

DRAFT

TENTATIVE AGENDA

1. Opening of the Meeting -
2. Approval of the Agenda & Timetable
 - Agenda EC 2019 Doc 2 [Rev 1](#)
 - Order of discussion EC 2019 Doc 2 Add 1 [Rev 1](#)
 - [Timetable for meeting](#)[Draft timetable for APPU EC meeting](#) EC 2019 Doc 2 Add 2 [Rev 1](#)
3. Approval of the Rules of Procedure EC 2019 Doc 3
4. Report on the Activities of the Union (Bureau) EC 2019 Doc 4 [Rev 1](#)
5. Finances of the Union (Bureau) EC 2019 Doc 5
 - [EC 2019 Doc 5.1](#)
 - [EC 2019 Doc 5.2](#)
 - [EC 2019 Doc 5.3](#)
 - [EC 2019 Doc 5.4](#)
6. Report of the Regional Technical Centre for Asia Pacific (RTCAP) EC 2019 Doc 6
7. Presentation on the Implementation of UPU's Regional Projects in Asia and Pacific (UPU) EC 2019 Doc 7
8. Report of the Finance Committee (Australia) EC 2019 Doc 8
9. Report of the APPC GB (Thailand) EC 2019 Doc 9
10. Report of the APP (Australia) EC 2019 Doc 10
11. Report of the Physical Services & E-Commerce Working Group (Australia, China) EC 2019 Doc 11
12. Report of the Postal Financial Services Working Group (Bangladesh) EC 2019 Doc 12
13. Report of the Market Development and E-Services Working Group (New Zealand) EC 2019 Doc 13
14. Report of Supply Chain Integration Working Group (India, Japan) EC 2019 Doc 14

15. Report of the APPU/ UPU Reform Working Group (New Zealand)
 - Summary report for the Working Group EC 2019 Doc 15
 - Relocation of RTCAP – ~~update report~~ [proposal](#) EC 2019 Doc 15 [4.1 Add 1](#)
 - Legal relationship - Bureau and APP – update report EC 2019 Doc 15 [4.2 Add 3](#)
16. Report of UPU CA Matters Working Group (Pakistan) EC 2019 Doc 16
17. Presentation by UPU [EC 2019 Doc 17](#)
18. APPU EC Forum on Innovation of Postal [Networks](#) -
- [19. Presentation by Republic of Nauru on behalf of Pacific Island members](#) [EC 2019 Doc 19](#)
20. APPU EC 2020 [EC 2019 Doc 20](#)
21. Drawing of lots for the order of seating at 2020 EC meeting -
22. Any Other Business -
23. Closing of the Meeting -

Order of discussion of plenary agenda items

Meeting	Agenda No.	Agenda Title	Document
Monday, 2 September (1030 – 1230)	1	Opening of the Meeting	-
	2	Approval of the Agenda and Timetable	EC 2019 Doc 2 Rev 1 EC 2019 Doc 2 Add 1 Rev 1 EC 2019 Doc 2 Add 2 Rev 1
	3	Approval of the Rules of Procedure	EC 2019 Doc 3
	4	Report on the Activities of the Union (Bureau)	EC 2019 Doc 4 Rev 1
	5	Finances of the Union (Bureau)	EC 2019 Doc 5
	7	Presentation on the Implementation of UPU's Regional Development Plan (UPU IB)	EC 2019 Doc 7
	6	Report of the Regional Technical Centre for Asia Pacific (RTCAP) Relocation of RTCAP – update report (Chair, APPU/UPU Reform Working Group (New Zealand))	EC 2019 Doc 6 EC 2019 Doc 15 Add 1
	7	Presentation on the Implementation of UPU's Regional Development Plan (UPU IB)	EC 2019 Doc 7
	17	Presentation by UPU (UPU IB)	Document to be confirmed
	19	Presentation by Republic of Nauru on behalf of Pacific Island members	EC 2019 Doc 19
Thursday, 5 September (1330 – 1630)	8	Report of the Finance Committee (Australia)	EC 2019 Doc 8
	9	Summary Report of the APPC GB (Thailand)	EC 2019 Doc 9
	10	Report of the APP (Australia)	EC 2019 Doc 10
	11	Report of the Physical Services and E-Commerce Working Group (Australia/ China)	EC 2019 Doc 11
	12	Report of the Postal Financial Services Working Group (Bangladesh)	EC 2019 Doc 12
	13	Report of the Market Development and E-Services Working Group (New Zealand)	EC 2019 Doc 13
	14	Report of the Supply Chain Integration Working Group (India/Japan)	EC 2019 Doc 14
	15	Report of the APPU/ UPU Reform Working Group (New Zealand)	EC 2019 Doc 15
	16	Report of the UPU CA Matters Working Group (Pakistan)	EC 2019 Doc 16
	19 20	APPU EC 2020	EC 2019 Doc 20
	20 21	Drawing of lots for the order of seating at 2020 EC meeting	-
	21 22	Any other business	-
	22 23	Closing of the EC Meeting	-

**Asian-Pacific Postal Union
 Draft Timetable for APPU EC Meeting
 2-6 September 2019 | Tokyo, Japan**

Date/Time	Meeting/Event	Access to Meeting	Floor and Room
Monday 2 September 2019 (Day 1)			
0900 - 1000	Opening Ceremony		29F Ginga
	Coffee Break		
1030 - 1230	APPU EC Plenary		29F Ginga
1230 - 1400	Luncheon hosted by Thailand		29F Hikari and Niji
1400 - 1615	APPC GB Meeting (Thailand)	Open	29F Ginga
	Coffee Break		
1630 - 1800	Finance Committee Meeting (Australia)	Closed	29F Hikari
1830 - 2100	Welcome Dinner hosted by Japan		29F Ginga
Tuesday 3 September 2019 (Day 2)			
0900 - 1030	Physical Service and e-Commerce Business WG (Australia, China)	Closed	29F Ginga
	Coffee Break		
1045 - 1230	UPU CA Matters WG (Pakistan)	Open	29F Ginga
1245 - 1400	Luncheon hosted by Australia		29F Hikari and Niji
1400 - 1630	APPU/ UPU Reform Working Group (New Zealand)	Closed	29F Ginga
	Coffee Break		
1700 - 1800	Market Development and E-Services WG (New Zealand)	Open	29F Ginga
1830 - 2000	Dinner hosted by Japan		29F Hikari and Niji
Wednesday 4 September 2019 (Day 3)			
0900 - 1100	Supply Chain Integration WG (India, Japan)	Closed	29F Hikari
	Coffee Break		
1130 - 1230	Postal Financial Services WG (Bangladesh)	Open	29F Ginga
1230 - 1330	Luncheon hosted by Japan		29F Hikari and Niji
1330 - 1700	APP General Assembly (Australia)	Closed	29F Ginga
	Coffee Break		
1830 - 2000	Dinner hosted by India		29F Ginga

Thursday 5 September 2019 (Day 4)			
0900 - 1145	APPU EC Forum on Innovation of Postal Networks Coffee Break		29F Ginga
1200 -1330	Luncheon hosted by Vietnam		29F Hikari and Niji
1330 - 1630	APPU EC Plenary Coffee Break		29F Ginga
	--End of the APPU EC Meeting--		
1830 - 2030	Farewell Dinner hosted by Japan		29F Ginga
Friday 6 September 2019 (Day 5)			
All day	Excursion		