



**Asia-Pacific
Economic Cooperation**

2017/SOM3/001
Agenda Item: 1

Draft Agenda

Purpose: Consideration
Submitted by: SOM Chair



**Third Senior Officials' Meeting
Ho Chi Minh City, Viet Nam
29-30 August 2017**

**ASIA-PACIFIC ECONOMIC COOPERATION 2017
THIRD SENIOR OFFICIALS' MEETING
Ho Chi Minh City, Viet Nam
29 – 30 August 2017**

TENTATIVE AGENDA

TUESDAY, 29 AUGUST 2017 (Day 1)

1. OPENING REMARKS AND ADOPTION OF THE AGENDA (09:00 – 09:10)

2. ABAC CHAIR'S REPORT (09:10 – 09:25)

- ABAC Chair to brief on the outcomes of ABAC 3 and preparation of the ABAC report to AELM.

3. SFOM CHAIR'S UPDATES ON THE FINANCE MINISTERS' PROCESS (09:25 – 09:45)

4. COMMITTEES' WORK IN SUPPORT OF THE APEC 2017 PRIORITIES

***Economic Committee* (09:45 – 10:30)**

Discussion Points:

- EC Chair to report on progress of the Committee's ongoing work, including progress update on the draft 2017 APEC Economic Policy Report on Structural Reform and Human Capital Development.

Desired Outcomes:

- SOM to note the EC Chair's report and progress update on the draft 2017 APEC Economic Policy Report on Structural Reform and Human Capital Development.

5. SOM FAMILY PHOTO (10:30 – 10:35)

Coffee Break (10:35 – 10:45)

6. COMMITTEES' WORK IN SUPPORT OF THE APEC 2017 PRIORITIES

***Committee on Trade and Investment* (10:45 – 12:30)**

Discussion Points:

- CTI Chair to report on progress of the Committee's ongoing work.
- SOM to discuss the initiatives to advance progress towards the Bogor Goals.
- SOM to discuss the recent development of RTAs/FTAs and the SOM Dialogue on RTAs/FTAs.
- SOM to discuss implementation of the Lima Declaration on FTAAP.
- SOM to discuss how APEC can contribute to the success of the 11th WTO Ministerial Conference and to consider possible elements to be included in the AMM Statement and AELM Declaration.
- SOM to discuss the APEC Framework on Cross-border E-Commerce Facilitation.
- SOM to discuss the APEC Policy Guidelines for Promoting Supporting Industries in Asia-Pacific Region.
- SOM to discuss the Monitoring Framework for the SCFAP II.

Desired Outcomes:

- SOM to endorse the CTI Chair's report.
- SOM to note the initiatives to advance progress towards the Bogor Goals.
- SOM to note the SOM Dialogue on RTAs/FTAs.
- SOM to welcome the progress in implementing the Lima Declaration on FTAAP, including the development of the Lima Declaration Action Plan.
- SOM to consider suggestions on possible elements to be included in the AMM Statement and AELM Declaration on APEC's contribution to the success of the 11th WTO Ministerial Conference.
- SOM to agree on the APEC Framework on Cross-border E-Commerce Facilitation.
- SOM to endorse the APEC Best Practices on Promoting Supporting Industries in Asia-Pacific Region.
- SOM to endorse the Monitoring Framework for the SCFAP II.

7. LUNCH (12:30 – 14:00)

8. COMMITTEES' WORK IN SUPPORT OF THE APEC 2017 PRIORITIES

(continued, 14:00 – 17:30) with **Coffee Break** (15:45 – 16:00)

SOM Steering Committee on Economic and Technical Cooperation

Discussion Points:

- SCE Chair to report on progress of the Committee's ongoing work, including on the APEC Guidelines on Cross-Fora Collaboration and the Terms of Reference of TELWG.
- Viet Nam to report on outcomes of the High-level Policy Dialogue on Sustainable Tourism, the High-level Meeting on Health and the Economy, the High-level Policy Dialogue on Food Security and Sustainable Agriculture in Response to Climate Change.
- Russia to report on the outcomes of the SCE-led Policy Dialogue on "Bridging Gap in Economic Development and Integration of Remote Areas for Sustainable Growth in the APEC Region".
- China to brief on the progress in developing the Action Plan of APEC Education Strategy.
- Viet Nam to update on preparations for the SME Ministerial Meeting, and the Women and the Economy Forum.
- Papua New Guinea to update on preparations for the Transportation Ministerial Meeting.
- Korea to update on preparations for the Meeting of Ministers Responsible for Forestry.
- China to present the initiative for the Completion Assessment of the Progress towards the APEC 2020 Forest Cover Goal.

Desired Outcomes:

- SOM to note the SCE Chair's report, and endorse the APEC Guidelines on Cross-Fora Collaboration and the Terms of Reference of TELWG.
- SOM to welcome the outcomes of the High-level Policy Dialogue on Sustainable Tourism, the High-level Meeting on Health and the Economy, the High-level Policy Dialogue on Food Security and Sustainable Agriculture in Response to Climate Change, including the endorsement of the Multi-year Action Plan on Food Security and Climate Change and the Action Plan on Rural-Urban Development to Strengthen Food Security and Quality Growth to be reported to AMM and AELM.
- SOM to note the outcomes of the SCE-led Policy Dialogue on "Bridging Gap in Economic Development and Integration of Remote Areas for Sustainable Growth in the APEC Region".
- SOM to note the progress in developing the Action Plan of APEC Education Strategy.
- SOM to note preparations for the SME Ministerial Meeting, the Women and the Economy Forum, the Transportation Ministerial Meeting, and the Meeting of Ministers Responsible for Forestry.
- SOM to note the progress in developing the APEC Strategy on Green, Sustainable and Innovative MSMEs to be submitted to the SME Ministerial Meeting for endorsement, and to be reported to AMM and AELM.
- SOM to consider the initiative for the Completion Assessment of the Progress towards the APEC 2020 Forest Cover Goal.

Budget Management Committee

Discussion Points:

- BMC Chair to report on progress of the committee's ongoing work, including outcomes of the BMC2 meeting.

Desired Outcomes:

- SOM to note the BMC Chair's report.

9. WELCOME DINNER HOSTED BY THE SOM CHAIR (19:00 – 20:30)

WEDNESDAY, 30 AUGUST 2017 (Day 2)

10. SOM-LEVEL ISSUES (09:00 – 10:45)

Discussion Points:

- Viet Nam to report on outcomes of the Symposium on "Advancing Inclusion in the APEC Region" and update on the proposed APEC Action Agenda on Promoting Economic, Financial and Social Inclusion in the APEC Region.
- SOM Chair to brief on the FotC on Connectivity Meeting.
- SOM to discuss the implementation of the APEC Services Competitiveness Roadmap.
- SOM to discuss the implementation of the Boracay Action Agenda and the 2017 BAA Annual Stocktake.
- Japan to report on the Guidebook for Development of Sustainable Cities.
- AHSGIE Chair to update on the development of the APEC Roadmap on the Internet and Digital Economy.

- China to present the proposal on Renewing the Mandate of AHSGIE.
- Papua New Guinea to present the proposal on Concept Note: Case Studies on Addressing Connectivity Challenges in APEC Economies

Desired Outcomes:

- SOM to note the report of the Symposium on “Advancing Inclusion in the APEC Region” and the latest draft of the APEC Action Agenda on Promoting Economic, Financial and Social Inclusion in the APEC Region for possible submission to AMM and AELM.
- SOM to note the report of the FotC on Connectivity.
- SOM to note updates on the 2017 BAA Annual Stocktake.
- SOM to note the Guidebook for Development of Sustainable Cities.
- SOM to welcome the progress in implementing the APEC Services Competitiveness Roadmap.
- SOM to note the progress in developing the APEC Roadmap on the Internet and Digital Economy.
- SOM to consider the proposal on Renewing the Mandate of AHSGIE.
- SOM to consider the proposal on Concept Note: Case Studies on Addressing Connectivity Challenges in APEC Economies

Coffee Break (10:45 – 11:00)

11. LOOKING FORWARD (11:00 – 12:30)

Discussion Points:

- SOM to discuss the next steps to develop the APEC Post-2020 Vision, including the possibility of a Leaders’ statement on APEC Toward 2020 and Beyond.

Desired Outcomes:

- SOM to consider the next steps to develop the APEC Post-2020 Vision, including the possible establishment of an APEC Vision Group and the possibility of a Leaders’ statement on APEC Toward 2020 and Beyond.

LUNCH (12:30 – 14:00)

12. VIET NAM TO BRIEF ON THE PREPARATIONS FOR THE 2017 APEC ECONOMIC LEADERS’ WEEK
(14:00 – 14:45)

Coffee Break (14:45 – 15:00)

13. MANAGEMENT ISSUES (15:00 – 15:30)

Discussion Points:

- APEC Secretariat Executive Director to update SOM on progress of the Secretariat's Operational Plan for 2017.
- PSU Board Chair to report on the proposal for a permanent mandate for PSU, and to update on the PSU's work program.
- SOM to further discuss the proposed criteria for APEC Official Observers.
- SOM to further discuss guidance for drafting the Leaders’ declaration.

Desired Outcomes:

- SOM to note the report of the Executive Director of the APEC Secretariat on the Secretariat's Operational Plan for 2017.
- SOM to agree to grant a permanent mandate to PSU from 1 January 2018, and to note the PSU Board Chair's update.
- SOM to consider the proposed criteria for APEC Official Observers.
- SOM to consider the proposed approach for drafting the Leaders’ declaration.

14. OTHER BUSINESSES (15:30 – 15:45)

- Acknowledgement of “For Information” issues.
- Classification of documents.

15. CLOSING REMARKS (15:45 – 16:00)