



INTERNATIONAL TELECOMMUNICATION UNION

**MANAGEMENT AND BUDGET GROUP
OF THE COUNCIL (MBG)**

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12 June 2009
English only

GENEVA — THIRD MEETING — 12 JUNE 2009

NOTE BY THE SECRETARY-GENERAL

Attached is a presentation on the Strategic Plan of the Union.

The Strategic Plan

Presentation by ITU Secretary-General

Dr. Hamadoun I. Touré

***3rd Meeting of the Management and
Budget Group (MBG) of ITU Council***

Room H - 12 June 2009

www.itu.int/council/groups/mbg





I. Overview

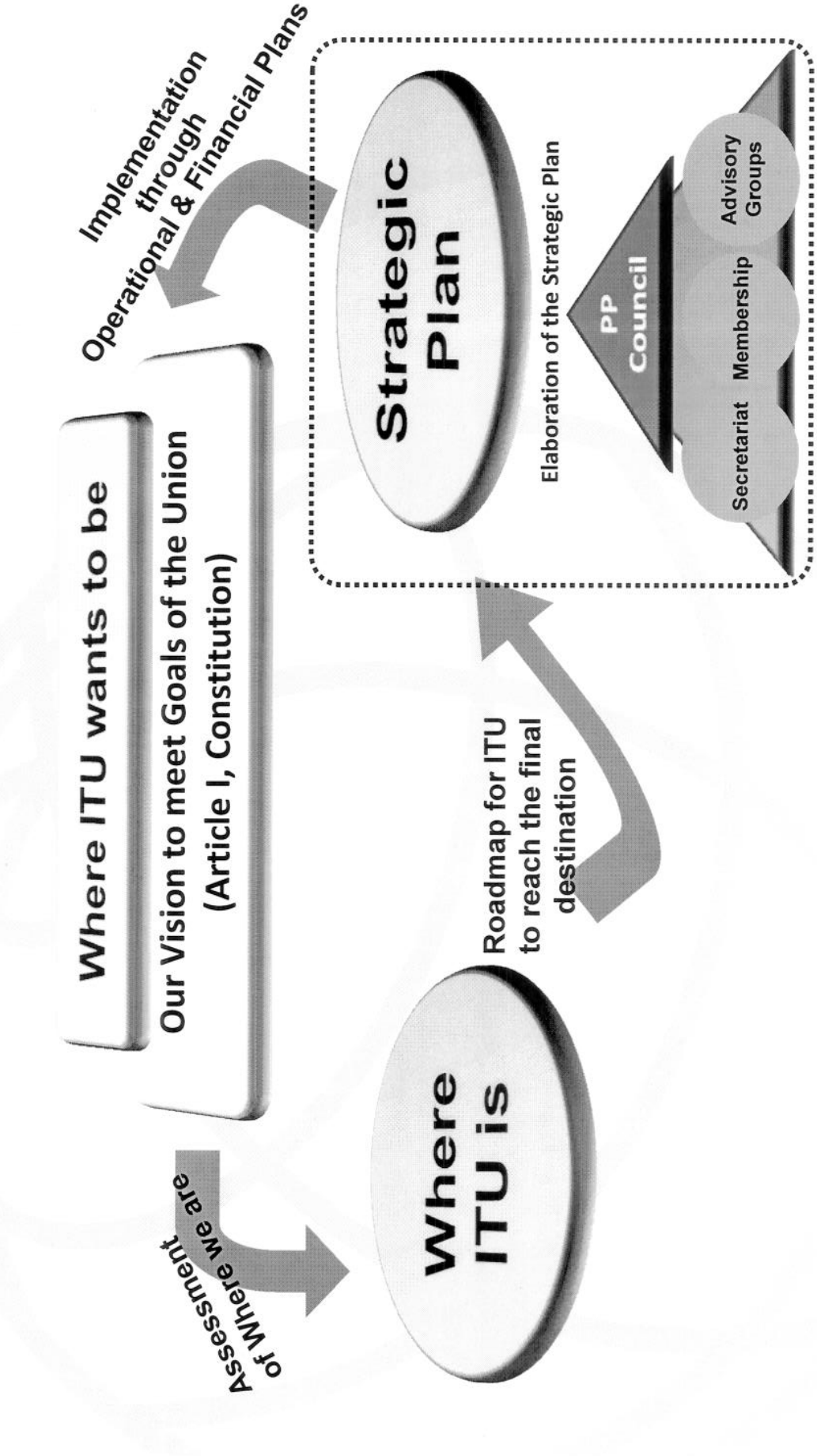
II. Challenges

III. Proposals

IV. Schedule

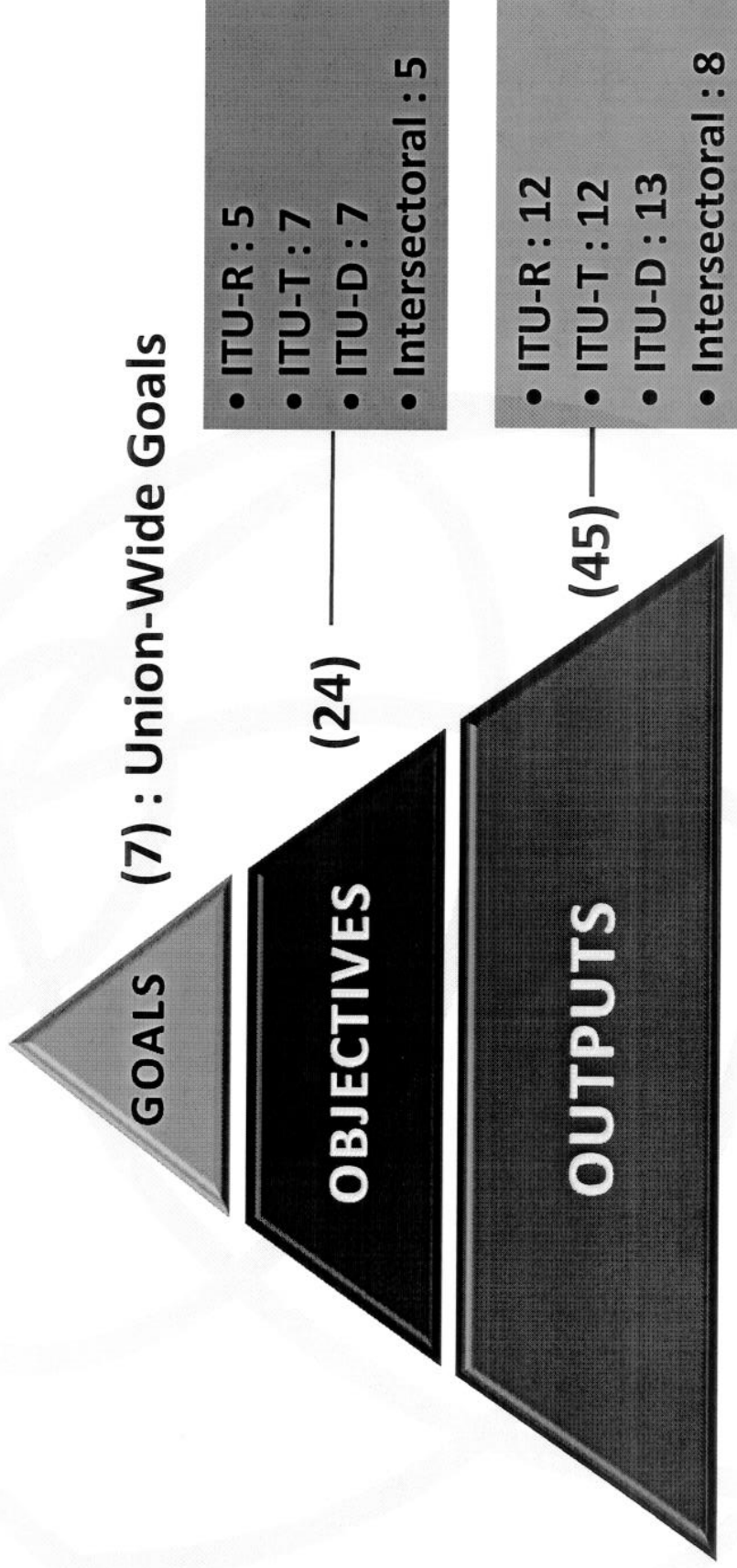
Overview of the Strategic Plan

Importance of the Strategic Plan in meeting the Goals for the Union



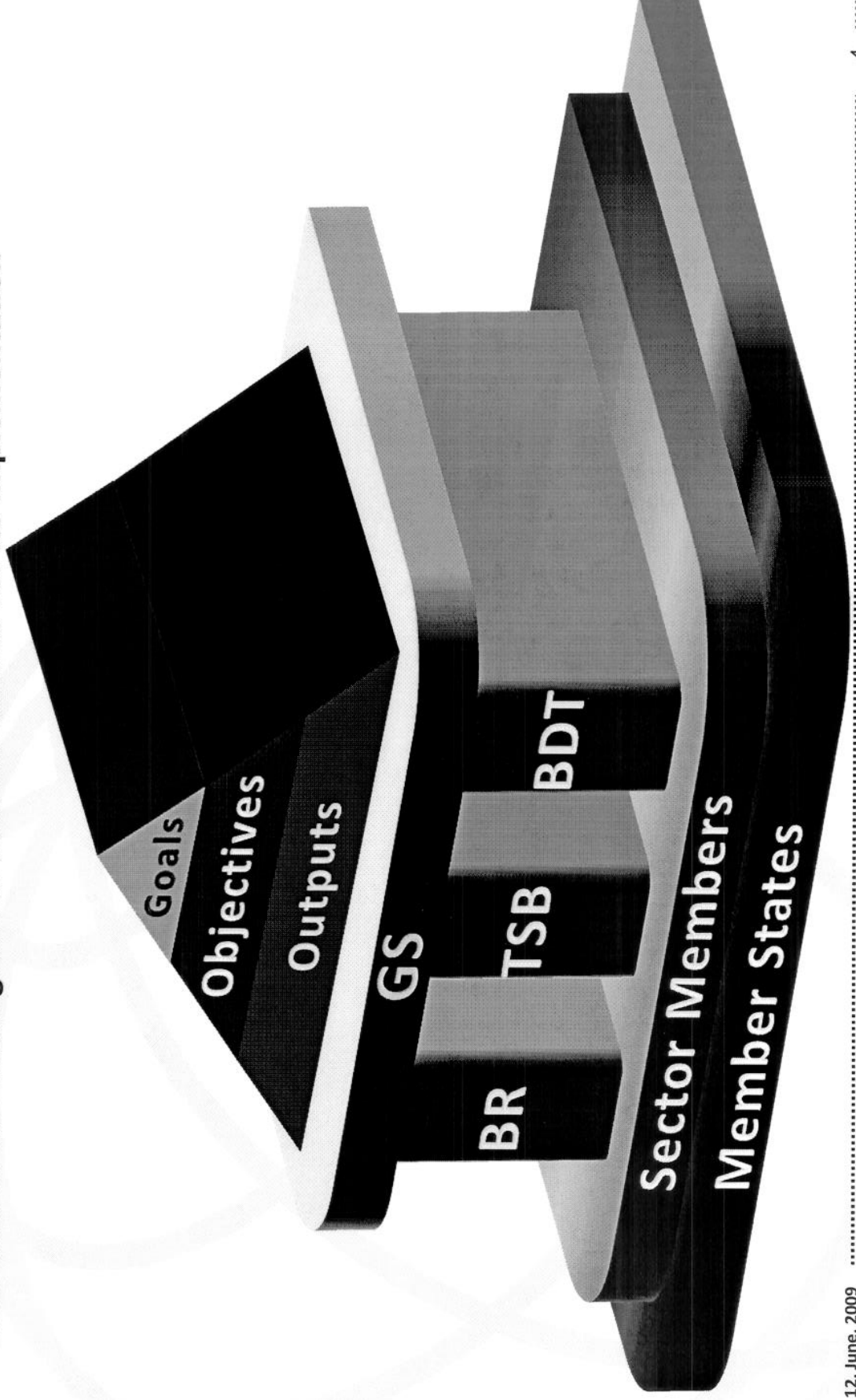
Overview of the current Strategic Plan

Structure of the current Strategic Plan (2008-2011)



Overview of the current Strategic Plan

Structure of the Strategic Plan and ITU bodies for its implementation



I Overview of the current Strategic Plan

Structural chart for the elaboration of the Strategic Plan



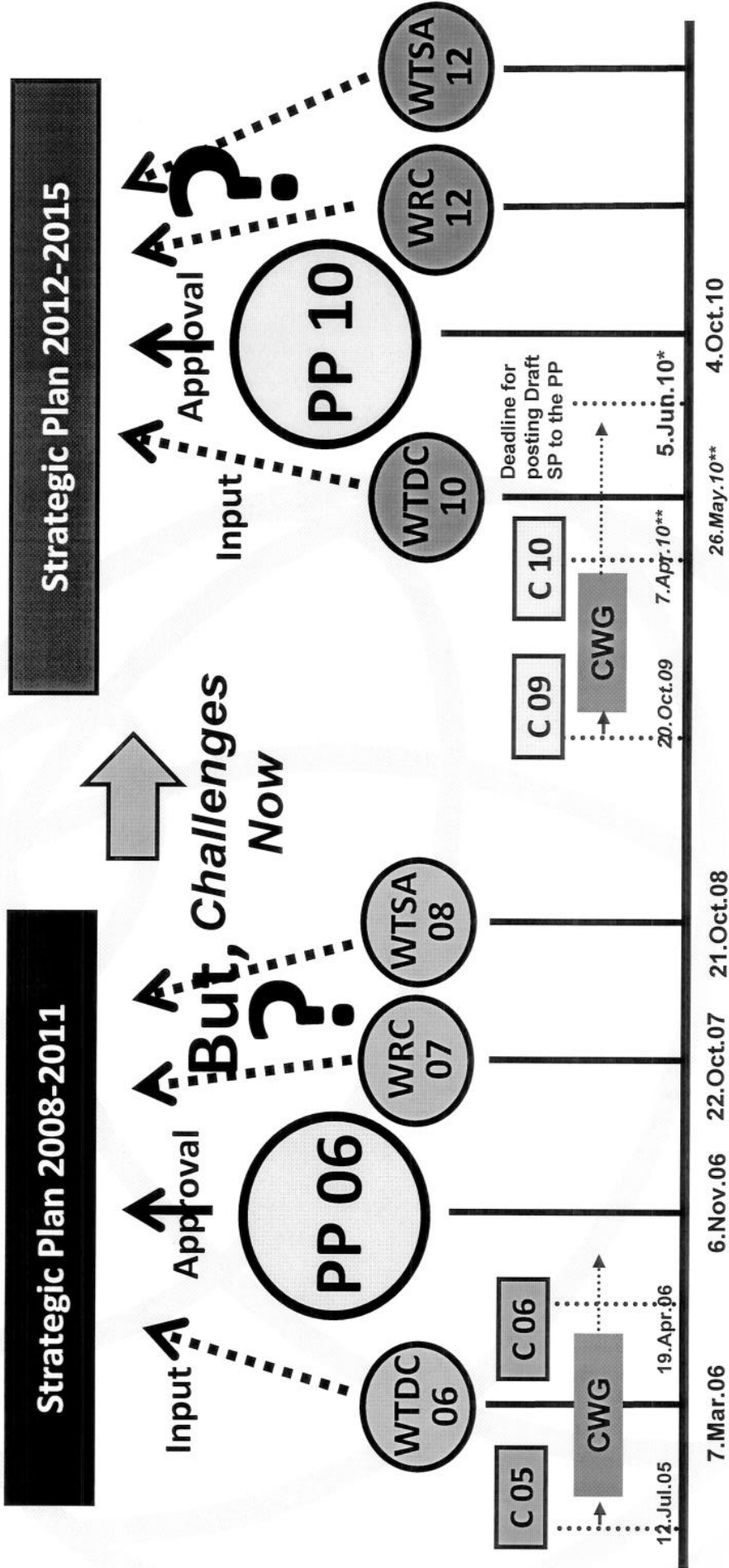
Overview of the current Strategic Plan

Organizational chart for the elaboration of the Strategic Plan



II Challenges with the current Strategic Plan

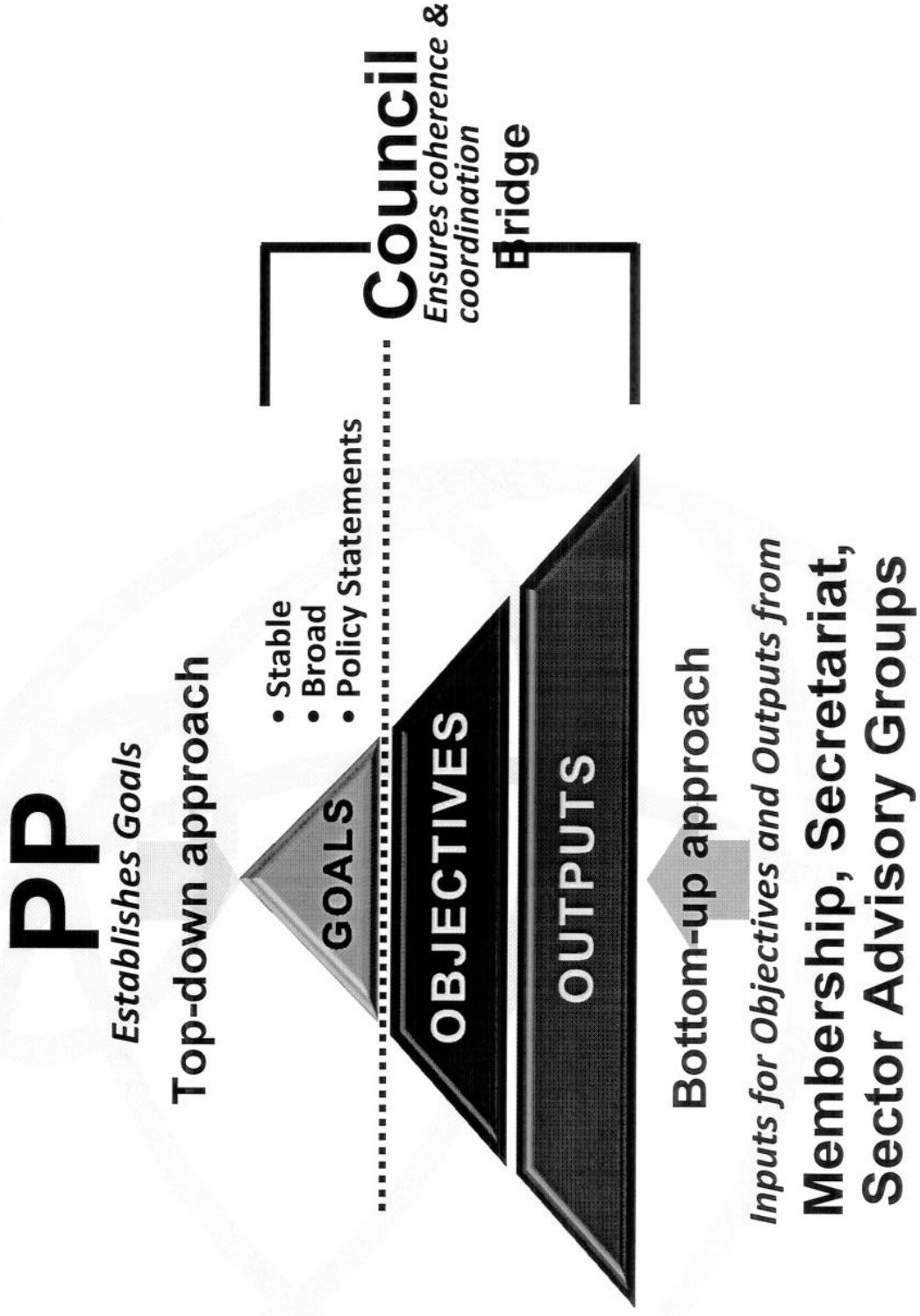
The Calendar of World Conferences impacts the elaboration of the Strategic Plan
 Same challenge will be faced in the elaboration of the 2012-2015 Strategic Plan



* At least 4 months before the PP (No.62A, Convention)
 ** Tentative date

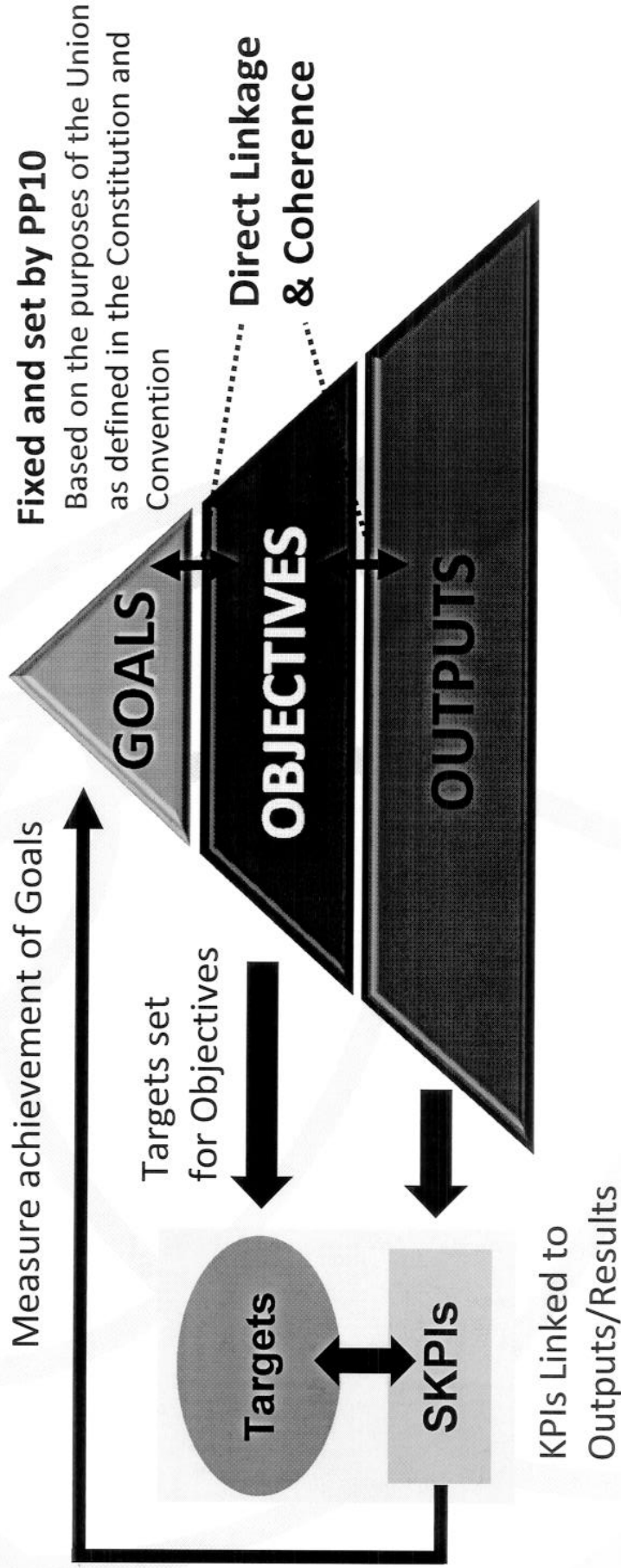
III Proposals for preparation for the next Strategic Plan

Top-down & Bottom-up approach for the elaboration of the next Strategic Plan



Proposals for preparation for the next Strategic Plan

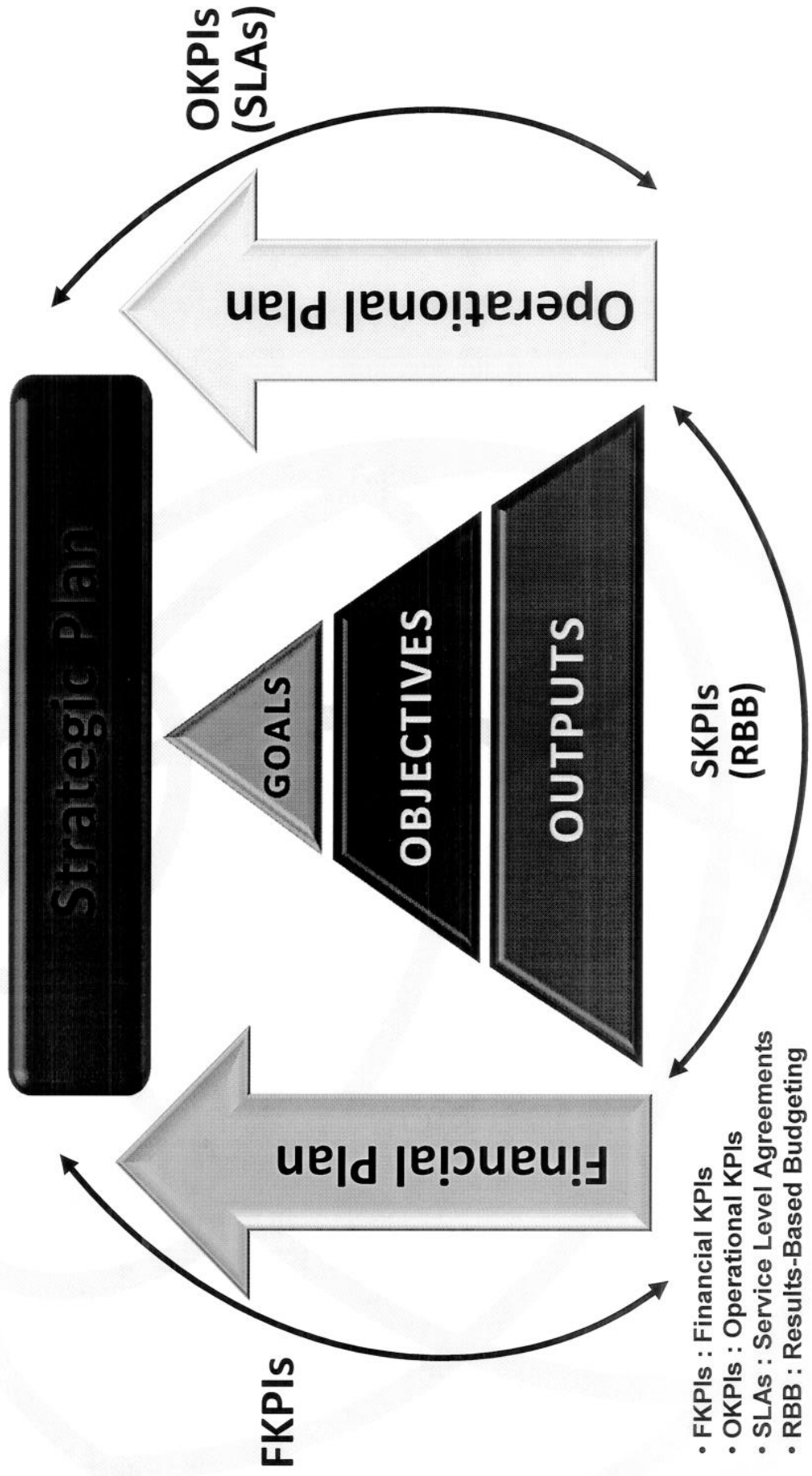
Establishment of Targets for Objectives & Key Performance Indicators for Outputs/Results



SKPIs – Strategic Key Performance Indicators

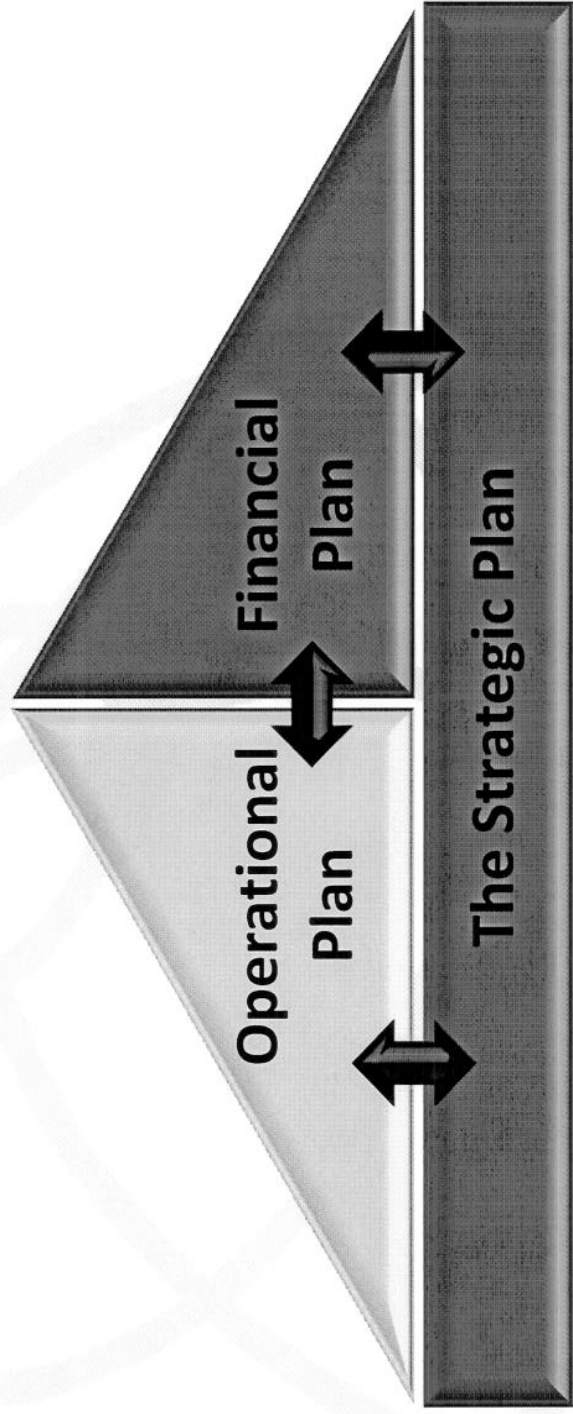
III Proposals for preparation for the next Strategic Plan

KPIs, SLAs and RBB used as mechanisms to link Strategic, Operational & Financial Plans



III Proposals for preparation for the next Strategic Plan

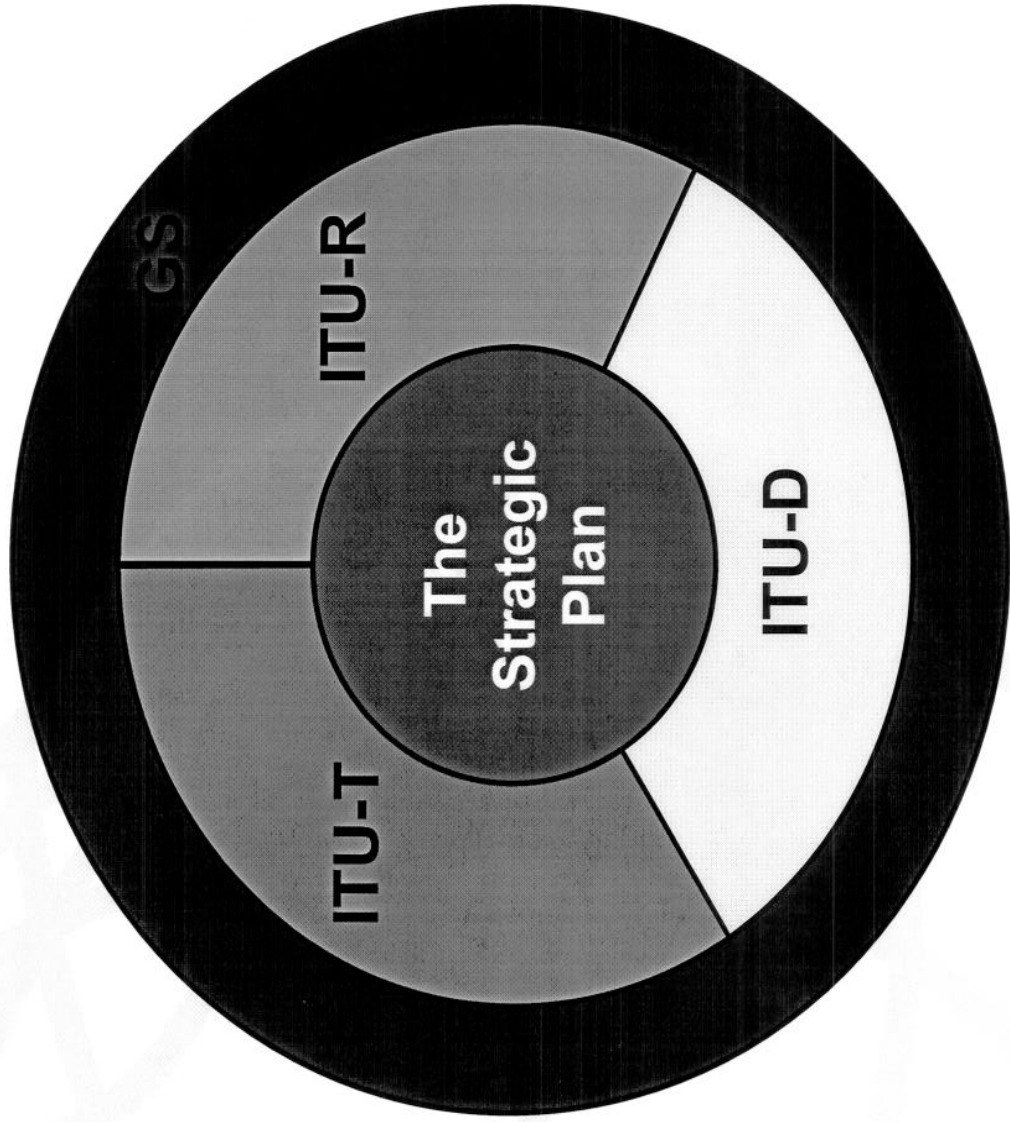
Linkage between the Strategic, Operational & Financial Plans



The budget structure to have a direct relationship with the Objectives of the Sectors and the General Secretariat

III Proposals for preparation for the next Strategic Plan

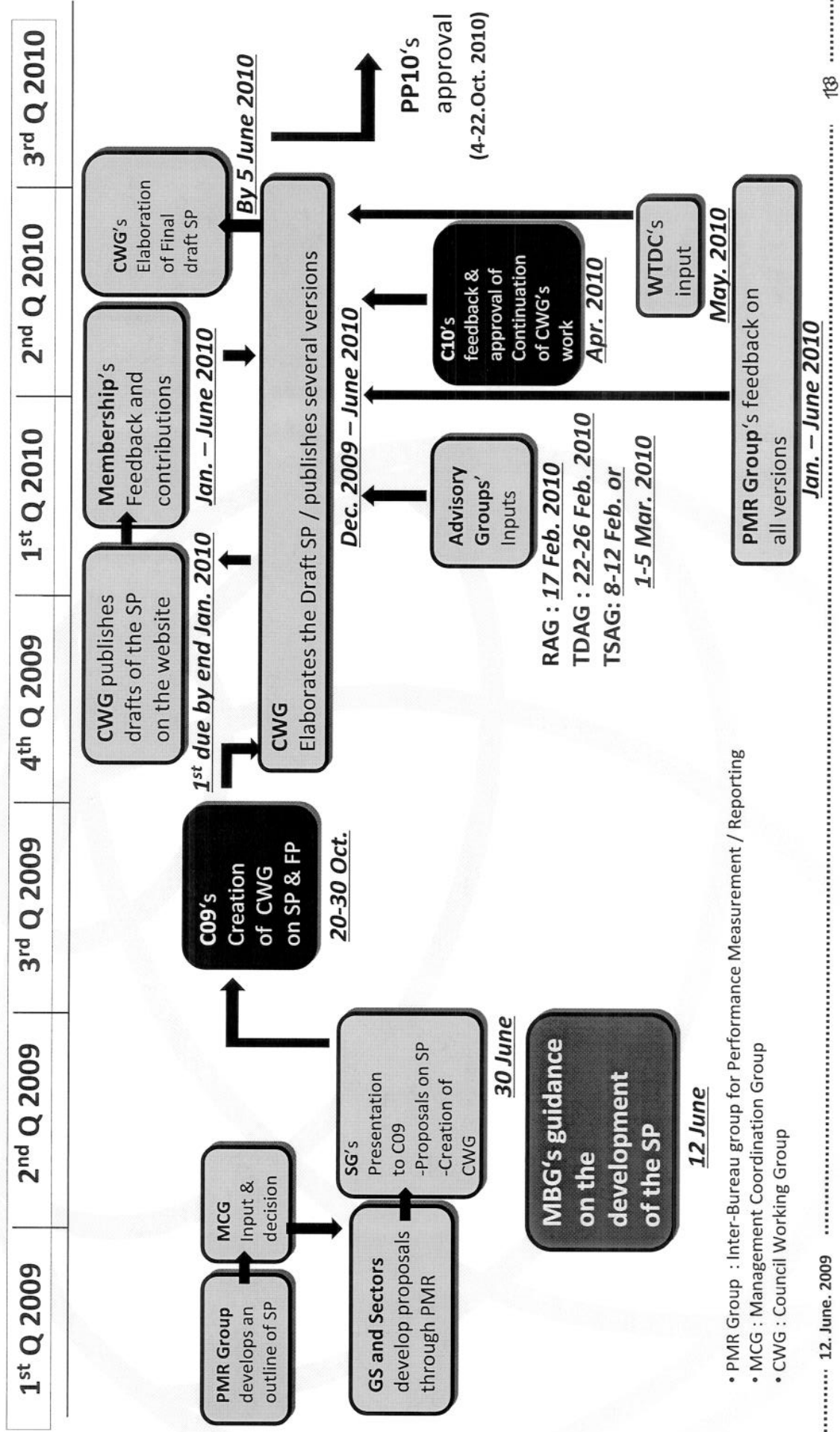
Relationship between the Strategic Plan and the core missions of the Sectors



The core missions of the Sectors with the support of the General Secretariat reflected in *balanced manner*



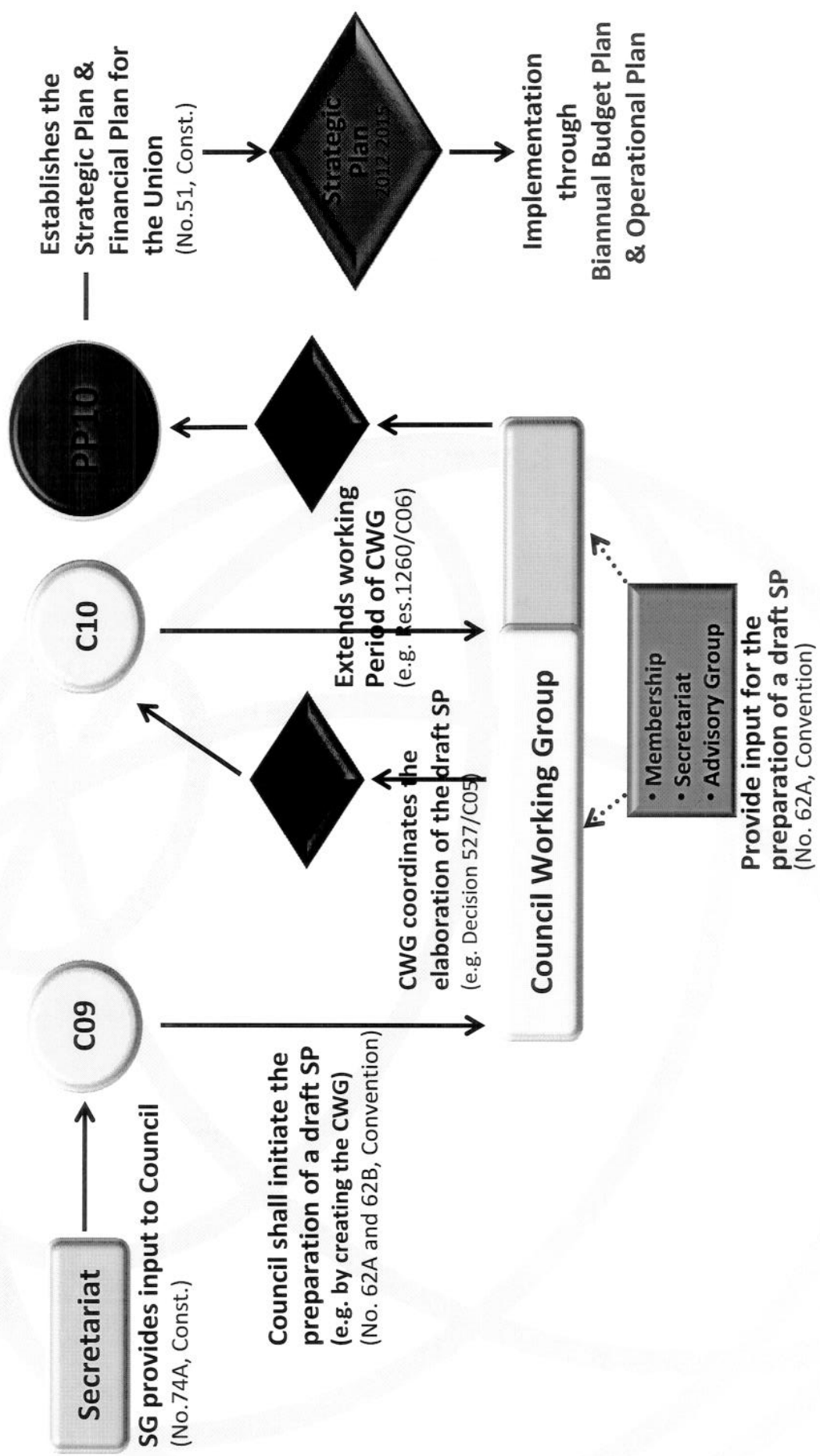
IV Proposed schedule for the elaboration of the Strategic Plan



- PMR Group : Inter-Bureau group for Performance Measurement / Reporting
- MCG : Management Coordination Group
- CWG : Council Working Group

IV Proposed schedule for the elaboration of the Strategic Plan

Process flowchart for the elaboration and implementation of the Strategic Plan





Conclusion – *Guidance and feedback from MBG on for following:*

- 1** Key role of Council as bridge to address challenges with calendar (PP and World Conferences)
 - 2** Strategic Plan to have Broad and Stable Goals (PP) while Objectives and Outputs adjustable
 - 3** Targets to be defined for the Objectives and Strategic Key Performance Indicators linked to the Outputs/Results.
 - 4** Well-defined mechanisms for strong linkages of the Financial, Operational and Strategic Plans
 - 5** Establishment of A Council Working Group for the Elaboration of the Strategic and Financial Plans during the 2009 Session of Council
- 5.1 Broaden Terms of Reference of the CWG to overcome challenges identified



**Guidance from MBG necessary for SG's
proposal to C09 in accordance with 74A, CS**

**Send comments to:
ContributionsMBG@itu.int**

Thank You

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