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| **Council Working Group for Strategic and Financial Plans 2024-2027 Third meeting – 21 and 22 February 2022** |  |
|  | **Revision 2 to** |
|  | **Document CWG-SFP-3/1-E** |
| **18 February 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  - Draft Time Management Plan for 3rd CWG-SFP meeting  - Temporary Document with all contributions received for draft Annex 1, Annex 2 and body of text of Res.71 | CWG-SFP-3/1-R2  [CWG-SFP-3/DT-1](https://www.itu.int/md/S22-CWGSFP3-220221-TD-GEN-0001/en)  [CWG-SFP-3/DT-2](https://www.itu.int/md/S22-CWGSFP3-220221-TD-GEN-0002/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) * Contribution by Algeria, Egypt, Kuwait, Saudi Arabia and the UAE * Contribution by the Russian Federation * Contribution by Algeria, Cameroon, Egypt, Ghana, Kenya, Nigeria, South Africa and Zimbabwe * Contribution by Austria, Belgium, Czech Republic, Finland, France, Hungary, Lithuania, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain and Sweden * Contribution by Paraguay * Contribution by United States, Canada and Australia * Summary of the 38th Meeting of the CWG-WSIS&SDG * Information Document on the Results Framework of the Draft ITU Strategic Plan 2024-2027 * Information Document on ITU’s contribution to the UN 2030 Agenda for Sustainable Development and the WSIS process | [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)  [CWG-SFP-3/9](https://www.itu.int/md/S22-CWGSFP3-C-0009/en)  [CWG-SFP-3/10](https://www.itu.int/md/S22-CWGSFP3-C-0010/en)  [CWG-SFP-3/12](https://www.itu.int/md/S22-CWGSFP3-C-0012/en)  [CWG-SFP-3/13](https://www.itu.int/md/S22-CWGSFP3-C-0013/en)  [CWG-SFP-3/14](https://www.itu.int/md/S22-CWGSFP3-C-0014/en)  [CWG-SFP-3/15](https://www.itu.int/md/S22-CWGSFP3-C-0015/en)  [CWG-SFP-3/INF/1](https://www.itu.int/md/S22-CWGSFP3-INF-0001/en)  [CWG-SFP-3/INF-2](https://www.itu.int/md/S22-CWGSFP3-INF-0002/en)  [CWG-SFP-3/INF-3](https://www.itu.int/md/S22-CWGSFP3-INF-0003/en) |
|  | Annex 2 to Res.71: Situational Analysis   * Draft Annex 2 to Res.71 (Situational Analysis) * Contribution by Algeria, Egypt, Kuwait, Saudi Arabia and the UAE * Contribution by the Russian Federation * Contribution by Algeria, Cameroon, Egypt, Ghana, Kenya, Nigeria, South Africa and Zimbabwe | [CWG-SFP-3/5](https://www.itu.int/md/S22-CWGSFP3-C-0005/en)  [CWG-SFP-3/9](https://www.itu.int/md/S22-CWGSFP3-C-0009/en)  [CWG-SFP-3/11](https://www.itu.int/md/S22-CWGSFP3-C-0011/en)  [CWG-SFP-3/12](https://www.itu.int/md/S22-CWGSFP3-C-0012/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)   * Draft main text of Res.71 (Rev. Dubai, 2018) * Contribution by Algeria, Egypt, Kuwait, Saudi Arabia and the UAE | [CWG-SFP-3/7](https://www.itu.int/md/S22-CWGSFP3-C-0007/en)  [CWG-SFP-3/8](https://www.itu.int/md/S22-CWGSFP3-C-0008/en) |
|  | 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