



**EXECUTIVE COUNCIL 2024**

**TENTATIVE AGENDA**

| <b>Agenda No.</b> | <b>Item</b>  | <b>EC Doc No.</b>   |
|-------------------|--|---|
| 1                 | Opening of the Meeting   | No document   |
| 2                 | Roll Call (Bureau)   | No document   |
| 3                 | Tentative Agenda (Bureau)<br>Order of discussion<br>Timetable  | EC 2024 Doc 3 <a href="#">Rev 1</a><br>EC 2024 Doc 3 <a href="#">Rev 1</a> Add 1<br>EC 2024 Doc 3 Add 2 |
| 4                 | Rules of Procedure of the Executive Council (Bureau)   | EC 2024 Doc 4   |
| 5                 | Activities of the Union (Bureau)   | EC 2024 Doc 5   |
| 6                 | Finances of the Union (Bureau)   | EC 2024 Doc 6   |
| 7                 | Presentation by the UPU Coordinator Asia Pacific and South-South Cooperation on UPU's activities in the region (UPU)       | EC 2024 Doc 7   |
| 8                 | Finance Committee (Japan)  | EC 2024 Doc 8   |
| 9                 | APPC GB (Thailand)   | EC 2024 Doc 9   |
| 10                | APP Cooperative (Singapore)  | EC 2024 Doc 10  |
| 11                | Supply Chain Working Group (China, India)  | EC 2024 Doc 11  |
| 12                | Postal Financial Services Working Group (India, Vietnam)   | EC 2024 Doc 12  |
| 13                | APPU/UPU Reform Working Group (Australia)  | EC 2024 Doc 13  |
|                   | Report of the APPU/UPU Reform Working Group  | EC 2024 Doc 13.1  |
|                   | An update on the issues with the APP, including reference to the Basic Framework and Treaty amendment                      | EC 2024 Doc 13.2  |
|                   | Result of the consultation process in connection with the organization of the APPU Extraordinary Congress in 2024 (Bureau) | EC 2024 Doc 13.2.a  |
|                   | Review of Governing Documentation report and forward work plan   | EC 2024 Doc 13.3  |

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| 14 | UPU CA Matters Working Group (Pakistan)  | EC 2024 Doc 14           |
| 15 | Physical Services and E-Commerce Working Group (Australia)                                       | EC 2024 Doc 15           |
| 16 | Markets Development and Innovation Working Group (Japan)   | EC 2024 Doc 16           |
| 17 | Sub-committee for the Finance Committee and the Reform Working Group (Australia, Japan)          | EC 2024 Doc 17           |
| 18 | APPU Regional Position regarding Dubai Postal Strategy (Bureau)                                  | EC 2024 Doc 18           |
| 19 | APPU Postal Regulatory Forum & Roundtable (Bureau)   | EC 2024 Doc 19           |
| 20 | Key Focus Area and Workplan for the Bangkok Cycle of APPU (Bureau)                               | EC 2024 Doc 20           |
| 21 | Review and Extension of Activities of the RTCAP/ Consultancy Section of the APPU Bureau (Bureau) | EC 2024 Doc 21           |
| 22 | Establishment of the Digital Library in the APPU (Bureau)  | EC 2024 Doc 22           |
| 23 | APPU EC 2025   | EC 2024 Doc 23           |
| 24 | Drawing of lots for the order of seating at the 2025 EC meeting (Bureau)                         | No document              |
| 25 | Any Other Business   | Document to be confirmed |
| 26 | Closing of the Meeting   | No document              |