Original: English

PAPU/ATC/SC/02/2022 - Doc No.01

STRATEGY COMMITTEE MEETING

4th to 6th July 2022, Kinshasa, Democratic Republic of Congo

DRAFT AGENDA

BUREAU

CHAIRPERSON	-	TUNISIA
1st VICE CHAIRPERSON	-	UGANDA
2nd VICE CHAIRPERSON	-	BURKINA FASO
RAPPORTEURS:	-	TUNISIA
	-	NAMIBIA
SECRETARIAT	-	GENERAL SECRETARIAT

WORKING HOURS

MORNING:	**09:00-12:00 HOURS (GMT)**
LUNCH BREAK:	**12:00-13:00 HOURS (GMT)**
AFTERNOON:	**13:00-16:00 HOURS (GMT)**

DAY ONE – 04/07/2022		
1.	Opening remarks by Chairperson	
2.	Adoption of the Agenda	**PAPU/ATC/SC/02/2022 - Doc No.01**
3.	Report of Q1 2022 Strategy Committee Meeting	**PAPU/ATC/SC/02/2022 - Doc No.02**
4.	**Working Group on Disaster Risk Management Report** a) Disaster Risk Management Model Framework b) Action Plan 2022-2025 c) Recommendations.	**PAPU/ATC/SC/02/2022 - Doc No.03**
5.	**Task Force on the Opening up of the UPU to wider postal players** a) Action Plan b) Recommendations	**PAPU/ATC/SC/02/2022 - Doc No.04**
6.	**Working Group on Investments and Projects Report** a) Action Plan 2022-2025; b) Recommendations	**PAPU/ATC/SC/02/2022 - Doc No.05**

DAY TWO – 05/07/2022		
7.	Update on the 39th Administrative Council outcomes: Status of implementation of decisions, resolutions and recommendations on Strategy issues.	**PAPU/ATC/SC/02/2022 - Doc No.06**
8.	Strategy Committee Draft Action Plan for the Cycle 2021/22-2024/25	**PAPU/ATC/SC/02/2022 - Doc No.07**
9.	Theme of the Pan African Post Day for 2023	**PAPU/ATC/SC/02/2022 - Doc No.08**
10.	Date and venue of the next meeting	

DAY THREE - 06/07/2022	
11.	Any Other Business (AOB)
12.	Adoption of the Committee Report
13.	Closing