

Draft

TENTATIVE AGENDA

1. Opening of the Meeting
2. Approval of the Agenda & Timetable
3. Approval of the Rules of Procedure
4. Report on the Activities of the Union (Bureau)
5. Finances of the Union (Bureau)
6. Confirmation of RTCAP activities and funding (New Zealand)
7. Report of the Regional Technical Centre for Asia Pacific (RTCAP)
8. Report of UPU Regional Project Coordinator (UPU RPC)
9. Report of the Finance Committee (Australia)
10. Report of the APPC-GB (Thailand)
11. Report of the APP (Hong Kong)
12. Report of the Letter-Post Working Group (New Zealand)
13. Report of the Postal Financial Services Working Group (Korea)
14. Report of the Parcels Working Group (New Zealand)
15. Regional approach to field support for Designated Operators (UPU IB)
16. Direct Mail Seminar
17. Strategy Roundtable
18. Recent developments in the Council of Administration (UPU IB)
19. Presentation by UPU-POC
20. Presentation by Japan
21. Presentation by Indonesia
22. Presentation by La Poste
23. Presentation by Deutsche Post
24. Presentation by UNI-Apro Postal
25. 2011 APPU EC (Mongolia)
26. 2012 APPU EC (Hong Kong)
27. Any Other Business
28. Closing of the Meeting

27.5.2010

TIMETABLE OF MEETINGS

Date/Time	Nusantara Conference Hall	Lotus Room or Jasmine Room
Monday 21 June 2010		
9.00 – 10.30	Opening Ceremony APPU-EC	
10.45 – 12.30		
12.30 – 14.00	Luncheon hosted by Indonesia	
14.00 – 15.45	APPC-GB	Finance Committee
16.00 – 18.00		
18.15	Welcome Dinner hosted by Indonesia	
Tuesday 22 June 2010		
9.00 – 10.30	Direct Mail Seminar	
10.45 – 12.30		
12.30 – 14.00	Luncheon hosted by Indonesia	
14.00 – 15.45	APP-GA	Postal Financial Services Working Group
16.00 – 18.00		
19.00	Dinner hosted by Chinese Delegation	
Wednesday 23 June 2010		
9.00 – 10.30	Letter - Post Working Group	
10.45 – 12.30		
12.30 – 14.00	Luncheon hosted by Indonesia	
14.00 – 15.45	Parcels Working Group	
16.00 – 18.00		
19.00 – 21.00	Dinner hosted by Japan	
Thursday 24 June 2010		
9.00 – 10.00	Strategy Roundtable	
10.15 – 12.30	APPU-EC	
12.30 – 14.00	Luncheon hosted by Indonesia	
14.00 – 15.45	APPU-EC	
16.00 – 18.00	Closing Session	
18.15	Farewell Dinner hosted by Indonesia	
Friday 25 June 2010		
	Excursion to	

MEETING OF THE COMMITTEE / WORKING GROUP

The Committees and Working Groups will be meeting on the date and venue as follows:

Finance Committee : Monday 21 June 2010 at 16.00 h. in Lotus/ Jasmine Room

Australia (Chairman)

China

India

Japan

Korea

Pakistan

Thailand

Postal Financial Services Working Group: Tuesday 22 June 2010 at 14.00 h. in Lotus/Jasmine Room

Korea (Chairman)

Australia

Bhutan

India

Indonesia

Japan

Malaysia

Maldives

Pakistan

Philippines

Sri Lanka

Thailand

Vietnam

Letter - Post Working Group: Wednesday 23 June 2010 at 9.00 h. in Nusantara Conference Hall

New Zealand (Chairman)

Australia

Bhutan

China

Fiji

Indonesia

Iran

Japan

Korea

Malaysia

Papua New Guinea

Singapore

Sri Lanka

Vietnam

Parcels Working Group : Wednesday 23 June 2010 at 14.00 h. in Nusantara Conference Hall
New Zealand (Chairman)

Australia

Bhutan

China

Indonesia

Iran

Japan

Malaysia

Mongolia

Papua New Guinea

Singapore

Thailand

Vietnam

SEQUENCE OF DISCUSSION

Session 1 Monday 21 June 2010 : 10:45 - 12:30 h.

Agenda item	Subject	Document number
1	Opening of the Meeting/ Status of the Union	EC 2010 Doc 1
2	Approval of the Agenda and Timetable	EC 2010 Doc 2
3	Approval of the Rules of Procedure	EC 2010 Doc 3
4	Report on the activities of the Union	EC 2010 Doc 4 Rev. 1
5	Finances of the Union	EC 2010 Doc 5
21	Postal Regulation in Indonesia	EC 2010 Doc 21
6	Confirmation of RTCAP activities and funding	EC 2010 Doc 6
7	Report of the Regional Technical Centre for Asia Pacific	EC 2010 Doc 7

Session 2 Thursday 24 June 2010 : 10:15 - 12:30 h.

Agenda item	Subject	Document number
8	Report of the UPU Regional Project Coordinator	EC 2010 Doc 8
15	Regional approach to field support for Designated Operators 15.1 UPU Quality Management Certification for Malaysia	EC 2010 Doc 15 Rev. 1 EC 2010 Doc 15.1
18	Recent Developments in the Council of Administration	EC 2010 Doc 18
19	UPU POC 2009 - 2012	EC 2010 Doc 19
20	Presentation by Japan 20.1 Towards Establishing of a Permanent Universal Postal Convention 20.2 POC Proposal to amend UPU Convention Articles 15 and 16 20.3 Japan World Stamp Exhibition 2011	EC 2010 Doc 20.1 EC 2010 Doc 20.2 EC 2010 Doc 20.3
10	Report of the APPC-GB	EC 2010 Doc 10

Session 3 **Thursday 24 June 2010 : 14:00 - 18:00 h.**

Agenda item	Subject	Document number
9	Report of the Finance Committee	EC 2010 Doc 9
11	Report of the APP Cooperative	EC 2010 Doc 11
12	Report of the Letter-Post Working Group	EC 2010 Doc 12
14	Report of the Parcels Working Group 14.6 2010 APPU EC Resolution Proposal by Korea	EC 2010 Doc 14 EC 2010 Doc 14.6
13	Report of the Postal Financial Services Working Group	EC 2010 Doc 13
23	Customer Needs in 2020 and beyond	EC 2010 Doc 23
22	Presentation by La Poste 22.1 La Poste Group Cooperation with APPU 22.2 Sustainable Development actions	EC 2010 Doc 22.1 EC 2010 Doc 22.2
24	Memorandum of Understanding : APPU & UNI-Apro	EC 2010 Doc 24 Rev. 1
25	2011 APPU EC Meeting	EC 2010 Doc 25
26	2012 APPU EC Meeting	EC 2010 Doc 26 Rev. 1
27	Any Other Business	
28	Closing of the Meeting	