

## 42<sup>ND</sup> ADMINISTRATIVE COUNCIL

## PAPU/AC/XLII/2024- Doc. No. 01 Annex

Original: English

11th-12th June 2024, Arusha, United Republic of Tanzania

## WORK PROGRAMME FOR THE $42^{\text{ND}}$ ORDINARY SESSION OF THE PAN AFRICAN POSTAL UNION ADMINISTRATIVE COUNCIL (DRAFT)

1.	Subject	References/Paragraphs
•	Adoption of the 42 <sup>nd</sup> Administrative Council Work Programme	Rules of procedure of Administrative Council
2.	Decision expected	
•	Consider and adopt the Work Programme	

		DAY ONE: 11th JUNE, 2024	
		PLENARY	
Agenda item No.	TIME (GMT)	ACTIVITIES	REMARKS
1.	05:00-07:30	Registration of Delegates	
2.		Official Opening Ceremony	Open session
3.		Meeting of Heads of Delegation	Closed session
4.		Remarks by the Chairperson	Open session
5.		Confirmation of Quorum	Open session
6.		Election and Installation of the Bureau	Open session
7.	07:30-10:00	Remarks by the Incoming Chairperson	Open session
8.		Adoption of the Agenda and Work Programme	Open session
		PAPU/AC/XLII/2024 - Doc No. 01	
_		Goodwill Messages from Partners	Open session
9.		PAPU/AC/XLII/2024 - Doc No. 02	
10.		Signing of Memoranda:	Open session
		ET Cargo	
		• PUMED	
	10:00-11:00	LUNCH	
11.	11:00-14:00	Report of the Chairman of the Administrative Council	Open session
		PAPU/AC/XLII/2024 - Doc No. 03	
12.		Matters Arising from the 41st Ordinary Administrative Council Session:	
		Matters Arising Report by the General Secretariat	
		PAPU/AC/XLII/2024 - Doc No. 04	
		UPU Matters	
		- Update on Congress preparations;	

	<ul> <li>Official launching of the QSF Common Funds projects for LDCs;</li> </ul>	
	- Presentation of the Africa Postal Regulatory Framework.	
13.	Report of Activities of the General Secretariat for the 2023/2024	Open session
	period PAPU/AC/XLII/2024 - Doc No. 05	

	DAY TWO 12 <sup>TH</sup> JUNE, 2024				
14.		Consideration and Adoption of Technical and Administrative Committee Reports, Recommendations, and Forums' Reports	Open session		
		a) Operations and Technology			
	06:00-10:00	PAPU/AC/XLII/2024 - Doc No. 06			
		b) Policy and Regulation			
		PAPU/AC/XLII/2024 - Doc No. 08			
		c) Strategy			
		PAPU/AC/XLII/2024 - Doc No. 09			
		d) African Postal CEO's Forum			
		PAPU/AC/XLII/2024 - Doc No.10			
		e) African Postal Regulator's Forum			
		PAPU/AC/XLII/2024 - Doc No.11			
	10:00-11:00	LUNCH			
15.		Consideration and Approval of the Report of the External Auditor on the Financial Statements of the Union for the year ended 31st May 2023 - PAPU/AC/XLII/2024 - Doc No.12	Closed session		
16.	11:00-14:00	Consideration and Adoption of the Finance and Administration	Closed session		
		Committee Report and Recommendations			
		PAPU/AC/XLII/2024 - Doc No. 07			
47		Date and Venue of the 43 <sup>rd</sup> PAPU Ordinary Administrative	Open session		
17.		Council Session			
18.		Any Other Business	Open session		
10.					

19.	15:00-16:00	Consideration and Adoption of the 42 <sup>nd</sup> AC Ordinary Session	Open session
		Decisions, Resolutions, and Recommendations	
		Closing Session	Open session
20.		<ul><li>Final communiqué</li><li>Vote of Thanks</li></ul>	