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| **COUNCIL WORKING GROUP ON THE WORLD SUMMIT ON THE INFORMATION SOCIETY**30th meeting, Geneva, 7-8 February 2017 |  |
| INTERNATIONAL TELECOMMUNICATION UNION |  |
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|  | **Document WG-WSIS-30/01-E-Rev1** |
| **20 November 2016** |
| **English only** |

DRAFT AGENDA

7-8 February 2017

Starting at 14:30 hours on 7 February

**Room H, ITU Headquarters, Geneva**

**DRAFT AGENDA**

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|  | **Item** | **Documents** |
| **1** | Opening  |  |
| **2** | Adoption of the agenda  | [WG-WSIS-30/01](https://www.itu.int/md/S17-WSIS30-C-0001/en) |
| **3** | Adoption of the time management plan  |  |
| **4** | Update on resolutions related to the WSIS process and SDGs1. ITU WSIS Related Resolutions
	* Council Resolutions – 1332 (Revised 2016)
	* WTSA Resolution 75 (Revised 2016)
2. UN resolutions, relevant reports and decisions
	* UNGA Resolution on Information and Communication Technologies for Development (2016)
	* UNGA Resolution on 70/299. Follow-up and review of the 2030 Agenda for Sustainable Development at the global level
	* UNGA Resolution on Critical milestones towards coherent, efficient and inclusive follow-up and review at the global level
	* ECOSOC Resolution on Assessment of the progress made in the implementation of and follow-up to the outcomes of the World Summit on the Information Society
3. Commissions for Science and Technology for Development

Update on the Working Group on Enhanced Corporation (WGEC) | [Res. 1332 (Mod. 2016)](http://www.itu.int/md/S16-CL-C-0127/en)[Res. 75 (Mod. 2016)](http://www.itu.int/pub/T-RES-T.75-2016)[A/RES/71/212](http://www.un.org/en/ga/search/view_doc.asp?symbol=A/RES/71/212)[A/70/299](http://www.un.org/en/ga/search/view_doc.asp?symbol=A/RES/70/299) [A/70/684](http://www.un.org/ga/search/view_doc.asp?symbol=A/70/684)[E/RES/2016/22](http://www.un.org/ga/search/view_doc.asp?symbol=E/RES/2016/22) |
| **5** | ITU’s activities in WSIS facilitation, implementation and follow-up, including activities according to the ITU Operational Plans.1. Updates on the ITU Contribution to the Implementation of WSIS Outcomes, taking into account the 2030 Agenda for Sustainable Development
2. Updated ITU Roadmaps for WSIS Action Line C2, C5, C6
3. WSIS Forum 2017
4. WSIS-SDG Matrix: Updates
5. WSIS Stocktaking Process 2017
6. WSIS Project Prizes 2017
7. UN Group on the Information Society (UNGIS)
8. World Telecommunication and Information Society Day 2017
9. Partnership on Measuring the ICT for Development
10. WSIS Fund in Trust
* **Contribution from Russian Federation**
* **Contribution from Mexico**
 | [WG-WSIS-30/02](https://www.itu.int/md/S17-WSIS30-C-0002/en)[WG-WSIS-30/03](https://www.itu.int/md/S17-WSIS30-C-0002/en)[WG-WSIS-30/04](https://www.itu.int/md/S17-WSIS30-C-0004/en)[WG-WSIS-30/05](https://www.itu.int/md/S17-WSIS30-C-0005/en)[WG-WSIS-30/06](https://www.itu.int/md/S17-WSIS30-C-0006/en)[WG-WSIS-30/07](https://www.itu.int/md/S17-WSIS30-C-0007/en)[WG-WSIS-30/08](https://www.itu.int/md/S17-WSIS30-C-0008/en)[WG-WSIS-30/09](https://www.itu.int/md/S17-WSIS30-C-0009/en)[WG-WSIS-30/10](https://www.itu.int/md/S17-WSIS30-C-0010/en)[WG-WSIS-30/13](https://www.itu.int/md/S17-WSIS30-C-0013/en)[WG-WSIS-30/14](https://www.itu.int/md/S17-WSIS30-C-0014/en)  |
| **6** | ITU’s activities in relation to 2030 Agenda for Sustainable Development 1. Update on the global follow-up and review to the 2030 Agenda for Sustainable Development
	* 1. ITU input to the High Level Political Forum 2017
		2. Other inputs
2. ITU contribution to the implementation of the 2030 Agenda for Sustainable Development
3. Update on the roadmap on SDG presented to Council 2016
	1. SDG Mapping Tool: Mapping ITU strategic framework, Connect 2020 Agenda, WSIS Actions Lines and SDGs*.*
	2. Communications Campaign
* **Contribution from Russian Federation**
 | [WG-WSIS-30/11](https://www.itu.int/md/S17-WSIS30-C-0011/en)[WG-WSIS-30/12](https://www.itu.int/md/S17-WSIS30-C-0012/en) [WG-WSIS-30/13](https://www.itu.int/md/S17-WSIS30-C-0013/en) |
| **7** | Final report of the WG-WSIS to the ITU Council 2017 |  |
| **8** | Other business |  |