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Matters Arising Report on the Status of Implementation of Decisions, Resolutions and Recommendations of 10th Plenipotentiary Conference and the 39th Ordinary Session of the Administrative Council

Subject	References/Paragraphs
Matters Arising Report by the General Secretariat	<ul style="list-style-type: none">• 38th and 39th Ordinary PAPU Administrative Council Session Reports
Decision expected	<ul style="list-style-type: none">• 40th Ordinary Session of the Administrative Council Agenda PAPU/AC/XL/2022 - Doc No.1
<ol style="list-style-type: none">1. Consider and approve the Matters Arising Report2. Note the presentation by UPU made for information only	

1.0 INTRODUCTION

During the 10th Plenipotentiary Conference and the 39th Ordinary Session of the Administrative Council held in June, 2021 in Victoria Falls, Zimbabwe, a number of Decisions, Resolutions, and recommendations were made. One of the Decisions was the approval of the Pan African Postal

Union Strategy for the 2021/22 to 2024/25 Cycle with a caveat that it be updated after the UPU passes the Abidjan Postal Strategy. This was done and the RDP for Africa is a product of the alignment process with the Abidjan Postal Strategy

2.0 MATTERS ARISING FROM THE 39TH ADMINISTRATIVE COUNCIL and 10TH PLENIPOTENTIARY CONFERENCE

The Matters arising Report outlines the extent of achievements of the of Decisions, Resolutions, and recommendations of the two bodies. The General Secretariat is enjoined to appraise the administrative Council of the level of achievement of Decisions from the Plenipotentiary Conference as well for purposes of tracking progress and performance by the Council.

The Presentations by the UPU on the Regional Development Plan (RDP) for Africa 2022-2025 and the study on Digitalization of the Post undertaken by the UPU in collaboration with PAPU and the African Union Commission (AUC) are an elaboration on the further works done in pursuit of the mandated tasks and are for information only.

The detailed report on the activities carried out and work in progress is as per attached
Annex 1

3.0 CONCLUSION

The Council is to consider and approve the Matters Arising Report

ANNEX 1

Matters Arising Report on the Status of Implementation of Decisions, Resolutions and Recommendations of 10th Plenipotentiary Conference and the 39th Ordinary Session of the Administrative Council

(ANNEX 1 TAKEN FROM THE ANNUAL REPORT OF GS)

39 th Administrative Council, Victoria Falls, 2021		
DECISIONS		
Decision No.01/PAPU/AC/XXXIX/2021	Introducing proxy into the Rules of Procedure of the PAPU Administrative Council	Done
Decision No.02/PAPU/AC/XXXIX/2021	Outlining responsibilities of rapporteurs in the Rules of Procedure of the PAPU Administrative Council	Done
Decision No.03/PAPU/ACXXXIX/2021	On the harmonization of the CEO Forum on “South-South Cooperation for Africa” Charter and African Postal CEO Forum Terms of Reference (ToRs)	Done
Decision No.04/PAPU/ACXXXIX/2021	On the approval of the Accounts of the Pan African Postal Union for the 2019/2020 financial year	Done
Decision No.05/PAPU/ACXXXIX/2021	On Appointment of the External Auditors	Done
Decision No.06/PAPU/ACXXXIX/2021	On Amendment of the Staff Rules and Regulations of the Pan African Postal Union (PAPU)	Done
Decision No.07/PAPU/ACXXXIX/2021	On confirmation of staff on fixed term appointments as permanent staff	Done
Decision No.08/PAPU/AC/XXXIX/2021	Clarification of hierarchy of laws between the PAPU Convention and the Administrative Council Rules of Procedure	Done
Decision No.09/PAPU/AC/XXXIX/2021	Adopting the Terms of Reference (ToRs) of the proposed Ad hoc Committee responsible for vetting credentials of delegates and candidates for elective positions during the 10 th Ordinary Session of the Plenipotentiary Conference	Done

RESOLUTIONS		
Resolution No.01/PAPU/AC/XXXIX/2021	On the adoption of the annual activity report of Secretary General for 2019-2021	Done
Resolution No.02/PAPU/AC/XXXIX/2021	On the discontinuation of the PAPU Quality Control Exercise and use of the Global Monitoring System (GMS)	Done
Resolution No.03/PAPU/AC/XXXIX/2021	On Physical Services development	On-going
Resolution No.04/PAPU/AC/XXXIX/2021	On Integrated Product Plan (IPP)	On-going
Resolution No.05/PAPU/AC/XXXIX/2021	On the establishment of a permanent Remuneration working Group	Done
Resolution No.06/PAPU/AC/XXXIX/2021	On the Post and Financial inclusion	On-going
Resolution No.07/PAPU/AC/XXXIX/2021	On Digital transformation in Africa	On-going
Resolution No.08/PAPU/AC/XXXIX/2021	On adoption of the African Support Committee Report	Done

10th Ordinary Plenipotentiary Conference		
DECISIONS		
Decision No.01/PAPU/PC/X/2021	Approving the Strategic Plan for the 2022-2025 quadrennial cycle	Done
Decision No.02/PAPU/PC/X/2021	Aligning the PAPU Programme of Activities with the UPU Programme of Activities	On-going
Decision No.03/PAPU/PC/X/2021	On approval of the Quadrennial Programme of Activities of the Pan African Postal Union for the 2022/2025 financial cycle	Done
Decision No.04/PAPU/PC/X/2021	Creating two new Administrative and Technical Committees at the Pan African Postal Union (PAPU)	Done
Decision No.05/PAPU/PC/X/2021	Adopting the new distribution of seats on the Administrative Council of the Pan African Postal Union (PAPU)	Done
Decision No.06/PAPU/PC/X/2021	On election of members of the Administrative Council of the Pan African Postal Union for the 2022-2025 cycle	Done
Decision No.07/PAPU/PC/X/2021	Approving of interim agreements signed between the Union, international organizations and countries	Done
Decision No.08/PAPU/PC/X/2021	On the fixing of the annual budget ceilings of the Pan African Postal Union for 2021-2025 quadrennial period	Done
Decision No.09/PAPU/PC/X/2021	On Adopting an amendment to the Financial Regulations of the Pan African Postal Union (PAPU)	Done
Decision No.10/PAPU/PC/X/2021	On adoption of the scale of assessment for mandatory financial contribution to PAPU budget	Done
Decision	On the approval of the Accounts of the Pan African Postal Union for the period 2015/2016 to 2019/2020 financial years	Done

No.11/PAPU/PC/X/2021		
Decision No.12/PAPU/PC/X/2021	On election of Secretary General and the Assistant Secretary General of the Union	Done
Decision No.13/PAPU/PC/X/2021	On Postal Regulation	On-going
Decision No.14/PAPU/PC/X/2021	Introducing proxy into the Rules of Procedure of the PAPU Plenipotentiary Conference	Done
Decision No.15/PAPU/PC/X/2021	Outlining the responsibilities of rapporteurs in the Rules of Procedure of the PAPU Plenipotentiary Conference	Done
Decision No.16/PAPU/PC/X/2021	Adopting the African Postal Guidelines proposed by the Pan African Postal Union (PAPU)	Done
RESOLUTIONS		
Resolution No.01/PAPU/PC/X/2021	Extra ordinary provisions for the recovery of Member States mandatory outstanding financial contributions	Done
Resolution No.02/PAPU/PC/X/2021	On contribution of equity cash towards PAPU House building Project	Done
Resolution No.03/PAPU/PC/X/2021	Adopting PAPU Day themes for the 2022-2025 quadrennial cycle	Done
Resolution No.04/PAPU/PC/X/2021	Adopting the Terms of Reference (ToRs) of the proposed Ad hoc Committee responsible for vetting credentials of delegates and candidates for elective positions	Done

Resolution No.05/PAPU/PC/X/2021	On adoption of the report of the Chairman of Plenipotentiary Conference for the period 2016-2021	Done
Resolution No.06/PAPU/PC/X/2021	On adoption of the reports of the Administrative Council for the quadrennial period 2016-2020	Done
Resolution No.07/PAPU/PC/X/2021	On adoption of the report of the Secretary General for the quadrennial period 2016-2020	Done
10th Extra-Ordinary Administrative Council		
DECISIONS		
Decision No.01/PAPU/AC- EXTRA/X/2021	Adopting PAPU Day theme for the Year 2022	Done
Decision No.02/PAPU/AC- EXTRA/X/2021	On PAPU Administrative Council Organizational Structure 2021/2022 – 2024/2025	Done
Decision No.03/PAPU/AC- EXTRA/X/2021	On approval of the PAPU Programme of Activities for the 2021/2022 financial year	Done
Decision No.04/PAPU/AC- EXTRA/X/2021	On the approval of the Budget of the Union for the 2021/2022 Financial Year	Done

