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| **Council Working Group on WSIS and SDG 38th meeting, 19-20 January 2022** |  |
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|  | **Revision 1 to  Document CWG-WSIS&SDG-38/1-E** |
| **18 January 2022** |
| **English only** |
| AGENDA  Council Working Group on WSIS & SDG  Wednesday, 19 January 2022: 12.00-13.30  Thursday, 20 January 2022: 13.30-15.00 | |

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|  | **Item** | **Documents** |
| **1** | Opening |  |
| **2** | Adoption of the agenda | [**CWG-WSIS&SDG-38/1**](https://www.itu.int/md/S22-CWGWSIS38-C-0001/en) |
| **3** | Adoption of the time management plan |  |
| **4** | Update relevant activities related to the WSIS process and SDGs   * UNGA Resolution 2021: ICT for Sustainable Development * Recent developments on Our Common Agenda * ICT-related discussions and outcomes of 76th UNGA * Outcomes of UN CSTD Intersessional Panel * UNESCO Resolution on WSIS adopted in the General Conference 2021 * UN Group on the Information Society (UNGIS) Information from UNESCO, UNGIS Chair (2021-2022) * Internet Governance Forum 2021 - Outcomes | [**UNGA A/RES/76/189**](https://undocs.org/en/A/RES/76/189)  **[UNGA A/76/L.8](https://undocs.org/en/A/76/L.8)**  **[CWG-WSIS&SDG-38/16](https://www.itu.int/md/S22-CWGWSIS38-C-0016/en)**  **[UNESCO 41 C/27](https://unesdoc.unesco.org/ark:/48223/pf0000379370?2=null&queryId=0d12b94f-8148-4712-b375-04f920baa169)** |
| **5** | ITU’s activities related to WSIS process   1. WSIS Forum 2022 (preparations) 2. Report: ITU’s contribution to the implementation of the WSIS Outcomes (2021) 3. ITU Roadmaps C2, C4, C5 and C6 4. WSIS Special Initiatives 5. WSIS Fund in Trust 2022 6. WSIS Stocktaking Process 2022 7. WSIS Prizes 2022 8. ITU Sector Activities, including Study Group activities related to the WSIS and SDG Process 9. Regional activities towards alignment of WSIS and SDG processes 10. World Telecommunication and Information Society Day 2022 11. Partnership on Measuring the ICT for Development | [**CWG-WSIS&SDG-38/2**](https://www.itu.int/md/S22-CWGWSIS38-C-0002/en)  [**CWG-WSIS&SDG-38/3**](https://www.itu.int/md/S22-CWGWSIS38-C-0003/en)  **[CWG-WSIS&SDG-38/7](https://www.itu.int/md/S22-CWGWSIS38-C-0007/en)**  **[CWG-WSIS&SDG-38/9](https://www.itu.int/md/S22-CWGWSIS38-C-0009/en)**  [**CWG-WSIS&SDG-38/5**](https://www.itu.int/md/S22-CWGWSIS38-C-0005/en)  **[CWG-WSIS&SDG-38/6](https://www.itu.int/md/S22-CWGWSIS38-C-0006/en)**  **[CWG-WSIS&SDG-38/10](https://www.itu.int/md/S22-CWGWSIS38-C-0010/en)**  [**CWG-WSIS&SDG-38/4**](https://www.itu.int/md/S22-CWGWSIS38-C-0004/en)    [**CWG-WSIS&SDG-38/8**](https://www.itu.int/md/S22-CWGWSIS38-C-0008/en) |
| **6** | Activities related to COVID-19 Response | **[CWG-WSIS&SDG-38/11](https://www.itu.int/md/S22-CWGWSIS38-C-0011/en)** |
| **7** | Updates on the activities of the ITU/UNESCO Broadband Commission for Sustainable Development | [**CWG-WSIS&SDG-38/12**](https://www.itu.int/md/S22-CWGWSIS38-C-0012/en) |
| **8** | Discussion on the Overall Review on the Implementation of the WSIS Outcomes: WSIS Beyond 2025 |  |
| **9** | Preparation to PP-22   * Resolution 140 * Contribution by the Russian Federation | [**CWG-WSIS&SDG-38/15**](https://www.itu.int/md/S22-CWGWSIS38-C-0015/en) |
| **10** | ITU’s activities in relation to 2030 Agenda for Sustainable Development   * ITU Council Contribution to the HLPF 2022   *Invitation letter by ECOSOC ITU Council to provide an input to the thematic review of the High-level Political Forum on Sustainable Development (HLPF) in 2022.*   * Roadmap for ITU's activities to help achieve the 2030 Agenda for Sustainable Development | [**CWG-WSIS&SDG-38/13**](https://www.itu.int/md/S22-CWGWSIS38-C-0013/en)  [**CWG-WSIS&SDG-38/INF/1**](https://www.itu.int/md/S22-CWGWSIS38-INF-0001/en)  [**CWG-WSIS&SDG-38/14**](https://www.itu.int/md/S22-CWGWSIS38-C-0014/en) |
| **11** | Draft report of the 38th CWG-WSIS&SDG Meeting |  |
| **12** | 4-year report on the Group’s activities to Council 2022 and  PP-22 |  |
| **13** | Other business |  |

Vladimir MINKIN

Chairman