The 45th Session of the Management Committee   **Document No:**
of the Asia-Pacific Telecommunity   **MC-45/ADM-01**

30 November - 3 December 2021, Virtual/Online Meeting   8 September 2021

PROVISIONAL AGENDA

1. Opening of the Session

2. Adoption of the Agenda

3. Statements of Member Administrations, Representatives of International and Regional Organizations

4. Report of the Secretary General for the year 2021

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 Preparatory Group for ITU Plenipotentiary Conference 2022

13. Report of the APT Conference Preparatory Group for World Radiocommunication Conference 2023

14. Report of the APT Preparatory Group for ITU World Telecommunication Standardization Assembly 2020

15. Report of the APT Preparatory Group for ITU World Telecommunication Development Conference 2021

16. Report of the Working Group of Management Committee on APT Legal Instruments

17. Report of the Implementation of the Strategic Plan of the Asia-Pacific Telecommunity for 2021-2023

18. Work Programme of the Telecommunity

    18.1   Review of the Work Programme for the year 2021

    18.2   Work Programme for the year 2022

19.   Finances of the Telecommunity

   19.1   Financial Statements and Auditor's Report for the year 2020

   19.2   Statement of Budget Expenditure for the year 2021

   19.3   Draft Annual Budget for the year 2022

   19.4   Appointment of External Auditor

20.   Extra-Budgetary Contributions (EBCs)

   20.1   Report of EBCs for the year 2021

   20.2   Pledge of EBCs for the year 2022

21.   Proposals from Members, Associate Members and the Chairman of the Management Committee, or the Secretary General of the Telecommunity

22.   Date and Venue of the 46th Session of the Management Committee of the APT

23.   Any Other Matters

24.   Closing of the Session

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