

**43rd ORDINARY SESSION OF THE PAPU
ADMINISTRATIVE COUNCIL**

POLICY AND REGULATION COMMITTEE

DRAFT AGENDA

18th JUNE 2025

UPAP-CA-CAT-CPR-05-Doc n°01

Original French

BUREAU

- Chairperson: **Kenya**;
- 1st Vice-Chairperson: **Sénégal**;
- 2nd Vice-Chairperson: **Algérie**;
- Rapporteurs: **Malawi and Mali**;
- Secretary: **PAPU General Secretariat**

Point n°2 de l'ordre du jour

<u>TIMING</u>	<u>ACTIVITY</u>	<u>RESPONSIBLE</u>
<u>SESSION 1 (Morning)</u>		
10:00 - 10:20	1. Introductory Remarks by: <ul style="list-style-type: none">• Policy & Regulation Committee Chairperson• PAPU Secretary General	Committee Chairperson PAPU Secretary General
10:20 - 10:30	2. Adoption of Agenda <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.01</i>	Policy and Regulation Committee
10:30 - 13:00	3. Implementation Status of Decisions, Resolutions and Recommendations on policy and legal matters during the quadrennial cycle 2021/2022-2024/2025 <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.02 and Annex</i>	Policy and Regulation Committee
	4. Implementation status of Policy and Regulation Committee' Programme of Activities <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.03 and Annex</i>	Policy and Regulation Committee
	5. Presentation of Policy and Legal Harmonization Working Group Report <i>PAPU/ATC/PRC/05/2025 - Doc no.04 and Annexes</i>	
	5.1. Proposed amendments to the PAPU Acts <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.04a and Annex</i>	Policy and Regulation Committee
	5.2. Proposed amendments to the PAPU Staff Rules and Regulations <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.04b and Annex</i>	
	5.3. Proposed amendments to the Administrative Council Rules of Procedure <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.04c and Annex</i>	
	5.4. Terms of Reference of the Sustainable Development Task Force <i>PAPU/AC/ATC/PRC/05/2025 - Doc no.04d and Annex</i>	
13:00-14:30	<u>LUNCH BREAK</u>	

SESSION 2 (Afternoon)		
14:30 - 17:30	6. Presentation of Report of Working Group on Regulation Development	
	PAPU/AC/ATC/PRC/05/2025 - Doc no.05 and Annexes	
	6.1. Findings from the Survey on Postal Regulation in Africa PAPU/AC/ATC/PRC/05/2025 - Doc no.05a	Policy and Regulation Committee
	6.2. Proposed theme for Postal Regulators Forum PAPU/AC/ATC/PRC/05/2025 - Doc no.05b	
	6.3. Proposed Bureau membership of the Postal Regulators Forum PAPU/AC/ATC/PRC/05/2025 - Doc no.05c	
	6.4. Report of the 2nd African Postal Regulators Conference PAPU/AC/ATC/PRC/05/2025 - Doc no.05d and Annex	
6.5. Brief on 3 rd African Postal Regulators Conference PAPU/AC/ATC/PRC/05/2025 - Doc no.05e		
17:30-18-00	TEA/COFFEE BREAK	
18:00-18:30	7. Summary of Committee recommendations	Committee Chairperson PAPU Secretary General
	8. Date and venue of next meeting	Committee Chairperson PAPU Secretary General
	9. Any Other Business	Policy & Regulation Committee PAPU Secretary General
	10. Closing remarks	Committee Chairperson PAPU Secretary General