



## OPERATIONS AND TECHNOLOGY COMMITTEE

PAPU/OTC/RG/01/2026 - Doc No. 1

### REMUNERATION WORKING GROUP

19<sup>th</sup> JANUARY 2026 (VIRTUAL)

TIME: 09:00 (GMT)

### DRAFT AGENDA

#### BUREAU

CHAIR: EGYPT

VICE CHAIR: SOUTH AFRICA

SECRETARIAT: PAPU SECRETARIAT

S/N	Agenda Item	Document No.
1.	Opening Remarks by <ul style="list-style-type: none"><li>Chairperson</li><li>Secretary General</li></ul>	
2.	Confirmation of Bureau	
3.	Adoption of Agenda	PAPU/OTC/RG/01/2026 - Doc No. 1
4.	Status of Implementation of WG Action Plan 2025/2026	PAPU/OTC/RG/01/2026 - Doc No. 2
5.	Remuneration Working Group Cycle Report 2021/2022 - 2025/2026	PAPU/OTC/RG/01/2026 - Doc No. 3
6.	Key Components of the Remuneration System for 2026-2030 Cycle	Presentation by the Chairperson
7.	Remuneration Strategic issues for Cycle 2026/2027 – 2029/2030	PAPU/OTC/RG/01/2026 - Doc No. 4
8.	Any Other Business (AOB)	
9.	Closing	