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|  | **Revision 3 to Document CWG-SFP-2/1** |
| **13 February 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.3) |
| **2** | Report of the 1st Meeting of the CWG-SFP | [CWG-SFP-1/9](https://www.itu.int/md/S24-CWGSFP1-C-0009/en) |
| **3** | 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) |
| Contribution from Jordan: *Enhancing ITU’s Strategic Plan through financial and operational innovations* | [CWG-SFP-2/3](https://www.itu.int/md/S25-CWGSFP2-C-0003/en) |
| Contribution from Jordan: *Enhancing ITU’s Strategic Plan through capacity building and partnerships* | [CWG-SFP-2/5](https://www.itu.int/md/S25-CWGSFP2-C-0005/en) |
| Contribution from Indonesia: *Capacity building program in ITU strategic workplan for 2028-2031* | [CWG-SFP-2/9](https://www.itu.int/md/S25-CWGSFP2-C-0009/en) |
| Contribution from TSAG: *Liaison statement on the second submission of TSAG to the CWG-SFP* | [CWG-SFP-2/8](https://www.itu.int/md/S25-CWGSFP2-C-0008/en) |
| Multi-country contribution: *Suggestions on the development on Strategic and Financial Plans for 2028-2031* | [CWG-SFP-2/10](https://www.itu.int/md/S25-CWGSFP2-C-0010/en) |
| Multi-country contribution: *Results-based Management (RBM) to be applied in developing the ITU Strategic and Financial Plans 2028-2031* | [CWG-SFP-2/11](https://www.itu.int/md/S25-CWGSFP2-C-0011/en) |
| **4** | Situational analysis for the strategic & financial plans 2028-2031 | [Presentation](https://www.itu.int/en/council/Documents/2025/CWG-SFP2-presentation-ITU_Situational_Analysis_2028_2031_FINAL.pdf) |
| – External environment  Multi-country contribution: *Analysis of implication of trends in the ICT environment in strategic and financial plans development* | [CWG-SFP-2/12](https://www.itu.int/md/S25-CWGSFP2-C-0012/en) |
| – Current financial situation: |  |
| • Financial plan – interim report from CWG-FHR | CWG-SFP-2/X |
| • Interim report from EG-Dec482 | [CWG-SFP-2/6](https://www.itu.int/md/S25-CWGSFP2-C-0006/en) |
| • Preliminary amount of the contributory unit | [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) |
| **5** | Guidelines for harmonizing Plenipotentiary Conference Resolutions and Decisions | [CWG-SFP-2/4](https://www.itu.int/md/S25-CWGSFP2-C-0004/en) |
| **6** | Date of the next meeting |  |
| **7** | Any other business |  |

Mansour AL-QURASHI  
 Chair