



PAPU/AC/XLII/2024 - Doc No. 01
Original: English

42nd Administrative Council Ordinary Session
11th-12th June 2024, Arusha, United Republic of Tanzania

DRAFT AGENDA

BUREAU

CHAIRPERSON	-	Democratic Republic of the Congo (DRC)
1 ST VICE CHAIRPERSON	-	Ethiopia
2 ND VICE CHAIRPERSON	-	Morocco
RAPPORTEURS	-	Eswatini & Benin
SECRETARY	-	GENERAL SECRETARIAT

ITEM N°	ACTIVITY	DOCUMENT N°
1.	Registration of Delegates;	
2.	Official Opening Ceremony;	
3.	Meeting of Heads of Delegation of the PAPU Administrative Council Members;	
4.	Remarks by the Chairperson	
5.	Confirmation of Quorum	
6.	Election and Installation of the Bureau	
7.	Remarks by the Incoming Chairperson	
8.	Adoption of the Agenda and Work Programme	PAPU/AC/XLII/2024 - Doc No. 01
9.	Goodwill Messages from Partners	PAPU/AC/XLII/2024- Doc. No. 02
10.	Signing of Memoranda:	

	<ul style="list-style-type: none"> • ET Cargo • PUMED 	
11.	Report of the Chairman of the Administrative Council	PAPU/AC/XLII/2024 - Doc No. 03
12.	Matters Arising from the 41 st Ordinary Administrative Council Session: <ul style="list-style-type: none"> • Matters Arising Report by the General Secretariat • UPU Matters <ul style="list-style-type: none"> - Update on Congress preparations; - Official launching of the QSF Common Funds projects for LDCs; - Presentation of the Africa Postal Regulatory Framework. 	PAPU/AC/XLII/2024 - Doc No. 04
13.	Report of Activities of the General Secretariat for the 2023/2024 period	PAPU/AC/XLII/2024 - Doc No. 05
14.	Consideration and Adoption of Reports and Recommendations of Technical Committees, including Forums:	
	a) Operations and Technology	PAPU/AC/XLII/2024 - Doc No. 06
	b) Finance and Administration	PAPU/AC/XLII/2024 - Doc No. 07
	c) Policy and Regulation	PAPU/AC/XLII/2024 - Doc No. 08
	d) Strategy	PAPU/AC/XLII/2024 - Doc No. 09
	e) CEO's Forum	PAPU/AC/XLII/2024 - Doc No. 10
	f) Regulators' Forum	PAPU/AC/XLII/2024 - Doc No. 11
15.	Consideration and Approval of the External Auditor's Report on the Financial Statements of the Union for the year ended 31 st May 2023	PAPU/AC/XLII/2024 - Doc No. 12
16.	Date and Venue of the 43 rd Ordinary PAPU Administrative Council Session	
17.	Any Other Business (AOB)	
18.	Consideration and adoption of the 42 nd Ordinary Session Decisions, Resolutions, and Recommendations	
19.	Final Communiqué	
20.	Vote of thanks	
21.	Closing.	