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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | | **TSAG-TD428** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | | Geneva, 10-14 December 2018 |
| **TD** | | | | | |
| **Source:** | | | Rapporteur, TSAG RG-CPTRG | | |
| **Title:** | | | Draft agenda TSAG RG- CPTRG meeting, 12 December 2018, 14:30-16:00 | | |
| **Purpose:** | | | Information, Discussion | | |
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| **Keywords:** | TSAG RG-CPTRG agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG RG- CPTRG meeting, 12 December 2018, 14:30-16:00 CET. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
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|  | **1** | **Approval of the agenda** |  |  |
|  | 1.1 | Draft Agenda | [TD428](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0428/en) | This TD provides the draft agenda for RG-CPTRG meeting.  TSAG RG-CPTRG is invited to adopt this agenda. |
|  | **2** | **Contributions received** |  |  |
|  | 2.1 | United States of America: TSAG’s role in clarifying the criteria for the creation of, participation in, and termination of regional groups of Study Groups | [C056](https://www.itu.int/md/T17-TSAG-C-0056) | Pursuant to Recommendation 8 from the 2018 ITU Plenipotentiary Conference, the United States proposes that TSAG establish an ad hoc group to examine the creation of, participation in, and termination of regional groups of Study Groups.  The United States proposes that TSAG take note of this instruction, given TSAG’s central role.  Moreover, in order to most effectively prepare for the World Telecommunication Standardization Assembly (WTSA), the United States proposes that TSAG proactively consider the criteria for the creation of, participation in, and termination of regional groups of Study Groups. The United States proposes that TSAG set up an ad hoc group to this end, and that TSAG submit its recommendations to WTSA for its consideration, in order to assist WTSA in its review and possible revision of the relevant Resolutions. |
|  | 2.2 | Brazil: Proposal for TSAG to establish an ad-hoc group to clarify criteria for creation, participation and termination of regional groups | [C061](https://www.itu.int/md/T17-TSAG-C-0061) | The Plenary of the ITU Plenipotentiary Conference (Dubai 2018) approved COM5 Recommendation 8 asking WTSA to clarify criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard. Brazil proposes the establishment of an ad-hoc group within TSAG to advance this issue.  Brazil proposes that TSAG establish an ad-hoc group to clarify the criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard, and that the findings that arise from such a review are submitted to WTSA-20 for consideration. |
|  | 2.3 | GSMA: TSAG to progress ITU Plenipotentiary 2018 Proposal on rights and obligations of the various categories of membership and participation in the work of ITU-T | [C055](https://www.itu.int/md/T17-TSAG-C-0055) | The Plenary of the ITU Plenipotentiary Conference (Dubai 2018) proposed that WTSA review WTSA Resolutions regarding, inter alia, participation of ITU Sector Members in the regional groups of ITU-T Study Groups. This paper presents the issue and proposes a way forward for the consideration of TSAG.  TSAG to establish a Rapporteur Group to undertake a review of the *criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard,* and that the findings that arise from such a review are submitted to WTSA 2020 for consideration and implementation. |
|  | **3.** | **Approval of Terms of Reference** |  |  |
|  | 3.1 | Regional Groups in ITU-T | [TD427](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0427/en) | This TD contains information on the governing texts on the creation and participation in ITU-T Regional groups and provides a list of Regional Groups of ITU-T SGs |
|  | 3.2 | Proposed draft ToR for the for RG-CPTRG | [TD429](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0429/en) | This TD provides the proposed draft ToR for RG-CPTRG.  TSAG RG-CPTRG is invited to discuss and approve the ToR. |
|  | **4** | **AOB** |  |  |
|  | **5** | **Closure of the meeting** |  |  |

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