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| **Council Working Group forStrategic and Financial Plans 2024-2027First meeting – Virtual, 29-30 September 2021** |  |
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|  | **Document CWG-SFP-1/INF-1-E** |
|  | **25 August 2021** |
|  | **English only** |

**Note by the Secretariat**

Council Resolution 1404

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| **Summary**This document presents the Council Resolution adopted by correspondence to establish the Council Working Group for Strategic and Financial Plans for 2024-2027.**Action required**This report is transmitted to the CWG-SFP **for information**.ReferenceCouncil Resolution 1404 (document [C21/95](https://www.itu.int/md/S21-CL-C-0095/en)) |

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| **Council 2021Consultation by correspondence (31 July 2021)** | A picture containing text, clipart  Description automatically generated |
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|  | **Document C21/95-E** |
| **6 August 2021** |
| **Original: English** |

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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