



40<sup>TH</sup> ADMINISTRATIVE COUNCIL

PAPU/AC/XL/2022– Doc. No.1 Annex

12-14 July, Kinshasa, Democratic Republic of Congo (DRC) *Original: English*

**WORK PROGRAMME FOR  
THE 40<sup>TH</sup> ORDINARY SESSION OF THE PAN AFRICAN POSTAL UNION ADMINISTRATIVE COUNCIL  
(DRAFT)**

<b>1. Subject</b> <ul style="list-style-type: none"><li>Adoption of the 40<sup>th</sup> Administrative Council Work programme</li></ul>	<b>References/Paragraphs</b>  Rules of procedure of Administrative Council
<b>2. Decision expected</b> <ul style="list-style-type: none"><li>Consider and adopt the Programme</li></ul>	

**DAY ONE: 12<sup>th</sup> JULY, 2022**

**PLENARY**

<b>Agenda item No.</b>	<b>TIME (GMT)</b>	<b>ACTIVITIES</b>	<b>REMARKS</b>
1.	<b>08:00-12:00</b>	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.		Remarks by Incoming Chairperson;	Open session
8.		Adoption of the Agenda and Work Programme <b>PAPU/AC/XL/2022 - Doc No.1</b>	Open session
9.		Goodwill Messages from Partners <b>PAPU/AC/XL/2022 - Doc No. 2</b>	Open session
	<b>12:00-13:00</b>	<b>LUNCH</b>	
10.	<b>13:00-16:00</b>	Report of the Chairman of the Administrative Council <b>PAPU/AC/XL/2022 - Doc No.3</b>	Open session
11.		Matters Arising from the 39 <sup>th</sup> Ordinary and 10 <sup>th</sup> Extraordinary Administrative Council Sessions:  <ul style="list-style-type: none"> <li>Matters Arising Report by the General Secretariat, <b>PAPU/AC/XL/2022 - Doc No.4</b></li> <li>Presentation on the Regional Development Plan (RDP) for Africa (2022-2025) and the Continental Study Report on '<b>Improving the Digitalization of Postal Services in Africa</b>' - UPU &amp; Partners</li> </ul>	
12.		Report of Activities of the General Secretariat for the 2021/2022 period <b>PAPU/AC/XL/2022 - Doc No.5</b>	Open session

**DAY TWO 13<sup>TH</sup> JULY, 2022**

	<b>09:00-12:00</b>	<p>Consideration and Adoption of Reports and Recommendations of Technical Committees including Forums, by Chairpersons.</p> <p>a) Operations and Technology</p> <p align="center"><b>PAPU/AC/XL/2022 - Doc No.6</b></p> <p>b) Policy and Regulation</p> <p align="center"><b>PAPU/AC/XL/2022 - Doc No.8</b></p> <p>c) Strategy</p> <p align="center"><b>PAPU/AC/XL/2022 - Doc No.9</b></p> <p>d) Africa Postal CEOs' Forum</p> <p align="center"><b>PAPU/AC/XL/2022 - Doc No.10</b></p> <p>e) African Regulators' Forum</p> <p align="center"><b>PAPU/AC/XL/2022 - Doc No.11</b></p>	Open session
	<b>12:00-13:00</b>	<b>LUNCH</b>	
<b>13.</b>	<b>13:00-16:00</b>	Consideration and Approval of the Report of the External Auditor on the Financial Statements of the Union for the year ended 31 <sup>st</sup> May, 2021- <b>PAPU/AC/XL/2022 - Doc No.12</b>	Closed session
<b>14.</b>		<p>Consideration and Adoption of the Finance and Administration Committee Report and Recommendations</p> <p><b>PAPU/AC/XL/2022 - Doc No.7</b></p>	Closed session
<b>DAY THREE 14<sup>TH</sup> JULY, 2022</b>			
<b>15.</b>	<b>09:00-12:00</b>	Date and venue of the 41 <sup>st</sup> Administrative Council	Open session
<b>16.</b>		Any Other Business	Open session
<b>17.</b>		Consideration and Adoption of the 40 <sup>th</sup> Ordinary Session of the Administrative Council Report	Open session
	<b>12:00-13:00</b>	<b>LUNCH</b>	

18.	13:00-16:00	<b>Closing Session</b> <ul style="list-style-type: none"> <li>• Final communiqué</li> <li>• Vote of Thanks</li> </ul>	Open session
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