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|  | **Revision 1 toDocument CWG-SFP-2/1** |
| **24 January 2025** |
| **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(Rev.1) |
| **2** | Results of the 1st online consultation on the strategic & financial plans | [CWG-SFP-2/2](https://www.itu.int/md/S25-CWGSFP2-C-0002/en)+ [CWG-SFP-2/INF/2](https://www.itu.int/md/S25-CWGSFP2-INF-0002/en) |
| **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](https://www.itu.int/en/council/Documents/2025/CWG-SFP2-presentation-ITU_Situational_Analysis_2028_2031_FINAL.pdf)CWG-SFP-2/X[CWG-SFP-2/6](https://www.itu.int/md/S25-CWGSFP2-C-0006/en)[CWG-SFP-2/7](https://www.itu.int/md/S25-CWGSFP2-C-0007/en)+ [CWG-SFP-2/INF/1](https://www.itu.int/md/S25-CWGSFP2-INF-0001/en) |
| **4** | Guidelines for harmonizing Plenipotentiary conference resolutions and decisions | [CWG-SFP-2/4](https://www.itu.int/md/S25-CWGSFP2-C-0004/en) |
| **5** | Strategic Planning Workshop Programme | [INF/3](https://www.itu.int/md/S25-CWGSFP2-INF-0003/en) |
| **6** | Date of the next meeting |  |
| **7** | Any other business  |  |

 Mansour AL-QURASHI
 Chair