Virtual Meeting for Congress Planning

Review of the draft agenda and timetable
of the 13th APPU Congress

**22 June 2022**

Tentative Agenda (1)

| Agenda No.	Item	Congress Doc No.
1.	Opening of the Congress	No document
2.	Roll Call	No document
3.	Election of Chairman and Vice Chairman of Congress	No document
4.	Approval of the Agenda	Congress 2022 Doc 4
5.	Approval of the Timetable	Congress 2022 Doc 5
6.	Approval of the Rules of Procedure of Congress	Congress 2022 Doc 6
7.	Focus and Composition of Committees and Working Groups	Congress 2022 Doc 7
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
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 (TBC)	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

Tentative Agenda (2)
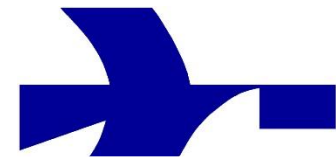
| Agenda No.	Item	Congress Doc No.
16.	Report of the Market Development and E-Services Working Group (New Zealand)	Congress 2022 Doc 16
17.	Report of Supply Chain Integration Working Group (India, Japan)	Congress 2022 Doc 17
18.	Report of the APPU/ UPU Reform Working Group (New Zealand)	Congress 2022 Doc 18
19.	Report of UPU CA Matters Working Group (Pakistan)	Congress 2022 Doc 19
20.	Report of Drafting Committee	Congress 2022 Doc 20
21.	Summary report of the APPC GB (Thailand)	Congress 2022 Doc 21
22.	Report of the Finance Committee	Congress 2022 Doc 22
23.	Establishment of the new structure 2022-2026	Congress 2022 Doc 23
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
26.	Hosting of the 14th APPU Congress	Congress 2022 Doc 26
27.	Order of seating for the 14th 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)
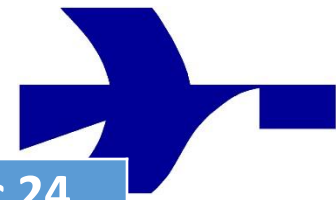
| 24.	Documents relating to specific matters requiring Congress decisions	Congress 2022 Doc 24
24.1	Rules of Procedure of Congresses - Main document	Congress 2022 Doc 24.1
24.2	Rules of Procedure of Congresses - Credentials	Congress 2022 Doc 24.2
24.3	Rules of Procedure of Congresses - Observers	Congress 2022 Doc 24.3
24.4	Rules of Procedure of Congresses - Quorum and conditions of approval of proposals	Congress 2022 Doc 24.4
24.5	New contribution unit for UPU 0.1 – unit class members	Congress 2022 Doc 24.5
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
24.8	Online Participation in 13th APPU Congress	Congress 2022 Doc 24.8
24.9	Summary of Reform WG Review of APPU Governing Documentation	Congress 2022 Doc 24.9

Draft Tentative Timetable (1)
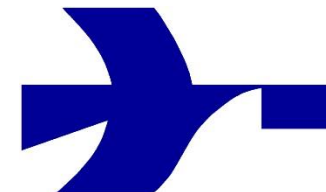
| Date/ Time	Meeting/Event	Chaired by
Monday 29 August 2022 (Day 1)		
0900 - 1000	Opening Ceremony	
1030 - 1230	APPU Congress Plenary	
1230 - 1400	Luncheon hosted by NEW ZEALAND	
1400 - 1615	APPU Congress Plenary	
1630 - 1800	Finance Committee Meeting (Closed session)	
1830 - 2000	Welcome Dinner hosted by THAILAND	
Tuesday 30 August 2022 (Day 2)		
0900 - 1030	APPC Governing Board Meeting	Thailand
1100 - 1230	Physical Services and E-Commerce WG	Australia, China
1230 - 1400	Luncheon hosted by _____	
1400 - 1630	APPU / UPU Reform WG	New Zealand
1645 - 1800	Market Development and E-Services WG	New Zealand
1830 - 2000	Dinner hosted by JAPAN	

Draft Tentative Timetable (2)
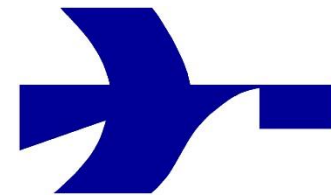
Date/ Time	Meeting/Event	Chaired by
Wednesday 31 August 2022 (Day 3)		
0900 - 1230	APP General Assembly	Singapore
1230 - 1400	Luncheon hosted by _____	
1400 - 1530	Supply Chain Integration WG	India, Japan
1600 - 1730	Postal Financial Services WG	Bangladesh
1830 - 2000	Dinner hosted by INDIA	
Thursday 1 September (Day 4)		
0900 - 1030	UPU CA Matters WG	Pakistan
1100 - 1230	APPU Congress Plenary	
1230 - 1400	Luncheon hosted by CHINA	
1400 - 1800	APPU Congress Plenary	
1830 - 2000	Farewell Dinner hosted by THAILAND	

Draft Tentative Timetable (3)
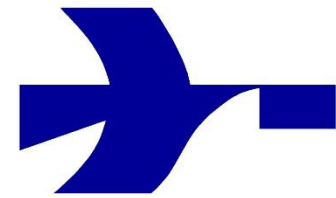
Date/ Time	Meeting/Event	Chaired by
	Friday 2 September (Day 5)	
0830 - 1100	APPU Congress Plenary	
1130 – 1230	Constituent Meeting of APPU EC	
1230 – 1400	Luncheon hosted by _____	
Saturday 3 September (Day 6)		
All day	Excursion	

Order of discussion of plenary agenda items (1)
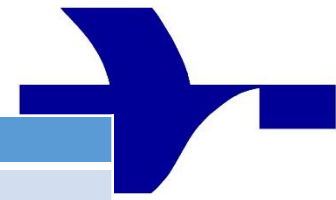
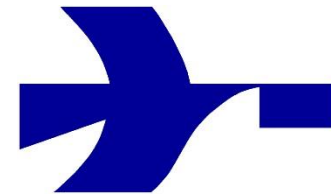| Meeting	Agenda No.	Agenda Title	Document
Monday, 29 August (1030 – 1230)	1	Opening of the Congress	No document
	2	Roll Call	No document
	3	Election of Chairman and Vice Chairman of Congress	No document
	4	Approval of the Agenda	Congress 2022 Doc 4
	5	Approval of the Timetable	Congress 2022 Doc 5
	6	Approval of the Rules of Procedures of Congress	Congress 2022 Doc 6
	24.8	Online Participation in 13th APPU Congress	Congress 2022 Doc 24.8
	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
Monday, 29 August (1400 – 1615)	13	Report of Credentials Committee (TBC)	Congress 2022 Doc 13
	7	Focus and Composition of Committees and Working Groups	Congress 2022 Doc 7
	8	Finance of the Union (Bureau)	Congress 2022 Doc 8
	9	Summary Report of APPU EC (Iran)	Congress 2022 Doc 9
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	11	Presentation by the UPU Coordinator Asia Pacific and South-South Cooperation on UPU's activities in the Region	Congress 2022 Doc 11
	18	Report of the APPU/UPU Reform Working Group (New Zealand)	Congress 2022 Doc 18
	24.5	New contribution unit for UPU 0.1 – unit class members	Congress 2022 Doc 24.5
	24.7	Waiving of Arrears Contribution	Congress 2022 Doc 24.7

Order of discussion of plenary agenda items (2)

Meeting	Agenda No.	Agenda Title	Document
Thursday, 1 September (1100 - 1230)	21	Summary report of the APPC GB (Thailand)	Congress 2022 Doc 21
	22	Report of the Finance Committee	Congress 2022 Doc 22
	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
	13	Report of Credentials Committee (TBC)	Congress 2022 Doc 13
Thursday, 1 September (1400 - 1800)	23	Establishment of the new structure 2022-2026	Congress 2022 Doc 23
	12	Report of the APP (Singapore)	Congress 2022 Doc 12
	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
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	19	Report of UPU CA Matters Working Group (Pakistan)	Congress 2022 Doc 19
	24	Documents relating to specific matters requiring Congress decisions	Congress 2022 Doc 24
	24.6	Full review of APPU financial contributions system	Congress 2022 Doc 24.6
	20	Report of Drafting Committee	Congress 2022 Doc 20
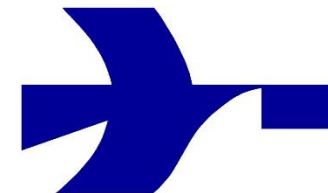
Order of discussion of plenary agenda items (3)

Meeting	Agenda No.	Agenda Title	Document
Friday, 2 September (0830-1100)	25	Election of the Secretary General of the APPU	Congress 2022 Doc 25
	26	Hosting of the 14th APPU Congress	Congress 2022 Doc 26
	27	Order of seating for the 14th 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

Thank you