



## STUDY GROUP 1

### Draft Agenda of the Plenary meetings

Tuesday, 6 September 2005, 0930 - 1230 hrs

Friday, 9 September 2005, 0930 - 1230 hrs and 1430 - 1730 hrs

### Documents

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|-----|--|----------------------------|
| 1.  | Opening of the meeting   |                            |
| 1.1 | Opening address by the Chairman of Study Group 1   |                            |
| 1.2 | Opening address by the Director of the Telecommunication Development Bureau                                |                            |
| 2.  | Approval of the draft Agenda   | 1/OJ/008                   |
| 3.  | Approval of the Report of the last meeting of Study Group 1 (7-10 September 2004)                          | 1/REP/023 <sup>1</sup>     |
| 4.  | Matters arising from the last TDAG meeting (15-17 December 2004)   |                            |
| 5.  | Matters arising from the last Council meeting (12-22 July 2005) with relevance to the work of Study Groups |                            |
| 6.  | Approval of the final reports and recommendations per Question to be submitted to the WTDC-06              |                            |
| 6.1 | Question 6-1/1   | 1/131                      |
| 6.2 | Question 7-1/1   | 1/129(Rev.2)               |
| 6.3 | Question 10-1/1  | 1/150                      |
| 6.4 | Question 12-1/1  |                            |
| 6.5 | Question 18/1  | 1/145                      |
| 6.6 | Question 19/1  |                            |
| 7.  | Management of Study Group 1 activities   | 1/149                      |
| 8.  | Presentation of proposals for revised or new Questions to be submitted to CMDT-06                          | 1/132, 1/141, 1/142, 1/143 |

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<sup>1</sup> Available on the Web site at:

<http://www.itu.int/md/meetingdoc.asp?lang=e&type=sfolders&parent=D02-SG01-R>

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|-----|--|-------|
| 9.  | Outline of the draft Study Group 1 report to WTDC-06 | 1/144 |
| 10. | Cooperation and liaison activities                   |       |
| 9.1 | With the ITU-D Study Group 2                         |       |
| 9.2 | With ITU-R and ITU-T                                 | 1/146 |
| 9.3 | With other organizations via the BDT Secretariat     |       |
| 11. | Any other business                                   |       |

List of documents for information: 1/151

A. BAUDRIER  
Chairman, Study Group 1

Documents for information: 1/148, 1/152, 1/153