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| **Council 2021Consultation by correspondence (31 July 2021)** |  |
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| **6 August 2021** |
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RESOLUTION 1404

(adopted by correspondence)

Establishment of the Council Working Group
for Strategic and Financial Plans for 2024-2027

The ITU 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)* that in accordance with No. 62A of the Convention, the Council is required to receive and review the specific data for strategic planning that is provided by the Secretary-General as noted in No. 74A of the Constitution and, in the last but one ordinary session of the Council before the next plenipotentiary conference, initiate the preparation of a draft new strategic plan for the Union, drawing upon input from Member States, Sector Members and the Sector advisory groups, and produce a coordinated draft new strategic plan at least four months before that plenipotentiary conference;

*b)* the provisions of Decision 5 (Rev. Dubai, 2018) concerning the revenue and expenses for the Union for the period 2020-2023;

*c)* the guiding principles for the creation, management and termination of Council working groups established in [Decision 11 (Rev. Dubai, 2018)](https://www.itu.int/en/council/Documents/basic-texts/DEC-011-E.pdf)*,*

resolves

to establish a Council Working Group to develop the draft Strategic and Financial Plans for consideration by the 2022 Session of the Council and presentation by Council to PP-22. 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;

b) to develop draft Strategic and Financial Plans for presentation to the 2022 session of the Council;

c) to post on the PP-22 website a coordinated draft new Strategic Plan four months before the Plenipotentiary Conference;

d) to continue its discussions, if necessary, on the Financial Plan until the extraordinary session of the Council prior to the PP-22;

e) to closely coordinate with other Council Working Groups and Sector advisory 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

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

invites the membership, the Council Working Groups, the Elected Officials, and the Sector advisory groups

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.

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