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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | SG9-TD163/GEN | |
| **STUDY GROUP 9** | |
| **Original: English** | |
| **Question(s):** | | | All/9 | Geneva, 22-30 January 2018 | |
| **TD** | | | | | |
| **Source:** | | | TSB | | |
| **Title:** | | | Draft agenda of SG9 Plenary meetings (22-30 January 2018) | | |
| **Purpose:** | | | Admin | | |
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| **Keywords:** | ITU-T SG9, draft agenda |
| **Abstract:** | This TD provides the Agenda of the next SG9 meeting to be held in Geneva |

**Draft Agenda**

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| **#** | **Agenda items** |  |
|  | Opening of the SG9 meeting   * 1. Approval of the agenda   2. Approval of the previous SG9 Reports   3. Approval of the work plan for the meeting   4. Document allocation   5. Incoming liaison statements   6. Meeting facilities and useful information   7. Newcomers’ welcome pack |  |
|  | Feedback on interim activities since the last meeting |  |
|  | SG9 organization   * 1. SG9 Management team   2. Working Party structure and its Management   3. Questions Rapporteurs and Associates   4. Liaison Officers |  |
|  | Contributions for opening Plenary |  |
|  | TSAG results relevant to SG9 |  |
|  | Report and liaison statements from other Groups/Workshops |  |
|  | Promotion of SG9 work, workshops organization |  |
|  | Documents planned for Approval/Consent/Determination/Agreement at this meeting   * 1. Intellectual Property Rights inquiry |  |
|  | AOB for opening Plenary |  |
|  | | |
|  | Intellectual Property Rights inquiry |  |
|  | Approval/Consent/Determination of draft Recommendations and agreement of other deliverables   * 1. Recommendations   2. Supplements   3. Technical Papers and Reports   4. Others |  |
|  | Approval of Working‑Party reports and Question meeting report |  |
|  | Outgoing Liaison Statements |  |
|  | Agreement to start new work items |  |
|  | Update of the SG9 Work Programme |  |
|  | New/revised Questions (if any) |  |
|  | New appointment of Rapporteurs, Associate Rapporteurs, Liaison Officers |  |
|  | Date and place of the next SG9 meeting |  |
|  | Future Interim Activities (Working Party and Rapporteur meetings) |  |
|  | Future events related to SG9 |  |
|  | AOB for closing Plenary |  |
|  | Closing |  |

***Note 1:*** *Items 1 to 9 are expected to be addressed in the opening Plenary (22 January 2018) and items 10 to 22 are expected to be addressed in the closing Plenary (30 January 2018).*

***Note 2:*** *Updates to the agenda can be found in* [*TD163/GEN*](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0163/en)

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