

**ALLOCATION OF PROPOSALS OF A GENERAL NATURE AND OF CONGRÈS–DOCS TO THE BODIES OF CONGRESS****Memorandum by the International Bureau**

1 Subject	References/paragraphs
Proposing to Congress the allocation of proposals of a general nature and of CONGRÈS–Docs to the various Congress bodies.	Annexes 1 and 2
2 Decision expected	
Rule on the proposed allocation.	

1 At one of its first meetings, Congress has to decide on the allocation of proposals of a general nature and of CONGRÈS–Docs to its various bodies.

2 For this purpose, the Secretariat has prepared a list of proposals of a general nature (Annex 1) and a list of CONGRÈS–Docs (Annex 2), suggesting the body which, by reason of its responsibilities, is appropriate for considering each of the matters addressed in these documents.

Berne, 16 June 2008

Edouard DAYAN
Secretary General

As the Secretariat's contribution to keeping costs to a minimum, documents for the 24th Congress are being printed in limited quantities only and will not be distributed again during the Congress. Participants are therefore kindly requested to bring these documents with them.

Pro
17.6.2008

24th CONGRESS

List of proposals of a general nature

<i>No.</i>	<i>Origin</i>	<i>Classification</i>	<i>Title</i>	<i>Proposed allocation</i>
01	CA	Recommendation	Principles for allocation of responsibilities within the Council of Administration and the Postal Operations Council – Code of conduct	C 3
02	CA	Resolution	Continuation of universal postal service activities after the Nairobi Congress	C 3
03	CA	Resolution	International law in the field of trade in services. WTO–UPU relations	C 3
04	CA	Decision	Designation of member countries prepared to assume the vice-chairmanships of Congress and the chairmanships and vice-chairmanships of the Committees and/or to sit on the Restricted Committees	Plenary
05.Rev 1	CA, POC	Resolution	Development of postal security standards	C 7
06	CA	Resolution	Continuation of activities to study and refine the Acts of the Union after the 24th Congress	C 3
07	POC	Resolution	Prioritization and funding of market analysis for parcels business	C 7
08	POC	Resolution	Future parcel-post development strategies and associated activities	C 7
09	POC	Resolution	Future organization of UPU standardization activities	C 7
10	POC	Resolution	Postal financial services development	C 6
11	POC	Resolution	Development of the multilateral framework of the postal payment services	C 6
12	POC	Resolution	Creation of the UPU clearing and settlement system	C 6
13	POC	Resolution	Branding of the UPU electronic postal payment services	C 6
14	CA	Resolution	The role of the postal sector in the Information Society	Plenary

<i>No.</i>	<i>Origin</i>	<i>Classification</i>	<i>Title</i>	<i>Proposed allocation</i>
15	POC	Resolution	Address quality strategy, products and services	C 7
16	POC	Resolution	Action plan for electronic postal services	C 7
17	POC	Resolution	Quality-linked remuneration system for postal payment services	C 6
18	POC	Resolution	Continuation of the work of the Operations and Accounting Review Project Group	C 7
19.Rev 1	CA	Resolution	Consultative Committee – improving the integration of CC members and further strengthening their role in all UPU activities	C 3
20	CA	Resolution	Management of the work of the Union – Further reform of the UPU	C 3
21	CA	Resolution	Interpretation of the term "member country" replacing "postal administration" in the Acts of the Union	C 3
22	CA, POC	Resolution	Impact of new technologies on the activities of the UPU	C 3
23	CA	Resolution	Extraterritorial offices of exchange (ETOE) and international mail processing centres (IMPCs)	C 3
24	CA	Resolution	Classification of countries and territories for terminal dues and Quality of Service Fund (QSF) purposes	C 5
25.Rev 1	POC	Resolution	Future work on remuneration systems for letter-post items exchanged between the designated operators of UPU member countries. Coordination of work on remuneration for other types of items	C 5
26	CA	Resolution	Cooperation in the area of postal statistics	C 3
27	POC	Resolution	EMS Cooperative	C 7
28	CA	Resolution	Strategic planning activities	Plenary
29.Rev 1	CA	Resolution	Leveraging wider sector involvement to make development cooperation more effective and forward-looking	C 8
30.Rev 1	POC	Resolution	Work on sustainable development	C 7
31	POC	Resolution	Customer relations and customer service	C 7

<i>No.</i>	<i>Origin</i>	<i>Classification</i>	<i>Title</i>	<i>Proposed allocation</i>
32	POC	Resolution	Building capacity and capabilities in the areas of marketing and sales – assuring sound knowledge of the markets – facilitating access to the broadest knowledge and expertise available within the industry	C 7
33	POC	Resolution	Direct mail markets development	C 7
34	POC	Resolution	Relations with the publishing sector	C 7
35	POC	Resolution	Development of philately	C 7
36	POC	Resolution	Philatelic Code of Ethics for the use of UPU member countries	C 7
37	POC	Resolution	Postal market development	C 7
38	CA	Resolution	Admission of proposals presented between 23 January 2008 and 12 February 2008	C 3
39	CA, POC	Resolution	Development cooperation policy of the Universal Postal Union for the period 2009–2012	C 8
40	POC	Resolution	Counterfeit and pirated items sent through the post	C 7
41	CA	Resolution	Support costs for extrabudgetary activities	C 2
42	CA	Resolution	Financial situation of the Universal Postal Union Provident Scheme	C 2
43	CA	Decision	Admission of the media to the 24th UPU Congress	Plenary
44	Australia, Morocco, Russian Federation, Sweden	Resolution	Future strategy and activities of the Telematics Cooperative and its financing	C 7
45	POC	Resolution	UPU Global Monitoring System (GMS)	C 7
46	Netherlands	Resolution	Study on the topical value of certain provisions of the UPU Acts	C 3
47	United States of America	Resolution	International law in the field of trade in services. WTO–UPU relations	C 3
48	Congo (Rep.)	Resolution	Continuation of universal postal service activities after the Nairobi Congress	C 3
49	POC	Resolution	Quality of Service Fund	C 8
50	POC	Resolution	Quality of Service Programme for 2009–2012	C 7

<i>No.</i>	<i>Origin</i>	<i>Classification</i>	<i>Title</i>	<i>Proposed allocation</i>
51	Japan	Recommendation	Initiatives for sustainable reduction of the negative environmental impact of the postal sector	C 7
52	CA	Resolution	Chairmanship of the Council of Administration to be elected by the 24th Universal Postal Congress	Plenary
53	United States of America	Resolution	Survey on quality of service programmes	C 7
54	CA	Recommendation	Recommendation on the structure of the CA and POC after the 24th Congress	C 3
55	POC	Resolution	Cooperation with the airline industry	C 7
56	POC	Resolution	Postal economics	C 8
57	United States of America	Resolution	Communication of quality of service measurement results to member countries	C 7

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Allocation of CONGRÈS–Docs to the various Congress bodies

<i>CONGRÈS–Doc</i>	<i>Subject</i>	<i>Proposed allocation</i>
	<i>b Reports</i>	
11	Report on the activities of the Council of Administration	Plenary ¹
12	Report on the activities of the Postal Operations Council	Plenary ¹
13	Report on the activities of the Consultative Committee	Plenary ¹
14	Report on the activities of the International Bureau	Plenary
15	Report on the finances of the Union	C 2
15.Add 1	Member countries' additional contributions to UPU activities 2000–2008	C 2
16	Implementation of the Bucharest World Postal Strategy	Plenary
	<i>c Postal services</i>	
17	Use of the term "postal administration" in the Acts of the Union	C 3 ²
18	Extraterritorial offices of exchange and international mail processing centre codes	C 3
19.Rev 1	Terminal dues	C 5
20a	New Postal Payment Services Acts	C 6
20b	Report on activities to develop the postal financial services 2005–2008	C 6
20b.Add 1	Strategic actions to develop postal financial services	C 6
21a	Quality of service	C 7
21b	Quality of service. UPU Global Monitoring System (GMS)	C 7
22	UPU postal standardization activities	C 7
23	Development of postal markets	C 7
23.Add 1	Customer relations and customer service relationships	C 7
23.Add 2	Research, markets and marketing development	C 7
23.Add 3	Direct mail markets development	C 7
23.Add 4	Relations with the publishing sector	C 7
23.Add 5	Development of philately	C 7
24	POC Parcels Group report	C 7
25a	Activities of the Telematics Cooperative	C 7

¹ In addition, the Committees will include in their agendas the parts relevant to them.

² In addition, Committees 4, 5, 6 and 7 will include it on their agenda as a reference document.

<i>CONGRÈS– Doc</i>	<i>Subject</i>	<i>Proposed allocation</i>
25b	Telematics Cooperative strategy 2009–2012	C 7
26	EMS Cooperative	C 7
27a	The UPU and the postal sector in the information society	Plenary
27b	ICTs, postal modernization and postal electronic services	C 7
28	Sustainable development	C 7
	<i>d Development cooperation</i>	
29	Review of UPU development cooperation 2005–2008	C 8
30	UPU development cooperation policy for 2009–2012	C 8
30.Add 1	UPU development cooperation policy for 2009–2012 – Presence in the field. Reorganization in line with the regional approach	C 8
31	Quality of Service Fund	C 8
31.Add 1	Future working of the Quality of Service Fund (QSF)	C 5, 7 and 8
	<i>e Elections</i>	
32	Election of the Director General and the Deputy Director General of the International Bureau	Plenary
33a	Election of Council of Administration members. Presentation of candidacies	Plenary
33b.Rev 3	Candidates for the election of the members of the Council of Administration	Plenary
33c	List of member countries elected to the Council of Administration by the 24th Congress	Plenary
34a	Election of Postal Operations Council members. Presentation of candidacies	Plenary
34b.Rev 4	Candidates for the election of the members of the Postal Operations Council	Plenary
34c	List of member countries elected to the Postal Operations Council by the 24th Congress	Plenary
	<i>f Finance</i>	
35	Contribution class changes	C 2
36	Final report of Committee 2 (Finance)	Plenary
37a	Status of the Cost Accounting Programme	C 2
37b	Financing of the obligations of the Universal Postal Union Provident Scheme	C 2
	<i>g Other documents</i>	
38	The Postal Sector – an essential component of the global economy. Nairobi Postal Strategy 2009–2012	Plenary
39	Invitation for the 25th Universal Postal Congress	Plenary
40	List of decisions other than those amending the Acts	Plenary
41	Declarations made on signature of the Acts	Plenary

<i>CONGRÈS- Doc</i>	<i>Subject</i>	<i>Proposed allocation</i>
42	Languages of discussion chosen for simultaneous interpretation during Congress	Plenary
43	Request to participate in Congress submitted by the UPU International Bureau Staff Association	Plenary
44.Rev 1	Activities of the Postal Security Action Group	C 7
