Material 2

Outline of Establishment of the Advisory Panel for Global Financial City Tokyo

November 11, 2016

Ref. No.: 28 Seichosei No. 709

1. Name

This panel shall be called Advisory Panel for Global Financial City Tokyo (hereinafter referred to as the "Advisory Panel").

2. Purpose

The Advisory Panel shall be established with the purpose of hearing the various opinions of financial experts, corporate managers, and others, with these views serving as the foundation for the Tokyo Metropolitan Government to study and put together future policy direction and thoroughgoing measures needed from medium- to long-term and broad perspectives, in order to realize Global Financial City Tokyo.

3. Organization

3.1. The Advisory Panel shall be made up of the members listed in the attached.

3.2. The Chair will be chosen from among the members by internal vote.

4. Advisory Panel

4.1. Meetings of the Advisory Panel will be called by the Chair.

4.2. When recognized as necessary, people other than the Advisory Panel members can be

requested to attend a meeting in order to seek their opinions.

4.3. Other than the Governor, the Advisory Panel members who actually attend a meeting

can be paid a remuneration determined under the standards of the Tokyo Metropolitan

Government.

4.4. The materials and the minutes of the Advisory Panel meetings will, in principle, be

open to the public, but all or a part can be closed to the public when recognized to be

necessary by the Chair.

5. Secretariat

The administrative affairs of the Advisory Panel will be handled by the Policy Section,

Coordination Division, Office of the Governor for Policy Planning.

6. Miscellaneous provisions

In addition to the matters determined in this Outline, the Chair will separately determine matters necessary for operation of the Advisory Panel.

Supplementary provision

This Outline shall come into effect on November 11, 2016.