

THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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First Meeting 2008

22 January 2008

The Grand Hyatt Jakarta
Ballrooms A&B
Jakarta, Indonesia

ANNOTATED AGENDA

*Second Draft
As of 14 January 2008*

- 16:15 **ITEM 1: Opening and Welcome Remarks**
- Opening remarks by the Advisory Group Chair (Dr. Jeffrey Koo, Chairman and CEO, Chinatrust Financial Holding Co., Ltd.)
 - Welcome remarks on behalf of the host, ABAC Indonesia (Mr. Rudjito, Chairman of the Board Commissioners, Indonesia Deposit Insurance Corporation)
- Papers/Presentations:
None
- 16:25 **ITEM 2: Work Program of the Advisory Group**
- Review of 2007 Work Program and presentation on the Proposed 2008 Work Program by the Advisory Group Coordinator (Dr. J.C. Parreñas, Senior Advisor to the Chairman, Chinatrust Financial Holding Co., Ltd.)
 - Comments by Ms. Lotte Schou-Zibell, Economist, ADB Office of Regional Economic Integration
- The proposed 2008 work program consists of a number of proposed projects (see Items 3-8 below) and the development of a report on capacity-building in a number of key areas, which are as follows: (a) development of corporate bond markets; (b) implementation of Basel II within the region; (c) promoting financial stability through enhanced financial information; (d) promoting public-private partnership in infrastructure; and (e) developing robust institutions, legal and regulatory frameworks for microfinance.*
- Papers/Presentations:
2-A: Summary of the work of the Advisory Group in 2007 (*Office of the Advisory Group Chair*)
2-B: Proposed 2008 Work Program (*Office of the Advisory Group Chair*)
- 16:45 **ITEM 3: Second APEC Public-Private Sector Forum on Bond Market Development, Cusco, July 2008 (Advisory Group Project)**
- Presentation by the Advisory Group Coordinator
 - Comments by Mr. Hiroshi Toyoda, Special Advisor for Asia, Inter-American Development Bank
 - Comments by Ms. Lotte Schou-Zibell, Economist, ADB Office of Regional Economic Integration
- This is the second forum following the successful first forum held on May 8, 2007 in Melbourne, which the Advisory Group is undertaking with ABAC and the Peruvian Ministry of Finance. The Forum is a series of dialogues to promote public-private sector collaboration in developing local currency bond markets, with special emphasis on corporate bond markets. This Second Forum, which will focus on the Chilean, Mexican and Peruvian bond markets, will be hosted by the*
- Papers/Presentations:
3-A: Paper and presentation on the Second APEC Public-Private Sector Forum on Bond Market Development (*Office of the Advisory Group Chair*)

Peruvian Ministry of Finance in mid-July 2008 in Cusco, Peru.

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.

17:05

ITEM 4: Public-Private Sector Partnership for Infrastructure Development

- Introduction by Mr. Ken Waller, Senior Advisor, ABAC Australia
- Comments by Dr. Masahiro Kawai, Dean, ADB Institute
- Comments by Mr. Garry Bowditch, Executive Director, Infrastructure Partnerships Australia
- Comments by Mr. Mark Johnson, Chairman, Australian Gas Light Company
- Comments by Ms. Beris Gwynne, Advisor, Fundraising, The Global Water Partnership Organization

This is a discussion on what the Advisory Group may wish to undertake in 2008 to promote PPP in infrastructure development in collaboration with other regional institutions. Participants will discuss the prospects for public-private sector collaboration in developing effective solutions to key issues such as policy and regulatory regimes, governance and management, pricing, investment and financing.

Papers/Presentations:

4-A: Paper from ADB Institute
4-B: Paper from Infrastructure Partnerships Australia

17:25

ITEM 5: Regional financial stability

- Presentation by Mr. Kenneth Waller
- Comments by Mr. Akira Ariyoshi, Director, IMF Regional Office for Asia and the Pacific

This is a discussion of capacity-building-related recommendations from the 2006 study commissioned by ABAC on data requirements to support early warning systems and ameliorate the impact of adverse volatile capital flows, the Advisory Group's 2007 report, and possible work that can be undertaken in 2008.

Papers/Presentations:

None

17:40

ITEM 6: Workshop on Improving the Environment for Commercially Sustainable Microfinance

- Presentation by the Advisory Group Coordinator

This is a brief presentation on the workshop that is being organized on January 23, 2008 in conjunction with the ABAC Jakarta Meeting.

Papers/Presentations:

6-A: Concept and program of the Workshop on Promoting a Favorable Policy Environment Sustainable Microfinance (Office of the Advisory Group Chair)

17:45

ITEM 7: Public-Private Dialogue on Basel II Implementation and Strengthening Banking Systems

- Presentation by Mr. Kenneth Waller

This is a brief presentation of conclusions and recommendations from the Report of the Public-Private Sector Dialogue on Strengthening Financial Architecture in the Asia-Pacific Region, 11-12 July 2007, Singapore. This 3rd dialogue between central bankers/regulators/officials and the private sector was jointly organized by the Southeast Asian Central Banks' (SEACEN) Research and Training Centre, ABAC, the Asian Bankers' Association and PECC. A fourth dialogue is currently being prepared to be held in July 2008 in Kuala Lumpur.

Papers/Presentations:

7-A: Summary Report of the 3rd SEACEN/ABAC/ABA/PECC Public-Private Sector Dialogue on Strengthening Financial Architecture in the Asia-Pacific Region

17:50

ITEM 8: Other matters

17:55

ITEM 9: Next meeting

17:57

ITEM 10: Closing Remarks

- Closing remarks by the Advisory Group Chair

18:00

END