



**Asia-Pacific
Economic Cooperation**

2017/SOM3/025anx5

Agenda Item: 4

Annex 5 - Work Plan for the Corporate Law and Governance FotC Group

Purpose: Information
Submitted by: EC Chair



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

Work Plan for the Corporate Law and Governance FotC Group

Name of the FotC: Corporate Law and Governance

Coordinating Economy: Vietnam

Membership Principles and Member Economies:

All APEC member economies with interest in issues of corporate law and governance.

Objectives:

The Corporate Law and Governance FotC group aims to maintain a platform for economies to discuss and exchange information on corporate law and corporate governance issues in APEC.

Key items/directions:

1. Policy Dialogue on Internalizing OECD Guidelines for Governance of SOEs within EC2 2017 (see attached agenda);

2. Forward agenda on SOE governance:

Vietnam will consult member economies on the possible scope of work on corporate governance of SOEs, and on the possibility of cross-fora collaboration on SOE governance issues.

3. Next FotC convenor for Corporate Law and Governance:

Vietnam expressed the intention to open the position of convenor for FotC on Corporate Law and Governance for nomination. Vietnam will continue to support the work on Corporate Law and Governance, and will consult member economies on the possibility of finding the new convenor.

Annex 1:

Policy Dialogue on Internalizing OECD Guidelines for Governance of SOEs

Date: 14:00 – 15:30, 26 August 2017
Venue: Camellia Room (2nd Floor – East Wing)
Rex Hotel Saigon, Ho Chi Minh City, Vietnam

Time	Contents
14:00 – 14:05	Introduction (5 minutes) Mr. Nguyen Anh Duong , Vietnam's EC representative - Coordinator, Friend-of-the-Chair group on Corporate Law and Governance
14:05 – 14:25	Brief note about OECD guidelines for corporate governance of SOEs (20 minutes) Ms. Nguyen Nguyet Anh , Corporate Governance Officer, Vietnam Corporate Governance Lead, World Bank – International Finance Corporation <i>Focus:</i> <ul style="list-style-type: none">✓ State's role as an owner;✓ State-owned enterprises in the marketplace;✓ Equitable treatment of shareholders and other investors;✓ Disclosure and transparency;✓ Responsibility of boards of State-owned enterprises
14:25 – 15:10	Practical experiences/issues and recommendations on adapting/implementing OECD guidelines for Governance of SOEs 1. Japan: Mr. Kojiro Fujii , Partner/Lawyer, Nishimura &Asahi Law Firm <i>Focus:</i> <ul style="list-style-type: none">✓ State's role as an owner;✓ State-owned enterprises in the marketplace 2. Chinese Taipei: Ms. Cheryl Tseng , Former Vice Chair of Economic Committee <i>Focus:</i> <ul style="list-style-type: none">✓ Equitable treatment of shareholders and other investors;✓ Disclosure and transparency;✓ Responsibility of boards of State-owned enterprises 3. Vietnam: Dr. Nguyen Dinh Cung , President, Central Institute for Economic Management (CIEM) <i>Focus:</i> <ul style="list-style-type: none">✓ Disclosure and transparency;✓ Responsibility of boards of State-owned enterprises.
15:10 – 15:25	Discussion (15 minutes)
15:25 – 15:30	Summary and Recommendations (5 minutes) Mr. Nguyen Anh Duong , Vietnam's EC representative - Coordinator, Friend-of-the-Chair group on Corporate Law and Governance