41st Administrative Council Ordinary Session
29th -30th August 2023, Arusha, United Republic of Tanzania

DRAFT AGENDA

BUREAU

CHAIRPERSON	-	Madagascar
1ST VICE CHAIRPERSON	-	Nigeria
2ND VICE CHAIRPERSON	-	Algeria
RAPPORTEURS	-	Burundi & Malawi
SECRETARY	-	GENERAL SECRETARIAT

ITEM N°	ACTIVITY	DOCUMENT Nº
1.	Registration of Delegates;	
2.	Official Opening Ceremony;	
3.	Meeting of Heads of Delegation of the PAPU Administrative Council Members;	
4.	Remarks by the Chairperson	

5.	Confirmation of Quorum	
6.	Election and Installation of the Bureau	
7.	Remarks by the Incoming Chairperson	
8.	Adoption of the Agenda and Work Programme	**PAPU/AC/XLI/2023 - Doc No.1**
9.	Goodwill Messages from Partners	**PAPU/AC/XLI/2023- Doc. No.2**
10.	Report of the Chairman of the Administrative Council	**PAPU/AC/XLI/2023 - Doc No.3**
11.	Matters Arising from the 40th Ordinary Administrative Council Session: • Matters Arising Report by the General Secretariat • Presentation on the preparations for the 4th Extraordinary UPU Congress October 2023 by UPU	**PAPU/AC/XLI/2023 - Doc No.4**
12.	Report of Activities of the General Secretariat for the 2022/2023 period	**PAPU/AC/XLI/2023 - Doc No.5**
13.	Consideration and Adoption of Reports and Recommendations of Technical Committees, including Forums by Chairpersons:	
	a) Operations and Technology	**PAPU/AC/XLI/2023 - Doc No.6**
	b) Finance and Administration	**PAPU/AC/XLI/2023 - Doc No.7**
	c) Policy and Regulation	**PAPU/AC/XLI/2023 - Doc No.8**
	d) Strategy	**PAPU/AC/XLI/2023 - Doc No.9**
	e) Regulators' Forum	**PAPU/AC/XLI/2023 - Doc No.10**
14.	Consideration and Approval of the External Auditor's Report on the Financial Statements of the Union for the year ended 31st May 2022	**PAPU/AC/XLI/2023 - Doc No.11**
15.	Date and venue of the 42nd Administrative Council Session	
16.	Any Other Business (AOB)	
17.	Consideration and adoption of the 41st Ordinary Session Decisions, Resolutions, and Recommendations	
18.	Final Communiqué	
19.	Vote of thanks	
20.	Closing.	