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Meeting: Vladivostok, Russian Federation

APEC BUSINESS ADVISORY COUNCIL
Fourth Meeting for 2012
Vladivostok, Russian Federation
3-6 September 2012

1600 – 1800

Closing Plenary

Chair: Mr. Ziyavudin Magomedov

ABAC Chair 2012

Venue: Anchor Aweigh Lounge, Deck 5

Attire: Business

Deb Henretta
Richard Lavin
Kevin Thieneman
Monica Whaley
Alex Parle
Rob Fiddick
David Boman
Joris Pollet
Lynn Turk

Agenda

- Keynote Address by the Deputy Prime Minister of Russia

The ABAC Chair will introduce Mr. Arkady Dvorkovich, Deputy Prime Minister of Russia, who will deliver the keynote address.

- 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 and to highlight issues that would need to be carried over to 2013:

SMMEEWG – Mr. Juan Raffo, ABAC Peru
REIWG – Mr. Tony Nowell, ABAC New Zealand
SDWG – Mr. Ning Gaoning, ABAC China
FEWG – Mr. John Denton, ABAC Australia
IDWG – Mr. Richard Lavin, ABAC USA
APAWG – Mr. Anthony Nightingale, ABAC Hong Kong, China

- Approval of the Press Statement

The Council will be invited to consider and approve the press statement for the meeting.

- Preparations for the ABAC Dialogue with Leaders

Ms. Leyla Mamedzadeh, ABAC Executive Director for 2012, will report on final preparations for the ABAC Dialogue with Leaders.

The Council will discuss any remaining issues relating to the Dialogue with Leaders.

- Report on the Financial Performance for January-August 2012 and Approval of the Proposed Budget for 2013

The Council will be invited to note the financial performance for the period ended August 2012 and to approve the proposed budget for 2013, including the proposed schedule of dues for members.

- Presentation and Approval of the Work Program for 2013

The incoming ABAC Chair will present the proposed Work Program for 2013.

- Announcement of Working Group Chairs and Co-Chairs for 2013

The incoming ABAC Chair will announce the Working Group Chairs and Co-Chairs for 2013.

- Announcement of the Meeting Dates and Venues for 2013

The incoming ABAC Chair will announce the meeting dates and venues for 2013.

- Presentation of the Formal Invitation to the First ABAC Meeting in 2013

ABAC Philippines will present the formal invitation to the First ABAC Meeting for 2013 to be held in Manila, Philippines on 20-23 January 2013.

- Expression of Thanks to ABAC Russia

The incoming ABAC Chair will thank ABAC Russia for hosting the Fourth ABAC Meeting in 2012.

- Closing Remarks by the ABAC Chair

The ABAC Chair, Mr. Ziyavudin Magomedov, will deliver the closing remarks.