|  |  |
| --- | --- |
| **Telecommunication Development Advisory Group (TDAG)**  **25th Meeting, Geneva, 2-5 June 2020** | C:\Users\comas\AppData\Local\Temp\Rar$DRa0.735\jpg\ITU official logo_blue_RGB.jpg |
|  | **Revision 1 to** |
|  | **Addendum1 to Document****s TDAG-20/43-E and  TDAG-20/****44-E** |
|  | **26 May 2020** |
|  | **English only** |
| Russian Federation | |
| Addendum to Documents TDAG-20/43 and TDAG-20/44 | |
|  | |
| **Summary:**  The document presents Revision 1 to the Addendum to Documents TDAG-20/43 and TDAG-20/44 containing Terms of Reference for TDAG Correspondence Groups proposed in abovementioned documents.  **Action required:**  TDAG is invited to consider documents 43 and 44 and support the proposals contained therein.  **References:**  Documents [TDAG-20/43](https://www.itu.int/md/D18-TDAG25.2-C-0043/en), [TDAG-20/44](https://www.itu.int/md/D18-TDAG25.2-C-0044/en) | |

# Introduction

Following the proposals and explanations on the need of creating TDAG Correspondence Groups for the fostering WTDC-21 preparatory process provided in Documents [TDAG-20/43](https://www.itu.int/md/D18-TDAG25.2-C-0043/en) and [TDAG-20/44](https://www.itu.int/md/D18-TDAG25.2-C-0044/en), Russian Federation proposes draft Terms of References for mentioned groups as Addendum to certain documents.

# Proposals

Draft Terms of Reference of TDAG Correspondence groups provided in the Annex.

Annex

**TDAG Working Group on WTDC Reform**

**Proposed Terms of Reference**

On the basis of contributions from Member States, Sector Members and others to TDAG-20, as well as the results of the two Web Dialogues on WTDC Reform, it is clear that there are several actions which TDAG can undertake which will be necessary for the achievement of a successful WTDC-21. Accordingly, it is proposed that a dedicated TDAG Working Group be established with the following terms of reference:

* To review WTDC preliminary proposals, which were discussed during the two TDAG web dialogues on WTDC reform held in March and April 2020 and during [TDAG-20 virtual meeting, 2-5 June 2020](https://www.itu.int/en/ITU-D/Conferences/TDAG/Pages/TDAG25/default.aspx).
* Develop proposals for structural arrangements by the role and interaction between RTO preparations, RPMs and inter-regional meetings, in terms of efficiency, effectiveness and economy, for undertaking the preparations for WTDC-21, taking into account the preparations underway in the regional telecommunication organizations (RTOs).
* Consider proposals from RTOs for regional priorities reflected in regional initiatives for the purpose of focusing on issues which create wider interest, lead to financing and proper implementation by BDT in all of the regions.
* Propose changes for repurposing the high-level policy statement process and Side Events to thematic events and development tracks to address development challenges, as well as development funding and enhanced partnerships.
* Propose strategies for assisting Member States prepare inputs for WTDC-21.
* Consider and propose actions necessary for enhancing the participation at WTDC-21 of the right stakeholders (e.g., problem owners, solution owners, fund owners and beneficiaries) at WTDC-21.
* Identify the elements associated with the elaboration of the draft Declaration as the blueprint for the implementation of the Action Plan.
* To report to the 2021 meeting of TDAG.

It is further proposed that the composition and working methods including timelines of the Working Group be established by TDAG-20 to enable the work to begin as soon as practicable.

The development of issues associated with the ITU-D part of the Strategic Plan could be considered in a correspondence group established by TDAG for the purpose of identifying any pertinent matters at WTDC-21, but focused principally on the formulation of an input via the BDT Director to the Council Working Group on the elaboration of the draft Strategic Plan for the Plenipotentiary Conference in 2022.

**TDAG Working Group on WTDC Resolutions and ITU-D thematic priorities**

**Proposed Terms of Reference**

* To review WTDC Resolutions with a view to streamlining them to avoid repetitions and duplication with existing Resolutions of the Plenipotentiary Conference, Council, WTSA and RA as appropriate.
* To align the ITU-D thematic priorities with proposed to WTDC regional priorities and study group questions taking into account proposals of ITU-D Study Groups, outcomes of the Regional Preparatory Meetings for WTDC-21, 2030 Sustainable Development Goals and relevant WSIS Action Lines for which ITU has responsibility.
* To report to the 2021 meeting of TDAG.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_