



2015-16 Philippine Presidency

Second Ministerial Dialogue Vulnerable Twenty (V20) Group

PROVISIONAL AGENDA

12:15 pm –2:00 pm, Thursday, 14 April 2016

Board Room (MC13-121), 13th Floor
World Bank Main Complex
1818 H Street, N.W., Washington, DC, USA

Spring Meetings of the World Bank Group
and the International Monetary Fund

<i>Time</i>	<i>Item</i>	<i>Speaker/Participant(s)</i>
OPENING SESSION		
12:15pm	Greeting and opening statement (4-5 mins)	H.E. Mr. Cesar Purisima , Hon. Secretary of Finance of the Philippines (V20 Chair)
12:20pm	Troika and Incoming Chair Statements: Costa Rica, Bangladesh, & Ethiopia (3 mins each)	H.E. Mr. Helio Fallas , Hon. Vice President and Minister of Finance of Costa Rica (TBC) H.E. Abul Maal A. Muhith , Hon. Minister of Finance of Bangladesh H.E. Mr. Abdulaziz Mohammed , Hon. Minister of Finance and Economic Development of Ethiopia
PARTNER EXCHANGE		
12:35pm	Observer Statements: (2-3 mins each)	Country/Development Partners France (TBC) Germany (TBC) Mr. Noriyuki Mita , Deputy Vice Minister, Ministry of Finance, Japan United States (TBC) Australia (TBC) United Kingdom (TBC)
12:45pm	Multilateral & Private Sector/Non-Governmental Statements: UNDP/UNDG, WBG, IMF, UNFCCC, HSBC (2-3 mins each)	Ms. Sri Mulyani Indrawati , Managing Director and Chief Operating Officer, World Bank Group Dr. Min Zhu , Deputy Managing Director, International Monetary Fund Mr. Bambang Susantono , Vice President, Asian Development Bank Mr. Michael O'Neill , Assistant Administrator and Director of the Bureau of External Relations and Advocacy, United Nations Development Programme Ms. Naoko Ishii , CEO and Chairperson, Global Environment Facility (TBC) Mr. David Nabarro , UN Special Adviser on the 2030 Agenda for Sustainable Development and Climate Change Mr. Halldór Thorgeirsson , Director for Strategy, United Nations Framework Convention on Climate Change Secretariat Mr. Spencer Lake , Global Head of Capital Financing (Global Banking & Markets), HSBC

Time	Item	Speaker/Participant(s)
CLOSED SESSION: WORKING DISCUSSION		
1:00pm	Discussion/Responses and Exchange among the V20 Ministerial Representatives (2-3 mins each)	<p>Selected Founding V20 members and Incoming V20 members</p> <p><i>From Founding V20</i></p> <ol style="list-style-type: none"> 1. Bangladesh 2. Ethiopia 3. Madagascar 4. Tuvalu <p><i>From incoming 23</i></p> <ol style="list-style-type: none"> 5. Burkina Faso 6. Haiti 7. Malawi 8. Marshall Islands 9. Senegal 10. Sri Lanka
1:20pm	<p>V20 decisions/adoption of documents:</p> <ol style="list-style-type: none"> 1. Confirmation of incoming V20 members 2. Recognition of incoming Chair (Ethiopia) 3. 2nd V20 Ministerial Communique 4. V20 Implementation Work Plan and Designation of V20 Focus Groups 5. V20 Risk Pooling Mechanism 6. Resourcing and Trust Fund 	<p><i>Session moderated by:</i> Hon. Secretary Purisima of the Philippines</p> <p><i>Presentation of the outcomes of the Deputies/Senior Officials Meeting:</i> Ms. Maria Edita Z. Tan, Finance Undersecretary of the Philippines</p>
1:30pm	Wrap-up/concluding remarks: sharing of outcome documents (2 mins)	Hon. Secretary Purisima of the Philippines
END OF MEETING		



2015-16 Philippine Presidency

**Preparatory Deputies/Senior Officials Meeting
Vulnerable Twenty (V20) Group**

PROVISIONAL AGENDA

1:00 pm – 3:00 pm, Wednesday 13 April 2016

Room MC2-800, 2nd Floor
World Bank Main Complex, 1818 H Street, N.W.,
Washington, DC, USA

Spring Meetings of the World Bank Group
and the International Monetary Fund

Time	Item	Speaker/Participant(s)
1:00 pm	Greeting, introduction to the meeting and overview of progress	V20 Philippine Presidency ad-hoc Secretariat Ms. Maria Edita Z. Tan , Hon. Finance Undersecretary of the Philippines
1:10 pm	Report of the 2 nd V20 Working Group Meeting (29-30 March)	V20 Philippine Presidency ad-hoc Secretariat Mr. Matthew McKinnon , Project Manager, V20/CVF Support Unit, UNDP Geneva
1:30 pm	Review, modification and approval of draft V20 documents for forwarding to 2 nd V20 Ministerial Dialogue: 1. Agenda of 2nd V20 Ministerial 2. 2nd V20 Ministerial Communique 3. V20 Implementation Work Plan 4. V20 Risk Pooling Mechanism Detailed Technical Note	<i>Session moderated by:</i> Undersecretary Tan of the Philippines <i>Discussion, inputs and Q&A:</i> Deputies/Senior Officials of Founding V20 members and Incoming V20 members
2:15 pm	Discussion on additional decision/actions points for the 2 nd V20 Ministerial Dialogue: 1. Confirmation of Incoming V20 Members 2. Designation of V20 Focus Groups (leads and co-leads) 3. Resourcing and Trust Fund	<i>Session moderated by:</i> Undersecretary Tan of the Philippines <i>Discussion, inputs and Q&A:</i> Deputies/Senior Officials of Founding V20 members and Incoming V20 members
2:50 pm	Summary of conclusions and closing remarks (10 mins)	Undersecretary Tan of the Philippines

END OF
MEETING