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|  | **Document CWG-SFP-1/INF/1-E** |
| **9 September 2024** |
| **English only** |
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| Note by the Secretary-General |
| COUNCIL RESOLUTION 1428 |
| PurposeThis document presents the Resolution adopted by Council 2024 to establish the Council Working Group for Strategic and Financial Plans 2028-2031. Action requiredThis report is transmitted to the Council Working Group on the strategic and financial plans 2028-2031 **for information**.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_References[*CWG-SFP website*](https://www.itu.int/en/council/CWG-SFP-2028-2031/Pages/default.aspx)*;* [*Council Resolution 1428 (ref. Doc. C24/139)*](https://www.itu.int/md/S24-CL-C-0139/en) |

RESOLUTION 1428

(adopted at the tenth Plenary meeting)

**Establishment of the Council Working Group
for strategic and financial plans for 2028-2031**

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. Bucharest, 2022)](https://www.itu.int/en/council/Documents/basic-texts-2023/DEC-005-E.pdf) concerning the revenue and expenses for the Union for the period 2024-2027, considering also the need to link strategic, financial and operational planning in ITU;

*c)* the guiding principles for the creation, management and termination of Council working groups established in [Decision 11 (Rev. Bucharest, 2022)](https://www.itu.int/en/council/Documents/basic-texts-2023/DEC-011-E.pdf);

*d)* theCouncil-23 decision (see Document [C23/112](https://www.itu.int/md/S23-CL-C-0112/en)) to create the Council Working Group for strategic and financial plans (CWG-SFP) in 2024,

*resolves*

to establish a Council Working Group to develop the draft Strategic and Financial Plans for consideration by the 2026 session of the Council and presentation by the Council to the Plenipotentiary Conference to take place in 2026 (PP-26). The Working Group (CWG-SFP), open to Member States and Sector Members, has the following terms of reference:

a. to identify, with the assistance of the Secretary-General, the Deputy Secretary-General and the Directors of the Bureaux, sources of information to be used in the development of the draft Plans;

b. to consider the report on the implementation of the “One ITU” concept (see Document [C24/17](https://www.itu.int/md/S24-CL-C-0017/en)), including the inputs received during the 2024 session of the Council, to develop the draft Strategic Plan and to report back to the 2026 Plenipotentiary Conference (PP-26);

c. to develop draft Strategic and Financial Plans for presentation to the 2026 session of the Council;

d. to recommend to the 2025 session of the Council the preliminary amount of the contributory unit;

e. to continue the mapping exercise of resolutions and decisions with the view to harmonize the outcomes of the Plenipotentiary Conference;

f. to post on the PP-26 website a coordinated draft new Strategic Plan four months before the Plenipotentiary Conference;

g. to continue its discussions, if necessary, on the Financial Plan until the final session of the Council prior to the PP-26;

h. to propose ways to link the draft Strategic and Financial Plans with the operational plans and biennial budgets, in accordance with the results-based management and results-based budgeting principles and the provisions of Resolution 151 (Rev. Bucharest, 2022) on Improvement of result-based management in ITU;

i. 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 Deputy Secretary-General and 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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