



## OPERATIONS AND TECHNOLOGY COMMITTEE

PAPU/OTC/DIG/01/2022 - Doc No.1

**DIGITALIZATION AND INNOVATION WORKING GROUP**  
**6<sup>th</sup> JUNE 2022 (VIRTUAL)**

### DRAFT AGENDA

#### BUREAU

**CHAIR:** **SENEGAL**

**VICE CHAIR:** **UGANDA**

**SECRETARIAT:** **PAPU SECRETARIAT.**

S/N	Agenda Item	Responsible
1.	Opening Remarks <ul style="list-style-type: none"> <li>Chairperson</li> <li>Secretary General</li> </ul>	Chairperson Secretary General
2.	Confirmation of Bureau	General Secretariat
3.	Adoption of Agenda	Chairperson/All
4.	Terms of Reference of the Working Group Recap	General Secretariat
5.	Consideration and adoption of the Working Group Action Plan	General Secretariat/All
6.	Overview of key digitalization/innovation issues for Africa to be implemented in the current cycle <ul style="list-style-type: none"> <li>Digital Transformation and Innovation</li> <li>Financial Services</li> </ul>	Report by Africa Lead Countries to UPU Councils <ul style="list-style-type: none"> <li>POC Committee 3 - Tunisia</li> <li>POC Committee 4 - Senegal</li> </ul>
7.	Digitalization Experience Sharing and Benchmarking	<ul style="list-style-type: none"> <li>Digital Addressing – Senegal</li> <li>Digital Financial Solutions - Yalla App (Egypt)</li> </ul>
8.	Date and Venue of the next meeting	Working Group
9.	Any Other Business (AOB)	Working Group
10.	Adoption of the report of Working Group <ul style="list-style-type: none"> <li>Summary of deliberations</li> </ul>	Working Group
11.	Closing	Working Group