



**Draft Minutes of the**  
**Contact Committee CERP / PostEurop**  
**Brussels, 26 January 2012 (10.00-12.30)**

**1. Approval of the agenda**

The Agenda was adopted without any modification.

**2. Preparation UPU Congress Doha**

a) Proposals

Only few proposals are already available. Experience from the last Congresses show that the majority of the proposals will arrive between 2-4 months prior to Congress. Both parties reconfirmed their wish to cooperate in the preparation, with the aim to indicate those proposals that deal with regulatory proposals and those of strategic importance.

b) Common meetings

PostEurop will hold its next meeting of the UPU subgroup on 1 February 2012 in Madrid; Coral Iglesias will attend as observer for CERP. PostEurop confirmed their attendance in the meeting of CERP WG UPU on 2 February in Madrid. It was agreed that the following meetings shall be attended by each other observers in the same way.

c) Code of Conduct

The chairman informed PostEurop about the foreseen Code of Conduct for the UPU Congress in Doha within CERP. Different from previous Congresses, this time the Code of Conduct does not aim to reach a common understanding between CERP and PostEurop members, but will only be applied within CERP. PostEurop will discuss the possibility of having an own Code of Conduct in its working groups.

**3. 46th CERP Plenary in Belgrade, 24-25 May 2012**

The Chairman gave an overview over the Agenda for the next CERP Plenary meeting in Belgrade. He highlighted the foreseen forum discussion with the four candidates for UPU posts. PostEurop confirmed their attendance and to hold a presentation on recent decisions in aviation security and customs matters.

#### **4. 2012 Plenary Assembly of PostEurop, Belgrade 25-26 April**

PostEurop informed about the agenda for this assembly. On 25 April afternoon a session on the UPU Congress is foreseen, where CERP is invited to hold a presentation. The chairman agreed. Furthermore a business forum on e-commerce is scheduled for 26 April.

#### **5. CERP Questionnaire on the 3<sup>rd</sup> Postal Directive**

The chairwoman of CERP WG Policy informed PostEurop about the state of affairs in this survey. PostEurop explained that they for the time being do not foresee a similar exercise. Nevertheless PostEurop is very interested in this survey and invited CERP to present preliminary findings in the next PostEurop Postal Directive WG meeting on 3 May 2012 in Brussels.

#### **6. Next meetings**

The chairman informed about the autumn plenary to be hold on 8-9 November in Cyprus. Further meetings of CERP WG UPU are foreseen for 15-16 May 2012, beginning of July and beginning of September where PostEurop will be present too.

PostEurop will hold meetings on UPU proposals in end of March, end of June and end of August 2012. Furthermore PostEurop will organize a 2<sup>nd</sup> Plenary on 4 October 2012 in Doha, dealing with internal issues only.

The next Contact Committee meeting is foreseen in the first week of September 2012 in Bonn (exact date to be confirmed).

#### **7. AOB**

PostEurop informed about latest regulatory developments of major operational importance. Concerning aviation security and customs PostEurop will hold a presentation in the forthcoming CERP Plenary. Furthermore PostEurop informed about their common position paper on the ERGP activities.

Bonn, 10 April 2012

U. Dammann  
CERP Chairman