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|  | Opening remarks and approval of the Agenda | CWG-SFP-2/1 |
|  | Annex 1 to Res.71: Draft ITU Strategic Plan for 2024-2027   * Secretariat’s input to Annex 1 to Res.71 (ITU Strategic Plan 2024-2027) * Information Document on the development of Secretariat’s input to the Draft ITU Strategic Plan 2024-2027   *[ Membership contributions to be added in the related agenda item ]* | CWG-SFP-2/2  CWG-SFP-2/INF-1 |
|  | Annex 2 to Res.71: Situational Analysis   * Secretariat’s input to Annex 2 to Res.71 (Situational Analysis) | CWG-SFP-2/3 |
|  | Annex 3 to Res.71: Glossary of terms   * Secretariat’s input to Annex 3 to Res.71 (Glossary of terms) | CWG-SFP-2/4 |
|  | Input on proposals to review provisions of text of Resolution 71 (rev. Dubai, 2018)   * Secretariat’s input to review Res.71 (rev. Dubai, 2018) | CWG-SFP-2/5 |
|  | Timeline and Next Meeting of the CWG-SFP |  |
|  | Any other business |  |

Frédéric SAUVAGE

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| **Council Working Group for Strategic and Financial Plans 2024-2027 Second meeting – 13 and 14 January 2022** |  |
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|  | **Document CWG-SFP-2/1-E** |
| **9 December 2021** |
| **Original: English** |
| DRAFT AGENDA | |
| COUNCIL WORKING GROUP  FOR STRATEGIC AND FINANCIAL PLANS 2024-2027 | |
| Thursday, 13 January 2022 (1200-1500 hours CEST)  Friday, 14 January 2022 (1200-1500 hours CEST) | |

Chair of CWG-SFP