



## WAPCO BOARD OF DIRECTORS

Niamey, 20 and 21 June 2016

**WAPCO/CA/NIAMEY/ 2016/ DOC 1**

### DRAFT AGENDA

DATE	TIME	EVENTS	DETAILS	
MONDAY, 20 JUNE 2016	9.00	OPENING	REGISTRATION	
			OPENING CEREMONY	
			GROUP PHOTO	
			COCKTAIL	
	11.00 - 1.30	MAJOR CHALLENGES OF THE POSTS	COMMUNICATIONS	
			<b>LUNCH BREAK</b>	
	2.30			COMMUNICATIONS (Continued)
		Verifications of the credentials	Report of the Credentials Committee	
		Setting up of the Bureau	Election of the members of Bureau	
		Adoption of the Agenda	Presentation of program for the session	
		Adoption of the work program	Presentation of the proposed work program	
5.30		<b>SUSPENSION OF WORK</b>		
TUESDAY, 21 JUNE 2016	9.30 - 1.00	Resumption of work	Moral and Financial report of the Executive Secretary	
			Presentation of the Draft Regional Action plan	
			Presentation of the Draft budget	
			Presentation of the Draft Master plan	
			Presentation of the draft Regional directive on reform and postal regulation	
			Report on Lagos-Abidjan land mail route	
	1.00		LUNCH	
	2.30 - 4.30	Resumption of work	Nigeria's candidacy for the position of PAPU Deputy SG	
			Harmonization of the applications PAPU CA	
			Harmonization of the applications UPU POC	
			Harmonization of the applications UPU CA	
			Information on Côte d'Ivoire application to host UPU2020World congress	
			Information on Morocco's application for WAPCO membership Regularization and installation of the Executive Secretary	
4.30- 5.30	BREAK	Drafting of the conclusions of the meeting		
5.30	Closure	Adoption of the Draft Final Communiqué		
		Adoption of the Draft resolutions, decisions and recommendations		
WEDNESDAY 22 JUNE 2016	8.00	Dinner	DINNER BY COTE D'IVOIRE (HOTEL GAWEYE)	