



THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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Meeting Paper 9-A

4TH SEACEN/ABAC/ABA/PECC PUBLIC- PRIVATE DIALOGUE FOR THE ASIA- PACIFIC REGION

Kuala Lumpur, 18-19 August 2008

The South East Asian Central Banks Research and Training Centre (SEACEN)

**4th SEACEN/ABAC/ABA/PECC Public-Private Dialogue
For the Asia-Pacific Region
Kuala Lumpur, 18-19 August 2008**

**AGENDA
(as of 22 July 2008)**

Theme: *Basel II Implementation and the Development of Asia's Financial Systems: Experiences, Challenges and Regional Cooperation*

Monday, 18 August

09:00 – 09:30 **OPENING CEREMONY AND INTRODUCTION**

Opening Remarks

*Dr A. G. Karunasena, Executive Director
The SEACEN Centre*

Welcome Remarks on behalf of ABAC

*YBhg Tan Sri Dato' Azman Hashim, Chairman
AmBank Group*

Welcome Remarks by Bank Negara Malaysia

*G.O.H, Bank Negara Malaysia**

09:30 – 09:45 **GROUP PHOTOGRAPH SESSION**

09:45 – 10:00 **TEA BREAK**

10:00 – 11:30 **SESSION 1:**

Challenges and issues in the financial environment and their implications for macroeconomic policy.

- Broad review of the robustness of regional banking systems in handling the current liquidity and credit constraints now facing global banking systems.
- Measures to achieve/maintain financial stability, including improving financial information to enhance regulators' capabilities to monitor short-term capital flows and to strengthen investor confidence in markets.

Session chair:

Dr. Twatchai Yongkittikul, Thai Bankers' Association

Speakers:

- *Ms Delora Jee, Deputy Comptroller, International Banking Supervision, Office of the Comptroller of the Currency*
- *IMF**
- *Mr. Cheung Tai Hui, Regional Head of Economic Research, SE Asia, Standard Chartered Bank*

Open Forum

Closing remarks by Session Chair

11:30 – 13:00 **SESSION 2:**

Toward international best practices in implementing Basel II

- Frameworks for prudential supervisory policy in developing economies.
- Approaches to self-assessment of objectives and performance by banking regulatory agencies.
- The economic capital concept, its application and challenges.

Session chair:

*Dr Subarjo Joyosumarto, Director, Indonesian Banking Development Institute**

Speakers:

- *Mr. Hideaki Tanaka, Chief Manager, Basel 2 Implementation Office Corporate Risk Management Division, Mitsubishi UFJ Financial Group*
- *Mr. Eric Kuo, Credit Portfolio Analyst, Credit Risk Management Group, Chinatrust Commercial Bank*
- *Hong Kong Monetary Authority**

Open Forum

Closing remarks by session chair

13:00 – 14:00 **LUNCH**

14:00 – 15:30 **SESSION 3:**

Enhancing regulatory coordination and response to cross-border challenges in implementing Basel II.

- Promoting regulatory coordination in implementing Basel II in the region.
- The robustness of the cross-border banking frameworks and principles.

Session chair:

*Hong Kong Monetary Authority**

Speakers:

- *Indonesian Banking Development Institute**
- *Mr. Hideaki Tanaka, Chief Manager, Basel 2 Implementation Office Corporate Risk Management Division, Mitsubishi UFJ Financial Group*
- *Bank of Thailand**

Open Forum

Closing remarks by session chair

15:30 – 16:00 **TEA BREAK**

16:00 – 17:30 **SESSION 4:**

Basel II Pillar 3 and IFRS.

- Sharing of disclosure standards.
- Improving financial information; transparency, disclosure and convergence of data requirements and reporting standards, including standards that would help convergence of credit rating practices and credit assessment.
- Privacy laws and information flows.
- Supervisory implications of the implementation of IFRS 7 and IAS 32, 39.

Session chair:

*Datuk Ranjit Ajit Singh, Managing Director, Market Supervision Securities Commission**

Speakers:

- *Mr. Rajendra Theagarajah, Managing Director and Chief Executive Officer, Hatton National Bank*

- *Ms. Claudia Kuan, Manager, Office of the Chief Risk Officer, Chinatrust Commercial Bank*
- *Mr Walter Yao, Senior Manager, Country Analysis Unit, Banking Supervision and Regulation, Federal Reserve Bank of Bank Francisco*

Open Forum

Closing remarks by Session chair

18:00 – 20:00 **Welcome Reception Hosted by The SEACEN Centre**

Tuesday, 19 August

09:00 – 10:30 **SESSION 5:**

Corporate Governance.

- The role of corporate governance in bank safety and financial stability.
- Improving governance in banking and making boards and regulatory agencies more responsive and effective.
- Facilitating culture change in banking organizations.
- Corporate social responsibility.

Session chair:

Mrs Juliet McKee, Company Director and Advisor on Corporate Governance; member of New Zealand PECC

Speakers:

- *Mr Saifuddin Hasan, Director of Indonesian Banking Development Institute*
- *Mr JP Sabourin, Chief Executive Officer, Malaysia Deposit Insurance Corporation*
- *Bank Negara Malaysia**

Open Forum

Closing comments by session chair

10:30 – 11:00 **TEA BREAK**

11:00 – 13:00 **SESSION 6:**

Promoting robust credit reporting standards.

- The role of credit bureaus.
- Privacy issues.
- Capacity-building to develop best practices.
- Toward an Asia-Pacific regional framework.

Session chair:

Dr JC Parrenas, Senior Advisor to the Chairman Chinatrust Financial Holding Company Ltd.

Speakers:

- *Dr. Michael Turner, Asia-Pacific Credit Coalition*
- *Mr. Anthony Hadley, Vice President, Government Affairs, Experian*
- *Dr. Twatchai Yongkittikul, Thai Bankers' Association*

Open Forum

Closing comments by session chair

13:00 – 14:00 **LUNCH**

14:00 – 15:30 **SESSION 7**

Financial Inclusion/Microfinance

- Promoting a conducive legal, policy and regulatory framework.
- Regional cooperation.

Session chair:

Dr. Alfred Hannig, Director, Sustainable Economic Development Programs in Indonesia, GTZ

Speakers

- *Dr. J.C. Parrenas, Senior Advisor to the Chairman Chinatrust Financial Holding Company Ltd.*
- *Mr. Chandula Abeywickrema, Deputy General Manager, Hatton National Bank*
- *Dr. John Conroy, Special Consultant, Foundation for Development Cooperation.*
- *Ms. Leny I. Silvestre, Managing Director, Supervision and Examination I and Microfinance Committee Member, Bangko Sentral ng Pilipinas*

Open Forum

Closing comments by session chair

15:30 – 15:45 **TEA BREAK**

15:45 – 17:00 **SESSION 8:**

Capacity building and public-private partnership:

- Strengthening and developing corporate bond markets.
- Promoting creditor rights, informal work-outs.
- Protection of consumer interests.
- Infrastructure public-private partnership.

Session chair:

*Mr. Eduardo Pedrosa, Secretary-General,
Pacific Economic Cooperation Council*

Speakers:

- *Dr. J.C. Parrenas, Senior Advisor to the Chairman Chinatrust
Financial Holding Company Ltd.*
- *Securities Commission, Malaysia**
- *To be provided by ABAC**

Open Forum

Closing comments by session chair

17:00 – 17:30 **CLOSING COMMENTS**

On behalf of ABAC

*Dr Twatchai Yongkittikul, Vice Chairman
ABAC Finance Working Group*

On behalf of ABA

*Mr. Henry Hwang, Chairman, ABA Policy Advocacy
Committee and Executive Vice President, Mega
International Commercial Bank Co., Ltd.*

On behalf of PECC

*Mr Eduardo Pedrosa, Secretary-General,
Pacific Economic Cooperation Council*

CONCLUSION OF DIALOGUE

*Dr A. G. Karunasena, Executive Director, The
SEACEN Centre*

19:30 - 21:00 **Closing Dinner hosted by the SEACEN Centre**

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