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THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Third Meeting 2018

23 July 2018

13:00-16:00

Kedah Room, Basement 2 (B2), Shangri-La Hotel
Kuala Lumpur, Malaysia

ANNOTATED AGENDA

Draft as of 2018-07-22

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| 13:00 | ITEM 1: <u>Call to Order and Opening Remarks</u> <ul style="list-style-type: none">• Call to order and opening remarks by Advisory Group Co-Chair (Mr. Nobuhide Hayashi) | Papers/Presentations:
None |
| 13:10 | ITEM 2: <u>Review of the Second 2018 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (J.C. Parreñas) <p><i>This is a review of the Report of the Advisory Group Meeting of 16 April 2018, Tokyo, Japan for approval.</i></p> <p>Recommended action: Approve the Meeting Report.</p> | Papers/Presentations:
2-A: For consideration: Draft Report of the Advisory Group Meeting of 16 April 2018 in Tokyo, Japan (<i>Office of the Advisory Group Chair</i>) |
| 13:12 | ITEM 3: <u>Progress Report Section - Bringing Financial Services to the Digital Age</u> <ul style="list-style-type: none">• Regional Regulatory Platforms and Level-Playing Field by Advisory Group Co-Chair• Data Ecosystem Roadmap and Digitalization of Trade and Supply Chain Finance by Coordinator• Financial inclusion by Shawn Hunter, FDC• Comments by participants and open discussion <p>Recommended action: (1) Endorse the recommendations and progress report sections on bringing financial services to the digital age. (2) Note the IIF Letter on Core Principles for Regulating the United States Financial System</p> | Papers/Presentations:
3-A: For consideration: Draft Progress Report Section - Bringing Financial Services to the Digital Age (<i>Office of the Advisory Group Chair</i>)
3-B: For consideration: Draft Data Ecosystem Roadmap (<i>Office of the Advisory Group Chair</i>)
3-B Presentation
3-C: For consideration: Draft Strategy for Digitalization of Trade and Supply Finance (APFF)
3-D: For consideration: Financial Inclusion Forum (APFIF) |

14:00	<p><u>ITEM 4: Progress Report Section - Promoting MSMEs' Access to Finance</u></p> <ul style="list-style-type: none"> ● Promoting credit information and secured transactions laws by Jinchang Lai, APFF Sherpa (TBC) and Advisory Group Chair ● Essential elements of an effective personal bankruptcy regime by Coordinator ● Comments by participants and open discussion <p><i>Recommended actions: (1) Endorse the recommendations and progress report sections on promoting MSMEs' access to finance.</i></p>	<p>3-E: For information: IIF Letter on Core Principles for Regulating the United States Financial System (<i>Institute of International Finance</i>)</p> <p>Papers/Presentations:</p> <p>4-A: For consideration: Draft Progress Report Section - Promoting MSMEs' Access to Finance (<i>Office of the Advisory Group Chair</i>)</p> <p>4-B: For consideration: Essential Elements of an Effective Personal Insolvency Regime</p> <p>4-B Presentation</p> <p>4-C: For information: Encouraging MSMEs to start up again for failed entrepreneurs discharging former debt liabilities and others measures to give them second chance</p> <p>4-D: For information: Financial Infrastructure Reforms in Asia Pacific: FIDN Activities and Recent Progress (<i>IFC/WBG</i>)</p>
14:45	<p><u>ITEM 5: Progress Report Section - Strengthening Financial Resilience</u></p> <ul style="list-style-type: none"> ● Microinsurance Roadmap, Disaster Risk Financing and Insurance and Innovative Health Financing Mechanisms by Coordinator ● Open discussion <p><i>Recommended actions: (1) Endorse the recommendations and progress reports on strengthening financial resilience. (2) Note the upcoming activities.</i></p>	<p>Papers/Presentations:</p> <p>5-A: For consideration: Draft Progress Report Section - Strengthening Financial Resilience (<i>Office of the Advisory Group Chair</i>)</p> <p>5-A Presentation</p>
15:05	<p><u>ITEM 6: Progress Report Section – Infrastructure and Capital Markets</u></p> <ul style="list-style-type: none"> ● Insurance and retirement income by Makoto Okubo, Nippon Life ● Update on APIP and the Islamic Infrastructure Investment Platform (I3P) by the Coordinator, and comments from ABAC Malaysia, Joanne de Asis (ABAC Philippines) and ABAC Brunei Darussalam ● Update on the ARFP by Amy Ang, EY and Armin Choksey, PwC ● Report on IFC-Pacific Alliance Capital Markets Conference by Rosario Navarro, ABAC Chile ● Comments by participants and open discussion <p><i>Recommended actions: (1) Endorse the recommendations and progress report sections on infrastructure and capital markets. (2) Note the upcoming activities.</i></p>	<p>Papers/Presentations:</p> <p>6-A: For consideration: Draft Progress Report Section - Infrastructure and Capital Markets (<i>Office of the Advisory Group Chair</i>)</p> <p>6-A Presentation</p> <p>6-B: For information: Asia Region Funds Passport (<i>PwC</i>)</p>
15:45	<p><u>ITEM 7: Other matters</u></p>	<p>Papers/Presentations:</p>
15:50	<p><u>ITEM 8: Closing Remarks</u></p> <ul style="list-style-type: none"> ● Closing remarks by the Advisory Group Co-Chair 	<p>Papers/Presentations:</p> <p>None</p>
16:00	<p>END</p>	