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| C:\Users\ponder\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Word\BDT-25th_anniversary_2017-Logo_411959-3_transparent.png | **TDAG Correspondence Group on Working Procedures of ITU-D (WTDC Resolution 1) (CG-Res1)****Geneva, 10 May 2017** | C:\Users\ponder\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Word\BDT-25th_anniversary_2017-Logo_411959-1_transparent.png |
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|  | **Document** **TDAG17-22/CG-Res1/****1-E** |
| **9 May 2017** |
| **English only** |
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| Draft agendaTDAG CORRESPONDENCE GROUP ON RULES OF PROCEDURE OF ITU-DWednesday, 10 May 20171600h-1730hRoom Popov, ITU Headquarters, Geneva |
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|  | **Documents** |
| 1. Opening remarks and approval of the agenda | [TDAG/CG-Res1/1](https://www.itu.int/md/D14-TDAG22.CG.RES1-C-0001/) |
| 2. Review and discussion of the rules of procedure of ITU-D (WTDC Resolution 1 (Rev. Dubai, 2014)) | [TDAG17-22/DT/7 (Rev.1)](http://www.itu.int/md/D14-TDAG22-170509-TD-0007/) (CG-Res1 Chair)[TDAG17-22/44](http://www.itu.int/md/D14-TDAG22-c-0044) (Russian Federation)[TDAG17-22/56](http://www.itu.int/md/D14-TDAG22-c-0056) (Russian Federation)[TDAG17-22/57](http://www.itu.int/md/D14-TDAG22-c-0057) (Japan) |
| 3. Any other business |  |

 Roxanne McElvane Webber
 Chairman, TDAG Correspondence Group

 on Rules of Procedure of ITU-D

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