PAN AFRICAN POSTAL UNION

(Specialized Agency of the AU)

REF: CL/PAPU/GS/CAB/EO/013

GENERAL SECRETARIAT



UNION PANAFRICAINE DES POSTES

(Institution spécialisée de l'UA)

SECRETARIAT GENERAL

DATE:

0 2 APR 2024

NOTICE OF THE 42ND ORDINARY SESSION OF THE PAN AFRICAN POSTAL UNION (PAPU) ADMINISTRATIVE COUNCIL FROM 3RD TO 14TH JUNE 2024

- 1. NOTICE IS HEREBY GIVEN IN TERMS OF ARTICLE 12 (3) OF THE PAPU CONVENTION (Revised in 2018), and also, in line with Article 1 of the Rules of Procedure of the Administrative Council of the Union, THAT the 42nd Ordinary Session of the Pan African Postal Union Administrative Council will be held at the seat of the Union, the Union's Headquarters in Arusha, United Republic of Tanzania commencing with Administrative and Technical Committee Meetings on 3rd June 2024 and followed by the Council Ordinary Session Meeting from 11th to 12th June 2024 to transact its business.
- 2. The PAPU Administrative Council consists of the following twenty-three (23) Member States:
 - Central Africa: Burundi, Cameroon, and the Democratic Republic of Congo;
 - Eastern Africa: Ethiopia, Kenya, Madagascar, Sudan, and United Republic of Tanzania;
 - Northern Africa: Algeria, Morocco, and Tunisia;
 - Western Africa: Benin, Burkina Faso, Côte d'Ivoire, Niger, Nigeria, and Senegal;
 - Southern Africa: Botswana, Eswatini, Malawi, Namibia, Zambia, and Zimbabwe.
- 3. The Session will commence with the installation of the Incoming Bureau that will take over from the following outgoing Bureau Member States:

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3.1 **Outgoing Bureau**

Chairperson

Democratic Republic of the Congo (Central);

1st Vice Chairperson

Ethiopia (East);

2nd Vice Chairperson

Morocco (North);

Rapporteurs

Eswatini and Benin (South and West);

Secretariat

General Secretariat

4. The Ordinary Session will observe the following Working Hours

MORNING : 10.00 (EAT)

LUNCH : 13.00 (EAT)

AFTERNOON TEA : 15.30 (EAT)

- 5. In line with Article 9.2 of the PAPU Detailed Regulations of the Convention and Article 2 of the Rules of Procedure of the Administrative Council of the Union, the following will constitute the Agenda items subject to adoption by the Council:
 - a) Opening Session
 - i. PAPU Administrative Council Chairman
 - ii. PAPU Secretary General
 - b) Confirmation of the Quorum;
 - c) Meeting of Heads of Delegation of the PAPU Administrative Council Members;
 - d) Election and Installation of the Bureau;
 - e) Report of the Chairman of Administrative Council;
 - f) Remarks by the incoming Chairperson;
 - g) Adoption of the Agenda and Work Programme;
 - h) Consider and adopt the Report on Implementation of Resolutions and Decisions of the 41st Administrative Council Ordinary Session;
 - Goodwill Messages by PAPU Strategic Partners;
 - j) Consider and adopt the Annual Report on the Activities of the General Secretariat of the Union;
 - k) Consider and adopt Technical and Administrative Committee Reports and Recommendations; as well as Forums' Reports:
 - i. Committee 1: Operations and Technology;
 - ii. Committee 2: Finance and Administration;
 - iii. Committee 3: Policy and Regulation;
 - iv. Committee 4: Strategy;
 - v. African Postal CEOs' Forum;
 - vi. African Postal Regulators' Forum.
 - Consider and approve the External Auditor's Report on the Financial Statements of the Union for the year ended 31st May 2023;

- m) Date and Venue of the 43rd Ordinary Session of the Administrative Council;
- n) Any other business;
- o) Consider and adopt the 42nd Ordinary Session Decisions, Resolutions, and Recommendations;
- p) Final Communiqué;
- q) Vote of Thanks;
- r) Closing.

By Order of the Administrative Council,

Dr. Sifundo Chief Moyo Secretary General





42ND ORDINARY SESSION OF THE PAPU ADMINISTRATIVE COUNCIL, ADMINISTRATIVE AND TECHNICAL COMMITTEE MEETINGS AND UPU STRATEGY DEVELOPMENT REGIONAL ROUND TABLE FOR AFRICA ARUSHA, TANZANIA, 03RD TO 14TH JUNE 2024

SCHEDULE OF MEETINGS

No.	Session	Dates	Number of sessions per day	Number of days
1.	Administrative and Technical Committee Meetings: i Operations and Technology; and Policy and Regulation ii Finance and Administration; and Postal Strategy	03 to 06 June: 03 – 04 June 05 – 06 June	2	4
2.	Tabling and Adoption of Committee Reports: i Operations and Technology; and Policy and Regulation ii Finance and Administration; and Postal Strategy	07 June: Morning Afternoon	2	1
3.	Postal Fora: i African Postal CEOs' Forum ii African Postal Regulators' Forum	10 June: Morning Afternoon	2	1
4.	Plenary of the Ordinary Session of the Administrative Council	11 to 12 June	2	2
5.	UPU Strategy Development Regional Round Table for Africa	13 to 14 June	2	2
Total number of days, including weekends		12 days	_	

NB: All Meetings will have simultaneous interpretations of English and French languages.