

EXECUTIVE COUNCIL

Resolution of a general nature

05

APPU/UPU REFORM WORKING GROUP

Resolution

Holding of an Extraordinary Congress

The Executive Council,

recognising the urgent need to resolve the legal status of the Asia Pacific Post Cooperative in order to ensure its continued operations for the benefit of postal operators in the region,

considering the need to address this issue in a manner that provides sufficient time for member countries to consider amendments to the Acts of the Union while minimising costs and resourcing impacts on the Union,

noting the need for amendments to the Acts of the Union to fully address this issue,

decides under Article 10 of the Constitution to hold an Extraordinary Congress in order to address the issue of the legal status of the Asia Pacific Post Cooperative, as well as other urgent postal sector issues,

further decides under Article 105(8) of the General Regulations that the Extraordinary Congress will be held in conjunction with the 2024 Executive Council at the place so nominated to host the Executive Council, and

instructs the Bureau to work with the host country of the 2024 Executive Council to take all the necessary measures to organise the Extraordinary Congress.

Reasons – see EC 2023 Doc 13.7.

Note to members: The holding of an Extraordinary Congress under Article 10 of the Constitution requires a request or the consent of at least two-thirds of the member-countries, presently 22. To adopt this resolution either:

- at least two-thirds of member countries must be present when a decision is taken by the Executive Council, and such a decision be taken by consensus; or
- an expression of consent by at least two-thirds of member countries, which can be taken online, by a vote of the Executive Council, by a show of hands, or by another means.

While this proposal is presented to the Executive Council, the Executive Council is not required to take this decision. As such, the Rules of Procedure of the Executive Council are not required to be followed in considering this proposal. To ensure inclusivity, if the proposal cannot be agreed by consensus, it is proposed that the Executive Council pause its deliberations and the membership be asked to communicate its consent via another means (to enable those participating solely online to express an opinion). The place and date of the assembly of the Extraordinary Congress is required to be fixed by the Executive Council in accordance with Article 105(8) of the General Regulations.