

The 48th Session of the Management Committee of the Asia-Pacific Telecommunity

Document No: MC-48/ADM-01

19 - 22 November 2024, Kuala Lumpur, Malaysia

3 September 2024

PROVISIONAL AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Statements of Members, Associate Members, Representatives of International and Regional Organizations
- 4. Report of the Secretary General for the year 2024
- 5. Report of the APT Policy and Regulatory Forum
- 6. Report of the APT Policy and Regulation Forum for Pacific
- 7. Report of the South Asian Telecommunication Regulators' Council
- 8. Report of the APT Telecommunication/ICT Development Forum
- 9. Report of the APT Wireless Group
- 10. Report of the APT Standardization Programme
- 11. Report of the APT Capacity Building Programme
- 12. Report of the APT Conference Preparatory Group for World Radiocommunication Conference
- 13. Report of the APT Preparatory Group for ITU World Telecommunication Standardization Assembly
- 14. Report of the APT Preparatory Group for ITU World Telecommunication Development Conference
- 15. Report of the Working Group of Management Committee on APT Legal Instruments
- 16. Report of the Correspondence Group for the APT Ministerial Meeting
- 17. Report of the Implementation of the Strategic Plan of the Asia-Pacific Telecommunity for 2024-2026
- 18. Work Programme of the Asia-Pacific Telecommunity
 - 18.1 Review of the Work Programme for the year 2024
 - 18.2 Work Programme for the year 2025
- 19. Finances of the Asia-Pacific Telecommunity

MC-48/ADM-01 Page 1 of 2

- 19.1 Financial Statements and Auditor's Report for the year 2023
- 19.2 Statement of Budget Expenditure for the year 2024
- 19.3 Draft Annual Budget for the year 2025
- 19.4 Appointment of External Auditor
- 20. Extra-Budgetary Contributions (EBCs)
 - 20.1 Report of EBCs for the year 2024
 - 20.2 Pledge of EBCs for the year 2025
- 21. Preparation for the Asia-Pacific ICT Ministerial Meeting in 2025.
- 22. Proposals from Members, Associate Members and the Chairman of the Management Committee, or the Secretary General of the Telecommunity
- 23. Election of the Chairman and two Vice-Chairmen of the Management Committee of the APT for the next term
- 24. Date and Venue of the 49th Session of the Management Committee of the APT.
- 25. Any Other Matters
- 26. Closing of the Session

MC-48/ADM-01 Page 2 of 2