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| **Council Working Group for Strategic and Financial Plans 2020-2023**  **Fourth meeting – Geneva, 16 April 2018** | ITU-logo-UNblue |
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|  | **Document CWG-SFP-4/1-E** |
| **16 March 2018** |
| **Original: English** |

**Chairman of the Council Working Group for Strategic and Financial Plans 2020-2023**

**DRAFT AGENDA OF THE 4th MEETING OF CWG-SFP**

ITU Headquarters, Geneva: Room Popov, 16 April 2018, 9h00-12h00 – 14h00-17h00

Information session: 8h30-9h00

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|  | ***08h30-9h00 – Information session*** |  |
|  | Information session on the targets | [CWG-SFP-4/INF-1](https://www.itu.int/md/S18-CLCWGSFP4-INF-0001/en) |
|  | ***09h00-12h00*** |  |
|  | Opening Remarks and Approval of the Agenda | CWG-SFP-4/1 |
|  | Report of the 3rd Meeting of the CWG-SFP | [CWG-SFP-4/2](https://www.itu.int/md/S18-CLCWGSFP4-C-0002/en) |
|  | Glossary of terms (draft Annex 3 to Res.71) ([CWG-SFP-3/4](https://www.itu.int/md/S18-CLCWGSPF3-C-0004/en)) | [CWG-SFP-4/3](https://www.itu.int/md/S18-CLCWGSFP4-C-0003/en) |
|  | Situational Analysis (draft Annex 2 to Res.71) ([CWG-SFP-3/6 (Rev.1)](https://www.itu.int/md/S18-CLCWGSPF3-C-0006/en)) | [CWG-SFP-4/4](https://www.itu.int/md/S18-CLCWGSFP4-C-0004/en) |
|  | Draft Annex 1 to Res.71: ITU Strategic Plan 2020-2023   * Report on the CWG-SFP Public Consultation * Draft Text of Annex 1 to Res.71 (ITU Strategic Plan 2020-2023) * Draft Allocation of Objectives to Goals (for Appendix A: Allocation of resources (linkage with the financial plan)) | [CWG-SFP-4/INF-2](https://www.itu.int/md/S18-CLCWGSFP4-INF-0002/en)  [CWG-SFP-4/5](https://www.itu.int/md/S18-CLCWGSFP4-C-0005/en)  [CWG-SFP-4/6](https://www.itu.int/md/S18-CLCWGSFP4-C-0006/en) |
|  | Draft Financial Plan 2020-2023   * Draft Financial Plan for 2020-2023 * Preliminary draft revision of Decision 5 | [CWG-SFP-4/10](https://www.itu.int/md/S18-CLCWGSFP4-C-0010/en)  [CWG-SFP-4/11](https://www.itu.int/md/S18-CLCWGSFP4-C-0011/en) |
|  | *Lunch Break* |  |
|  | ***14h00-17h00*** |  |
|  | Draft proposals for Revised Resolutions   * Draft rev. Resolution 71 * Draft rev. Resolution 131   + Contribution from Russian Federation ([CWG-SFP-3/13](https://www.itu.int/md/S18-CLCWGSPF3-C-0013/en)) * Draft rev. Resolution 151 (combined with Res.72) * Draft rev. Resolution 191 (as submitted at 3rd [CWG-SFP-3/9](https://www.itu.int/md/S18-CLCWGSPF3-C-0009/en)) | [CWG-SFP-4/7](https://www.itu.int/md/S18-CLCWGSFP4-C-0007/en)  [CWG-SFP-4/8](https://www.itu.int/md/S18-CLCWGSFP4-C-0008/en)  [CWG-SFP-4/9](https://www.itu.int/md/S18-CLCWGSFP4-C-0009/en) |
|  | Any other business |  |

Mario R. Canazza

Chairman