



**Asia-Pacific
Economic Cooperation**

2020/SOM1/001
Agenda Item: 1

Draft Agenda

Purpose: Consideration
Submitted by: SOM Chair



**First Senior Officials' Meeting
Putrajaya, Malaysia
20-22 February 2020**

**ASIA - PACIFIC ECONOMIC COOPERATION
SOM DEDICATED SESSION ON POST-2020 VISION AND
FIRST SENIOR OFFICIALS' MEETING (SOM1)
20 – 22 February 2020
Putrajaya Marriott Hotel, Putrajaya**

TENTATIVE AGENDA

DAY 1: THURSDAY, 20 FEBRUARY 2020

- 09:00 – 13:10** **SOM DEDICATED SESSION ON POST-2020 VISION**
Meeting Venue: Putrajaya Ballroom, Putrajaya Marriott Hotel
- 13:10 – 13.50** **LUNCH**
Venue: Zest Restaurant, Putrajaya Marriot Hotel
- 14:00** **SOM TO DEPART FROM LOBBY OF PUTRAJAYA
MARRIOTT HOTEL TO HATTER'S CASTLE, CAREY
ISLAND (ONE HOUR JOURNEY BY BUS)**
- 15:30 – 17:00** **SOM-ONLY RETREAT & FAMILY PHOTO**
Venue: Hatter's Castle, Carey Island
- 17:30 – 18:00** **SOM TO DEPART FROM HATTER'S CASTLE TO
AMVERTON COVE, CAREY ISLAND (30-MINUTE JOURNEY
BY BUS)**
- 18:30 – 21:00** **SOM-ONLY DINNER (19:00 – 21:00)**
Venue: Amverton Cove, Carey Island
- 21:15 – 22:00** **SOM TO DEPART FROM AMVERTON COVE TO
PUTRAJAYA MARRIOTT HOTEL (45-MINUTE JOURNEY
BY BUS)**

DAY 2: FRIDAY, 21 FEBRUARY 2020

SENIOR OFFICIALS' MEETING (09:00 – 18:00)

Venue: *Putrajaya Ballroom, Putrajaya Marriott Hotel*

09:00 – 09:15 SESSION 1: OPENING REMARKS AND ADOPTION OF AGENDA

Mr. Hairil Yahri Yaacob, APEC 2020 SOM Chair, to open the meeting

- SOM Chair to seek adoption of the agenda
- Assistant to SOM Chair to brief on meeting arrangements

09:15 – 10:15 SESSION 2: LAYING DOWN THE GROUNDWORK FOR POLICY DIRECTION AND ORGANISATIONAL ARRANGEMENTS FOR APEC 2020

Discussion Points

1. SOM Chair to highlight priority areas for APEC 2020 and recall key outcomes of ISOM
2. SOM Chair to share the comments received from other Economies in relation to the identified priority areas for 2020
3. SOM Chair to present the comments of other Economies on his proposal to limit the intervention at SOM-level meetings to 5-minute each

4. Chair of the Senior Finance Officials' Meeting to brief on the work plan of the Finance Ministers' Process in 2020 (10 minutes)

5. ABAC Chair to brief on the ABAC's progress and plan for 2020 and the outcome of the ABAC 1 Meeting held on 12 -14 February 2020 in Sydney, including the ABAC-SOM Dialogue (10 minutes)

Desired Outcomes

- SOM to note the APEC 2020 priority areas including the comments from other Economies and the key outcomes of ISOM
- SOM to endorse time limit for intervention at SOM-level meetings to 5-minute each
- SOM to deliberate on how SOM and FMP can better collaborate based on the work plan of the Finance Ministers' Process in 2020
- SOM to note on ABAC's progress and plan for 2020, and the outcome of the ABAC 1 Meeting and the ABAC-SOM Dialogue

10:15 – 10:30 SOM FAMILY PHOTO

10:30 - 10:45 COFFEE BREAK

10:45 – 12:30 SESSION 3: POST-2020 VISION

Discussion Points

1. SOM Chair to report on the outcomes of the SOM Dedicated Session on Post-2020 Vision
2. ABAC Chair, PECC, PIF and ASEAN Secretariat to provide views on the Post-2020 Vision

Desired Outcomes

- SOM to note the outcomes of the SOM Dedicated Session on Post-2020 Vision
- SOM to respond to the views of ABAC and observers on the Post-2020 Vision

12:30 – 14:00 LUNCH

14:00 – 15:45 SESSION 4A: DEVELOPING THE APEC 2020 AGENDA-COMMITTEE'S WORK IN SUPPORT OF PRIORITY 1: IMPROVING THE NARRATIVE OF TRADE AND INVESTMENT

Discussion Points

1. EC Chair to report on the outcomes of the EC1, including EC's priority areas and work plan for 2020 and to map out cross cutting work on the potential cross-fora collaborations in implementing APEC 2020 priority areas
2. CTI Chair to report on the outcomes of CTI1, including the CTI's priority areas and work plan for 2020 and to map out cross cutting work on the potential cross-fora collaborations in implementing APEC 2020 priority areas

3. PSU to present current status of the final assessment of the Bogor Goals
4. GOS Convenor to share the progress report in implementing the the APEC Services Competitiveness Roadmap (ASCR) and the ASCR baseline indicators

5. PSU to present on the APEC Regional Trend Analysis – Counting What Counts report on Beyond GDP
6. Malaysia to present the background paper and work programme on Beyond GDP for 2020

Desired Outcomes

- SOM to endorse the EC Chair's report
- SOM to endorse the CTI Chair's report
- SOM to note on the current status of the final assessment of the Bogor Goals
- SOM to note on the progress report in implementing the ASCR and the ASCR baseline indicators
- SOM to provide views on the APEC Regional Trend Analysis – Counting What Counts report on Beyond GDP

- SOM to provide views on how APEC's current work can complement the proposal

15:45 – 16:00 COFFEE BREAK

16:00 – 18:00 SESSION 4B: DEVELOPING THE APEC 2020 AGENDA THROUGH COMMITTEE'S WORK IN SUPPORT OF PRIORITY 1: IMPROVING THE NARRATIVE OF TRADE AND INVESTMENT (CONTINUED)

Discussion Points

1. SOM to discuss how to advance Shared Prosperity agenda for a more inclusive growth and building confidence in trade and investment including APEC's meaningful contribution towards:
 - i. Multilateral Trading System (MTS) and WTO; and
 - ii. Free Trade Area of the Asia-Pacific (FTAAP).
2. SOM Chair to report on the SOM Friends of the Chair (FotC) on Connectivity meeting, relevant initiatives and seek endorsement of the documents for APEC Connectivity Blueprint Mid-term Review:
 - i. Survey to APEC Economies and Fora; and
 - ii. Voluntary Case Studies Submissions guideline.
3. China to present its proposal on Enhancing Implementation of APEC Connectivity Blueprint 2015-2025 in Digital Era

Desired Outcomes

- SOM to note the discussion on advancing Shared Prosperity agenda for a more inclusive growth and building confidence in trade and investment
- SOM to note the SOM Friends of the Chair (FotC) on Connectivity meeting report, relevant initiatives and to endorse the two documents for APEC Connectivity Blueprint Mid-term Review
- SOM to discuss China's proposal on Enhancing Implementation of APEC Connectivity Blueprint 2015-2025 in Digital Era

DAY 3: SATURDAY, 22 FEBRUARY 2020

SENIOR OFFICIALS' MEETING (09:00 – 15:45)

Venue: Putrajaya Ballroom, Putrajaya Marriott Hotel

09:00 – 10:30 SESSION 5: DEVELOPING THE APEC 2020 AGENDA THROUGH COMMITTEE'S WORK IN SUPPORT OF PRIORITY 2: INCLUSIVE ECONOMIC PARTICIPATION THROUGH DIGITAL ECONOMY AND TECHNOLOGY

Discussion Points

1. SCE Chair to report on SCE's deliberations at SCE and SCE-COW, including the SCE's priorities, and work plan for 2020 and to map out cross cutting work on the potential cross-fora collaborations in implementing APEC 2020 priorities
2. Australia/ Canada to present the outline and to update on APEC Economic Policy Report (AEPR) on Structural Reform and Women's Empowerment' for 2020
3. SOM to exchange views on developing an implementation plan for the La Serena Roadmap for Women and Inclusive Growth

4. SOM to exchange views on initiatives to further the agenda on digital economy and technology
5. Malaysia to present proposal on Digital Week to be held from 12-19 April 2020 at the margin of SOM2 and Related Meetings

Desired Outcomes

- SOM to endorse the SCE Chair's report
- SOM to note the work progress of the AEPR 2020 Report
- SOM to note the views on developing an implementation plan for the La Serena Roadmap
- SOM to note on the discussion on furthering the agenda on digital economy and technology
- SOM to note on the Digital Week Proposal by Malaysia

10:30 – 10:45 COFFEE BREAK

10:45 – 11:30 SESSION 6: DEVELOPING THE APEC 2020 AGENDA THROUGH COMMITTEE'S WORK IN SUPPORT OF PRIORITY 3: DRIVING INNOVATIVE SUSTAINABILITY

Discussion Points

1. SOM to deliberate on Malaysia's proposal for the review of APEC Food Security Roadmap 2020

Desired Outcomes

- SOM to note the discussion on the review of APEC Food Security Roadmap 2020

11:30 – 12:30 SESSION 7: BUDGET AND MANAGEMENT ISSUES

Discussion Points

1. BMC Chair to report the outcomes of BMC1 and highlight BMC priorities for 2020
2. PSU Board Chair to update SOM on the PSU Board Meeting

Desired Outcomes

- SOM to endorse the BMC Chair's report
- SOM to note the update by PSU Board Chair

12:30 – 14:00 LUNCH BREAK

14:00 – 15:30 SESSION 8: OTHER BUSINESS

Discussion Points

1. Malaysia to update on the preparations for the Tourism Ministerial Meeting (TMM) and Related Meetings scheduled from 12 – 16 April 2020
2. Malaysia to update on the preparations for the Ministers Responsible for Trade Meeting (MRT) scheduled from 21-22 April 2020
3. Malaysia to update on the preparations for the Structural Reform Ministerial Meeting (SRMM) 2020

Desired Outcomes

- SOM to note on the preparations for TMM, MRT and SRMM

15:30 – 15:40 DOCUMENT CLASSIFICATION

15:40 – 15:45 CLOSING REMARKS