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| **Council Working Group on the World Summit on the Information Society**  **32nd meeting – Geneva, 24 and 25 January 2018** |  |
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|  | **Document WG-WSIS-32/01-E Rev. 2** |
| **November 2017** |
| **English only** |

**DRAFT AGENDA**

**32nd MEETING of COUNCIL WORKING GROUP ON THE   
WORLD SUMMIT ON THE INFORMATION SOCIETY**

Starting at 9:30, 24 January

*Note: Please note that the Second Physical Open Consultations Meeting of the Preparatory Process for WSIS Forum 2018 will be held on 24 January, 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-32-01 (Rev.)](https://www.itu.int/md/S18-WSIS32-C-0001/en) |
| **3** | Adoption of the time management plan |  |
| **4** | Update on resolutions related to the WSIS process and SDGs   1. ITU WSIS Related Resolutions    * Council Resolutions – 1332 (Revised 2016)    * Outcomes of the Council-17    * WTDC- 17 Resolution 30 2. UN resolutions, relevant reports and decisions    * Outcomes of the CSTD 2017-2018 Inter-Sessional Panel    * 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 | [Res. 1332 (Mod. 2016)](http://www.itu.int/md/S16-CL-C-0127/en)     [E/RES/2017/22](http://www.un.org/ga/search/view_doc.asp?symbol=E/RES/2017/22) |
| **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 (2017 Report) 2. ITU Roadmaps for WSIS Action Line C2, C5, C6 3. WSIS Forum 2018 4. Regional activities towards alignment of WSIS/SDG processes 5. WSIS-SDG Matrix: Updates 6. WSIS Stocktaking Process 2018 7. WSIS Project Prizes 2018 8. UN Group on the Information Society (UNGIS) 9. World Telecommunication and Information Society Day 2018 10. Partnership on Measuring the ICT for Development 11. WSIS Fund in Trust | [WG-WSIS-32-03](https://www.itu.int/md/S18-WSIS32-C-0003/en)  [WG-WSIS-32-15](https://www.itu.int/md/S18-WSIS32-C-0015/en)  [WG-WSIS-32-12](https://www.itu.int/md/S18-WSIS32-C-0012/en)  [WG-WSIS-32-02](https://www.itu.int/md/S18-WSIS32-C-0002/en)  [WG-WSIS-32-09](https://www.itu.int/md/S18-WSIS32-C-0009/en)  [WG-WSIS-32-05](https://www.itu.int/md/S18-WSIS32-C-0005/en)  [WG-WSIS-32-06](https://www.itu.int/md/S18-WSIS32-C-0006/en)  [WG-WSIS-32-07](https://www.itu.int/md/S18-WSIS32-C-0007/en)  [WG-WSIS-32-08](https://www.itu.int/md/S18-WSIS32-C-0008/en)  [WG-WSIS-32-04](https://www.itu.int/md/S18-WSIS32-C-0004/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. ITU activities towards High Level Political Forum 2018 2. Update on the roadmap on SDGs | [WG-WSIS-32-11 (Rev.)](https://www.itu.int/md/S18-WSIS32-C-0011/en) |
| **7** | Update on Regional Activities   * Vice-Chairman WG-WSIS of Region B (Western Europe) - ICT for SDGs Strategy of Respective Regions, Including on the Linkages between WSIS Action Lines and SDGS | [WG-WSIS-32-17](https://www.itu.int/md/S18-WSIS32-C-0017/en) |
| **8** | Preparation for the ITU Plenipotentiary Conference 2018  Contribution from the Russian Federation, Republic of Armenia, Republic of Belarus and Kyrgyz Republic  Contribution from China | [WG-WSIS-32-13](https://www.itu.int/md/S18-WSIS32-C-0013/en)  [WG-WSIS-32-14 (Rev.)](https://www.itu.int/md/S18-WSIS32-C-0014/en) |
| **9** | Consideration of Reports to Council 18 and PP-18   * Comprehensive Report Detailing the Activities, Actions, and Engagements that the Union is undertaking in Context to the WSIS Implementation and 2030 Agenda for Sustainable Development * Preparation of WG-WSIS final 4-year report to Council 18 and PP-18. * Report by the Chairman of the Council Working Group on the World Summit on the Information Society (CWG-WSIS) * Report on the Outcomes of the CWG-WSIS Activities since Council- 2017 | [WG-WSIS-32-10 (Rev.)](https://www.itu.int/md/S18-WSIS32-C-0010/en)  [WG-WSIS-32-16](https://www.itu.int/md/S18-WSIS32-C-0016/en) |
| **10** | Other business |  |