

**42ND ORDINARY SESSION OF THE PAPU
ADMINISTRATIVE COUNCIL**

POLICY AND REGULATION COMMITTEE

DRAFT AGENDA

3RD TO 4TH JUNE 2024

- Chairperson: **Kenya**;
- 1st Vice-Chairperson: **Sénégal**;
- 2nd Vice-Chairperson: **Algéria**;
- Rapporteurs: **Malawi and Mali**;
- Secretary: **PAPU General Secretariat**

<u>TIMING</u>	<u>ACTIVITY</u>	<u>RESPONSIBLE</u>
DAY 1		
<u>SESSION 1 (Morning)</u>		
10:00 - 10:20	1. Introductory remarks by: <ul style="list-style-type: none"> • Policy & Regulation Committee Chairperson • PAPU Secretary General 	Committee Chairperson PAPU Secretary General
10:20 - 10:30	2. Adoption of Agenda PAPU/ATC/PRC/04/2024 - Doc no.01	Policy and Regulation Committee
10:30 - 13:00	3. Presentation of Policy and Legal Harmonization Working Group Report PAPU/ATC/PRC/04/2024 - Doc no.02 and Annexes	
	3.1. Implementation status of Working Group Programme of Activities PAPU/ATC/PRC/04/2024 - Doc no.02a and Annexes	Working Group Chairperson
	3.2. Implementation status of Decisions, Resolutions and Recommendations taken by the Administrative Council on policy matters during its 41st Ordinary Session PAPU/ATC/PRC/04/2024 - Doc no.02b and Annexes	Policy & Regulation Committee
13:00-14:30	<u>LUNCH BREAK</u>	
<u>SESSION 2 (Afternoon)</u>		
14:30 - 16:30	3.3. Proposed amendments to the Acts of the Union PAPU/ATC/PRC/04/2024 - Doc no.02c and Annexes	Working Group Chairperson Policy & Regulation Committee
16:30-17:00	<u>TEA/COFFEE BREAK</u>	
17:00-18:00	3.4. Hand/Over Take Over Procedures between incoming and outgoing elected officials PAPU/ATC/PRC/04/2024 - Doc no.02d	Working Group Chairperson Policy & Regulation Committee

DAY 2		
SESSION 1 (Morning)		
9:00 - 13:00	4. Presentation of Report of Working Group on Regulation Development PAPU/ATC/PRC/04/2024 - Doc no.03 and Annexes	
	4.1. Report on the development of model postal regulations PAPU/ATC/PRC/04/2024 - Doc no.03a	Working Group Chairperson Policy & Regulation Committee
	4.2. Implementation status of Working Group Programme of Activities PAPU/ATC/PRC/04/2024 - Doc no.03b and Annexes	
	4.3. Implementation status of Decisions, Resolutions and Recommendations taken by the Administrative Council on postal regulation matters during its 41st Ordinary Session PAPU/ATC/PRC/04/2024 - Doc no.03c and Annexes	
	4.4. Proposed theme for Postal Regulators Forum PAPU/ATC/PRC/04/2024 - Doc no.03d	
	4.5. Proposed Bureau membership of the Postal Regulators Forum PAPU/ATC/PRC/04/2024 - Doc no.03e	
13:00-14:30	LUNCH BREAK	
SESSION 2 (Afternoon)		
14:30 - 15:30	4.6. Brief on African Postal Regulators Conference PAPU/ATC/PRC/04/2024 - Doc no.03f	Working Group Chairperson Policy & Regulation Committee
15:30-16:00	TEA/COFFEE BREAK	
16:00 - 17:00	5. Summary of Committee recommendations	Committee Chairperson PAPU Secretary General
17:00 - 17:15	6. Date and venue of next meeting	Committee Chairperson PAPU Secretary General
17:15 - 17:30	7. Any Other Business	Policy & Regulation Committee PAPU Secretary General
17:30 – 18:00	8. Closing remarks	Committee Chairperson PAPU Secretary General