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| **Council Working Group on WSIS&SDG34th meeting – Geneva, 25 September 2019** |  |
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|  | **Document CWG-WSIS&SDG-34/001-E** |
| **Revision 1****20 August 2019** |
| **English only** |
| **Draft Agenda** |

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|  | **Item** | **Documents** |
| **1** | Opening |  |
| **2** | Adoption of the agenda | [S19-CWGWSIS34-C-0001](https://www.itu.int/md/S19-CWGWSIS34-C-0001/) |
| **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 2019)
	* Outcomes of the Council-19
2. UN resolutions, relevant reports and decisions
	* Outcomes of the CSTD 2019 Annual Session
	* 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
	* UNGA Resolution on ICT for Development
 | [S19-CL-C-0137](https://www.itu.int/md/S19-CL-C-0137/en)[E/2019/31](https://www.un.org/ga/search/view_doc.asp?symbol=E/2019/31)[E/RES/2018/28](https://www.un.org/ga/search/view_doc.asp?symbol=E/RES/2018/28)[A/RES/73/218](https://www.un.org/en/ga/search/view_doc.asp?symbol=A/RES/73/218) |
| **5** | The role of ITU in implementing the final report “The Age of Digital Interdependence” of the High-level Panel on Digital Cooperation convened by the UN Secretary-General | [S19-CWGWSIS34-INF-0001](https://www.itu.int/md/S19-CWGWSIS34-INF-0001/) |
| **6** | ITU’s activities in WSIS facilitation, implementation and follow-up, including activities according to the ITU Operational Plans1. ITU Contribution to the Implementation of WSIS Outcomes, and the 2030 Agenda for Sustainable Development (2019 Report)
2. ITU Roadmaps for WSIS Action Lines C2, C5, C6 (Updated 2019)
3. WSIS Forum 2019: Outcomes
4. WSIS Forum 2020 (Preparatory Process)
5. Regional activities towards alignment of WSIS and SDG processes
6. WSIS Stocktaking Process 2019 and 2020
7. WSIS Prizes 2019 and 2020
8. UN Group on the Information Society (UNGIS)
9. World Telecommunication and Information Society Day 2019 and 2020
10. Partnership on Measuring the ICT for Development
11. WSIS Fund in Trust 2020
12. ITU Sector Study Groups for the WSIS and SDG Process
 | [S19-CWGWSIS34-C-0002](https://www.itu.int/md/S19-CWGWSIS34-C-0002/)[S19-CWGWSIS34-C-0003](https://www.itu.int/md/S19-CWGWSIS34-C-0003/)[S19-CWGWSIS34-C-0004](https://www.itu.int/md/S19-CWGWSIS34-C-0004/)[S19-CWGWSIS34-C-0005](https://www.itu.int/md/S19-CWGWSIS34-C-0005/)[S19-CWGWSIS34-C-0014](https://www.itu.int/md/S19-CWGWSIS34-C-0014/)[S19-CWGWSIS34-C-0006](https://www.itu.int/md/S19-CWGWSIS34-C-0006/)[S19-CWGWSIS34-C-0007](https://www.itu.int/md/S19-CWGWSIS34-C-0007/)[S19-CWGWSIS34-C-0008](https://www.itu.int/md/S19-CWGWSIS34-C-0008/)[S19-CWGWSIS34-C-0011](https://www.itu.int/md/S19-CWGWSIS34-C-0011/)[S19-CWGWSIS34-C-0017](https://www.itu.int/md/S19-CWGWSIS34-C-0017/)[S19-CWGWSIS34-C-0009](https://www.itu.int/md/S19-CWGWSIS34-C-0009/)[S19-CWGWSIS34-C-0010](https://www.itu.int/md/S19-CWGWSIS34-C-0010/) |
| **7** | 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. Outcomes of the ITU activities towards High Level Political Forum 2019
		2. HLPF Declaration
2. Updated Roadmap for ITU's activities to help achieve the 2030 Agenda for Sustainable Development
 | [S19-CWGWSIS34-C-0016](https://www.itu.int/md/S19-CWGWSIS34-C-0016/)[S19-CWGWSIS34-C-0013](https://www.itu.int/md/S19-CWGWSIS34-C-0013/)[S19-CWGWSIS34-C-0012](https://www.itu.int/md/S19-CWGWSIS34-C-0012/) |
|  **8** | Other business |  |