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| **Council Working Group on theWorld Summit on the Information Society****31st meeting – Geneva, 19-20 September 2017** |  |
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|  | **Document WG-WSIS-31/01-E Rev. 2** |
| **14 July 2017** |
| **English only** |

**DRAFT AGENDA**

**31st MEETING of COUNCIL WORKING GROUP ON THE
WORLD SUMMIT ON THE INFORMATION SOCIETY**

Starting at 9:30, 19 September, Wednesday

*Note: Please note that the First Physical Open Consultations Meeting of the Preparatory Process for WSIS Forum 2018 will be held on 19 September, Wednesday, just after WG-WSIS meeting, i.e. 17:00 to 18:00, Room H*

**Room H, ITU Headquarters, Geneva**

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|  | **Item** | **Documents** |
| **1** | Opening |  |
| **2** | Adoption of the agenda | [WG-WSIS-31-01](https://www.itu.int/md/S17-WSIS31-C-0001/en) |
| **3** | Adoption of the time management plan |  |
| **4** | Update on resolutions related to the WSIS process and SDGs1. ITU WSIS Related Resolutions
	* Council Resolutions – 1332 (Revised 2016)
	* Outcomes of the Council-17
2. UN resolutions, relevant reports and decisions
	* Outcomes of 20th Session of the Commissions for Science and Technology for Development
	* ECOSOC Resolution on Assessment of the progress made in the implementation of and follow-up to the outcomes of the World Summit on the Information Society
	* Outcomes of the High Level Policy Forum 2017
 | [Res. 1332 (Mod. 2016)](http://www.itu.int/md/S16-CL-C-0127/en)[E/RES/2016/22](https://www.un.org/ga/search/view_doc.asp?symbol=E/RES/2016/22) |
| **5** | ITU’s activities in WSIS facilitation, implementation and follow-up, including activities according to the ITU Operational Plans.1. ITU Contribution to the Implementation of WSIS Outcomes, taking into account the 2030 Agenda for Sustainable Development (Draft 2017 Report)
2. ITU Roadmaps for WSIS Action Line C2, C5, C6
3. WSIS Forum (2017/2018)
4. Regional activities towards alignment of WSIS/SDG processes
5. WSIS-SDG Matrix: Updates
6. WSIS Stocktaking Process (2017/2018)
7. WSIS Project Prizes (2017/2018)
8. UN Group on the Information Society (UNGIS)
9. World Telecommunication and Information Society Day (2017/2018)
10. Partnership on Measuring the ICT for Development
11. WSIS Fund in Trust
 | [WG-WSIS-31-07](https://www.itu.int/md/S17-WSIS31-C-0007/en)[WG-WSIS-31-06](https://www.itu.int/md/S17-WSIS31-C-0006/en)[WG-WSIS-31-15](https://www.itu.int/md/S17-WSIS31-C-0015/en)[WG-WSIS-31-04](https://www.itu.int/md/S17-WSIS31-C-0004/en)[WG-WSIS-31-10](https://www.itu.int/md/S17-WSIS31-C-0010/en)[WG-WSIS-31-11](https://www.itu.int/md/S17-WSIS31-C-0011/en)[WG-WSIS-31-05](https://www.itu.int/md/S17-WSIS31-C-0005/en)[WG-WSIS-31-13](https://www.itu.int/md/S17-WSIS31-C-0013/en)[WG-WSIS-31-14](https://www.itu.int/md/S17-WSIS31-C-0014/en)[WG-WSIS-31-09](https://www.itu.int/md/S17-WSIS31-C-0009/en)  |
| **6** | ITU’s activities in relation to 2030 Agenda for Sustainable Development 1. Update on the global follow-up and review to the 2030 Agenda for Sustainable Development
	* 1. Update on ITU input to and activities at the High Level Political Forum 2017
		2. ITU activities towards High Level Political Forum 2018
2. ITU contribution to the implementation of the 2030 Agenda for Sustainable Development
3. Update on the roadmap on SDGs
 | [WG-WSIS-31-12](https://www.itu.int/md/S17-WSIS31-C-0012/en) |
| **7** | Preparation for the ITU Plenipotentiary Conference 2018: Proposals towards updating PP Resolution 1401. Contribution from the Russian Federation
 | [WG-WSIS-31-16](https://www.itu.int/md/S17-WSIS31-C-0016/en) |
| **8** | Other business |  |