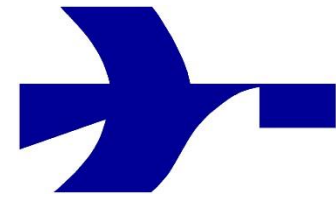


# **Virtual Meeting for Congress Planning**

**Documents and Proposals from Reform  
Working Group**

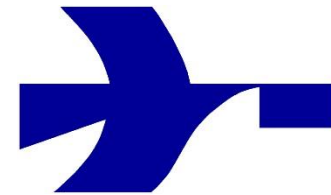
**22 June 2022**

# Congress Documents – Rules of Procedure basis

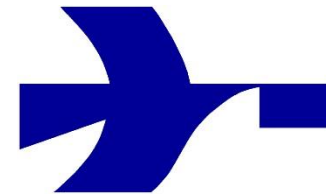


- Congress 2022 Doc 24.1 – Review of APPU Governing Documentation – Rules of Procedure of Congresses – Main Document
- Congress 2022 Doc 24.2 – Review of APPU Governing Documentation – Rules of Procedure of Congresses – Article 4 – Delegation Credentials
- Congress 2022 Doc 24.3 – Review of Review of APPU Governing Documentation – Rules of Procedure of Congresses – Article 5 - Observers
- Congress 2022 Doc 24.4 – Review of Review of APPU Governing Documentation – Rules of Procedure of Congresses – Article 9 – Quorum and Conditions of Approval of Proposals

# Congress Documents – others



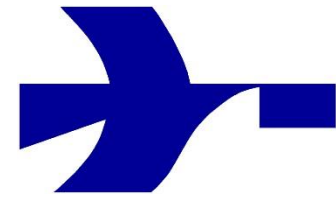
- Congress 2022 Doc 24.8 – Online Participation in 13<sup>th</sup> APPU Congress
- Congress 2022 Doc 24.9 – Summary of Reform WG Review of APPU Governing Documentation



# Congress Proposals – Reform Working Group

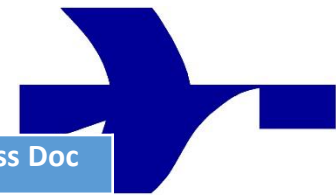
- 19.1.1: Article 1 – General Provisions
- 19.3.1: Article 3 – Delegations
- 19.4.1: Article 4 – Delegation Credentials
- 19.4.2: Article 4 – Delegation Credentials
- 19.4.3: Article 4 – Delegation Credentials
- 19.4.4: Article 4 – Delegation Credentials
- 19.4.5: Article 4 – Delegation Credentials
- 19.4.91: Article 4 – Delegation Credentials: adding a new Article
- 19.6.1: Article 6 – Officers of the Congress
- 19.9.1: Article 9 – Quorum
- 19.10.1: Article 10 – Discussion
- 19.11.1: Article 11 – Committee reports
- 19.12.1: Article 12 – Decisions at Plenary Session
- 19.13.1: Article 13 – Minutes of the Plenary Sessions
- 19:12:91: A new Article 12bis – Conditions of Approval of Proposals

# Congress Resolutions – Reform Working Group



- Proposal 01  
Adoption of decisions and recommendations submitted to the 2022 APPU Congress
- Proposal 02  
Continuation of the review of the APPU governing documentation in the 2022-2026 cycle
- Proposal 03  
Observers

# Documents, treatment and timing...



Session	Agenda Item	Proposals	Comment	Congress Doc
Monday, 29 August (morning)	6A – Approval of Congress RoP	19.1.91	High priority i.e., enables online participation	24.8
	24.1 and 24.2 – WG Amendments to Congress RoP	19.1.1	Editorial	24.1
		19.6.1		
		19.11.1		
		19.13.1		
		19.3.1	Minor changes of substance	
		19.10.1		
		19.12.1		
		19.4.91		
		19.16.91	Change of some substance	
		19.4.2	Credentials – changes of minor substance	24.2
		19.4.3		
		19.4.5		
	24.9 – matter requiring Congress decision	01	Adoption of decisions and recommendations submitted to the 2022 APPU Congress	24.9
Thursday, 1 September (morning)	24.2 – WG amendments to Congress RoP	19.4.1	Credentials – changes of some complexity	24.2
		19.4.4		
	24.3 – WG amendments to Congress RoP	03	Observers – Changes of some complexity	24.3
	24.4 – WG amendments to Congress RoP	19.9.1	Quorum (and conditions of approval of proposals) – changes of some complexity	24.4
19.12.91				
Thursday, 1 September (afternoon)	24 – matters requiring Congress decisions	02	Continuation of the review of APPU governing documentation in the 2022-2026 cycle	24.9