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| **Council Working Group for Strategic and Financial Plans 2024-2027 Fourth meeting – 20 March 2022** |  |
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|  | **Document CWG-SFP-4/1-E** |
| **3 March 2022** |
| **Original: English** |
| DRAFT AGENDA | |
| COUNCIL WORKING GROUP  FOR STRATEGIC AND FINANCIAL PLANS 2024-2027 | |
| Sunday, 20 March 2022 (1400-1630 hours CET) | |

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|  | Opening remarks and approval of the agenda | CWG-SFP-4/1 |
|  | Report of the CWG-SFP to Council (resulted from the 3rd CWG-SFP Meeting) | [C22/27](https://www.itu.int/md/S22-CL-C-0027/en) |
|  | Annex 1 to Res.71: Draft ITU Strategic Plan for 2024-2027   * Draft Annex 1 to Res.71 (ITU Strategic Plan 2024 - 2027) * Results Framework for the Draft Strategic Plan 2024-2027: Targets and Target indicators – Outcomes and Outcome indicators * Information document on the terms ‘Information Society’ and ‘Digital Society’ | [CWG-SFP-4/2](https://www.itu.int/md/S22-CWGSFP4-C-0002/en)  [CWG-SFP-4/3](https://www.itu.int/md/S22-CWGSFP4-C-0003/en)  [CWG-SFP-4/INF-1](https://www.itu.int/md/S22-CWGSFP4-INF-0001/en) |
|  | Annex 2 to Res.71: Situational Analysis   * Draft Annex 2 to Res.71 (Situational Analysis) | [CWG-SFP-4/4](https://www.itu.int/md/S22-CWGSFP4-C-0004/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) | [CWG-SFP-4/5](https://www.itu.int/md/S22-CWGSFP4-C-0005/en) |
|  | Any other business |  |

Frédéric SAUVAGE  
Chairman of CWG-SFP

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