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|  | **Document CWG-SFP-2/1** |
| **18 December 2024** |
| **English only** |
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DRAFT AGENDA

COUNCIL WORKING GROUP FOR   
STRATEGIC AND FINANCIAL PLANS 2028-2031

Thursday, 20 February 2025, 0930 – 1730 hours   
and  
Friday, 21 February 2025, 0900 – 1730 hours

Room C, ITU Headquarters, Geneva

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| Item |  | Documents |
| **1** | Opening remarks and approval of the agenda | CWG-SFP-2/1 |
| **2** | Results of the 1st online consultation on the strategic & financial plans | CWG-SFP-2/X |
| **3** | Situational analysis for the strategic & financial plans 2028-2031  – External Environment  – Current financial situation:  • Financial plan – interim report from CWG-FHR  • Interim report from EG-Dec482  • Preliminary amount of the contributory unit | Presentation  CWG-SFP-2/X |
| **4** | Harmonization of PP Resolutions and Decisions | CWG-SFP-2/X |
| **5** | Strategic Planning Workshop Programme | CWG-SFP-2/X |
| **6** | Date of the next meeting |  |
| **7** | Any other business |  |

Mansour AL-QURASHI  
 Chair