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|  | **Revision 1 to****Document CWG-SFP-3/1** |
| **5 September 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 Rev.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)Multi-country contribution: *Request to the Secretariat to provide detailed information on the resources for the activities of the General Secretariat and the three sectors related to implementing resolutions on similar topics*Contribution from the Russian Federation: *Examples of streamlining Plenipotentiary resolutions and Sector resolution*  | [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)[CWG-SFP-3/9](https://www.itu.int/md/S25-CWGSFP3-C-0009/en)[CWG-SFP-3/12](https://www.itu.int/md/S25-CWGSFP3-C-0012/en) |
| **4** | Updates of the Resolution 71 (Rev. Bucharest, 2022) – Annexes:– Situational analysis for the ITU strategic and financial plans 2028‑2031Contribution from China: *Comments on the ITU’s strategic and financial plans*Contribution from the Russian Federation: *Comments on the report of the Secretary-General on Situational analysis for the ITU strategic and financial plans 2028-2031*– ITU strategic and financial plans: glossary of termsContribution from the Russian Federation: *Comments on the report of the Secretary-General on ITU strategic and financial plans: glossary of terms* | [CWG-SFP-3/3](https://www.itu.int/md/S25-CWGSFP3-C-0003/en)[CWG-SFP-3/11](https://www.itu.int/md/S25-CWGSFP3-C-0011/en)[CWG-SFP-3/15](https://www.itu.int/md/S25-CWGSFP3-C-0015/en)[CWG-SFP-3/4](https://www.itu.int/md/S25-CWGSFP3-C-0004/en)[CWG-SFP-3/14](https://www.itu.int/md/S25-CWGSFP3-C-0014/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 plansMulti-country contribution: *Development of a comprehensive cascading strategy for ITU’s strategic and financial plans 2028-2031* – Initial draft performance indicators for Strategic Plan 2028-2031Contribution from the Russian Federation: *Comments on the report of the Secretary-General on Initial draft performance indicators for the Strategic plan 2028-2031*Liaison statement on the third submission of TSAG to the Council Working Group for strategic and financial plans 2028-2031 | Presentation[Presentation](https://staging.itu.int/en/council/ties/Documents/2025/CWG-SFP-presentation-Sept-2025.pdf)[CWG-SFP-3/6](https://www.itu.int/md/S25-CWGSFP3-C-0006/en)[CWG-SFP-3/10](https://www.itu.int/md/S25-CWGSFP3-C-0010/en)[CWG-SFP-3/7](https://www.itu.int/md/S25-CWGSFP3-C-0007/en)[CWG-SFP-3/13](https://www.itu.int/md/S25-CWGSFP3-C-0013/en)[CWG-SFP-3/16](https://www.itu.int/md/S25-CWGSFP3-C-0016/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 Futures Lab— 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