|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD452R1** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | Geneva, 23-27 September 2019 |
| **TD** |
| **Source:** | Rapporteur, TSAG RG-CPTRG |
| **Title:** | Draft Agenda of TSAG RG-CPTRG Meeting, 25 September 2019, 16:15-17:30 |
| **Purpose:** | Information, Discussion |
| **Contact:** | Kwame BAAH-ACHEAMFUORRapporteur TSAG RG-CPTRG | Tel: +233 24 6375700E-mail: kwame.baah-acheamfuor@nca.org.gh |

|  |  |
| --- | --- |
| **Keywords:** | TSAG RG-CPTRG agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG RG-CPTRG meeting, 25 September 2019, 16:15-17:30. |

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

| **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- |
| **1** | **Approval of the agenda** |
| 1.1 | Draft Agenda | [TD452](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-190923-TD-GEN-0452) | This TD provides the draft agenda for RG-CPTRG meeting.TSAG RG-CPTRG is invited to adopt this agenda. |
| **2** | **Liaison Statements on Regional Groups** |
| 2.1 | ITU-T SG2 | [TD581](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0581) | LS/r on TSAG requirement in relation to creation, participation and termination of Regional Groups (reply to TSAG-LS18) [from ITU-T SG2] |
|  |  | [TD513](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0513) | LS/r on creation, participation and termination of Regional Groups (reply to TSAG - LS18) [from ITU-T SG2] |
| 2.2 | ITU-T SG3 | [TD540](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0540) | LS/r on creation, participation and termination of Regional Groups (reply TSAG-LS18) [from ITU-T SG3] |
| 2.3 | ITU-T SG5 | [TD562](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0562) | LS/r on creation, participation and termination of Regional Groups (reply to TSAG-LS18) [from ITU-T SG5] |
| 2.4 | ITU-T SG11 | [TD519](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0519) | LS/r on creation, participation and termination of Regional Groups (reply to TSAG-LS18) [from ITU-T SG11] |
| 2.5 | ITU-T SG12 | [TD541](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0541) | LS/r on creation, participation and termination of Regional Groups (reply to TSAG-LS18) [from ITU-T SG12] |
| 2.6 | ITU-T SG17 | [TD510](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0510) | LS/r on Regional Groups [from ITU-T SG17] |
| 3.7 | ITU-T SG20 | [TD551](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0551) | LS/r on creation, participation and termination of Regional Groups (reply to TSAG-LS18) [from ITU-T SG20] |
| **3** | **Compilation of Incoming Liaison Statements in reply to TSAG-LS18** |
| 3.1 | Rapporteur ofTSAG RG-CPTRG | [TD621](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0621/en) | Compilation of Incoming Liaison Statements in Reply to TSAG-LS18 |
| **4** | **Contributions received** |
| 4.1 | GSMA: Suggestions for the work of TSAG RG-CPTRG: participation of Sector Members in regional study group meetings Sept 2019 | [C79](https://www.itu.int/md/T17-TSAG-C-0079) | The GSMA offers some views to advance discussion in the TSAG Rapporteur Group on Creation, Participation & Termination of Regional Groups (RG-CPTRG).GSMA proposes to advance discussion of these issues in the RG-CPTRG; specifically, in preparation for discussion and decision within TSAG with a view towards addressing the matter at WTSA-20. GSMA encourages the RG-CPTRG and ITU-T Members to consider ways in which the above could be resolved to increase transparency and participation at the regional level in order to keep strengthening the output of the Union. |
| 4.2 | United States of America: Observations and suggestions for the work of TSAG RG-CPTRG | [C80](https://www.itu.int/md/T17-TSAG-C-0080) | The United States offers some observations to advance discussion in the TSAG Rapporteur Group on Creation, Participation & Termination of Regional Groups (RG-CPTRG), based on review of the incoming response liaisons to TSAG-LS18. The United States proposes to advance discussion of these issues in the RG-CPTRG; specifically, in preparation for discussion and decision at WTSA-20, the United States encourages the RG-CPTRG and ITU-T Members to consider ways in which the conflicts above could be resolved, including possible revisions to the relevant WTSA Resolutions.  |
| 4.3 | Brazil: Legal clarifications concerning the role of TSAG in the creation of regional groups of ITU-T Study Groups, and the rights of participation of sector members, associates and academia | [C90](https://www.itu.int/md/T17-TSAG-C-0090) | This contribution aims to advance the discussions on the procedures for creation of regional groups of ITU-T Study Groups and on the rights of participation of ITU-T Sector Members in the activities of the Sector. Brazil looks forward to the legal clarifications to be provided by the Secretariat to this TSAG meeting, to advance discussions and the construction of consensus on these issues ahead of a decision-making process by WTSA-20. |
| **5** | **ITU LAU Opinion on Regional Groups** |
| 5.1 | ITU Legal Affairs Unit | [TD577](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0577) | Legal opinion on participation rights in regional groups |
| **6** | **Next Meetings, Interim e-Meetings** |
| **7** | **AOB** |  |  |
| **8** | **Closure of the meeting** |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_