

resolves

to establish a Working Group to develop a draft Strategic Plan and a draft Financial Plan for consideration by Council 2010 and presentation by Council to PP-10. The Working Group, open to Member States and, when addressing the draft Strategic Plan, also to Sector Members, has the following terms of reference:

- a) to identify, with the assistance of the Secretary-General and the Directors of the Bureaux, sources of information to be used in the development of the draft Plans, some of which are outlined in Annex, and to take into account the discussion of this issue at the 2009 session of the Council;
- b) to develop, before end of January 2010, for presentation to FINREGS, MBG, the Council Working Group on WSIS and the Sector Advisory Groups, a uniform structure, format and terminology of the draft Strategic Plan and the draft Financial Plan, based on the Results-Based Budgeting framework, and including options for achieving a balance between income and expenditure in the draft Financial Plan;
- c) to develop drafts of the Strategic and Financial plans for presentation to the 2010 session of the Council, the first version of which should be posted on the ITU website no later than 1 March 2010;
- d) to closely coordinate with other Council Working Groups which may work on items related to the draft Strategic and Financial Plans,

invites the membership, the FINREGS, other relevant Council Working Groups, the elected officials, the advisory groups and WTDC-10

- 1 to provide all contributions and all necessary assistance to the development of the draft Strategic and Financial Plans, and to make full use of electronic means of working;
- 2 to take due account of the need to develop synchronisation and linkage among the strategic, financial and operational planning functions within ITU.

ANNEX

Materials for consideration in the elaboration of the draft Strategic Plan

In line with Article 11, No. 74A, of the ITU Constitution, the Secretary-General is invited to identify and provide possible materials to be used in the development of the draft Strategic Plan. Such materials could include the following:

- [Resolution 71](#) (Rev. Antalya, 2006);
- [Presentation by ITU Secretary-General on the Strategic Plan 2012-2015 to the MBG meeting of 12 June 2009 \(Rev 2\)](#);
- Resolution 91 (Rev. Antalya, 2006);
- Reports to Council 08 and 09 on [Progress on the implementation of the Strategic Plan of the Union 2008-2011](#) (C08/41 and C09/21) and the [ITU Framework for Performance Measurement and Reporting](#) (C08/42 and C09/22);
- Outcomes of the [Fourth World Telecommunication Policy Forum](#);
- Operational Plans for [ITU-R](#), [ITU-T](#), [ITU-D](#) and the [General Secretariat](#);
- ITU Corporate Annual Reports [2007](#) and [2008](#);