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**Document**

1. Opening ceremony
2. Election of the Chairman and Vice-Chairman
3. Approval of the agenda
4. Consideration of the Time Management Plan
5. Assessment of the implementation of the Hyderabad Plan (WTDC-10) and of the WSIS Plan of Action
6. Identification of priority areas
7. Topics for ITU-D future work (including working methods and Study Group questions) linked to the identified priority areas
8. Priority setting for Regional Initiatives
9. Other business

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