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| **Council Working Group for Strategic and Financial Plans 2020-2023**  **Third meeting – Geneva, 15-16 January 2018** |  |
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|  | **Revision 1 to Document CWG-SFP-3/1-E** |
| **11 January 2018** |
| **Original: English** |

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

**DRAFT AGENDA OF THE 3rd MEETING OF CWG-SFP**

ITU Headquarters, Geneva: Room Popov, 15-16 January 2018, 9:30-12:30 – 14:30-17:30

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|  | **Day 1** |  |
|  | Opening Remarks and Approval of the Agenda | CWG-SFP-3/1 |
|  | Report of the 2nd Meeting of the CWG-SFP ([CWG-SFP-2/11](https://www.itu.int/md/S17-CLCWGSPF2-C-0011/en)) | [CWG-SFP-3/2](https://www.itu.int/md/S18-CLCWGSPF3-C-0002/en) |
|  | Structure of the Strategic and Financial Plans   * Draft Structure of the Strategic Plan 2020-2023 (as per 2nd CWG-SFP) * Outlook of the Draft Financial Plan 2020-2023 (draft Financial Plan to be discussed in detail in the CWG-FHR) | [CWG-SFP-3/3](https://www.itu.int/md/S18-CLCWGSPF3-C-0003/en)  [CWG-FHR 8/10](https://www.itu.int/md/S18-CLCWGFHRM8-C-0010/en) |
|  | Glossary of terms (draft Annex 3 to Res.71)   * + Contribution from the Russian Federation – Proposals on draft Annex 3 | [CWG-SFP-3/4](https://www.itu.int/md/S18-CLCWGSPF3-C-0004/en)  [CWG-SFP-3/12](https://www.itu.int/md/S18-CLCWGSPF3-C-0012/en) |
|  | ITU Strategic Plan 2020-2023   * Draft Annex 1 to Res.71: ITU Strategic Plan 2020-2023   + Contribution from Portugal   + Contribution from the United Kingdom   + Contribution from the Russian Federation – Measures to improve efficiency   + Contribution from China * INFO-DOC: Review of the status and background information on the proposed Strategic Targets | [CWG-SFP-3/5](https://www.itu.int/md/S18-CLCWGSPF3-C-0005/en)  [CWG-SFP-3/10](https://www.itu.int/md/S18-CLCWGSPF3-C-0010/en)  [CWG-SFP-3/11](https://www.itu.int/md/S18-CLCWGSPF3-C-0011/en)  [CWG-SFP-3/15](https://www.itu.int/md/S18-CLCWGSPF3-C-0015/en)  [CWG-SFP-3/16R1](https://www.itu.int/md/S18-CLCWGSPF3-C-0016/en)  [CWG-SFP-3/INF-1](https://www.itu.int/md/S18-CLCWGSPF3-INF-0001/en) |
|  | *Lunch Break* |  |
|  | ITU Strategic Plan 2020-2023 *(continued)* |  |
|  | **Day 2** |  |
|  | ITU Strategic Plan 2020-2023 *(continued)* |  |
|  | Situational Analysis (draft Annex 2 to Res.71) | [CWG-SFP-3/6](https://www.itu.int/md/S18-CLCWGSPF3-C-0006/en) |
|  | *Lunch Break* |  |
|  | Draft proposals for Revised Resolutions   * Draft rev. Resolutions 71, 72 and 151 * Draft rev. Resolution 191   + Contribution from the Russian Federation – Revision of Resolutions related to the Strategic Plan   + Contribution from the Russian Federation – Proposals on Res. 151 on the basis of merging with Res. 72 | [CWG-SFP-3/7](https://www.itu.int/md/S18-CLCWGSPF3-C-0007/en)  [CWG-SFP-3/9](https://www.itu.int/md/S18-CLCWGSPF3-C-0009/en)  [CWG-SFP-3/13](https://www.itu.int/md/S18-CLCWGSPF3-C-0013/en)  [CWG-SFP-3/14](https://www.itu.int/md/S18-CLCWGSPF3-C-0014/en) |
|  | Further process of elaboration of the Strategic and Financial Plans   * Process and Timetable | [CWG-SFP-3/8](https://www.itu.int/md/S18-CLCWGSPF3-C-0008/en) |
|  | Next meeting of the CWG-SFP |  |
|  | Any other business |  |

Mario R. Canazza

Chairman