

ABAC Meeting Overview

Closing Plenary Session Overview

Date: 08 July 2013

Time: 0900 – 1100

Venue: Level 4 GYOUN, Kyoto Hotel Okura

Important Agenda Items

Approval of the Letter to Leaders and Draft ABAC 2013 Report to APEC Economic Leaders

- NCAPEC staffers will have participated in the drafting sessions on July 10 to ensure that the language reflects priorities of the U.S. business community.

Preparations for the ABAC Dialogue with Leaders

- The ABAC Chair will brief members on the latest developments relating to the program of the ABAC Dialogue to be held in Bali, Indonesia on 7 October 2013.
- For a typical ABAC Dialogue with Leaders, ABAC Members and Leaders may meet immediately prior to the Dialogue for a brief reception. Following this, ABAC Members and Leaders will be split into several groups with four Leaders and 11 - 12 ABAC participants in each group.
- This year, ABAC Indonesia may schedule speeches during the reception, rather than allow for participants to mingle.
- **ABAC USA should recommend against scheduling speeches during the reception as it would preclude ABAC Members ability to meet with APEC Leaders and may not be seen as a productive use of time by APEC Leaders.**
- **ABAC USA should recommend that any speeches should be limited to welcome remarks of no more than three-five minutes. This format was used in 2010 when Japan hosted APEC and proved quite successful.**

Update on the APEC CEO Summit 2013

- In his capacity as APEC CEO Summit Chair, Mr. Wishnu Wardhana will also provide an update on the APEC CEO Summit, also scheduled in Bali, Indonesia on 5-7 October 2013.
- NCAPEC is a strategic partner of the Indonesian host committee organizers in the development of the CEO Summit. NCAPEC has established Pacific Summit Resources, LLC (PSR) as its private arm to help APEC host countries execute a successful CEO Summit. Beyond the APEC CEO Summit, PSR was formed to create opportunities for high level dialogue to take place between business leaders and senior government officials.
- Currently there are six confirmed platinum US sponsors (FedEx, Chevron, Freeport, Johnson and Johnson, Underwriters Laboratories and Phillip Morris International) and several more verbally committed of the Summit There are also six confirmed gold US sponsors (General Electric, Wal-Mart, Moody's, Dow Chemical, Eastman Chemical, Caterpillar).

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Chair: Mr. Wishnu Wardhana, ABAC Chair 2013

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Agenda

- Review of Progress of Working Groups

The ABAC Chair will invite Working Group Chairs to report on the outcomes of their respective working group meetings:

REIWG – Mr. Tony Nowell, ABAC New Zealand

SDWG – Mr. Ning Gaoning, ABAC China

SMMEEWG – Dr. Yang Yunsong, ABAC China

FEWG – Ms. Cher Wang, ABAC Chinese Taipei

APAWG – Mr. Anthony Nighthale, ABAC Hong Kong, China

- Approval of the draft Letter to Leaders and ABAC 2013 Report to APEC Economic Leaders

The Council will consider, for approval, the draft Letter to Leaders and ABAC 2013 Report to APEC Economic Leaders.

- Approval of the Press Statement

The Council will consider and approve the press statement for the Third ABAC Meeting in 2013.

- Preparations for the ABAC Dialogue with Leaders

The Council will discuss preparations for the ABAC Dialogue with Leaders scheduled in Bali, Indonesia on 7 October 2013.

- Report on the Financial Performance for January-June 2013

The Council will be invited to note the financial performance for the period ended June 2013.

- Update on the APEC CEO Summit 2013

In his capacity as APEC CEO Summit Chair, Mr. Wishnu Wardhana will provide an update on preparations for the APEC CEO Summit to be held in Bali, Indonesia on 5-7 October 2013.

- Presentation of the Formal Invitation to the Fourth ABAC Meeting for 2013

Mr. Wishnu Wardhana, the ABAC Chair, will present the formal invitation to the Fourth ABAC Meeting to be held in Bali, Indonesia on 2-5 October 2013.

ABAC Meeting Overview

- Expression of Thanks to ABAC Japan

On behalf of the Council, the ABAC Chair will thank ABAC Japan for hosting the Third ABAC Meeting in 2013.

- Closing Remarks by ABAC Japan

Mr. Hidetoshi Kamezaki of ABAC Japan will be invited to deliver the closing remarks.

- Adjournment