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| **Council Working Group for Strategic and Financial Plans 2020-2023**  **Second meeting – Geneva, 11-12 September 2017** |  |
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|  | **Revision 1 to Document CWG-SFP-2/1-E** |
| **5 September 2017** |
| **Original: English** |

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

**DRAFT AGENDA OF THE 2ND MEETING OF CWG-SFP**

ITU Headquarters, Geneva: Room H, 11-12 September 2017, 9:30-12:30 – 14:30-17:30

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|  | **Day 1** |  |
|  | Opening Remarks and Approval of the Agenda | CWG-SFP-2/1 |
|  | Report of the 1st Meeting of the CWG-SFP (Council Doc. [C17/123](https://www.itu.int/md/S17-CL-C-0123/)) | [CWG-SFP-2/2](http://www.itu.int/md/S17-CLCWGSPF2-C-0002/en) |
|  | Structure of the Strategic and Financial Plans  - Proposed Structure of the Draft Strategic Plan 2020-2023  - Outlook of the Draft Financial Plan 2020-2023 | [CWG-SFP-2/3](http://www.itu.int/md/S17-CLCWGSPF2-C-0003/en)  [CWG-SFP-2/4](http://www.itu.int/md/S17-CLCWGSPF2-C-0004/en) |
|  | Glossary of terms | [CWG-SFP-2/5](http://www.itu.int/md/S17-CLCWGSPF2-C-0005/en) |
|  | Consultations on the elaboration of the draft Strategic Plan  - Report of the CWG-SFP 1st Public Consultation  - List of contributions  - Report on the Staff Survey | [CWG-SFP-2/INF-1](http://www.itu.int/md/S17-CLCWGSPF2-INF-0001/en)  [CWG-SFP-2/INF-5](https://www.itu.int/md/S17-CLCWGSPF2-INF-0005/en)  [CWG-SFP-2/INF-2](http://www.itu.int/md/S17-CLCWGSPF2-INF-0002/en) |
|  | *Lunch Break* |  |
|  | ITU Strategic Framework 2020-2023  - Input from the Secretary-General / Strategic Planning Framework  - Contributions by Member States:   * Germany: Taking into consideration the outcomes of the G20 Digital Economy Ministerial Conference * Russian Federation: Preliminary conclusions of the open consultation * Russian Federation: Draft Revision of Res. 71   - Information Document: Review of the Strategic Targets 2016-2019  - Information Document: ITU Annual Report 2016 (Report on the Implementation of the Strategic Plan – Doc. [C17/35](https://www.itu.int/md/S17-CL-C-0035/)) | [CWG-SFP-2/6](http://www.itu.int/md/S17-CLCWGSPF2-C-0006/en)  [CWG-SFP-2/8](http://www.itu.int/md/S17-CLCWGSPF2-C-0008/en)  [CWG-SFP-2/9](https://www.itu.int/md/S17-CLCWGSPF2-C-0009/en)  [CWG-SFP-2/10](https://www.itu.int/md/S17-CLCWGSPF2-C-0010/en)  [CWG-SFP-2/INF-3](http://www.itu.int/md/S17-CLCWGSPF2-INF-0003/en)  [CWG-SFP-2/INF-4](http://www.itu.int/md/S17-CLCWGSPF2-INF-0004/en) |
|  | **Day 2** |  |
|  | ITU Strategic Framework 2020-2023 *(continued)* |  |
|  | *Lunch Break* |  |
|  | ITU Strategic Framework 2020-2023 *(continued)* |  |
|  | Further process of elaboration of the Strategic and Financial Plans  - Process and Timetable | [CWG-SFP-2/07](http://www.itu.int/md/S17-CLCWGSPF2-C-0007/en) |
|  | Next meeting of the CWG-SFP |  |
|  | Any other business |  |

Mario R. Canazza

Chairman