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|  | | **Document RAG20/8-E** |
| **25 February 2020** |
| **English only** |
| ITU-T TSAG | | |
| Liaison statement on streamlining Resolutions | | |

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| Summary The attached document presents the liaison statement from TSAG on streamlining Resolutions. Action required RAG is invited to note the activities of TSAG on streamlining Resolutions and provide feedback, as deemed appropriate. |

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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | | | TSAG-LS30R1 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | N/A | | | | Geneva, 10-14 February 2020 | |
| **TD (Ref.:** [TSAG-TD738](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0738)) | | | | | | | |
| **Source:** | | TSAG | | | | | |
| **Title:** | | LS on streamlining Resolutions | | | | | |
| **Purpose:** | | Information and action (if any) | | | | | |
| **LIAISON STATEMENT** | | | | | | | |
| **For action to:** | | | | ISCG, ISC-TF, TDAG, RAG, all ITU-T study groups, regional organizations (APT, ATU, CEPT, CITEL, LAS, RCC) | | | |
| **For information to:** | | | | - | | | |
| **Approval:** | | | | TSAG meeting (Geneva, 14 February 2020) | | | |
| **Deadlines:** | | | | 1 June 2020, 1 August 2020, 1 September 2020 | | | |
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| **Contact:** | | | | Vladimir Minkin TSAG Vice Chairman Rapporteur RG-ResReview | Tel: +7 (495) 261-9307 E-mail: [minkin-itu@mail.ru](mailto:minkin-itu@mail.ru) | | |
| **Keywords:** | | | | Insert keywords separated by semicolon (;) | | | |
| **Abstract:** | | | | TSAG provides more information on streamlined WTSA Resolutions, and on WTSA Resolutions under review. | | | |

TSAG, through its Rapporteur Group on “Review of WTSA Resolutions (RG-ResReview)”, thanks you for your feedback and inputs. We are pleased to inform you on our progress made on streamlining Resolutions.

We identified new potentials in the approach of streamlining-by-restructuring, through an analysis of the operational parts (resolves, instructs etc) of WTSA/PP/WTDC/RA/Council Resolutions in terms of giving specific mandates and tasks to ITU-T study groups and TSAG and their potential (see attachment 2), and we welcome any comments or feedback on this approach and the candidate Resolutions.

TSAG is pleased to have received a number of new proposals on modification of WTSA Resolutions, on streamlining Resolutions, including suppression of Resolutions, and one proposal for a new WTSA Resolution.

We are pleased to invite you to consider this material for use in your preparations for WTSA-20, and to provide us any feedback on:

**WTSA Resolution 1 “Rules of procedure of the ITU Telecommunication Standardization Sector”:**

* [TSAG-C057](https://www.itu.int/md/T17-TSAG-C-0057) “Streamlining PP Resolution Com 5/2 and WTSA Resolutions 1 and 35”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-C108](https://www.itu.int/md/T17-TSAG-C-0108) “Proposed process clarification update to ITU-T Resolution 1”;
* [TSAG-C109](https://www.itu.int/md/T17-TSAG-C-0109) “Definition of Consensus”;
* [TSAG-C126](https://www.itu.int/md/T17-TSAG-C-0126) “Resolution 1 and A.1 amendment”;
* [TSAG-C127](https://www.itu.int/md/T17-TSAG-C-0127) “Draft revision of WTSA Resolution 1”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 18 “Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication Standardization and ITU Telecommunication Development Sectors”:**

* [TSAG-C092](https://www.itu.int/md/T17-TSAG-C-0092) “Proposal on modification WTSA Resolution 18”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 20 “Procedures for allocation and management of international telecommunication numbering, naming, addressing and identification resources”:**

* [TSAG-TD737](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0737) “LS/r on streamlining WTSA Resolutions (reply to TSAG-LS21) [from ITU-T SG2]”;

**WTSA Resolution 22 “Authorization for the Telecommunication Standardization Advisory Group to act between world telecommunication standardization assemblies”:**

* [TSAG-C074](https://www.itu.int/md/T17-TSAG-C-0074) “Proposed Revision of WTSA Res. 22 and Suppression of WTSA Res. 45”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 29 “Alternative calling procedures on international telecommunication networks”:**

* [TSAG-TD737](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0737) “LS/r on streamlining WTSA Resolutions (reply to TSAG-LS21) [from ITU-T SG2]”;

**WTSA Resolution 35 “Appointment and maximum term of office for chairmen and vice chairmen of study groups of the Telecommunication Standardization Sector and of the Telecommunication Standardization Advisory Group”:**

* [TSAG-C057](https://www.itu.int/md/T17-TSAG-C-0057) “Streamlining PP Resolution Com 5/2 and WTSA Resolutions 1 and 35”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 43 “Regional preparations for world telecommunication standardization assemblies”:**

* [TSAG-C093](https://www.itu.int/md/T17-TSAG-C-0093) “Proposal on modification WTSA Resolution 43”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;

**WTSA Resolution 45 “Effective coordination of standardization work across study groups in the ITU Telecommunication Standardization Sector and the role of the ITU Telecommunication Standardization Advisory Group”:**

* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 54 “Creation of, and assistance to, regional groups”:**

* [TSAG-C115](https://www.itu.int/md/T17-TSAG-C-0115) “CITEL DIAP on regional groups of ITU-T Study Groups (revisions to WTSA Resolution 54)”;

**WTSA Resolution 67 “Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing”:**

* [TSAG-C094](https://www.itu.int/md/T17-TSAG-C-0094) “Proposal on modification WTSA Resolution 67”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 70 “Telecommunication/information and communication technology accessibility for persons with disabilities and persons with specific needs”:**

* [TSAG-C128](https://www.itu.int/md/T17-TSAG-C-0128) **“**Draft revision of WTSA Resolution 70 (Rev. Hammamet, 2016)**”;**

**WTSA Resolution 72 “Measurement and assessment concerns related to human exposure to electromagnetic fields”:**

* [TSAG-C095](https://www.itu.int/md/T17-TSAG-C-0095) “Proposal on modification WTSA Resolution 72”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 73 “Information and communication technologies, environment and climate change”:**

* [TSAG-C073](https://www.itu.int/md/T17-TSAG-C-0073) “Proposed revision of WTSA Res. 73”, and [TSAG-096](https://www.itu.int/md/T17-TSAG-C-0096) “Proposal on modification WTSA Resolution 73”.
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 75 “The ITU Telecommunication Standardization Sector's contribution in implementing the outcomes of the World Summit on the Information Society, taking into account the 2030 Agenda for Sustainable Development”:**

* [TSAG-C058](https://www.itu.int/md/T17-TSAG-C-0058) “Streamlining PP Resolution 140 and WTSA Resolution 75”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 77 “Enhancing the standardization work in the ITU Telecommunication Standardization Sector for software-defined networking”:**

* [TSAG-TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746) “ITU-T SG15: LS on Suppression of Resolution 77 and Resolution 90 [from ITU-T SG15]”;

**WTSA Resolution 90 “Open source in the ITU Telecommunication Standardization Sector”:**

* [TSAG-TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746) “ITU-T SG15: LS on Suppression of Resolution 77 and Resolution 90 [from ITU-T SG15]”;

**WTSA Resolution 96 “ITU Telecommunication Standardization Sector studies for combating counterfeit telecommunication/information and communication technology devices”:**

* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 97 “Combating mobile telecommunication device theft”:**

* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**Several WTSA Resolutions:**

* [TSAG-TD705](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0705) “LS/r on Streamlining Resolutions (reply to TSAG-LS21R2) [from ITU-T SG13]”;

**Proposed new WTSA Resolution:**

* [TSAG-C111](https://www.itu.int/md/T17-TSAG-C-0111) “Proposed new WTSA Resolution on the importance of industry engagement”;

For your convenience, we attach also the reports of the past TSAG RG-ResReview meetings (see attachments 3 – 6).

Our next meetings are planned as follows, and we invite you to provide inputs. TSAG RG-ResReview plans to organize two interim meetings (in case contributions are submitted), and calls for contributions with further proposals on reviewing WTSA resolutions, including streamlining.

* One face-to-face meeting with e-meeting facilities during Council 2020;
* One e-meeting in August 2020.

(The exact dates and deadlines for contributions are yet to be determined and will be announced on the TSAG RG-ResReview mailing list.

* 6th and final TSAG meeting, 21- 25 September 2020.

An ITU-T inter-regional meeting for preparation of WTSA-20 will take place Friday 18 – Saturday 19 September 2020, in Geneva, Switzerland.

**Attachments: 6**

* Attachment 1 – Meeting output - Principles, Guidelines on streamlining Resolutions, and for drafting Resolutions (TSAG-TD751).



* Attachment 2 – Analysis of the operational parts (resolves, instructs etc) of WTSA/PP/WTDC/RA/Council Resolutions in terms of giving specific mandates and tasks to ITU-T study groups and TSAG and their potential for streamlining (TSAG-TD706).



* Attachment 3 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 1 March 2018 (TSAG-TD245).



* Attachment 4 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 12 December 2018 (TSAG-TD280).



* Attachment 5 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 24 September 2019 (TSAG-TD455-R1).



* Attachment 6 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 12 February 2020 (TSAG-TD647).



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