

# THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

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## First Meeting 2009

11 February 2009

Lambton Room, The Intercontinental Hotel  
Wellington, New Zealand

## ANNOTATED AGENDA

*Fourth Draft as of 10 February 2009*

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| 16:00 | <b>ITEM 1: <u>Call to order and welcome Remarks</u></b> <ul style="list-style-type: none"><li>• Call to order (Dr. Twatchai Yongkittiu, Advisory Group Co-Chair)</li><li>• Welcome remarks by Mr. Gary Judd on behalf of the host, ABAC New Zealand</li></ul>  | <b>Papers/Presentations:</b><br>None   |
| 16:05 | <b>ITEM 2: <u>Confirmation of new Advisory Group Co-Chairs</u></b> <ul style="list-style-type: none"><li>• Introduction by the Chair of ABAC Finance Working Group and former Advisory Group Co-Chair (Mr. Yoshihiro Watanabe, Advisor, Bank of Tokyo-Mitsubishi UFJ, Ltd.)</li></ul>  | None   |
| 16:08 | <b>ITEM 3: <u>Review of the Third 2008 Advisory Group Meeting</u></b> <ul style="list-style-type: none"><li>• Introduction by the Advisory Group Coordinator (Dr. J.C. Parreñas, Senior Advisor to the Chairman, Chinatrust Financial Holding Co., Ltd.)</li></ul> <p><i>This is a review of the Meeting Report of the Advisory Group Meeting of 5 August 2008, Hangzhou, for approval.</i></p>  | 3-A: 2 <sup>nd</sup> draft of the Meeting Report of the Advisory Group Meeting of 5 August 2008, Hangzhou, China ( <i>Office of the Advisory Group Chair</i> )   |
| 16:10 | <b>ITEM 4: <u>Work Program of the Advisory Group</u></b> <ul style="list-style-type: none"><li>• Summary of the work of the Advisory Group in 2008 and presentation on the Proposed 2009 Work Program by the Advisory Group Coordinator</li></ul> <p><i>The proposed 2009 work program, for discussion and approval, consists of work in a number of areas (see Items 5-10 below) and the development of a report on capacity-building. Key areas are as follows: (a) corporate bond markets; (b) strengthening banking systems and promoting lending to SMEs; (c) financial inclusion; (d) public-private partnership in infrastructure; (e) regional response to the ongoing economic crisis; and (f) improving the region's credit reporting systems.</i></p> | <b>Papers/Presentations:</b><br>4-A: Summary of the work of the Advisory Group in 2008 ( <i>Office of the Advisory Group Chair</i> )<br>4-B: Proposed 2009 Work Program ( <i>Office of the Advisory Group Chair</i> )  |
| 16:25 | <b>ITEM 5: <u>Workshop on Promoting Financial Inclusion through Innovative Policies</u></b> <ul style="list-style-type: none"><li>• Presentation by the Advisory Group Coordinator</li><li>• Comments by Ms. Sung-Ah Lee (Alliance for Financial Inclusion), Mr. Craig Wilson (Foundation for Development Cooperation) and Dr. John Conroy</li></ul> <p><i>This is a brief presentation on the workshop that is being jointly organized by the Advisory Group with ABAC, ADB Institute and the Alliance for Financial Inclusion (AFI) in collaboration with the International Finance Corporation (IFC), Inter-American Development Bank (IDB) and the Foundation for</i></p>  | <b>Papers/Presentations:</b><br>5-A: Concept and program of the Workshop on Promoting Financial Inclusion through Innovative Policies ( <i>Office of the Advisory Group Chair</i> )<br>5-B: Impact of the Global Financial Crisis on Microfinance ( <i>FDC Briefing Paper</i> )<br>5-C: Microfinance and the |

- 16:45 **ITEM 6: Update on Improving Credit Reporting Systems**
- Introduction by the Advisory Group Coordinator
  - Comments by Dr. Michael Turner (PERC/Asia-Pacific Credit Coalition) and Mr. Damian Karmelich (Dun & Bradstreet)
- This is an update of activities related to improving credit reporting systems, following the Advisory Group's and ABAC's recommendation in 2008 to promote full-file comprehensive reporting to private credit bureaus throughout the region.*
- 17:05 **ITEM 7: 3<sup>rd</sup> APEC Public-Private Sector Forum on Bond Market Development**
- Presentation by the Advisory Group Coordinator
- This is the third forum following the successful first forum held on May 8, 2007 in Melbourne and the second forum held in Cusco on July 9, 2008. This third forum is being organized by the Advisory Group with ABAC and the Government of Singapore. The Forum is a series of dialogues to promote public-private sector collaboration in developing local currency bond markets, with a broader focus in 2009 under the theme "Broadening the Institutional Investor Base."*
- 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.*
- 17:15 **ITEM 8: Strengthening Banking Systems and Promoting Lending to SMEs**
- Presentation by the Advisory Group Coordinator
- This agenda item consists of the following:*
- (1) a brief presentation of conclusions and recommendations from the Report of the Public-Private Dialogue on Basel II Implementation and Strengthening Banking Systems, 18-19 July 2008, Kuala Lumpur, jointly organized by the Southeast Asian Central Banks' (SEACEN) Research and Training Centre, ABAC, the Asian Bankers' Association and PECC; and*
- (2) a brief presentation on the preparations for the 5th dialogue which is scheduled to be held on 27-28 July 2009 in Bangkok*
- 17:25 **ITEM 9: Public-Private Sector Partnership for Infrastructure Development**
- Introduction by Mr. Mark Johnson, ABAC Australia
- This is a discussion on what the Advisory Group may wish to undertake in 2009 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.*
- 17:40 **ITEM 10: Regional response to the economic crisis**
- Introduction by the Advisory Group Coordinator
- This is a discussion of (a) the outcomes of discussions on the subject held at the ADB Institute on August 27, 2008 involving Advisory Group participants and (b) possible work that can be undertaken in 2009 to develop recommendations on regional capacity-building activities in response to the financial and economic crisis.*
- 17:50 **ITEM 11: Other matters**
- 17:55 **ITEM 12: Next meeting**
- 17:57 **ITEM 13: Closing Remarks**
- Closing remarks (Dr. Twatchai Yongkittiul, Advisory Group Co-
- Papers/Presentations:**  
6-A: Presentation "Credit Reporting Reform: The Challenges and the Critical Elements for Success (Dun & Bradstreet)
- Papers/Presentations:**  
7-A: Paper on the 3rd APEC Public-Private Sector Forum on Bond Market Development (Office of the Advisory Group Chair)
- Papers/Presentations:**  
8-A: Executive Summary of the Report of the 4th SEACEN-ABAC-ABA- PECC Public-Private Dialogue for the Asia-Pacific Region  
8-B: Proposed Program for the 5th SEACEN-ABAC-ABA-PECC Public-Private Dialogue for the Asia-Pacific Region
- Papers/Presentations:**  
9-A: Common principles when formulating guidelines for PPP (adopted by APEC Finance Ministers, 6 November)  
9-B: ADBI Activities on Infrastructure
- Papers/Presentations:**  
10-A: ADBI Research Agenda: Global Financial Crisis and its Implications for Asia
- Papers/Presentations:**  
None
- Papers/Presentations:**  
None
- Papers/Presentations:**

Chair)

None

18:00

**END**