

REPORT OF THE ASIAN PACIFIC POSTAL COLLEGE GOVERNING BOARD

The 40th APPC Governing Board Meeting was held on 21 June 2010. It was attended by representatives from 12 member countries namely Australia, China, India, Indonesia, Japan, Republic of Korea, Malaysia, New Zealand, Pakistan, Sri Lanka, Thailand and Vietnam. Ms. Areewan Haorangsi, Acting Principal Adviser for Communications of the Ministry of Information and Communication Technology of Thailand: Acting Chairperson of the Governing Board, Mr. Mark Lawley: Chairman of the APPU EC, Mr. Somchai Reopanichkul: Director of APPU Bureau and Ms. Araya Prasittiboon: Manager Administration and APPU Affairs were in attendance.

Representatives from UPU, La Poste-France, Brunei Darussalam, Cambodia, Lao, Iran, Nepal and Solomon Islands were also present at the Meeting as observers.

Ms. Areewan in her opening address welcomed members and observers to the Meeting. She mentioned that Posts are among the largest employees so being well-trained is one of the prerequisites for their success and APPC has contributed greatly to the Posts in the region. Since today's global postal business environment requires major reforms, the College is expected to contribute more to this effort. She thanked member countries and observers for their past contribution to the College. She announced that the Royal Thai Government will continue contributing Baht 2,000,000 to the APPC under the directorship of Mr. Somchai for another year. She urged member countries to make more use of the College and urged observers from developed countries to contribute more, in cash or in kind, so that the College could provide larger number of fellowships to postal managers from LDCs in the Region.

1. The Meeting took note of the Report on APPC's activities for the period of 1 January 2009 to 30 April 2010 and took note of the following:
 - 1.1 Mr. B. Chandra Sekhar of India Post, Mr. Wasim Zafar of Pakistan Post and Mr. Thakur Subhash Sinha of India Post completed their terms of office and went back to their respective countries. However Mr. Wasim agreed to work on part time basis for OMC & ITC. The new lecturers: Mr. Mohammad Aras of Pos Indonesia and Mr. Shailendra Kumar Dwivedi of India Post assumed their duty on 4 January and 2 March 2010 respectively for an initial period of 2 years with 6 months on probation.

India expressed its concern over the quality of the training courses with the use of part time lecturer and asked the Director to consider employing the full time one.
 - 1.2 In 2009, a total of 12 training courses were held with 168 participants. Moreover 8 ETP's for 115 participants were carried out in Myanmar, Vanuatu, Samoa, Hong Kong, Vietnam and South Africa.
 - 1.3 Four workshops were held at APPC on "EMS Operational Performance Review", "Implementing the Decision of the UPU Geneva Congress", "IPS/IPS Light" and "EMS Pay for Performance Plan for Asia Pacific Region".
 - 1.4 There were 3 seminars held in collaboration with UPU and La Poste on "Postal Solutions for Small and Medium Size Company", "Customs Evolution and Postal Sector" and "Sustainable Development: Lever of Performance and Innovation" in 2009.

- 1.5 A special program for India Post on “Train the Trainers” were held from 16-27 February 2009 for 16 participants.
- 1.6 UNI Apro – APPC joint seminar was held from 8-9 June 2009 with 13 participants from 11 countries.
- 1.7 In 2009, the College was provided with the services of the visiting consultants from UPU RTCAP, Uni-Apro, La Poste, Swiss Post, Japan Post, Thailand Post, Siemens, NECTEC and Wunderman.

The term of Mr. Lim Joon Sung, Resident Consultant from Korea Post will culminate at the end of this year.

2. The outcome of the Meeting can be summarised as follows:
 - 2.1 The auditor’s report for the year 2009 was presented and approved.
 - 2.2 The Meeting appointed N2S Solutions to be the Bureau’s auditor in 2010 at the auditing fee of Baht 40,000 for APPC and Baht 27,000 for APPU.
 - 2.3 The statement of income and expenditure from 1 January to 30 April 2010 and estimated income and expenditure for the period of 1 May to 31 December 2010 was also noted and approved.
 - 2.4 The Meeting endorsed in principle the Business Plan of APPC (2010-2013).
 - 2.5 The Meeting approved 15 training courses to be conducted in 2011. The External Training Programs would be confirmed later on.
 - 2.6 The Meeting also approved the seat allocation for 2011 comprising 103 seats for 417 weeks on fellowship grants and 84 seats on self-funded basis as amended by Korea.
 - 2.7 Thailand Post announced that it would waive the rental fee of Baht 1,500,000 for the year 2011.
 - 2.8 China indicated that its contribution in 2010 and 2011 would be US \$ 25,000.
 - 2.9 The Meeting approved the 2011 budget as proposed.

For the Governing Board
of
Asian Pacific Postal College

Ms. Areewan Haorangsi
Acting Chairperson

Mr. Somchai Reopanichkul
Secretary