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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | | **TSAG-TD429R2** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | | Geneva, 10-14 December 2018 |
| **TD** | | | | | |
| **Source:** | | | Rapporteur, TSAG RG-CPTRG | | |
| **Title:** | | | Proposed Terms of Reference of the TSAG RG-CPTRG | | |
| **Purpose:** | | | Information, Discussion | | |
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| **Keywords:** | TSAG RG-CPTRG agenda; |
| **Abstract:** | This TD provides the proposed ToR for the TSAG RG-CPTRG. |

**Terms of Reference of TSAG Rapporteur Group on Regional Groups (RG-CPTRG)**

**Background**

Committee 5 of the 2018 ITU Plenipotentiary Conference examined proposals IAP/63A1/47, B/67/1, CAN/USA/66/2 and EUR/48A2/7, and recommended that the Plenary adopt the following recommendation:

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| Recommendation 8:  PP-18 invites the World Telecommunication Standardization Assembly to review, in the context of Article 3 of the ITU Constitution, and revise, as appropriate, WTSA Resolution 1, WTSA Resolution 2, WTSA Resolution 22 and WTSA Resolution 54 to clarify the criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard. |

**Objectives**

1. To clarify the current criteria for the creation of, participation in, and termination of regional groups of ITU-T Study Groups and the mechanisms which govern those criteria, with guidance from the ITU, as appropriate.

2. To examine WTSA-16 Resolution 1, WTSA-16 Resolution 2, WTSA-16 Resolution 22 and WTSA-16 Resolution 54, in order to discuss, and propose revisions as needed to, clarifying the criteria for the creation and termination of regional groups, and to [present a report to TSAG] [present a Report through TSAG to WTSA-2020].

3. In the context of Article 3 of the ITU Constitution, to examine WTSA-16 Resolution 1, WTSA-16 Resolution 2, WTSA-16 Resolution 22 and WTSA-16 Resolution 54, in order to discuss, and propose revisions as needed to, clarifying the criteria for participation in regional group meetings, and to [present a report to TSAG] [present a Report through TSAG to WTSA-2020].

4. The Rapporteur Group is open to all TSAG participants. The leadership of the regional groups of Study Groups, as well as the parent Study Groups themselves, are encouraged to participate in the work of the Rapporteur Group.

5. The Rapporteur Group shall operate in English, when interpretation is unavailable.

6. The meetings of the Rapporteur Group shall be paperless and shall make use of electronic working methods, including the use of remote participation tools.   
  
7. The Rapporteur Group shall meet during TSAG and will normally not meet at the same time as other TSAG Rapporteur Groups. If necessary, the Rapporteur Group may schedule additional meetings between TSAG meetings, which would normally be held electronically. If necessary, the Rapporteur Group may schedule face-to-face meetings, which would be co-located back-to-back with other Rapporteur Group meetings as much as possible.

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