

Asian Parliamentary Assembly

Second Bureau Session



Ürgüp-NEVŞEHİR, Turkey
11-14 October 2021



Draft Annotated Agenda

(9/20/2021 by APA Secretariat)

1. Adoption of Agenda
2. Opening remarks by the Chairperson
3. Secretary General Report on the work of the Organization
4. Consideration of Model of Payment

The Bureau is requested to consider the report of the Secretariat on the responses of Members on three models of payment and to adopt a **Decision** on it.

5. APA Future Activities:

a) Standing Committee on Political Affairs

The Chair of this Standing Committee was unable to host the meeting. Traditionally, the President would host such meeting on the sideline of the Executive Council.

b) Executive Council

As we approach the end of the year, the APA President is requested to announce the date and venue of the First Meeting of the Executive Council in 2021.

c) Thirteen Plenary Session

The President is requested to announce the date and venue of the Meeting as soon as possible.

d) Working Group on Statutory Documents

Due to the importance of numerous topics under consideration by WG Doc., the Bureau should strongly recommend the WG to :

- 1- Adopt its decisions by majority of vote.
- 2- To consider the basic documents in following order: Charter- Rules of procedure- Financial Regulations

6. Future APA President and Vice-Presidents for 2022-2023

The Bureau is requested to engage in the process of identifying and nominating future APA President and Vice-Presidents.

7. Adoption of the Final Report

8. Any other matter