



41ST ADMINISTRATIVE COUNCIL

PAPU/AC/XLI/2023– Doc. No.1 Annex

29th -30th August 2023, Arusha, United Republic of Tanzania

Original: English

**WORK PROGRAMME FOR
THE 41ST ORDINARY SESSION OF THE PAN AFRICAN POSTAL UNION ADMINISTRATIVE COUNCIL
(DRAFT)**

1. Subject <ul style="list-style-type: none">Adoption of the 41st Administrative Council Work Programme	References/Paragraphs Rules of procedure of Administrative Council
2. Decision expected <ul style="list-style-type: none">Consider and adopt the Programme	

DAY ONE: 29th AUGUST, 2023

PLENARY

Agenda item No.	TIME (GMT)	ACTIVITIES	REMARKS
1.	05:00-07:30	Registration of Delegates	
2.		Official Opening Ceremony	Open session
3.	07:30-10:00	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 the Incoming Chairperson	Open session
8.		Adoption of the Agenda and Work Programme PAPU/AC/XLI/2023 - Doc No.1	Open session
9.		Goodwill Messages from Partners PAPU/AC/XLI/2023 - Doc No. 2	Open session
	10:00-11:00	LUNCH	
10.	11:00-14:00	Report of the Chairman of the Administrative Council PAPU/AC/XLI/2023 - Doc No.3	Open session
11.		Matters Arising from the 40 th Ordinary and 10 th Extraordinary Administrative Council Sessions: <ul style="list-style-type: none"> • Matters Arising Report by the General Secretariat, PAPU/AC/XLI/2023 - Doc No.4 • Presentation on the preparations for the 4th Extraordinary UPU Congress October 2023 by UPU 	
12.		Report of Activities of the General Secretariat for the 2021/2022 period PAPU/AC/XLI/2023 - Doc No.5	Open session

DAY TWO 30TH AUGUST, 2023

13.	06:00-10:00	<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">PAPU/AC/XLI/2023 - Doc No.6</p> <p>b) Policy and Regulation</p> <p align="center">PAPU/AC/XLI/2023 - Doc No.8</p> <p>c) Strategy</p> <p align="center">PAPU/AC/XLI/2023 - Doc No.9</p> <p>d) Regulator's Forum</p> <p align="center">PAPU/AC/XLI/2023 - Doc No.10</p>	Open session
	10:00-11:00	LUNCH	
14.	11:00-14:00	<p>Consideration and Approval of the Report of the External Auditor on the Financial Statements of the Union for the year ended 31st May, 2021- PAPU/AC/XLI/2023 - Doc No.11</p>	Closed session
15.		<p>Consideration and Adoption of the Finance and Administration Committee Report and Recommendations</p> <p align="center">PAPU/AC/XLI/2023 - Doc No.7</p>	Closed session
16.	15:00-16:00	Date and venue of the 42nd Administrative Council	Open session
17.		Any Other Business	Open session
18.		Consideration and Adoption of the 41 st Ordinary Session Decisions, Resolutions, and Recommendations	Open session
19.		<p>Closing Session</p> <ul style="list-style-type: none"> • Final communiqué • Vote of Thanks 	Open session