



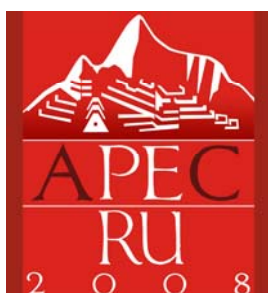
**Asia-Pacific
Economic Cooperation**

2008/FMP/SFOM4/042 rev1

Session: 5

Draft Agenda Finance Minister's Meeting 2-6 November, 2008

Purpose: Consideration
Submitted by: SFOM Chair



**4th Senior Finance Officials' Meeting
Cusco, Peru
10-11 July 2008**

DRAFT PROGRAMME

Sunday 2 November 2008 – Drafting Session

- 0900-1230 **Drafting session**
Venue:
Attendance: 4 members per economy, ABAC, IFIs, APEC Secretariat
- 1230-1400 Lunch –
- 1400-1730 **Drafting session (continued)**
(or until
agreement is
reached) Venue:
Attendance: 4 members per economy, ABAC, IFIs, APEC Secretariat

Monday 3 November 2008 – Deputies' Meeting

- 1200-1300 Lunch –
- 1300-1310 **Opening remarks by the chair and adoption of the agenda**
- 1310-1420 **Session 1a: Global economic outlook issues: financial market turbulence**
Venue:
Attendance: Deputy + 4 per economy, ABAC chair + 2, IFIs + 2, EC chair + 1, APEC Secretariat, SOM
- 1420-1520 **Session 1b: Global economic outlook issues: food and commodity prices**
Venue:
Attendance: Deputy + 4 per economy, ABAC chair + 2, IFIs + 2, EC chair + 1, APEC Secretariat, SOM
- 1520-1550 Break
- 1550-1650 **Session 2: Capital market reform**
Venue:
Attendance: Deputy + 4 per economy, ABAC chair + 2, IFIs + 2, EC chair + 1, APEC Secretariat, SOM

1650-1800 **Session 3: Results-based budgeting**
Venue:
Attendance: Deputy + 4 per economy, ABAC chair + 2, IFIs + 2, EC chair+ 1, APEC Secretariat, SOM

1900-2130 Dinner hosted by
Attendance: Deputies, observers, delegates and spouses
Dress code: Smart casual

Tuesday 4 November 2008 – Deputies’ Meeting

0900-1030 **Session 4: Other business**

- Consideration of work priorities and progress reports on initiatives
- ABAC presentation

Venue:
Attendance: Deputy + 4 per economy, ABAC chair + 2, IFIs + 2, EC chair + 1, APEC Secretariat, SOM

1030-1100 Break –

1100-1200 **Session 4: Other business (continued)**

- Joint Ministerial Statement
- Arrangements for the APEC Finance Ministers’ Process 2009
- Closing comments

Venue:
Attendance: Deputy + 4 per economy, ABAC chair + 2, IFIs + 2, EC chair + 1, APEC Secretariat, SOM

1200-1300 Lunch -

1300-1800 Time available for bilateral meetings

1800-2000 Welcome reception hosted by [Finance Minister Carranza]
Attendance: Ministers, delegates and guests
Dress code: Smart casual

Wednesday 5 November 2008 – Finance Ministers’ Meeting

- 0800-0900 Time for available bilateral meetings
- 0900-0915 **Welcome and opening remarks by the chair (with media)**
- 0915-1030 **Ministerial Retreat – Global Economic Issues**
‘The common challenges we all face’
Venue:
Attendance: Ministers only
Dress: APEC attire
- 1030-1130 **Ministerial Retreat (continued) – Global Economic Issues**
Attendance: Ministers and heads of IFIs
- 1130-1200 Family photograph – venue (with media)
- 1200-1330 **Working lunch with APEC Business Advisory Council (ABAC):**
Business priorities for Finance Ministers
Venue:
Attendance: Ministers, ABAC chair + 9, heads of IFIs (and 1 deputy from economy, ABAC and IFIs at separate table),
Papers provided by: Peru, IFIs
Dress: APEC attire
- 1350-1550 **Plenary Session 1: Global economic issues**
Venue:
Attendance: Ministers + 2, ABAC chair + 1, heads of IFIs + 1, EC chair + 1, APEC Secretariat
Papers provided by: IFIs
- 1550-1615 Break -
- 1615-1730 **Plenary Session 2: Capital Market Reform**
Venue:
Attendance: (As for session 1)
Papers provided by: IFIs

1830-2130 Official dinner hosted by [Finance Minister Carranza]

Attendance: Ministers, delegates and guests

Dress code: APEC attire or smart casual

Thursday 6 November 2008 – Finance Ministers' Meeting

0800-0900 Time available for bilateral meetings

0900-1030 **Plenary Session 3: Improving the Quality of Public Expenditure (including results-based budgeting and managing fiscal risks).**

Venue:

Attendance: Ministers + 2, ABAC chair + 1, heads of IFIs + 1, EC chair +1, APEC Secretariat

Papers provided by: Peru, IFIs

1030-1100 Break and formal photograph (ministers only) - venue (with media)

1100-1155 **Plenary Session 4: Other business**

- Joint Ministerial Statement
- Presentation by ABAC
- Report on initiatives
- Date and venue for 16th Finance Ministers' meeting

Venue:

Attendance: Ministers + 2, ABAC chair + 1, heads of IFIs + 1, EC chair +1, APEC Secretariat

1155-1200 **Closing comments**

Venue:

Attendance: Ministers + 2, ABAC chair + 1, heads of IFIs + 1, EC chair +1, APEC Secretariat

1200-1300 **Joint Ministerial Media Conference**

Venue:

Attendance: Ministers, ABAC chair, heads of IFIs, APEC Secretariat HoD

1300-1400 Lunch

1430-1700 Cultural activities

Dress code: Smart casual