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|  | **Revision 2 to  Document CWG-WSIS&SDG-40/1-E** |
| **26 January 2024** |
| **English only** |
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DRAFT AGENDA

**COUNCIL WORKING GROUP ON WSIS & SDG**

Thursday, 1 February 2024, 1430 – 1730 hours

Friday, 2 February 2024, 0900 – 1200 hours and 1430 – 1730 hours

**Room C, ITU Headquarters, Geneva**

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|  | **Item** | **Documents** |
| **1** | Opening |  |
| **2** | Adoption of the agenda   * Multi-country contribution on the agenda of the 40th CWG-WSIS&SDG meeting | [CWG-WSIS&SDG-40/1](https://www.itu.int/md/S24-CWGWSIS40-C-0001/en)(Rev.2)  [CWG-WSIS&SDG-40/10](https://www.itu.int/md/S24-CWGWSIS40-C-0010/en) |
| **3** | Update on implementation and follow-up actions to relevant ITU and UN resolutions and processes: |  |
| 1. UNGA Resolutions:   Information and communications technologies for sustainable development and Science, technology and innovation for sustainable development | [A/RES/78/132](https://www.undocs.org/Home/Mobile?FinalSymbol=A%2FRES%2F78%2F132&Language=E&DeviceType=Desktop&LangRequested=False)  [A/RES/78/160](https://www.undocs.org/Home/Mobile?FinalSymbol=A%2FRES%2F78%2F160&Language=E&DeviceType=Desktop&LangRequested=False) |
| 1. Preparation of the Summit of the Future 2024 |  |
| Updates by the Co-Facilitators:   1. On the Global Digital Compact by H.E. Anna Karin Eneström, Permanent Representative of Sweden to UN, and H.E. Chola Milambo, Permanent Representative of the Republic of Zambia to UN | [Global Digital Compact Co-facilitators letter on 15 December](https://www.un.org/techenvoy/sites/www.un.org.techenvoy/files/Co-facs_letter_Global_Digital_Compact_December_15_0.pdf) |
| 1. On the preparatory process for the Summit of the Future by H.E. Antje Leendertse, Permanent Representative of Germany to UN, and H.E. Neville M. Gertze, Permanent Representative of Namibia to UN | [Informal consultations on the preparations of the Pact for the Future on 19 Oct. 2023](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.un.org%2Fsites%2Fun2.un.org%2Ffiles%2Finformal_consultations_on_the_preparations_of_the_pact_for_the_future_on_19_october_2023.pdf&data=05%7C01%7CRuth.Sidabutar%40itu.int%7C2a35989f8ec0418983f808dbe164b3a5%7C23e464d704e64b87913c24bd89219fd3%7C0%7C0%7C638351596223490956%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=Ksc%2FuSEhoIGqjKntsYgvL7K%2FptJiP1W5DRPySG0vEuM%3D&reserved=0)  [Invitation to representatives of MGoS and civil society to a virtual consultation on 13 Dec. 2023](https://www.un.org/sites/un2.un.org/files/sotf_co-facs_letter_mgos_and_civil_society_13_nov_2023.pdf) |
| Updates by the Secretariat:   1. ITU’s contribution to the Summit of the Future | [CWG-WSIS&SDG-40/2](https://www.itu.int/md/S24-CWGWSIS40-C-0002/en) |
| 1. Alignment of WSIS Process with Global Digital Compact (GDC) and Summit of the Future | [CWG-WSIS&SDG-40/3](https://www.itu.int/md/S24-CWGWSIS40-C-0003/en) |
| 1. CSTD Roadmap on WSIS+20: follow-up and implementation | [CSTD Roadmap for the WSIS+20 Review](https://unctad.org/system/files/non-official-document/ecn162023_roadmap_p05_CSTDChair_en.pdf) |
| 1. Report by the Director-General on implementation of the WSIS outcomes - UNESCO’s roadmap towards the WSIS+20 review in 2025: follow-up and implementation | [UNESCO’s roadmap towards the WSIS+20 review in 2025](https://unesdoc.unesco.org/ark:/48223/pf0000379370) |
| **4** | ITU’s activities related to WSIS process and the 2030 Agenda for Sustainable Development: |  |
| a) Implementation of ITU-D, ITU-T, and ITU-R resolutions on WSIS | Oral presentation |
| 1. WSIS+20 Forum High-Level Event 2024 | [CWG-WSIS&SDG-40/4](https://www.itu.int/md/S24-CWGWSIS40-C-0004/en) |
| 1. Comprehensive report detailing the activities, actions, and engagements that the Union is undertaking in the context of the WSIS implementation and 2030 agenda | [CWG-WSIS&SDG-40/5](https://www.itu.int/md/S24-CWGWSIS40-C-0005/en) |
| 1. Interagency coordinating mechanism: United Nations Group on the Information Society (UNGIS) | [CWG-WSIS&SDG-40/6](https://www.itu.int/md/S24-CWGWSIS40-C-0006/en) |
| 1. Roadmap for ITU’s activities to help achieve the 2030 Agenda for Sustainable Development 2. World Telecommunication and Information Society Day 2024 3. Updates on the activities of the ITU/UNESCO Broadband Commission for Sustainable Development 4. ITU Council Contribution to the HLPF 2024 | [CWG-WSIS&SDG-40/7](https://www.itu.int/md/S24-CWGWSIS40-C-0007/en)  Oral presentation  [CWG-WSIS&SDG-40/14](https://www.itu.int/md/S24-CWGWSIS40-C-0014/en)  [CWG-WSIS&SDG-40/13](https://www.itu.int/md/S24-CWGWSIS40-C-0013/en)  [CWG-WSIS&SDG-40/INF/2](https://www.itu.int/md/S24-CWGWSIS40-INF-0002/en)  [CWG-WSIS&SDG-40/INF/3](https://www.itu.int/md/S24-CWGWSIS40-INF-0003/en) |
| **5** | Preparation to the Overall Review on the Implementation of the WSIS Outcomes: WSIS Beyond 2025: |  |
| 1. Update on ITU SGs WSIS+20 roadmap | [ITU SGs WSIS+20 roadmap](https://www.itu.int/md/S22-CL-C-0059/en)  [CWG-WSIS&SDG-40/8](https://www.itu.int/md/S24-CWGWSIS40-C-0008/en) |
| 1. Update on the implementation of ITU Council Resolution 1334  * Multi-country contribution - WSIS+20 review process and the vision of WSIS beyond 2025: Contribution to the Summit of Future | [Council Resolution 1334](https://www.itu.int/md/S23-CL-C-0120/en)  [CWG-WSIS&SDG-40/9](https://www.itu.int/md/S24-CWGWSIS40-C-0009/en)  [CWG-WSIS&SDG-40/12](https://www.itu.int/md/S24-CWGWSIS40-C-0012/en) |
| **6** | Other business: |  |
| 1. Contributions from Member States to ITU input towards UN processes  * Multi-country contribution - Proposal on encouraging Member States' involvement in the participation of the ITU in digital-related activities | Oral presentation  [CWG-WSIS&SDG-40/11](https://www.itu.int/md/S24-CWGWSIS40-C-0011/en) |

Cynthia LESUFI

Chair