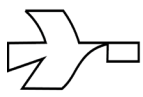


EXECUTIVE COUNCIL 2023

UPU CA Matters Working Group

The purpose of the Working Group on CA matters was to keep a track of developments in the UPU Council of Administration meetings, to observe the implementation of decisions made at UPU Congress and to coordinate with UPU and APPU on the CA decisions taken from time to time. The main items discussed in CA session S3 included Report of the Task Force on the Opening up of the UPU to wider postal sector players, 2023 Extraordinary Congress, conference on Postal Regulation and CA Committee meetings.

2. The CA Task Force on the opening up of the UPU to wider postal sector players were firmed up into resolutions which were adopted by Abidjan Congress. These were in turn grouped into specific deliverables and three major work streams. The WS1 on institutional framework is focused on examining and submitting to the EC the structural and governance changes required in order to comply with C 11/2021, which was to achieve consensus model and approval at the EC. The goal of WS 2 centered on technical review of UPU's products and services which might be made accessible to WPSP. The deliverables could be operational excellence, green package, postal financial services package and on research and communications. The meeting of WS 2 concluded that the current CC remains the most appropriate structure for engagement with WPSPs. The TF on WS 3 expressed the need to establish processes and structures which would ensure that reform is a continuous process. And that UPU continuous to support member countries in the evolving marketplace.
3. The IB made a presentation to the CA on proposed UPU conference on postal regulation on "Climate action by the global postal sector".
4. Three CA Committee meetings were held in S3 cycle. Committee 1 on Governance and Management of the Union discussed proposals on revision of the annual ceiling of expenditure to EC. The IB presented the UPU's unaudited financial statements for 2022. It also presented UPU's building renovation plan and announced its vacancies.



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5. The IB updated CA C 2 members on the progress of work on the review of the integrated postal reform and development plan (IPDP), postal reform guide and the development of postal reform training modules. It also presented work done in relation to the report on the implementation of Congress resolution C 17/2021 and goals related to emission measurement, target-setting and carbon-neutral postal products and women empowerment. It also submitted a mapping of the current 133 work proposals of the Abidjan Business Plan against the UN Sustainable Development Goals (SDGs). The CA was informed that during 2022, 74% of targets had been achieved, with some exceptions.