



Instructions for the ballot to determine whether a third Extraordinary Congress shall be convened from 24 to 25 September 2019

UPU member countries are asked to vote, by means of the ballot in Annex 2, on whether to convene a third Extraordinary Congress from 24 to 25 September 2019 in Geneva, Switzerland, in order to, *inter alia*, review the options endorsed by the Council of Administration concerning terminal dues remuneration for E-format letter-post items (please refer to document CA C 2 2019.1–Doc 6).

The ballot must be completed only by the relevant governmental authority (i.e. ministry, department, regulator or diplomatic representation) responsible for postal policy and regulatory matters in the UPU member country, and signed by a duly authorized representative of that governmental authority.

Each UPU member country is invited, through the ballot, to vote in favour (“Yes”), against (“No”) or abstain on the question of the proposed convening of a third Extraordinary Congress.

By analogy with existing voting rules at Congress and council sessions, the UPU International Bureau also takes this opportunity to inform UPU member countries that, if so requested by at least two member countries (as per the relevant option presented in the postal ballot), the published voting results will not disclose how each UPU member country has individually voted, but only the final aggregated outcome of the postal ballot (i.e. x countries for, y countries against, z countries abstaining – convening of Extraordinary Congress adopted/rejected).

UPU member countries are thus kindly requested to complete and return the ballot as soon as possible, but **no later than 15 May 2019** (i.e. the ballot must be postmarked by the aforementioned date at the latest), with a scanned copy also sent to the International Bureau by e-mail.