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|  | **Document** **TDAG17-22/****1-E** |
|  | **20 February 2017** |
|  | **Original:** **English** |
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| DRAFT AGENDA |
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1. Address by the Secretary-General
2. Address by the Director of the Telecommunication Development Bureau
3. Opening remarks by the Chairman of TDAG
4. Adoption of the agenda and consideration of the Time Management Plan
5. Outcomes of WTSA-16 related to the work of ITU-D
6. Report on the implementation of the ITU-D Strategic Plan and Operational Plan 2016
7. Reports on ITU-D Study Group activities
8. ITU-D contribution to the implementation of the WSIS Plan of Action, including the United Nations General Assembly Overall Review and the Sustainable Development Goals
9. ITU-D four-year rolling Operational Plan 2018-2021
10. Preparations for WTDC-17
	1. Update on the preparations for WTDC-17
	2. Report of the Regional Preparatory Meetings Coordination Meeting
	3. Structure of WTDC-17
	4. ITU-D Contribution to the Draft ITU Strategic Plan, including a report by the TDAG Correspondence Group on the Strategic Plan, Operational Plan and Declaration
	5. Draft ITU-D Action Plan, including a report by the TDAG Correspondence Group on the Strategic Plan, Operational Plan and Declaration
	6. Draft WTDC-17 Declaration, including a report by the TDAG Correspondence Group on the Strategic Plan, Operational Plan and Declaration
	7. Working methods and Rules of Procedure of ITU-D (WTDC Resolution 1), including a report by the TDAG Correspondence on Rules of Procedure of ITU-D
	8. Streamlining WTDC Resolutions, including a report by the TDAG Correspondence Group on Streamlining WTDC Resolutions
11. Collaboration with the other Sectors, including a progress report by the Inter-Sector Coordination Team on Issues of Mutual Interest
12. Report of TDAG to WTDC-17 on matters assigned to it by Resolution 24 (Rev. Dubai, 2014)
13. Report on the Group on Capacity Building Initiatives (GCBI)
14. Report on other ITU-D activities
	1. Global Symposium for Regulators (GSR) 2016 and 2017
	2. Global ICT Capacity Building Symposium 2016 (CBS-2016)
	3. World Telecommunication/ICT Indicators Symposium (WTIS) 2016 and 2017
15. Membership, Partnership and Innovation-related matters
16. ITU-D 25th Anniversary celebrations
17. Calendar of ITU-D events
18. Any other business

Brahima Sanou
Director

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