

## **SECOND EXTRAORDINARY CONGRESS**

### **Report of Committee 2 (Drafting)**

#### **Third meeting**

Addis Ababa, Thursday, 6 September 2018 (12.00 to 14.10)

In the chair: Poland (Malgorzata Alama), Chairman

#### **Opening of the meeting**

With the exception of Cameroon and Canada, all the members of Committee 2 were present, namely, Algeria, France, Poland and the United States of America.

#### **Secretariat**

- El Hadji Mansour Guèye, Secretary
- Susan Alexander, Assistant Secretary
- David Walther, Expert
- Houda Tahiri, Assistant Legal Adviser

### **Pièce 2 – Congress Plenary**

#### *Examination of proposals*

#### **I. Proposals adopted by the Plenary**

##### *a Without amendment*

20.17.1, 20.17.2, 20.18.2

#### **IV. Decisions other than those amending the Acts**

##### *Without amendment*

Proposal 03.

*Committee 2 made changes, which do not affect the English.*

*With amendments*

*Proposal 11, adopted with amendments (highlighted in grey). Committee 2 made further changes (shown in bold):*

Recalling also

that the 26th Congress, through work proposals 024, **026 and 027**, instructed the CA and the POC to accelerate actions to modernize and integrate the UPU's remuneration systems, ...

- develop proposals for an Integrated Remuneration System, including associated proposals to amend the Convention and **its** Regulations, to be proposed to the 27th Congress in 2020; ...
- review, for all mail flows, the remuneration of items containing goods, **in particular the remuneration of parcels through the inward land rates system and the remuneration of bulky letters (E) and small packets (E) through the terminal dues system**, and develop proposals that will result in better alignment between and rationalization of the two remuneration systems in the Abidjan Acts period; ...
- continue the work on the transition of countries classified in group IV for terminal dues and Quality of Service Fund purposes, including the development of a proposal to **maintain the same level of existing participation** **prevent negative impacts on group IV countries**;
- review the provisions governing the link between **the remuneration of items containing documents** **terminal dues** and the performance evaluation and quality of service with respect to bonuses and penalties, as well as applicable standards and targets;

*Proposal 13, adopted with amendments (highlighted in grey). Committee 2 made further changes, which do*

Initiation of negotiations with the United Nations Joint Staff Pension Fund (UNJSPF), with a view to achieving the Union's participation in the UNJSPF and, to the extent possible, the migration of active and retired Provident Scheme members into the UNJSPF, without prejudice to the acquired rights of such members **or to the responsibility of the Director General with regard to the formal conclusion of such negotiations on behalf of the Union**,

*not affect the English:*

For Committee 2: Malgorzata Alama  
Chair