

## **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. Report of the Regional Technical Centre for Asia Pacific (RTCAP)
7. Report of the Finance Committee (Australia)
8. Report of the APPC-GB (Thailand)
9. Report of the APP (Australia)
10. Report of the Physical Services Working Group (New Zealand)
11. Report of the E-Services Working Group (Macao, China)
12. Report of the Postal Financial Services Working Group (India)
13. Report of the Sustainable Development Working Group ( Pakistan)
14. Report of the WG on the review of the roles and functions of the APPU (Malaysia)
15. Report of the UPU Regional Project Coordinator (UPU RPC)
16. Presentation by UNI-Apro Postal
17. 2016 APPU EC (Malaysia)
18. Proposal for the extension of Manager, Administration & APPU Affairs (Bureau)
19. Any Other Business
20. Closing of the Meeting

### TIMETABLE OF MEETINGS

<b>Date/Time</b>	<b>Conference Room</b>
<b>Tuesday 24 March 2015</b>	
09.00 – 10.00 h.	Opening Ceremony
10.15 – 12.00 h.	APPU EC Plenary
12.00 – 13.30 h.	<b>Luncheon</b> hosted by Thailand
13.30 – 15.15 h.	APPC GB meeting
15.30 – 17.00 h.	Finance Committee
19.00	<b>Welcome Dinner</b> hosted by Paksitan
<b>Wednesday 25 March 2015</b>	
9.00 – 10.00 h.	Physical Service Working Group
10.15 – 12.00 h.	
12.00 – 13.30 h.	<b>Luncheon</b> hosted by Australia Post
13.30 – 15.15 h.	E-Services Working Group
15.30 – 17.00 h.	
19.00	<b>Dinner</b> hosted by
<b>Thursday 26 March 2015</b>	
9.00 – 10.00 h.	APP GA
10.15 – 12.00 h.	
12.00 – 13.30 h.	<b>Luncheon</b> hosted by
13.30 – 15.15 h.	Postal Financial Service Working Group
15.30 – 17.00 h.	
19.00	<b>Dinner</b> hosted by New Zealand Post
<b>Friday 27 March 2015</b>	
09.00 – 10.00 h.	Sustainable Development Working Group
10.15 – 12.00 h.	
12.00 – 14.00 h.	<b>Luncheon</b> hosted
14.00 – 16.15 h.	APPU EC Plenary
16.30 – 18.30 h.	Closing Session
19.00	<b>Farewell Dinner</b> hosted by Pakistan
<b>Saturday 28 March 2015</b>	
<b>Excursion</b>	

## MEETING OF THE COMMITTEE / WORKING GROUP

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

**Finance Committee :** Tuesday 24 March 2015 at 15.30 h. at Conference Room

Australia (Chairman)	Korea
China	Pakistan
India	Thailand
Japan	

**Physical Working Group:** Wednesday 25 March 2015 at 9.00 h. at Conference Room

New Zealand (Chairman)	Korea
Australia	Malaysia
Bhutan	Papua New Guinea
China	Philippines
Fiji	Singapore
India	Sri Lanka
Indonesia	Thailand
Iran	Vietnam
Japan	

**E-Services Working Group :** Wednesday 25 March 2015 at 13:30 h. at Conference Room

Macao, China (Chairman)	Malaysia
Australia	Mongolia
Bhutan	New Zealand
India	Papua New Guinea
Indonesia	Singapore
Iran	Thailand
Japan	Vietnam
Korea	

**Postal Financial Services Working Group:** Thursday 26 March 2015 at 13.30 h. at Conference Room

India (Chairman)	Maldives
Australia	Pakistan
Bhutan	Philippines
Japan	Sri Lanka
Indonesia	Thailand
Korea	Vietnam
Malaysia	

**Sustainable Development Working Group:** Friday 27 March 2015 at 9.00 h. at Conference Room

Pakistan (Chairman)	Malaysia
Australia	Mongolia
Bangladesh	Samoa
Bhutan	Solomon Islands
China	Sri Lanka
Fiji	Thailand
Indonesia	Tonga
Korea	Vanuatu

## SEQUENCE OF PLENARY DISCUSSION

### **Session 1                                      Tuesday 24 March 2015: 10:15 - 12:30 h.**

Agenda item	Subject	Document number
1	Opening of the Meeting/ Status of the Union	EC 2015 Doc 1
2	Approval of the Agenda and Timetable	EC 2015 Doc 2
3	Approval of the Rules of Procedure	EC 2015 Doc 3
4	Report on the Activities of the Union (Bureau)	EC 2015 Doc 4
5	Finances of the Union (Bureau)	EC 2015 Doc 5
14	Report of Review of the Roles and Functions of the APPU (Malaysia)	EC 2015 Doc 14

### **Session 2                                      Friday 27 March 2015 : 14:00 – 18.30 h.**

Agenda item	Subject	Document number
8	Report of the Finance Committee (Australia)	EC 2015 Doc 7
9	Report of the APPC-GB (Thailand)	EC 2015 Doc 8
10	Report of the APP (Australia)	EC 2015 Doc 10
12	Report of the Postal Financial Services Working Group (India)	EC 2015 Doc 12
13	Report of the Sustainable Development Working Group (Pakistan)	EC 2015 Doc 13
10	Report of the Physical Services Working Group (New Zealand)	EC 2015 Doc 10
11	Report of the e-Service Working Group (Macao, China)	EC 2015 Doc 11
7	Report of the Regional Technical Centre for Asia Pacific (RTCAP)	EC 2015 Doc 7
15	Report of the UPU Regional Project Coordinator	EC2015 Doc 15
16	Presentation by UNI-Apro Postal	EC 2015 Doc 16
18	Proposal for the Extension of Manager, Administration & APPU Affairs (Bureau)	EC 2015 Doc 18
17	2016 APPU EC Meeting (Malaysia)	EC 2015 Doc 17
19	Any Other Business	
20	Closing of the Meeting	