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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 * Contribution by the United States – Proposals for Annex 1 | [CWG-SFP-2/2](https://www.itu.int/md/S22-CWGSFP2-C-0002/en)  [CWG-SFP-2/INF-1](https://www.itu.int/md/S22-CWGSFP2-INF-0001/en)  [CWG-SFP-2/7](https://www.itu.int/md/S22-CWGSFP2-C-0007/en) |
|  | Annex 2 to Res.71: Situational Analysis   * Secretariat’s input to Annex 2 to Res.71 (Situational Analysis) | [CWG-SFP-2/3](https://www.itu.int/md/S22-CWGSFP2-C-0003/en) |
|  | Annex 3 to Res.71: Glossary of terms   * Secretariat’s input to Annex 3 to Res.71 (Glossary of terms) | [CWG-SFP-2/4](https://www.itu.int/md/S22-CWGSFP2-C-0004/en) |
|  | Input on proposals to review provisions of text of Resolution 71 (rev. Dubai, 2018)   * Secretariat’s input to review Res.71 (rev. Dubai, 2018) * Contribution by the Russian Federation – Proposals for the revision of the main body of Res. 71 (rev. Dubai, 2018) | [CWG-SFP-2/5](https://www.itu.int/md/S22-CWGSFP2-C-0005/en)  [CWG-SFP-2/6](https://www.itu.int/md/S22-CWGSFP2-C-0006/en) |
|  | 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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|  | **Revision 1 to Document CWG-SFP-2/1-E** |
| **6 January 2022** |
| **Original: English** |
| DRAFT AGENDA | |
| COUNCIL WORKING GROUP  FOR STRATEGIC AND FINANCIAL PLANS 2024-2027 | |
| Thursday, 13 January 2022 (1200-1500 hours CET)  Friday, 14 January 2022 (1200-1500 hours CET) | |

Chairman of CWG-SFP