

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 Implementation of UPU's Regional Development Plan (UPU IB)
8. Report of the Finance Committee (Australia)
9. Report of the APPC-GB (Thailand)
10. Report of the APP (Australia)
11. Discussion on LPRG (Singapore)
12. Discussion on PPRG (Malaysia & New Zealand)
13. Discussion on PSIG (Australia)
14. Report of the Physical Services Working Group (New Zealand)
15. Report of the e Services Working Group (Macao, China)
16. Report of the Postal Financial Services Working Group (India)
17. Report of the Sustainable Development Working Group (Pakistan)
18. Report of the APPU Reform (Malaysia)
19. Report of the UPU Reform (Australia)
20. Election of the Director of APPU Bureau (India)
21. 12th APPU Congress (Iran)
22. Presentation by China
23. Presentation by Australia
24. Issues Relating to the forthcoming UPU Congress (India)
25. QSF Seminar (UPU QSF Program Manager)
26. Presentation by UPU IB
27. Any Other Business
28. Closing of the Meeting

TIMETABLE OF MEETING

Date/Time	Matsirat II	Gasing & Timun Room
Monday 16 May 2016		
09.00-10.00 h.	Opening Ceremony	
10.15-12.00 h.	APPU EC Plenary	
12.00-13.30 h.	Luncheon hosted by China	
13.30-15.15 h.	APPC GB meeting	QSF Seminar
15.30-17.00 h.	Finance Committee	
19.30 h.	Welcome Dinner hosted by Malaysia	
Tuesday 17 May 2016		
09.00-10.00 h.	Physical Services Working Group (LPRG-Singapore) Closed Session	
10.15-12.00 h.		
12.00-13.30 h.	Luncheon hosted by India	
13.30-15.15 h.	Physical Services Working Group (PPRG-Malaysia & New Zealand) Closed Session	
15.30-17.00 h.		
19.30 h.	Dinner hosted by Singapore	
Wednesday 18 May 2016		
09.00-10.00 h.	APP GA	
10.15-12.00 h.		
12.00-13.30 h.	Luncheon hosted by Korea	
13.30-16.15 h.	Physical Services Working Group (PSIG-Australia) Closed Session	
16.15-17.30 h.	Postal Financial Service Working Group	
19.30 h.	Dinner hosted by Thailand	
Thursday 19 May 2016		
09.00-10.00 h.	Sustainable Development Working Group	
10.15-12.00 h.	E-Service Working Group	
12.00-13.30 h.	Luncheon hosted by Australia	
13.30-15.15 h.	AUPG issues (Australia) Closed Session	
15.30-17.00 h.	Round Table on UPU Reform Closed Session	
19.30 h.	Dinner hosted by Japan	
Friday 20 May 2016		
09.00-10.00 h.	Issues relating to forthcoming UPU Congress (India)	
10.15-12.00 h.	Round Table (Reform of the APPU) Closed Session	
12.00-13.30 h.	Luncheon hosted by New Zealand	
13.30-15.15 h.	APPU EC Plenary Closing Session	
15.30-17.00 h.		
19.30 h.	Dinner hosted by Malaysia	
Saturday 21 May 2016	Excursion	

MEETING OF THE COMMITTEE / WORKING GROUP

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

Finance Committee : Monday 16 May 2016 at 15.30 h. at Conference Room

Australia (Chairman)	Korea
China	Pakistan
India	Thailand
Japan	

Physical Working Group: Tuesday 17 May 2016 at 9.00 h. and Wednesday 18 May at 13:30 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	

Postal Financial Services Working Group: Wednesday 18 May 2016 at 16.15 h. at Conference Room

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

Sustainable Development Working Group: Thursday 19 May 2016 at 9.00 h. at Conference Room

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

E-Services Working Group: Thursday 19 May 2016 at 10:15 h. at Conference Room

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

SEQUENCE OF PLENARY DISCUSSION

Session 1 **Monday 16 May 2016: 10:15 - 12:00 h.**

Agenda item	Subject	Document number
1	Opening of the Meeting/ Status of the Union	EC 2016 Doc 1
2	Approval of the Agenda and Timetable	EC 2016 Doc 2
3	Approval of the Rules of Procedure	EC 2016 Doc 3
4	Report on the Activities of the Union (Bureau)	EC 2016 Doc 4
5	Finances of the Union (Bureau)	EC 2016 Doc 5
7	Report of the UPU Regional Project Coordinator	EC 2016 Doc 7
26	Presentation by UPU IB	EC 2016 Doc 26

Session 2 **Friday 20 May 2016 : 13:30 – 17.00 h.**

Agenda item	Subject	Document number
22	Presentation by China	EC 2016 Doc 22
6	Report of the Regional Technical Centre for Asia Pacific (RTCAP)	EC 2016 Doc 6
8	Report of the Finance Committee (Australia)	EC 2016 Doc 8
9	Report of the APPC-GB (Thailand)	EC 2016 Doc 9
10	Report of the APP (Australia)	EC 2016 Doc 10
16	Report of the Postal Financial Services Working Group (India)	EC 2016 Doc 16
17	Report of the Sustainable Development Working Group (Pakistan)	EC 2016 Doc 17
15	Report of the e-Service Working Group (Macao, China)	EC 2016 Doc 11
14	Report of the Physical Services Working Group (New Zealand)	EC 2016 Doc 14
19	Report of the UPU Reform (Australia)	EC 2016 Doc 19
18	Report of the APPU Reform (Malaysia)	EC 2016 Doc 18
23	Report of the AUPG (Australia)	EC 2016 Do 23
20	Election of the Director of APPU Bureau (India)	EC 2016 Doc 20
21	12 th APPU Congress (Iran)	EC 2016 Doc 21
27	Any Other Business	
28	Closing of the Meeting	