



**Asia-Pacific  
Economic Cooperation**

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**2014/SOM1/001**  
Agenda Item: 1

## **Draft Agenda**

Purpose: Consideration  
Submitted by: SOM Chair



**First Senior Officials' Meeting  
Ningbo, China  
27-28 February 2014**

(as of 24 February 2014)

**ASIA-PACIFIC ECONOMIC COOPERATION 2014  
THE FIRST SENIOR OFFICIALS' MEETING  
Ningbo, China  
27-28 February 2014**

**AGENDA (DRAFT)**

**Day 1, Thursday 27 February 2014**

**1. Opening Session (09:00 - 10:00)**

- Welcoming remarks.
- SOM Chair to highlight priorities for APEC in 2014.
- SOM Chair to outline arrangements and seek adoption of the agenda.
- ABAC Chair to report ABAC progress and plans for 2014.

**SOM Family Photo (10:00 - 10:05)**

**2. Priority Areas for 2014  
Advancing Regional Economic Integration (10:15 - 13:00)  
(with Coffee Break around 11:00)**

Discussion Points

- The Chair of the Committee on Trade and Investment to report on results of the CTI1, including specific priority areas and work plan for 2014 as well as the review of CTI sub-fora.
- SOM to discuss how to support the multilateral trading system and contribute to the post-Bali work.
- SOM to discuss how to further advance REI, including the work towards the realization of FTAAP.
- SOM to discuss how to advance other priority trade and investment work, including progress in supply chain connectivity; global value chains; implementation of APEC EGs list, Bogor Goals Progress Report 2014, capacity building, etc.

Desired Outcomes

- SOM to endorse the report submitted by CTI and recommended actions to improve the efficiency and effectiveness of CTI sub-fora.
- SOM to agree on the next steps to advance REI, including the work towards the realization of FTAAP.
- SOM to agree on ways to advance priority trade and investment work including capacity building; establishment of the supply chain connectivity sub-fund to enhance supply chain performance; and future actions to advance global value chain.

**3. Senior Officials' Working Lunch (13:00 - 14:00)**

**4. Priority Areas for 2014 (continued)  
Promoting Innovative Development, Economic Reform and Growth (14:00 - 18:00)  
(with Coffee Break around 15:30)**

Discussion Points

- SOM to discuss work to promote Innovative Development and Economic Reform in the Asia-Pacific Region as instructed by Leaders and Ministers.
- EC Chair to report on results of the EC1, including EC specific priority areas, work plan for 2014, and structural reform work (ANSSR), and regulatory coherence.
- SOM to consider ways to promote Innovative Growth through science and technology, ICT, Internet Economy and Urbanization.
- SOM to consider work and exchange views on Inclusive Development including Food Security, Human Resources, SMEs, Anti-corruption, Women and Health.
- SOM to consider work and exchange views on issues related to Green Growth including Sustainable Energy, Environment, Forestry, Mining, Ocean-related issues and Disaster Management.

Desired Outcomes

- SOM to endorse the report submitted by EC.
- SOM to discuss the report submitted by PPFs.
- SOM to note on the initiatives to promote growth through innovative development and economic reform.
- SOM to task the relevant sub-fora to consider the initiatives.

**Welcome Dinner Hosted by Zhejiang Provincial People's Government and Ningbo Municipal People's Government (19:00 - 21:00)**

**Day 2, Friday 28 February 2014**

**5. Economic and Technical Cooperation (ECOTECH) (09:00 - 10:00)**

Discussion Points

- SCE Chair to report on the results of SCE1 and the SCE-COW Meetings.

Desired Outcomes

- SOM to endorse the report of the SCE chair.

**6. Interaction with Chair of the Finance Deputies Meeting (10:00 - 10:30)**

- SOM to invite Chair of the Finance Deputies Meeting to present on the outcome of the Deputies Meeting held in Bo'ao on 18-19 February 2014, and exchange views with SOM delegates.

**Coffee Break (10:30 - 10:45)**

**7. Priority Areas for 2014 (continued)  
Strengthening Comprehensive Connectivity and Infrastructure Development (10:45 – 12:00)**

#### Discussion Points

- SOM to review progress on APEC Connectivity and Infrastructure Development as instructed by Leaders and Ministers.
- SOM to consider the development of APEC Blueprint on Connectivity.
- SOM to discuss the APEC Public Private Partnership (PPP) initiative and the expansion of investment and financing channels for connectivity and infrastructure development in the Asia-Pacific.
- SOM to discuss steps to take forward Soft Connectivity and people-to-people Connectivity.

#### Desired Outcomes

- SOM to agree on the work plan to develop APEC Blueprint on Connectivity.
- SOM to exchange views on investment and financial support to APEC efforts on Connectivity and Infrastructure Development.
- SOM to exchange views on the work to progress the relevant work of cross-border education, institutional and intellectual connectivity, free movement initiatives including ABTC progress.

### **8. Budget and Other Management Issues (12:00 - 12:45)**

#### Discussion Points

- BMC Chair to highlight BMC's priorities for APEC 2014, including the Steering Group on Voluntary Contributions.
- APEC Executive Director to present APEC Secretariat's 2014-2016 Strategic Plan and Operational Plan 2014.
- APEC Executive Director to present the revised Guidelines for Hosting APEC Meetings and paper on Remote Participation in APEC.

#### Desired Outcomes

- SOM to note BMC's priorities for APEC 2014 and the work plan reported by the APEC Steering Group on Voluntary Contributions.
- SOM to approve APEC Secretariat's 2014-2016 Strategic Plan and the Operational Plan for 2014.
- SOM to approve the revised Guidelines for Hosting APEC Meetings and to agree the approach in the paper on Remote Participation in APEC.

### **9. Other Business (12:45 - 13:00)**

- Future meeting arrangements.
- Acknowledgement of "For information" issues.
- Classification of documents.

### **Lunch (13:00 - 14:00)**

**(afternoon session might be arranged as necessary)**