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| **Council Working Group for Strategic and Financial Plans for 2020-2023 (CWG-SFP)** |  |
| **First meeting – Geneva, 23 May 2017** |  |
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|  | **Document CWG-SFP-1/INF-1-E** |
| **22 May 2017** |
| **English only** |

RESOLUTION 1384

Establishment of the Council Working Group
for Strategic and Financial Plans for 2020-2023

Please find below the text of **Resolution 1384**, which is also available at the following link: <https://www.itu.int/md/S17-CL-C-0117/en>

ReSOLUTION 1384

Establishment of the Council Working Group
for Strategic and Financial Plans for 2020-2023

The Council,

considering

that No. 74A of the Constitution requires the Secretary-General to provide information necessary for the preparation of a Strategic Plan,

considering also

a) Article 28 of the Constitution and Article 33 of the Convention pertaining to the finances of the Union;

b) that in accordance with No. 62A of the Convention, a coordinated draft new strategic plan should be produced at least four months before the 2018 Plenipotentiary Conference;

c) the provisions of Decision 5 (Rev. Busan, 2014) concerning the revenue and expenses for the Union for the period 2016-2019;

d) the guiding principles for the creation, management and termination of Council working groups established in Council Resolution 1333 (revised 2016), which include the procedure for the appointment of Chairmen and Vice-Chairmen of Council working groups and the Qualifications of Chairmen and Vice-Chairmen,

noting

that, in conformity with Resolution 72 (Rev. Busan, 2014), progress in achieving the goals and objectives of ITU can be measured and considerably enhanced through the process of linking strategic, financial and operational plans,

taking into account

the Reports of the Financial management and Human Resources management Group as well as other relevant Council Working Groups, with a view to ensuring that all pertinent issues are taken into account,

resolves

to establish a Council Working Group to elaborate the draft Strategic and Financial Plans for consideration by the 2018 Session of the Council and presentation by Council to PP-18. The Working Group (CWG-SFP), open to Member States and, when addressing the draft Strategic Plan, also open to Sector Members, has the following terms of reference:

a) to identify, with the assistance of the Secretary-General and the Directors of the Bureaux, sources of information to be used in the development of the draft Plans, and to take into account the discussion of this issue at the 2017 session of the Council;

b) to develop drafts of the Strategic and Financial Plans for presentation to the 2018 session of the Council;

c) to continue its discussions, if necessary, on the Financial Plan until the extraordinary session of the Council prior to the PP-18;

d) to closely coordinate with other Council Working Groups which may work on items related to the draft Strategic and Financial Plans,

instructs the Secretary-General, with support of the Directors of the Bureaux

1 to provide the necessary support and documentation for the operation of the CWG-SFP,

2 to post on the PP-18 website the coordinated draft new Strategic Plan endorsed by the 2018 Session of Council, four months before the Plenipotentiary Conference;

invites the membership, the Council Working Group on Financial and Human Resources, the Elected Officials and the Sector advisory groups

1 to provide all contributions and all necessary assistance to the development of the draft Strategic and Financial Plans, and to make full use of electronic means of working;

2 to continue working on the synchronization and linkage among the strategic, financial and operational planning functions within ITU.

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