

## TENTATIVE AGENDA

Agenda No.	Item	Congress Doc No.
1.	Opening of the Congress	No document
2.	Roll Call	No document
3.	Election of <del>Chairman and Vice Chairman</del> of Congress	No document
4.	Approval of the Agenda	Congress 2022 Doc 4 <a href="#">Rev 2</a> <a href="#">Congress 2022 Doc 4 Add 1 Rev 2</a>
5.	Approval of the Timetable	Congress 2022 Doc 5 <a href="#">Rev 2</a>
6.	Approval of the Rules of Procedure of Congress	Congress 2022 Doc 6 <a href="#">Rev 2</a> <a href="#">Congress 2022 Doc 6 Add 1</a>
7.	Focus and Composition of Committees and Working Groups	Congress 2022 Doc 7 <a href="#">Congress 2022 Doc 7 Add 1</a>
8.	Finances of the Union (Bureau)	Congress 2022 Doc 8
9.	Summary Report of APPU EC (Iran)	Congress 2022 Doc 9
10.	Report on the APPU Activities (Bureau)	Congress 2022 Doc 10 <a href="#">Rev 1</a>
11.	Presentation by the UPU Coordinator Asia Pacific and South-South Cooperation on UPU's activities in the region	Congress 2022 Doc 11
12.	Report of the APP (Singapore)	Congress 2022 Doc 12
13.	Report of the Credentials Committee (Indonesia)	Congress 2022 Doc 13
14.	Report of the Physical Services & E-Commerce Working Group (Australia, China)	Congress 2022 Doc 14
15.	Report of the Postal Financial Services Working Group (Bangladesh)	Congress 2022 Doc 15
16.	Report of the Market Development and E-Services Working Group (New Zealand)	Congress 2022 Doc 16
17.	Report of Supply Chain Integration Working Group (India, Japan)	Congress 2022 Doc 17
18.	Report of the APPU/ UPU Reform Working Group (New Zealand)	Congress 2022 Doc 18
19.	Report of UPU CA Matters Working Group (Pakistan)	Congress 2022 Doc 19
20.	Report on Drafting Committee (Thailand)	Congress 2022 Doc 20
21.	Summary report of the APPC GB (Thailand)	Congress 2022 Doc 21
22.	Report of the Finance Committee (Japan)	Congress 2022 Doc 22
23.	Establishment of the new structure 2022-2026	Congress 2022 Doc 23 <a href="#">Rev 1</a> <a href="#">Congress 2022 Doc 23 Add 1 Rev 1</a>
24.	Documents relating to specific matters requiring Congress decisions	Congress 2022 Doc 24*
25.	Election of the Secretary General of the APPU	Congress 2022 Doc 25 <a href="#">Rev 1</a>
26.	Hosting of the 14 <sup>th</sup> APPU Congress	Congress 2022 Doc 26
27.	Order of seating for the 14 <sup>th</sup> APPU Congress	Congress 2022 Doc 27
28.	Date and venue of the 2023 APPU EC meeting	Congress 2022 Doc 28
29.	Any other business	No Document
30.	Closing of the Congress	No Document

\* There will be a number of documents under Agenda Item 24. These will be separately scheduled in the Agenda Extension and updated as new documents are submitted.

**Agenda Extension (refer to Agenda Item 24)**

24.	Documents relating to specific matters requiring Congress decisions	Congress 2022 Doc 24
24.1	Rules of Procedure of Congresses - Main document	Congress 2022 Doc 24.1
24.2	Rules of Procedure of Congresses - Credentials	Congress 2022 Doc 24.2
24.3	Rules of Procedure of Congresses - Observers	Congress 2022 Doc 24.3
24.4	Rules of Procedure of Congresses - Quorum and conditions of approval of proposals	Congress 2022 Doc 24.4 <a href="#">Rev 1</a>
24.5	New contribution unit for UPU 0.1 – unit class members	Congress 2022 Doc 24.5 <a href="#">Rev 1</a>
24.6	Full review of APPU financial contributions system	Congress 2022 Doc 24.6
24.7	Waiving of Arrears of Contribution	Congress 2022 Doc 24.7 <a href="#">Rev 1</a>
24.8	Online Participation in 13 <sup>th</sup> APPU Congress	Congress 2022 Doc 24.8 <a href="#">Congress 2022 Doc 24.8 Add 1</a>
24.9	Summary of Reform WG Review of APPU Governing Documentation	Congress 2022 Doc 24.9

## Order of Discussion

## Monday, 29 August – Morning Session

Agenda Item	Subject	Doc(s)	Proposal(s)	Timing
1	Opening of the Congress	No document		1030-1040
2	Roll Call	No document		1040-1050
3	Election of Chair <u>of Congress</u>	No document		1050-1100
4	Tentative Agenda	Doc 4 <u>Rev 2</u> Doc 4 Add 1 <u>Rev 2</u>		1100-1103
5	Timetable of Meetings	Doc 5 Rev 2		1103-1105
6	Rules of Procedure of Congresses	Doc 6 Rev 2 Doc 6 Add 1		1105-1115
24.8	Online Participation in Congress	Doc 24.8 Doc 24.8 Add 1	19.1.91 Rev 1	1115-1135
24.1	Rules of Procedure of Congresses: Main Document	Doc 24.1	19.1.1 19.4.6 19.6.1 19.11.1 19.13.1 19.3.1 19.10.1 19.12.1 19.4.91	1135-1155
24.2	Rules of Procedure of Congresses: Delegates' Credentials	Doc 24.2	19.4.2 19.4.3 19.4.5	1155-1205
24.9	Summary of Reform Working Group Review of APPU Governing Documentation	Doc 24.9	01 Rev 1	1205-1215
7	Focus and Composition of Committees and Working Groups: <u>Congress Committees</u>	Doc 7 Doc 7 Add 1		1215-1220

## Order of Discussion

Agenda Item	Subject	Doc(s)	Proposal(s)	Timing
23	Establishment of the new structure for 2022-2026: <b>EC Committee and Working Groups</b>	Doc 23 Rev 1 Doc 23 Add 1 Rev 1		1220-1230
<b>Conclusion of Morning Session of Monday, 29 August</b>				
<b>Monday, 29 August – Afternoon Session</b>				
8	Finances of the Union	Doc 8 Doc 8.1 Doc 8.2 Doc 8.3		1400-1420
9	Summary Report of the APPU EC	Doc 9		1410-1425
10	Item 10 – Report of the APPU Activities	Doc 10 <a href="#">Rev 1</a>		1425-1440
11	Presentation by the UPU Coordinator Asia Pacific and South-South Cooperation on UPU's activities in the region	Doc 11		1440-1455
13	Report of the Credentials Committee (1455-1505)	Oral report		1455-1505
18.2	Information on Reform Working Group Budget for 2023	Doc 18.2		1505-1520
24.5	New Contribution Unit for UPU 0.1-unit Class Members	Doc 24.5 <a href="#">Rev 1</a>	04 <a href="#">Rev 1</a>	1520-1540
24.7	Agenda Item 24.7 – Waiving of Arrears of Contribution	Doc 24.7 <a href="#">Rev 1</a>	05 Rev 1	1540-1600
<b>Conclusion of Afternoon Session for Monday, 29 August</b>				
<b>Thursday, 1 September – Morning Session</b>				
13	Report of the Credentials Committee	Doc 13		1015-1025
21	Summary Report of the APPC Governing Board	Doc 21		1025-1040
22	Report of the Finance Committee	Doc 22		1040-1055
24.2	Rules of Procedure of Congresses – Credentials	Doc 24.2	19.4.1 19.4.4	1055-1110
24.3	Rules of Procedure of Congresses – Observers	Doc 24.3	03 Rev 2	1110-1130
24.4	Rules of Procedure of Congresses – Quorum and conditions of approval of proposals)	Doc 24.4 <a href="#">Rev 1</a>	19.9.1	1130-1150
<b>Conclusion of Morning Session of Thursday, 1 September</b>				

**Order of Discussion**

<b>Agenda Item</b>	<b>Subject</b>	<b>Doc(s)</b>	<b>Proposal(s)</b>	<b>Timing</b>
<b>Thursday, 1 September – Afternoon Session</b>				
12	Report of the APP	Doc 12		1400-1410
14	Report of the Physical Services	Doc 14 or oral		1410-1420
15	Report of the Postal Financial Services Working Group	Doc 15 or oral		1420-1430
16	Report of the Marketing Development and E-Services Working Group	Doc 16 or oral		1430-1440
17	Report of the Supply Chain Integration Working Group	Doc 17 or oral		1440-1450
18	Report of the APPU/UPU Reform Working Group	Doc 18 or oral		1450-1510
19	Report of the UPU CA Matters Working Group	Doc 19 or oral		1510-1520
20	Report of the Drafting Committee	Doc 20		1520-1530
24.6	Full Review of APPU Financial Contributions System	Doc 24.6	06	1530-1550
24.9	Summary of Reform Working Group Review of APPU Governing Documentation	24.9	02 Rev 1	1550-1610
25	Election of the Secretary General of APPU	Doc 25 <a href="#">Rev 1</a>		1610-1630
<b>Conclusion of Afternoon Session of Thursday, 1 September</b>				
<b>Friday, 2 September – Final Session</b>				
25	Election of the Secretary General of APPU	Doc 25 <a href="#">Rev 1</a>		0910-1010
26	Agenda Item 26 - Hosting of the 14 <sup>th</sup> APPU Congress (1010-1020)	No document		1010-1020
27	Order of Seating for the 14 <sup>th</sup> Congress	No document		1020-1025
28	Date and Venue of the 2023 Executive Council Meeting	No document		1025-1035
29	Any Other Business	Doc 29.1		1035-1045
30	Closing of the Meeting	No document		1045-1100
<b>Conclusion of Final Session</b>				