

DRAFT AGENDA

PostEurop Plenary Assembly 2017

Venue: InterContinental Hotel, Bucharest, Romania, meeting room "Ronda Ballroom"

Date: 28 September 2017 - Day 1

Time: 08:30 - 17:00

DAY 1 - Thursday, 28 September 2017

8.30-9.00	1	Registration and welcome coffee	
9.00-9.15	2a	Welcome address by (TBC by Romanian Post)	
	2b	Opening of the Plenary Assembly <i>By Mr Jean-Paul FORCEVILLE, Chairman of PostEurop</i>	
	2c	Introduction to the topics and objectives of the Plenary Assembly <i>By Mr Botond SZEBENY, Secretary General of PostEurop</i>	Doc 1
9.15-9.45	3	UPU -PostEurop's draft position paper on the UPU Reform -PostEurop's draft position paper on the Small parcel prices	-
9.45-10.05	4	Preparing the Association's Strategy and Contribution system review <i>By Mr Jean-Paul FORCEVILLE, Chairman</i>	Doc 2
10.05-10.55	5a	Association's Progress Report 2017 - Part I <i>By Committees / Circles / Transversals Chairs</i>	Doc 3
	6b	Association's Business Plan (2018-2020) - Year 2018 - Part I <i>By Committees / Circles / Transversals Chairs</i>	Doc 4
10.55-11.00	7a	2016 Financial Results and Audit Report - 2016 Financial Results - 2016 Financial results in table format - 2016 Audit Report - 2016 Annual Accounts (in French only) <i>By MB Finance Committee Member</i>	Doc 5 Doc 5/Annex 1 Doc 5/Annex 2 Doc 5/Annex 3 Doc 5/Annex 4
	7b	Renewal of the 3 years mandate of the external auditor, DGST & Partners <i>By Mr Botond Szebeny, Secretary General of PostEurop</i>	Oral presentation

11.00–11.05	8	2017 Financial performance – From 1st January to 31 July - 2017 Financial Performance - 2017 Financial Performance in table format <i>By MB Finance Committee Member</i>	Doc 6 Doc 6/Annex 1 Doc 6/Annex 2
11.05–11.25		Coffee break and group photo	
11.25–12.05	9	Association’s Progress Report 2017 – Part II <i>By Committees / Circles / Transversals Chairs</i> Association’s Business Plan (2018-2020) – Year 2018 – Part II <i>By Committees / Circles / Transversals Chairs</i>	Doc 3 Doc 4
12.05–12.20	10	2017 Budget Proposal and Membership’s Contribution - Proposed 2017 budget – explanations - Proposed 2017 budget in table format - 2017 Membership’s contribution <i>By MB Finance Committee Member</i>	Doc 7 Doc 7/Annex 1 Doc 7/Annex 2
12.20–12.30	11	Plenary Assemblies 2018, 2019 and 2020 <i>By Mr Botond SZEBENY, Secretary General</i>	Doc 8 & Doc 8/Annex 1
12.30–12.55	12	Recognitions <i>By Mr Jean-Paul FORCEVILLE, Chairman of PostEurop</i>	
12.55–13.00	13	Any Other Business and Closing of the Plenary Assembly <i>By Mr Jean-Paul FORCEVILLE, Chairman of PostEurop</i>	-

13.00–14.30	Lunch for all participants and CEO Executive Lunch (the latter on special invitation only)
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14.30–17.30 and 9.00–12.30 on 29/9/2017 (day 2)	BUSINESS FORUM – “Big Data: love or hate? It’s not an option” (Detailed agenda will follow in due course) The aim of the business forum is to explore where the postal industry is today at turning Big Data into real business opportunities . Don't miss out on what our special line-up of speakers have to say.	Business Forum Agenda
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