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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD130** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 26 February - 2 March 2018 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG-SOP | |
| **Title:** | | | Draft agenda of the TSAG RG-SOP meeting | |
| **Purpose:** | | | Discussion | |
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| **Keywords:** | RG-SOP agenda; |
| **Abstract:** | This TD provides the draft agenda for RG-SOP meeting. |

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| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **Wednesday**  **1430-1545** |  | **TSAG Rapporteur Group on Strategic and Operational Plan (RG-SOP)** |  |  |
|  | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strategic and Operational Plan draft agenda** | TD130 | This TD provides the draft agenda for RG-SOP meeting. RG-SOP is invited to adopt this agenda. |
|  | **3** | **TSB Director: Four-year Rolling Operational Plan for the General Secretariat for 2019 to 2022** | [TD140](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0140) | This document presents the draft four-year rolling Operational Plan for the General Secretariat for the period 2019-2022.  TSAG to review the draft Operational Plan for the General Secretariat for 2019-2022 according to Article 87A of the Convention (“this four-year operational plan shall be reviewed by the advisory groups of all three Sectors”). |
|  | **4** | **TSB Director: Draft Four-year Rolling Operational Plan for the Telecommunication Standardization Sector for 2019 to 2022** | [TD141](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0141) | TSAG is invited to review the draft four-year Operational Plan for the Telecommunication Standardization Sector for 2019-2022. The draft Operational Plan below is the document submitted to the Council meeting 17 - 27 April 2018. |
|  | **5** | **TSB Director: Draft Strategic and Financial Plans 2020-2023; outcome of 3rd meeting of Council Working Group for Strategic and Financial Plans 2020-2023 (CWG-SFP), 15-16 January 2018** | [TD252](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0252) | Attached please find the draft Strategic and Financial Plans 2020-2023, which resulted from the 3rd meeting of the CWG-SFP on 15-16 January 2018. The document is also published in the CWG-SFP under <https://www.itu.int/md/meetingdoc.asp?lang=en&parent=S18-CLCWGSPF3-C-0005>. This text is currently also under [Public Consultation](https://www.itu.int/en/council/CWG-SFP-2020-2023/Pages/second-public-consultation.aspx). |
|  | **6** | **Russian Federation: Proposals to the draft four-year rolling Operational Plan for the Telecommunication Standardization Sector (ITU-T) for the period 2018-2021** | [C40](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0040) | The document proposes to consider modifications to the draft four-year rolling Operational Plan for the ITU-T for 2018-2021. The contribution proposes to supplement the assessment of the T.2 outcomes with a new outcome indicator –Level of delegates’ satisfaction with interpretation at the SG meetings, WP meetings, Regional Group meetings and workshops, which could be measured through questionnaire survey for the participants of events where interpretation was provided.  Russian Federation invites TSAG to consider modifications to the draft four-year rolling ITU-T Operational Plan for 2018-2021 provided in the Annex to this Document. |
|  | **7** | **United States of America: Proposed edits to revised draft Annex 1 to Res. 71: ITU Strategic Plan 2020-2023** | [C45](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0045) | The United States proposes several edits to the ITU-T sections of the revised draft Annex 1 to Res. 71: ITU Strategic Plan 2020-2023, including the deletion of the term “non-discriminatory” from the phrase “non-discriminatory international standards,” and encourages TSAG to carefully consider the division of responsibilities between ITU-T and ITU-D as reflected in the draft text.  The United States proposes the deletion of the bracketed term “non-discriminatory” from the phrase “non-discriminatory international standards” (in ITU-T Objectives T.1 and T.2 on pg. 7 and in Table 6 on pgs. 10-11).  The United States would welcome further discussion in TSAG on the unresolved item identified in fn. 4, pg. 11 (“clarification to be added regarding the work in ITU-T and ITU-D”), in order to ensure that the ITU Strategic Plan accurately reflects the appropriate division of responsibilities between ITU-T and ITU-D with respect to capacity-building work on bridging the standardization gap. |
|  | **8** | **AOB** |  |  |
|  | **9** | **Closure of the meeting** |  |  |

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