**PACIFIC FINANCIAL TECHNICAL ASSISTANCE CENTRE**
**STEERING COMMITTEE MEETING**
**AGENDA**
**MARCH 27-28, 2018**

## Day 1: Tuesday March 27

| Time | Topic | Presenter |
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| 8:25 – 8:30 | **Prayer** | Mr. Josaia Nakete<br>　PFTAC |
| 8:30 – 8:45 | **Welcome Remarks** | Hon Aiyaz Sayed-Khaiyum<br>　Attorney-General & Minister for Economy of Fiji |
| 8:45 – 9:00 | **Overview of SC Day 1 Agenda** | SC Chair – Governor Sione Ngongo Kioa<br>　Governor National Reserve Bank of Tonga |
| 9:00 —9:30 | **Overview of the Macroeconomic context**<br>　**Introduction**<br><br>　**Overview**<br><br>　**Outlook for the Pacific** | <br>Ms. Alison Stuart,<br>　Small States Division Chief, IMF Asia Pacific Dept<br>Mr. Chikahisa Sumi<br>　Director, IMF Office of Asia and the Pacific (OAP)<br>Ms. Leni Hunter<br>　IMF Resident Representative, Fiji and the Pacific |
| 9:30 — 9:45 | **Development Partner Comments**<br>High Commissioner John Feakes | Senior Donor Official/s<br>　Australian High Commissioner, Fiji |
| **09:45 – 10:15** | **Morning Break & Group Photo** | |
| 10:15 - 10:45 | **PFTAC FY2018 Overview**<br>Overall performance in FY2018 | Mr. David Kloeden<br>　PFTAC Coordinator |
| 10:45 - 11:15 | **Strategic PFTAC Issues**<br>25th Anniversary Plans & Outreach<br>Office Renovations<br>Host Country Agreement<br>Staff Changes & Proposed Research Asst<br>Proposed Revenue Program Scaling-Up | Mr. David Kloeden<br>　PFTAC Coordinator |
| 11:15 – 11:30 | **Financial Report**<br>Update on Fund-Raising & Member Dues<br>Projected FY2018 Budget Outturn<br>Proposed FY2019 Budget | Mr. Constantin von Alvernsleben<br>　Global Partnership Division, IMF Institute for<br>　Capacity Development (ICD) |
| 11:30 – 12:00 | **PFTAC FY2019 Draft Work Program**<br>Overview and Endorsement of proposed work<br>　program and budget | Mr. David Kloeden<br>　PFTAC Coordinator |
| 12:00 – 12:30 | **Innovations in Capacity Development**<br>Proposed/piloted initiatives – attachments,<br>internships, promoting & leveraging eLearning | Mr. David Kloeden<br>　PFTAC Coordinator |
| 12:30 – 1:45 | **Lunch** | |

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| 1:45 – 3:15 | **Overview of Fiscal and Macroeconomic Capacity Development Efforts & Achievements** Program Updates followed by a Panel Discussion on Fiscal Transparency in the Pacific | **Mr. Richard Neves & Ms. Iris Claus** PFTAC PFM and Macroeconomic Resident Advisors, with inputs from Dr. Aiske Eke and Mr. de la Beer, PFTAC GFS Resident Advisor |
| 3:15 – 3:45 | **Afternoon Tea & Coffee** | |
| 3:45 – 4:45 | **Overview of Developments in Macroeconomic Statistics** | **Messrs. Richard Wild & Barend de la Beer** PFTAC Statistics Resident Advisors **Ms. Xiuzhen Zhao** IMF Statistics Department |
| 4:45—5:00 | **Summing up of Day 1** | **SC Chair – Governor Sione Ngongo Kioa** Governor National Reserve Bank of Tonga |
| 7:00 – 9:00 | **Dinner Reception** | **Holiday Inn Hotel** Next door to Grand Pacific Hotel |

## Day 2: Wednesday March 28

| **Time** | **Topic** | **Presenter** |
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| 9:00—9:10 | **Overview of Steering Committee Day 2 Agenda** | **SC Chair – Governor Sione Ngongo Kioa** National Reserve Bank of Tonga |
| 9:10 — 9:45 | **Development Partner Comments** Mr. Christoph Wagner, Head of Cooperation Mr. Vinayak Nagaraj | **Senior Donor Official/s** European Union Delegation, Fiji New Zealand Ministry of Foreign Affairs & Trade |
| 9:45 – 10:30 | **Capacity Development: Managing for Results** | **Mr. David Kloeden & ICD** PFTAC Coordinator |
| 10:30—11:00 | **Morning Break** | |
| 11:00 - 12:30 | **Revenue Administration & Policy Developments** Update on Revenue Reforms in the Pacific; Medium-Term Revenue Strategies (MTRS) and the experience of Papua New Guinea; Drivers for Revenue Mobilization; and Proposed Revenue Program Scaling-Up | **Messrs. Stan Shrosbree & Charles Jenkins** PFTAC Revenue Resident Advisor and TA Advisor, Fiscal Affairs Department, with panel members from Fiji Revenue & Customs Service, PNG Revenue Commission, and PITAA |
| 12:30 – 1:45 | **Lunch** | |
| 1:45—3:00 | **Financial Sector Developments** FinTech Developments Remittance/CBR Summary | **Mr. Ben Stefanou & Ms. Naomi Griffin** PFTAC Financial Supervision Resident Advisor and Deputy Division Chief, IMF MCM Department |
| 3:00 – 3:30 | **Afternoon Tea & Coffee** | |
| 3:30 – 4:00 | **Remaining Items** Next SC meeting and other issues | **Mr. David Kloeden** PFTAC Coordinator |
| 4:00 – 4:15 | **Closing Comments** | **SC Chair – Governor Sione Ngongo Kioa** National Reserve Bank of Tonga |
| 6:00 – 8:00 | **Closing Cocktail Reception** | **PFTAC Coordinator Residence** 236 Ratu Sukuna Road, Suva |

**Dress code:** Smart casual/Bula (both days)