



Draft Minutes of the CERP Steering Group meeting **Warsaw, 24 September 2013 (14.00-17.00)**

1. Approval of the agenda

The Agenda was approved without amendments.

2. Activities of the Working Groups

WG UPU:

The Steering Group discussed the topics that are on the agenda for the meeting on 10 October 2013. As agreed the meeting will deal with a limited number of issues (compared to the meeting before) and will concentrate on important CA-docs.

WG Policy:

The agenda items of the meeting of WG Policy taking place the next day (25 September 2013) were discussed. Regarding the CERP experts guide the Steering Group agreed that the detailed description should be made by the most experienced people, the CERP experts who are going to work with the guide afterwards. Thus the secretariat will send an Email to all experts asking them to indicate, on which chapter they would like to work on. The draft document "Working methods for CERP in UPU matters" was discussed and the Steering Group agreed that this document should be brought to the attention of both CERP working groups. Furthermore the Steering Group concluded that in the beginning of 2014 the working group shall distribute a questionnaire asking CERP members for the most relevant topics to be discussed in the future (e.g. USO in the future).

3. CERP Newsletter 2013-2

The Steering Group agreed that the second newsletter in 2013 shall deal with information regarding the "Working methods for CERP in UPU matters" and the "CERP Experts Guide".

4. Preparation of the 49th CERP Plenary in Skopje, 22-23 May 2014

The Steering Group discussed about possible candidates for CERP Vice-Chairs, WG Chairs and Vice-Chairs and for the Task-Force Communication. Regarding the organisation of the forum discussion the working group agreed that the discussion shall focus on "the need for change in USO facing shrinking volumes and less public demand".

5. UPU

The chairman informed the Steering Group about the state of affairs regarding new projects within the scope of the IPDP. Unfortunately no new information has been provided by the International Bureau so far. At the latest detailed information should be available when the CA takes place in November 2013.

6. Future CERP Plenary

Until now no official candidate has shown of for organizing the Plenary in spring 2015 and/or the forthcoming years. Eventually one country may indicate their wish to hold this meeting in the forthcoming Plenary.

7. Contact Committee CERP/EC

No date for a meeting has been agreed on so far. If there is a need for such a meeting, it will be organized together with another meeting.

8. Contact Committee CERP/PostEurop

No date for a meeting has been agreed on so far. The chairman will contact PostEurop in order to eventually organize a meeting in Berne during the CA.

9. Next Steering Group meeting

The next Steering Group meeting shall be organised together with the meeting of one of the CERP WGs UPU in spring 2014.

10. AOB

The Chairman informed the Steering Group about his participation in the 20th anniversary assembly of PostEurop the week before.

Bonn, 2 October 2013

Ulrich Dammann
CERP Chairman