VideoConference Vision Group co-chairs and project group, 8 May, agenda:

Participants:
(Brussels – 12 AM)

(Jakarta – 6 PM, Jakarta Delegation)

Proposed agenda

1. Agenda VG-meeting 22/23 February – agreement (see annex)
2. Documents to be delivered / finalised (see annex)
3. Side-activities Brussels meeting
4. looking forward to April-meeting and 4 May possible de-brief
5. Participants and visa; (other) Logistics,
6. any other business
**Draft agenda VG-2 meeting**

**EU-Indonesia Vision Group**
Second Meeting – Brussels 22-23 February 2011

**DRAFT AGENDA**

*Objectives of this meeting*

1. Continue and deepen discussion on issues that are relevant for trade & investment
2. Cover specific areas of relevance in more depth
3. Formulate first conclusions, scenarios, possibly assessment, notably following ToR:
4. Agree on agenda and timing next meeting

**22 February 2011**

**Morning Session**

**8.30**
1) Opening and re-cap of conclusions of the first VG meeting and objectives of the second meeting *(Co-Chairs of the Vision Group)*

**8.45**
2) Introduction of documentation distributed *(Project Group)*

**9.00**
3) Presentations and discussions of the contributions of VG-members and Project Group:
   - *(9.00 – 9.20)* Presentation by [name] on PCA implementation and current developments EU-Indonesia
   - *(9.20 – 9.40)* Guideline depicting a model as to how infrastructure projects could be prepared to attract EU investors *(Public Private Partnerships)*
   - *(9.40 – 10.00)* Measures to attract EU investors to come to Indonesia.

**10.00– 10.45 Discussion (and coffee!)*

- *(10.45 – 11.05)* Pilot project for trade and investment regulatory reform
- *(11.05 – 11.25)* Issues arising from the trade liberalisation especially with ways of identifying and dealing with potential losers *(both for goods and services)*
- *(11.25 – 11.45)* Communications strategies and communication with wider stakeholders with a view to identifying ways and means for dialogue to mobilise support for a potential Agreement between Indonesia and EU

**11.45 – 12.30 Discussion**
**Lunch 12.30 – 14.00**

**Afternoon session**

**14.00 – 14.15**

4) What should be in a potential agreement – introduction of afternoon session *(Co-Chairs of the Vision Group)*

- (14.20 – 15.00) Presentation of existing FTAs of EU and Indonesia. *Project Group*
- (15.00 – 15.30) Capacity building component of the Indonesia-Japan EPA as a model for a potential agreement with the EU.
- (15.30 – 16.00) Major hurdles regarding sanitary and phyto-sanitary measures (SPS) on both sides.
- (16.00 – 16.30) What could be included in the concept of a “comprehensive” CEPA and how to structure an effective dialogue mechanism between Government and KADIN.

**16.30 – 18.00 Discussion**

**Dinner 19.00 – 21.00**

23 February 2011

**Morning Session**

**8.30** Recap of yesterday’s discussions and how that relates to today’s objectives (deciding scenario)

1) 9.00 – 9.30 Options to be considered for increasing trade and investment relations

2) 9.30 – 10.30 Discussion on the pros and cons of the options presented and what could be realistically included in a possible agreement

3) 10.30 – 11.30 Select the preferred option and in addition identify what would need to be done still to make sure this is the best option for all

4) 11.30 – 12.00 Start drafting the main skeleton of the recommendations

5) 12.00 – 12.30 Conclusions and agreement on next steps and possible agenda of next meeting

28 & 29 April: 3rd VG meeting
4 May: Presentation to Minister Pangestu and Commissioner De Gucht
June: Presentation of publication in Brussels and Jakarta
Documentation for VG 2 meeting (+ status)

1. Agenda VG 2 (draft)
2. Minutes of VG 1 meeting (finalised)
3. Study on FTAs – (finalised but need to be updated - Egypt)
4. Contributions from VG – members:
   a. to describe the capacity building component of the Indonesia-Japan EPA as a model for a potential agreement with the EU (?)
   b. should seek to clarify what are the major hurdles regarding sanitary and phyto-sanitary measures (SPS) on both sides (?)
   c. to specify what could be included in the concept of a “comprehensive” CEPA and how to structure an effective dialogue mechanism between Government and KADIN. The Project Group proposes that also is involved in this report. (?)
   d. were tasked to address infrastructure recommendations arising from the EIBD, in particular focusing on Public Private Partnerships. A brief guideline should be produced depicting a model as to how infrastructure projects could be prepared to attract EU investors, including financing and implementation (draft powerpoint)
   e. should look at measures to attract EU investors to come to Indonesia (draft)
   f. were tasked to look at the issues arising from the liberalisation of trade and services and especially with ways of identifying and dealing with potential losers (both goods and services). offered from DG Trade that he might assist in this area with some of the analytical work. (?)
   g. should look at communications strategies and communication with wider stakeholders with a view to identifying ways and means for dialogue to mobilise support for a potential CEPA between Indonesia and EU (?)
   h. should deal with trade and investment regulatory reform and a possible pilot project for trade and investment regulatory reform, in cooperation with (?)
   i. to produce a one page summary of EU's support to Indonesia in the education sector, including ERASMUS-MUNDUS scholarships in higher education (draft)

5. Additional summaries/fact sheets (drafts to be prepared for VG-2)

- Trade 2010
- EU trade policy
- Investments
- EU Investment policy
- EU cooperation with Indonesia
- RED
- PCA
- Recommendations EIBD
- FLEGT