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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD244 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 26 February - 2 March 2018 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-ResReview | |
| **Title:** | | | Draft agenda RG-ResReview meeting, 1 March 2018, 14:30-15:45 CET | |
| **Purpose:** | | | Discussion | |
| **Contact:** | | Vladimir Minkin Rapporteur RG-ResReview | | Tel: +7 (495) 261-9307 E-mail: [minkin-itu@mail.ru](mailto:minkin-itu@mail.ru) |

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| **Keywords:** | RG-ResReview agenda |
| **Abstract:** | This TD provides the draft agenda for TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview) meeting 1 March 2018, 14:30-15:45 CET. |

**Action**: TSAG RG-ResReview invited to adopt this agenda.

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday, 1 March 2018, 14:30-15:45 CET** |  | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| **1430** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur RG-ResReview: draft agenda** | [TD244](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0244) | This TD provides the draft agenda for RG-ResReview meeting 1 March 2018, 14:30-15:45 CET.  TSAG RG-ResReview is invited to adopt this agenda. |
|  | **3** | **TSAG Vice-Chairman: Draft Terms of reference of TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** | [TD143](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0143) | This TD presents draft ToR of TSAG Rapporteur Group on the review of WTSA Resolutions  TDAG for consideration and necessary actions. |
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|  | **4** | **Contribution** |  |  |
|  | 4.1 | Russian Federation: Streamlining the WTSA Resolutions | [C41](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0041) | This contribution proposes to consider ways of streamlining the resolutions of WTSA and the proposals for the linking of WTSA and PP resolutions, as well as guidelines for streamlining existing WTSA resolutions and the preparation of new resolutions.  Proposals:  2.1 In preparation to the Plenipotentiary conference and considering the revision of existing and preparation of new resolutions of the Plenipotentiary conference to take into consideration the goals and objectives of the Telecommunication Standardization Sector reflected in the draft ITU Strategic Plan for 2020-2023 in the part concerning the ITU-T.  2.2. According to the results of PP-18, with the assistance of the Secretariat, to identify specific instructions to the ITU-T contained in the outcome documents of the PP-18, and on their basis to review the WTSA resolutions by simplifying them via links on the relevant PP resolution and to define specific instructions to the sector on the subject or by suppression of WTSA resolution with the reflection of the relevant requirements in another resolution.  2.3 Review and agree on the guidelines for streamlining existing WTSA resolutions and for the preparation of new resolutions contained in the Annex |
|  | **5** | **TSB Dir: Mapping of WTSA Resolutions onto PP Resolutions and WTDC Resolutions** | [TD156](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0156)-R1 | This TD provides a mapping of the WTSA Resolutions onto PP Resolutions and WTDC Resolutions.  TSAG to take note of this TD. |
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|  | **6** | **Liaisons statements** |  |  |
|  | 6.1 | TSB: List of incoming and outgoing liaison statements | [TD170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-180226-TD-GEN-0170)-R1 | This TD summarizes the received incoming liaison statements to TSAG, received since 5 May 2017. |
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|  | **7** | **Future meetings, interim RG-ResReview, e-meetings** |  | * 3rd TSAG meeting (Geneva, Monday 10 – Friday 14 December 2018) (tbc) |
|  | **8** | **AOB** |  |  |
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| **15:45** | **9** | **Closure of the meeting** |  |  |

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