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| **Council Working Group for Strategic and Financial Plans 2024-2027 Third meeting – 21 and 22 February 2022** |  |
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|  | **Document CWG-SFP-3/1-E** |
| **21 January 2022** |
| **Original: English** |
| DRAFT AGENDA | |
| COUNCIL WORKING GROUP  FOR STRATEGIC AND FINANCIAL PLANS 2024-2027 | |
| Monday, 21 February 2022 (1200-1500 hours CET)  Tuesday, 22 February 2022 (1200-1500 hours CET) | |

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|  | Opening remarks and approval of the Agenda | [CWG-SFP-3/1](https://www.itu.int/md/S22-CWGSFP3-C-0001/en) |
|  | Report of the 2nd CWG-SFP Meeting | [CWG-SFP-3/2](https://www.itu.int/md/S22-CWGSFP3-C-0002/en) |
|  | Annex 1 to Res.71: Draft ITU Strategic Plan for 2024-2027   * Background / explanatory document on the development of the Secretariat’s inputs to the Draft ITU Strategic Plan 2024-2027 * Draft Annex 1 to Res.71 (ITU Strategic Plan 2024-2027)   *[ Member States contributions to the draft Res.71 and the draft Annexes to be included in the related part of the Agenda ]* | [CWG-SFP-3/3](https://www.itu.int/md/S22-CWGSFP3-C-0003/en)  [CWG-SFP-3/4](https://www.itu.int/md/S22-CWGSFP3-C-0004/en) |
|  | Annex 2 to Res.71: Situational Analysis   * Draft Annex 2 to Res.71 (Situational Analysis) | [CWG-SFP-3/5](https://www.itu.int/md/S22-CWGSFP3-C-0005/en) |
|  | Annex 3 to Res.71: Glossary of terms   * Draft Annex 3 to Res.71 (Glossary of terms) | [CWG-SFP-3/6](https://www.itu.int/md/S22-CWGSFP3-C-0006/en) |
|  | Inputs for the consideration of Member States’ proposals to review provisions of text of Resolution 71 (rev. Dubai, 2018)   * Contribution by the CWG-SFP Chairman to revise Res.71 (rev. Dubai, 2018) | CWG-SFP-3/7 |
|  | Next Meeting of the CWG-SFP   * Joint Meeting with the Council Working Group on Financial and Human Resources (CWG-FHR) |  |
|  | Any other business |  |

Frédéric SAUVAGE  
Chairman of CWG-SFP