

## **TENTATIVE AGENDA**

1. Opening of the Congress
2. Roll Call
3. Election of Chairman and Vice Chairman of Congress
4. Approval of Agenda
5. Approval of Timetable
6. Approval of Rules of Procedure of Congresses
7. Focus and Composition of Committees and Working Groups
8. Election of the Director of APPU Bureau
9. Innovation & E-Business Forum
10. Finances of the Union
11. Summary Report of the APPU EC (New Zealand)
12. Summary Report of the APPC GB (Thailand)
13. Annual Report of the Bureau
14. Report of the Regional Technical Centre for Asia Pacific (RTCAP)
15. Report of the APP (Hong Kong)
16. Report of the Credentials Committee (Thailand)
17. Report of the Finance Committee (Australia)
18. Report of the Physical Services Working Group (New Zealand)
19. Report of the E-Services Working Group (Macao)
20. Report of the Postal Financial Services Working Group (India)
21. Report of the Sustainable Development Working Group (New Zealand)
22. Report of the UPU Regional Project Coordinator
23. Presentation by UPU
24. Presentation by UNI-Apro
25. Presentation by UPU POC Chair
26. Hosting of the XII APPU Congress
27. Any other business
28. Closing of the Congress

**Constituent Meeting of the APPU Executive Council, Friday 6 September 2013 :  
17.30 h.**

**Provisional Agenda**

1. Election of the APPU EC Chairman and Vice Chairman
2. Date and venue of the 2014 APPU EC meeting
3. Any other business