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|  | **Revision 1 toDocument CWG-SFP-1/1-E** |
| **11 September 2024** |
| **English only** |
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DRAFT AGENDA

COUNCIL WORKING GROUP FOR
STRATEGIC AND FINANCIAL PLANS 2028-2031

Thursday, 10 October 2024, 0930 – 1230 and 1430 – 1730 hours
Friday, 11 October 2024, 0900 – 1200 and 1430 – 1730 hours

Room C, ITU Headquarters, Geneva

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| **Item** |  | **Documents** |
| **1** | Opening remarks and approval of the agenda | CWG-SFP-1/1 |
| **2** | Overview of Council Resolution 1428 (C24) | [CWG-SFP-1/INF/1](https://www.itu.int/md/S24-CWGSFP1-INF-0001/en) |
| **3** | Presentation on the proposed process for the elaboration of the ITU Strategic and Financial Plans for 2028-2031– Presentation on the formal process for the work of the CWG-SFP– Res. 71, 151, 191, 200– Report on the implementation of the “One ITU” concept– Report on the implementation of the ITU Strategic Plan for 2024-2027 (ITU’s Annual Report)– Findings and lessons learnt from the implementation of previous strategic and financial plans– Findings and recommendations related to the Strategic and Financial Plans from other Projects/Reports– Trends in the ICT environment | [Presentation](http://council.itu.int/2024/wp-content/uploads/sites/4/2024/09/CWG-SFP-Oct24-Presentation-Process-Background.pptx) |
| **4** | Consultations: |  |
|  | – Presentation on the proposed 1st online consultation on the strategic & financial plans 2028-2031 | [CWG-SFP-1/2](https://www.itu.int/md/S24-CWGSFP1-C-0002/en) |
|  | – Liaisons statement to the CWG-FHR and Sectors’ advisory groups | [CWG-SFP-1/3](https://www.itu.int/md/S24-CWGSFP1-C-0003/en) |
| **5** | Strategic Planning Workshop: subject and proposed timeline  | [CWG-SFP-1/4](https://www.itu.int/md/S24-CWGSFP1-C-0004/en) |
| **6** | Development of the new strategic framework– Examples from other UN entities’ strategic frameworks | UN Agencies [*TBC*] |
| **7** | Mapping of ITU Resolutions and Decisions | [Presentation](http://council.itu.int/2024/wp-content/uploads/sites/4/2024/09/CWG-SFP-Oct24-Presentation-Res.pptx) |
| **8** | Assessment of the preliminary amount of the contributory unit | [CWG-SFP-1/5](https://www.itu.int/md/S24-CWGSFP1-C-0005/en) |
| **9** | Date of the next meeting | \_ |
| **10** | Any other business  | \_ |

 Mansour AL-QURASHI
 Chair