarks by the Advisory Group Chair 	<p>Papers/Presentations:</p> <p>None</p>
18:30	<p>END</p>	<p>Annexes:</p> <ul style="list-style-type: none"> • Annex A: Financial inclusion: how do we make it happen? (<i>WSBI</i>) • Annex B: EIU: Evaluating the environment for public-private partnerships in Latin America and the Caribbean: The 2010 Infrascopes: A guide to the index and methodology (<i>IADB</i>)