



PAPU/AC/XL/2022 - Doc No.1
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40TH Administrative Council Ordinary Session
12-14 July 2022, Kinshasa Democratic Republic of Congo (DRC)

DRAFT AGENDA

BUREAU

CHAIRPERSON	-	Côte d'Ivoire
1 ST VICE CHAIRPERSON	-	Tunisia
2 ND VICE CHAIRPERSON	-	Botswana
RAPPORTEURS	-	Burundi & Sudan
SECRETARY	-	GENERAL SECRETARIAT

ITEM N°	ACTIVITY	DOCUMENT N°
1.	Registration of Delegates;	
2.	Official Opening Ceremony;	
3.	Meeting of Heads of Delegation;	
4.	Remarks by the Chairperson;	
5.	Confirmation of Quorum;	
6.	Election and Installation of the Bureau;	
7.	Remarks by Incoming Chairperson;	
8.	Adoption of the Agenda and Work Programme;	PAPU/AC/XL/2022 - Doc No.1
9.	Goodwill Messages from Partners	PAPU/AC/XL/2022- Doc. No. 2

10.	Report of the Chairman of the Administrative Council;	PAPU/AC/XL/2022 - Doc No.3
11.	Matters Arising from the 39 th Ordinary and 10 th Extraordinary Administrative Council Sessions: <ul style="list-style-type: none"> • Matters Arising Report by the General Secretariat; • Presentation on the Regional Development Plan (RDP) for Africa (2022-2025) and the Continental Study Report on 'Improving the Digitization of Postal Services in Africa'. -- UPU and Partners 	PAPU/AC/XL/2022 - Doc No.4
12.	Report of Activities of the General Secretariat for the 2021/2022 period	PAPU/AC/XL/2022 - Doc No.5
13.	Consideration and Adoption of Reports and Recommendations of Technical Committees including Forums, by Chairpersons:	
	a) Operations and Technology	PAPU/AC/XL/2022 - Doc No.6
	b) Finance and Administration	PAPU/AC/XL/2022 - Doc No.7
	c) Policy and Regulation	PAPU/AC/XL/2022 - Doc No.8
	d) Strategy	PAPU/AC/XL/2022 - Doc No.9
	e) African Postal Operators CEOs' Forum	PAPU/AC/XL/2022 - Doc No.10
	f) African Postal Regulators' Forum	PAPU/AC/XL/2022 - Doc No.11
14.	Consideration and Approval of the Report of the External Auditor on the Financial Statements of the Union for the year ended 31 st May, 2021;	PAPU/AC/XL/2022 - Doc No.12
15.	Date and venue of the 41 st Administrative Council Session;	
16.	Any Other Business (AOB);	
17.	Consideration and adoption of the 40 th Ordinary Session of the Administrative Council Report, Decisions, Resolutions and Recommendations;	
18.	Final Communiqué	
19.	Vote of thanks	
20.	Closing.	