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|  | **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

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| 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 outcomesContributions 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 | PresentationPresentation[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