|  |  |
| --- | --- |
|  | **Document CWG-SFP-3/1** |
| **8 August 2025** |
| **English only** |

DRAFT AGENDA

COUNCIL WORKING GROUP FOR   
STRATEGIC AND FINANCIAL PLANS 2028-2031

Monday, 8 September 2025, 0930 – 1230 and 1430 – 1730 hours   
Tuesday, 9 September 2025, 0930 – 1230 and 1430 – 1730 hours  
and   
Wednesday, 10 September, 0930 – 1230 hours

Room H, ITU Headquarters, Geneva

|  |  |  |
| --- | --- | --- |
| Item |  | Documents |
| **1** | Opening remarks and approval of the agenda | CWG-SFP-3/1 |
| **2** | Report of the 2nd Meeting of the CWG-SFP | [CWG-SFP-2/13](https://www.itu.int/md/S25-CWGSFP2-C-0013/en) |
| **3** | Harmonization of plenipotentiary conferences outcomes  Contributions presented to Council 2025:  – Russian Federation  – Multi-country contribution (Saudi Arabia, Kuwait, Morocco, Qatar, South Africa, and Tunisia) | [CWG-SFP-3/2](https://www.itu.int/md/S25-CWGSFP3-C-0002/en)  [C25/79](https://www.itu.int/md/S25-CL-C-0079/en)  [C25/91](https://www.itu.int/md/S25-CL-C-0091/en) |
| **4** | Updates of the Resolution 71 (Rev. Bucharest, 2022) – Annexes:  – Situational analysis for the ITU strategic and financial plans 2028‑2031  – ITU strategic and financial plans: glossary of terms | [CWG-SFP-3/3](https://www.itu.int/md/S25-CWGSFP3-C-0003/en)  [CWG-SFP-3/4](https://www.itu.int/md/S25-CWGSFP3-C-0004/en) |
| **5** | Outcomes and recommendations of the ITU World Café | [CWG-SFP-3/5](https://www.itu.int/md/S25-CWGSFP3-C-0005/en) |
| **6** | Strategic & financial plans 2028-2031:  – Mission and Vision  – Targets / ITU DataHub  – Linking ITU strategic, financial and operational plans  – Initial draft performance indicators for Strategic Plan 2028-2031 | Presentation  Presentation  [CWG-SFP-3/6](https://www.itu.int/md/S25-CWGSFP3-C-0006/en)  Presentation  [CWG-SFP-3/7](https://www.itu.int/md/S25-CWGSFP3-C-0007/en) |
| **7** | Date of the next meeting |  |
| **8** | Any other business  – Liaison statement on the creation of the Council Working Group for Strategic and Financial Plans 2028-2031 | [CWG-SFP-3/8](https://www.itu.int/md/S25-CWGSFP3-C-0008/en) |

**Note:** As part of the CWG-SFP meeting, a Strategic Foresight Workshop —organized in collaboration with UN Future Labs— will be held on the afternoon of Monday, 8 September 2025.

The outcome of the workshop will inform the discussion on the Mission and Vision.

Mansour AL-QURASHI  
 Chair