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| **Council Working Group for Strategic and Financial Plans 2024-2027 First meeting – Virtual, 29-30 September 2021** |  |
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|  | **Rev. 1 to Document CWG-SFP-1/1-E** |
|  | **20 September 2021** |
|  | **Original: English** |

DRAFT AGENDA

**COUNCIL WORKING GROUP**

**FOR STRATEGIC AND FINANCIAL PLANS 2024-2027**

Wednesday, 29 September 2021 (1200-1500 hours CEST)

Thursday, 30 September 2021 (1200-1500 hours CEST)

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|  | Opening remarks and approval of the Agenda | [CWG-SFP-1/1](https://www.itu.int/md/S21-CWGSFP1-C-0001/en) |
|  | Overview of Council Resolution 1404 | [CWG-SFP-1/INF-1](https://www.itu.int/md/S21-CWGSFP1-INF-0001/en) |
|  | Presentation on the proposed process for the elaboration of the ITU Strategic and Financial Plans for 2024-2027  - Inputs from Member States, Sector Members and the Sector advisory groups | [CWG-SFP-1/2](https://www.itu.int/md/S21-CWGSFP1-C-0002/en) |
|  | **Part A: Situational Analysis** |  |
|  | Reporting on the implementation of the ITU Strategic Plan for 2020-2023  - Res. 71, 151, 191, 200  - Report on the impact of the COVID-19 pandemic on the functioning and  activities of ITU  - ITU Annual Report  - Findings and lessons learnt from the ITU 2020-2023 Strategic Plan | [CWG-SFP-1/INF-2](https://www.itu.int/md/S21-CWGSFP1-INF-0002/en)  [CWG-SFP-1/3](https://www.itu.int/md/S21-CWGSFP1-C-0003/en)  [CWG-FHR-14/5](https://www.itu.int/md/S21-CWGFHR14-C-0005/en)  [C21/35](https://www.itu.int/md/S21-CL-C-0035/en)  [CWG-SFP-1/4](https://www.itu.int/md/S21-CWGSFP1-C-0004/en) |
|  | Findings and recommendations related to the Strategic and Financial Plans from other Projects/Reports | [CWG-SFP-1/5](https://www.itu.int/md/S21-CWGSFP1-C-0005/en) |
|  | Trends in the ICT environment in the post COVID era | [CWG-SFP-1/6](https://www.itu.int/md/S21-CWGSFP1-C-0006/en) |
|  | UN developments on digital technologies and cooperation  - Examples from other UN entities’ strategic frameworks | [CWG-SFP-1/7](https://www.itu.int/md/S21-CWGSFP1-C-0007/en)  [CWG-SFP-1/INF-3](https://www.itu.int/md/S21-CWGSFP1-INF-0003/en) |
|  | Report on the Informal Consultation of the CWG-SFP on the ITU Strategy  - Informal consultation questionnaire  - Inputs from the Informal Consultation of the CWG-SFP on the ITU Strategy  - Results of the Study Groups’ Survey on the ITU Strategy 2024-27  Contribution by the Russian Federation - Proposals on improving the ITU strategic plan for the period 2024-2027  Contribution by the People's Republic of China-Recommendations to Include Leveraging Existing High-level International Meeting Platforms to Promote Global Consensus on Digital Governance in the Inter-sectoral Objectives of ITU Strategic Plan for 2024-2027  Contribution by the People's Republic of China-Recommendations to Include the ICTs for Public Health Emergency of International Concern (PHEIC) into the Strategic Goals of ITU Strategic Plan for 2024-2027 | [CWG-SFP-1/11](https://www.itu.int/md/S21-CWGSFP1-C-0011/en)  [CWG-SFP-1/INF-4](https://www.itu.int/md/S21-CWGSFP1-INF-0004/en)  [CWG-SFP-1/INF-5](https://www.itu.int/md/S21-CWGSFP1-INF-0005/en)  [CWG-SFP-1/INF-6](https://www.itu.int/md/S21-CWGSFP1-INF-0006/en)  [CWG-SFP-1/8](https://www.itu.int/md/S21-CWGSFP1-C-0008/en)  [CWG-SFP-1/9](https://www.itu.int/md/S21-CWGSFP1-C-0009/en)  [CWG-SFP-1/10](https://www.itu.int/md/S21-CWGSFP1-C-0010/en) |
|  | **Part B: Development of the new strategic framework** |  |
|  | Principles and guidelines for the new strategic framework |  |
|  | Outlook of the draft Financial Plan 2024-2027 and alignment with the Strategic Plan | Oral presentation |
|  | Consultation/Strategic Planning Workshop: subject and proposed timeline |  |
|  | Date of the next meeting |  |
|  | Any other business |  |

Frédéric SAUVAGE

Chairman