|  |  |
| --- | --- |
| **Council Working Group forStrategic and Financial Plans 2020-2023****Fourth meeting – Geneva, 16 April 2018** | ITU-logo-UNblue |
|  |  |
|  | **Revision 2 toDocument CWG-SFP-4/1-E** |
| **11 April 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

|  |  |  |
| --- | --- | --- |
|  | ***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(Rev.2) |
|  | 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)
	+ Input from RAG: proposed amendments to draft Annex 1 (ITU Strategic Plan 2020-2023)
	+ Contribution from China ([C18/77](https://www.itu.int/md/S18-CL-C-0077/en))
	+ Contribution from the Russian Federation ([C18/80](https://www.itu.int/md/S18-CL-C-0080/en))
	+ Contribution from the United States of America ([C18/88](https://www.itu.int/md/S18-CL-C-0088/en))
* 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-4/12](https://www.itu.int/md/S18-CLCWGSFP4-C-0012/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