



**Working Group on Digital Financial Inclusion
Private Sector Chief Regulatory Officers' (CRO) meeting**
Bangkok, Thailand, 15 November 2016

15 November 2016
Original: English

AGENDA

Chief Regulatory Officer's Meeting

Working Group on Digital Financial Service
Tuesday, 15 November 2016, 11:00 a.m. – 12:00 (noon)
Venue: IMPACT Exhibition Centre, Room Jupiter 14
Draft Agenda

1. Welcome and Introduction
2. Objective of WG
 - Connecting the unconnected and financial excluded through Digital Financial Services that contribute to achieving the “Universal Financial Access 2020” goal in XXX millions people with a clear contribution to the following SDGs:
 - #8 – Economic Growth
 - #9 – Innovation and Infrastructure
 - #10 – Reduce inequalities
 - #11 – Sustainable Cities and Communities
 - #17 – Partnerships for the Goals
3. Product(s) of WG
 - Raising awareness and importance of DFS for governments, industry and end-users through ITU's global [regional, national] neutral platforms
 - Creating DFS legal and regulatory frameworks/guidelines
 - Creating and sharing DFG solutions from governments and industries
4. Members of WG
 - [Leading] Member: MasterCard
 - Committed Members from 7th CRO: MasterCard, VimpelCom, Intervale, Etisalat, Telenor, SAMENA, CRC Mongolia/[Mobicom]
 - Potential Members through call for members/partners
5. Mechanisms of WG
 - Developing Project on the proposal from MasterCard
 - Pilot countries: e.g., Mongolia, xxx
 - Meeting Method: mainly virtual/teleconferences; face-to-face meeting at GSR 17 etc.
 - Any others
6. Milestone/Timeframe of WG
 - Suggested at 7th CRO Meeting, Bangkok, Thailand
 - Working on the progress with the main deliverables to be agreed before 8th CRO Meeting, Bahamas

7. Ways forward