

## **TENTATIVE AGENDA**

1. Opening of the Meeting
2. Approval of the Agenda & Timetable
3. Approval of the Rules of Procedure
4. Report on the Activities of the Union (Bureau)
5. Finances of the Union (Bureau)
6. Report of the Regional Technical Centre for Asia Pacific (RTCAP)
7. Presentation on the Implementation of UPU's Regional Development Plan (UPU IB)
8. Report of the Finance Committee (Australia)
9. Report of the APPC GB (Thailand)
10. Report of the APP (Australia)
11. Report of the Physical Services & E-Commerce Working Group (Australia, China)
12. Report of the Postal Financial Services Working Group (Bangladesh)
13. Report of the Market Development and E-Services Working Group (New Zealand)
14. Report of Supply Chain Integration Working Group (India, Japan)
15. Report of the APPU/ UPU Reform (New Zealand)
16. Report of UPU CA Matters Working Group (Pakistan)
17. APPU EC 2019 (Japan)
18. Presentation by UPU IB on Important Issue to be Discussed at the Forthcoming UPU's Extraordinary Congress (UPU IB)
19. Presentation by Viet Nam
20. Any Other Business
21. Closing of the Meeting

**Order of discussion of plenary agenda items**

<b>Meeting</b>	<b>Agenda No.</b>	<b>Agenda Title</b>
<b>Monday, 25 June</b> <b>(1030 – 1230)</b>	1	Opening of the Meeting
	2	Approval of the Agenda and Timetable
	3	Approval of the Rules of Procedure
	4	Report on the Activities of the Union (Bureau)
	5	Finances of the Union (Bureau)
	6	Report of the Regional Technical Centre for Asia Pacific (RTCAP)
	7	Presentation on the Implementation of UPU's Regional Development Plan (UPU IB)
	18	Presentation by UPU IB on Important Issue to be Discussed at the Forthcoming UPU's Extraordinary Congress (UPU IB)
	19	Presentation by Viet Nam
<b>Thursday, 28 June</b> <b>(0930 – 1230)</b>	8	Report of the Finance Committee (Australia)
	9	Summary Report of the APPC GB (Thailand)
	10	Report of the APP (Australia)
	11	Report of the Physical Services and E-Commerce Working Group (Australia/ China)
	12	Report of the Postal Financial Services Working Group (Bangladesh)
	13	Report of the Market Development and E-Services Working Group (New Zealand)
	14	Report of the Supply Chain Integration Working Group (India/Japan)
	15	Report of the APPU/ UPU Reform Working Group (New Zealand)
	16	Report of the UPU CA Matters Working Group (Pakistan)
	17	APPU EC 2019 (Japan)
	20	Any other business
	21	Closing of the EC Meeting

**Asian-Pacific Postal Union  
 Tentative Schedule for the APPU EC Meeting  
 25-29 June 2018 | Da Nang, Vietnam**

Date/ Time	Meeting/ Activities
<b>Monday 25 June 2018 (Day 1)</b>	
0900 - 1000	Opening Ceremony
1030 – 1230	APPU EC Plenary
1230 - 1400	<b>Luncheon</b> hosted by Thailand
1400 – 1615	APPC GB Meeting
1630 – 1800	Finance Committee Meeting
1830 – 2000	<b>Welcome Dinner</b> hosted by Vietnam
<b>Tuesday 26 June 2018 (Day 2)</b>	
0900 – 1030	Physical Service and e-Commerce Business WG (Australia, China) - Integrated Product Plan (China, Australia, Singapore) - Integrated Remuneration Plan (China, Australia, Singapore)
1045 – 1230	UPU CA Matters WG (Pakistan) - Reform of UPU Contribution Units (Malaysia) - UPU Pension Fund (New Zealand) - Programme on Disaster Risk Management (Japan)
1245 – 1400	<b>Luncheon</b> hosted by Vietnam Post
1400 – 1630	APPU/ UPU Reform Working Group (New Zealand) - Reform of the UPU (China) - Reform of the APPU (New Zealand)
1700 – 1800	Market Development and E-Services WG (New Zealand)
1830 – 2000	<b>Dinner</b> hosted by Vietnam Post
<b>Wednesday 27 June 2018 (Day 3)</b>	
0900 – 1100	Supply Chain Integration WG (India, Japan)
1130 - 1230	Postal Financial Services WG (Bangladesh)
1230 – 1400	<b>Luncheon</b> hosted by New Zealand
1400 – 1730	APP General Assembly
1830 - 2000	<b>Dinner</b> hosted by Japan
<b>Thursday 28 June 2018 (Day 4)</b>	
0930 – 1230	APPU EC Plenary
1230 - 1400	<b>Farewell Party</b> hosted by Vietnam Post
	<i>--End of the APPU EC Meeting --</i>

<b>Friday 29 June 2018 (Day 5)</b>	
All day	<b>Excursion</b>