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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD641R1** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 10-14 February 2020 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda, document allocation and work plan (Geneva, 10 - 14 February 2020) | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Bilel Jamoussi TSB | | Tel: +41 22 730 6311 E-mail: [tsbtsag@itu.int](mailto:tsbtsag@itu.int) |

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| --- | --- |
| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the fifth TSAG meeting in this study period. |

**Action**: TSAG is invited to review and approve this draft agenda.

Status: 9 February 2020, 19:30 – this document is subject to further changes.

Events:

* 10 February 2020, 18:00-19:30, Montbrillant Cafeteria: TSAG Reception sponsored by the Kingdom of Saudi Arabia.
* 11 February 2020, 12:45-13:45: Newcomer session.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-200210-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-200210-TD>

* The draft TSAG plenary agenda is found on page 13 onwards.
* Allocation of Contributions to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 2.
* Allocation of TDs to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 5.

(TD, C) = optional discussion

# Table 1 – Allocation of Contributions to TSAG Plenary, and TSAG Rapporteur Groups

| **Contribution #, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-** **CPTRG** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C100](https://www.itu.int/md/T17-TSAG-C-0100): Central African Republic  Promoting the BSG programme in developing countries | [C100](https://www.itu.int/md/T17-TSAG-C-0100) |  |  |  |  |  |  |  |
| [C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1: Germany  CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions |  |  |  |  |  |  | [C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 |  |
| [C102](https://www.itu.int/md/T17-TSAG-C-0102): China Information Communication Technologies Group, China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China), ZTE Corporation (China)  Proposal to add working group related procedures in ITU-T A.7 |  |  |  | [C102](https://www.itu.int/md/T17-TSAG-C-0102) |  |  |  |  |
| [C103](https://www.itu.int/md/T17-TSAG-C-0104): Ministry of Industry and Information Technology (MIIT) (China)  The Analysis and Principles for streamlining and revision of WTSA Resolutions |  |  |  |  |  |  | [C103](https://www.itu.int/md/T17-TSAG-C-0104) |  |
| [C104](https://www.itu.int/md/T17-TSAG-C-0104): Ministry of Industry and Information Technology (MIIT) (China)  Proposal to add metrics for automated the metrics generation |  | [C104](https://www.itu.int/md/T17-TSAG-C-0104) |  |  |  |  |  |  |
| [C105](https://www.itu.int/md/T17-TSAG-C-0105)-R1: China Information Communication Technologies Group, China Telecommunications Corporation, Huawei Technologies Co., Ltd. (China)  ITU-T study groups re-structuring considerations for better links to industry verticals |  |  | [C105](https://www.itu.int/md/T17-TSAG-C-0105)-R1 |  |  |  |  |  |
| [C106](https://www.itu.int/md/T17-TSAG-C-0106): United Kingdom  UK proposals on ITU-T Study Group Restructuring |  |  | [C106](https://www.itu.int/md/T17-TSAG-C-0106) |  |  |  |  |  |
| [C107](https://www.itu.int/md/T17-TSAG-C-0107)-R2: United Kingdom of Great Britain and Northern Ireland  UK proposals on ITU-T Study Group Restructuring - Annex A |  |  | [C107](https://www.itu.int/md/T17-TSAG-C-0107)-R2 |  |  |  |  |  |
| [C108](https://www.itu.int/md/T17-TSAG-C-0108): United Kingdom  Proposed process clarification update to ITU-T Resolution 1 |  |  |  | [C108](https://www.itu.int/md/T17-TSAG-C-0108) |  |  | ([C108](https://www.itu.int/md/T17-TSAG-C-0108)) |  |
| [C109](https://www.itu.int/md/T17-TSAG-C-0109): Canada  Definition of Consensus |  |  |  | [C109](https://www.itu.int/md/T17-TSAG-C-0109) |  |  | ([C109](https://www.itu.int/md/T17-TSAG-C-0109)) |  |
| [C110](https://www.itu.int/md/T17-TSAG-C-0110): Canada  Change or status quo: Some reflections for WTSA-20 |  |  | [C110](https://www.itu.int/md/T17-TSAG-C-0110) |  |  |  |  |  |
| [C111](https://www.itu.int/md/T17-TSAG-C-0111): Canada, Ericsson Canada, Ciena Canada, BlackBerry  Proposed new WTSA Resolution on the importance of industry engagement | [C111](https://www.itu.int/md/T17-TSAG-C-0111) | ([C111](https://www.itu.int/md/T17-TSAG-C-0111)) | [C111](https://www.itu.int/md/T17-TSAG-C-0111) |  |  |  |  |  |
| [C112](https://www.itu.int/md/T17-TSAG-C-0112): United States  Ensuring impact of the Focus Group on Quantum Information Technology For Networks (FG-QIT4N) | [C112](https://www.itu.int/md/T17-TSAG-C-0112) |  |  |  |  |  |  |  |
| [C113](https://www.itu.int/md/T17-TSAG-C-0113): United States  Suggestions to continue to advance the work of TSAG RG-CPTRG |  |  |  |  |  | [C113](https://www.itu.int/md/T17-TSAG-C-0113) |  |  |
| [C114](https://www.itu.int/md/T17-TSAG-C-0114): United States  CITEL DIAP on ITU-T Focus Groups (revisions to Recommendation ITU-T A.7) |  |  |  | [C114](https://www.itu.int/md/T17-TSAG-C-0114) |  |  |  |  |
| [C115](https://www.itu.int/md/T17-TSAG-C-0115): United States  CITEL DIAP on regional groups of ITU-T Study Groups (revisions to WTSA Resolution 54) |  |  |  |  |  | [C115](https://www.itu.int/md/T17-TSAG-C-0115) | ([C115](https://www.itu.int/md/T17-TSAG-C-0115)) |  |
| [C116](https://www.itu.int/md/T17-TSAG-C-0116): Korea (Rep. of)  Proposal for key values for ITU-T SG restructuring |  |  | [C116](https://www.itu.int/md/T17-TSAG-C-0116) |  |  |  |  |  |
| [C117](https://www.itu.int/md/T17-TSAG-C-0117): Korea (Rep. of)  Korea's view on TSB Director's proposal on SG structure |  |  | [C117](https://www.itu.int/md/T17-TSAG-C-0117) |  |  |  |  |  |
| [C118](https://www.itu.int/md/T17-TSAG-C-0118): China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China), ZTE Corporation (China)  Proposal to refine the mechanism of deliverable conversion in ITU-T A.7 new clause |  |  |  | [C118](https://www.itu.int/md/T17-TSAG-C-0118) |  |  |  |  |
| [C119](https://www.itu.int/md/T17-TSAG-C-0119): China Telecommunications Corporation  Viewpoints on SG restructuring for Next Study Period |  |  | [C119](https://www.itu.int/md/T17-TSAG-C-0119) |  |  |  |  |  |
| [C120](https://www.itu.int/md/T17-TSAG-C-0120): China Information Communication Technologies Group, China Telecommunications Corporation, China Unicom, Ministry of Industry and Information Technology (MIIT) (China), ZTE Corporation (China)  Considerations on Guiding Principles for ITU-T SGs Restructuring |  |  | [C120](https://www.itu.int/md/T17-TSAG-C-0120) |  |  |  |  |  |
| [C121](https://www.itu.int/md/T17-TSAG-C-0121): China Information Communication Technologies Group, China Telecommunications Corporation, Huawei Technologies Co., Ltd. (China), Ministry of Industry and Information Technology (MIIT) (China)  Strengthening the vitality of the study group itself is the key factor of the SGs restructuring |  |  | [C121](https://www.itu.int/md/T17-TSAG-C-0121) |  |  |  |  |  |
| [C122](https://www.itu.int/md/T17-TSAG-C-0122): United Kingdom  Clarification of Key performance Indicators |  | [C122](https://www.itu.int/md/T17-TSAG-C-0122) | ([C122](https://www.itu.int/md/T17-TSAG-C-0122)) |  |  |  |  |  |
| [C123](https://www.itu.int/md/T17-TSAG-C-0123): Japan  Proposal of Additional Procedure to specify relevant SDGs for newly proposed work item |  | [C123](https://www.itu.int/md/T17-TSAG-C-0123) |  |  |  |  |  |  |
| [C124](https://www.itu.int/md/T17-TSAG-C-0124): Japan  Requirements for consideration of SG restructuring |  |  | [C124](https://www.itu.int/md/T17-TSAG-C-0124) |  |  |  |  |  |
| [C125](https://www.itu.int/md/T17-TSAG-C-0125): Russian Federation  Preliminary remarks to the TSB Director’s proposal on the structure of the ITU-T Study Groups for the study period 2021-2024 |  |  | [C125](https://www.itu.int/md/T17-TSAG-C-0125) |  |  |  |  |  |
| [C126](https://www.itu.int/md/T17-TSAG-C-0126): Russian Federation  Resolution 1 and A.1 amendment |  |  |  | [C126](https://www.itu.int/md/T17-TSAG-C-0126) |  |  | ([C126](https://www.itu.int/md/T17-TSAG-C-0126)) |  |
| [C127](https://www.itu.int/md/T17-TSAG-C-0127): Russian Federation  Draft revision of WTSA Resolution 1 |  |  |  | [C127](https://www.itu.int/md/T17-TSAG-C-0127) |  |  | ([C127](https://www.itu.int/md/T17-TSAG-C-0127)) |  |
| [C128](https://www.itu.int/md/T17-TSAG-C-0128): Russian Federation  Draft revision of WTSA Resolution 70 (Rev. Hammamet, 2016) |  |  |  |  |  |  | [C128](https://www.itu.int/md/T17-TSAG-C-0128) |  |
| [C129](https://www.itu.int/md/T17-TSAG-C-0129): Broadcom Corporation (United States)  Broadcom Inc. feedback to the TSB Director “Food for thought on SG structure in preparation for WTSA-20” and proposals for ITU-T members |  |  | [C129](https://www.itu.int/md/T17-TSAG-C-0129) |  |  |  |  |  |
| [C130](https://www.itu.int/md/T17-TSAG-C-0130): Broadcom Corporation (United States)  Proposal to launch a feasibility study for an Architectural Advisory Board (AAB) approach through selected study groups pilots |  | [C130](https://www.itu.int/md/T17-TSAG-C-0130) |  |  |  |  |  |  |
| [C131](https://www.itu.int/md/T17-TSAG-C-0131): Broadcom Corporation (United States)  Support to Japan’s SDG proposition and link with the AAB proposition |  | [C131](https://www.itu.int/md/T17-TSAG-C-0131) |  |  |  |  |  |  |
| [C132](https://www.itu.int/md/T17-TSAG-C-0132): Broadcom Corporation (United States)  Hot Topics: Critical questions and proposal for a new format on both TSAG Hot Topics TD and LS out |  | [C132](https://www.itu.int/md/T17-TSAG-C-0132) |  |  |  |  |  |  |
| [C133](https://www.itu.int/md/T17-TSAG-C-0133): RTFM LLP (United Kingdom)  ITU-T Focus Group Technologies for Network 2030 (FG NET-2030) and “new IP” | [C133](https://www.itu.int/md/T17-TSAG-C-0133) |  |  |  |  |  |  |  |
| [C134](https://www.itu.int/md/T17-TSAG-C-0134): India  India's views on ITU-T Study Group Restructuring |  |  | [C134](https://www.itu.int/md/T17-TSAG-C-0134) |  |  |  |  |  |
| [C135](https://www.itu.int/md/T17-TSAG-C-0135): Réseaux IP Européens Network Coordination Centre (RIPE NCC), (Netherlands)  Response to "New IP, Shaping Future Network" proposal | [C135](https://www.itu.int/md/T17-TSAG-C-0135) |  |  |  |  |  |  |  |
| **Contribution #, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-** **CPTRG** | **RG-Res­Review** | **RG-SOP** |
| *Number of contributions* | 5 | 6 +(1?) | 13 (+1?) | 7 | 0 | 2 | 3 (+5?) | 0 |

# Table 2 – Allocation of TDs to TSAG Plenary, and TSAG Rapporteur Groups

| **TD#, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG- CPTRG** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD639](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0639): TSB  Overview of draft agendas and reports (10 – 14 February 2020) | [TD639](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0639) |  |  |  |  |  |  |  |
| [TD640](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0640)-R1: TSAG Management Team  Draft time management plan (Geneva, 10-14 February 2020) | [TD640](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0640)-R1 |  |  |  |  |  |  |  |
| [TD641](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0641)-R1: TSAG Management Team  Agenda, document allocation and work plan (Geneva, 10 - 14 February 2020) | [TD641](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0641)-R1 |  |  |  |  |  |  |  |
| [TD642](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0642): TSAG Management Team  Agenda for the TSAG closing plenary, 14 February 2020 | [TD642](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0642) |  |  |  |  |  |  |  |
| [TD643](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0643): TSAG  (draft) Report of the fifth TSAG meeting (Geneva, 10 - 14 February 2020) |  |  |  |  |  |  |  |  |
| [TD644](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0644): Rapporteur, TSAG RG-CPTRG  Draft Agenda of TSAG RG-CPTRG Meeting, 11 February 2020, 09:30-10:45 |  |  |  |  |  | [TD644](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0644) |  |  |
| [TD645](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0645): Rapporteur RG-CPTRG  Draft report TSAG RG-CPTRG | [TD645](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0645) |  |  |  |  | [TD645](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0645) |  |  |
| [TD646](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0646): Rapporteur RG-ResReview  Draft agenda TSAG RG-ResReview |  |  |  |  |  |  | [TD646](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0646) |  |
| [TD647](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0647): Rapporteur RG-ResReview  Draft report TSAG RG-ResReview | [TD647](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0647) |  |  |  |  |  | [TD647](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0647) |  |
| [TD648](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0648): Rapporteur TSAG RG-SC  Draft agenda TSAG RG-SC |  |  |  |  | [TD648](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0648) |  |  |  |
| [TD649](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0649): Rapporteur TSAG RG-SC  Draft report TSAG RG-SC | [TD649](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0649) |  |  |  | [TD649](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0649) |  |  |  |
| [TD650](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0650)-R1: Rapporteur TSAG RG-StdsStrat  Draft agenda TSAG RG-StdsStrat |  | [TD650](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0650)-R1 |  |  |  |  |  |  |
| [TD651](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0651): Rapporteur TSAG RG-StdsStrat  Draft report TSAG RG-StdsStrat | [TD651](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0651) | [TD651](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0651) |  |  |  |  |  |  |
| [TD652](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0652): Rapporteur TSAG RG-WM  Draft agenda TSAG RG-WM |  |  |  | [TD652](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0652) |  |  |  |  |
| [TD653](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0653): Rapporteur TSAG RG-WM  Draft report TSAG RG-WM | [TD653](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0653) |  |  | [TD653](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0653) |  |  |  |  |
| [TD654](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0654): Rapporteur TSAG RG-WP  Draft agenda TSAG RG-WP |  |  | [TD654](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0654) |  |  |  |  |  |
| [TD655](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0655): Rapporteur TSAG RG-WP  Draft report TSAG RG-WP | [TD655](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0655) |  | [TD655](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0655) |  |  |  |  |  |
| [TD656](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0656): TSB Director  Report of activities in ITU-T (from September 2019 to December 2019) | [TD656](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0656) |  |  |  |  |  |  |  |
| [TD657](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0657): TSB Director  WTSA-16 Action Plan | [TD657](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0657) |  |  |  |  |  |  |  |
| [TD658](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0658): TSB Director  Updated PP-18 Action plan | [TD658](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0658) |  |  |  |  |  |  |  |
| [TD659](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0659): TDB Director  ITU draft Operational Plan for 2021-2024 | [TD659](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0659) |  |  |  |  |  |  | [TD659](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0659) |
| [TD660](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0660): TSB  Statistics regarding ITU-T study group work (position of 2020-01-22) |  | [TD660](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0660) | ([TD660](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0660)) |  |  |  |  |  |
| [TD661](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0661): TSB  Communiqué of the TSB Director CxO consultation meeting, 11 December 2019, Dubai, United Arab Emirates |  | [TD661](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0661) |  |  |  |  |  |  |
| [TD662](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0662)-R1: TSB  Schedule of ITU-T meetings in 2020 | [TD662](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0662)-R1 |  |  |  |  |  |  |  |
| [TD663](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0663): Director, TSB  Electronic working methods services and database applications report |  |  |  | [TD663](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0663) |  |  |  |  |
| [TD664](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0664): ITU Regional Office Directors  Contribution of the ITU Regional Offices to the ITU-T Operational Plan | [TD664](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0664) |  |  |  |  |  |  |  |
| [TD665](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0665): ITU-T Study Group 2  LS on ITU-T SG2 lead study group activities [from ITU-T SG2] |  |  | [TD665](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0665) |  |  |  |  |  |
| [TD666](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0666): ITU-T SG5  LS on ITU-T SG5 Lead Study Group Report [from ITU-T SG5] |  |  | [TD666](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0666) |  |  |  |  |  |
| [TD667](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0667): Chairman, ITU-T SG11  ITU-T SG11 Lead Study Group Report |  |  | [TD667](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0667) |  |  |  |  |  |
| [TD668](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0668): Chairman, ITU-T SG12  Report on ITU-T SG12 lead activities (October 2019 – January 2020) |  |  | [TD668](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0668) |  |  |  |  |  |
| [TD669](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0669): Chairman, ITU-T SG13  ITU-T SG13 Lead Study Group Report |  |  | [TD669](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0669) |  |  |  |  |  |
| [TD670](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0670): Chairman, ITU-T SG15  ITU-T SG15 Lead Study Group Report |  |  | [TD670](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0670) |  |  |  |  |  |
| [TD671](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0671): Chairman, ITU-T SG16  ITU-T SG16 Lead Study Group Report |  |  | [TD671](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0671) |  |  |  |  |  |
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| [TD739](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0739): TSAG  draft LS/o on WTSA-20 regional focal points and coordinators [to regional organizations (APT, Arab Group, ATU, CEPT, CITEL, RCC)] |  |  |  |  |  |  | [TD739](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0739) |  |
| [TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740): African Telecommunication Union  LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU] |  |  |  | [TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) |  |  | [TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) |  |
| [TD741](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0741): SPCG Chair  IEC/ISO/ITU-T SPCG recommendation on TSAG-TD699, LS on creation of new Question Q23/16 (Digital culture-related systems and services) [from ITU-T SG16] |  |  | [TD741](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0741) |  |  |  |  |  |
| [TD742](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0742): TSB  Situational updates on 2019-nCoV outbreak | [TD742](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0742) |  |  |  |  |  |  |  |
| [TD743](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0743): ITU-T SG15  LS on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  |  | [TD743](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0743) |  |  |  |  |  |
| [TD744](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0744): ITU-T SG15  LS on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  |  | [TD744](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0744) |  |  |  |  |  |
| [TD745](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0745): ITU-T SG15  LS on OTNT Standardization Work Plan Issue 27 [from ITU-T SG15] |  |  | [TD745](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0745) |  |  |  |  |  |
| [TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746): ITU-T SG15  LS on Suppression of Resolution 77 and Resolution 90 [from ITU-T SG15] |  |  |  |  | ([TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746)) |  | [TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746) |  |
| [TD747](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0747): ITU-T SG15  LS/r to TSAG on ITU inter-Sector coordination (reply to TSAG-LS22) [from ITU-T SG15] |  |  |  |  | [TD747](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0747) |  |  |  |
| [TD748](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0748): ITU-T SG15  LS on Report on Electronic Working Methods [from ITU-T SG15] |  |  |  | [TD748](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0748) |  |  |  |  |
| [TD749](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0749): ITU-T SG15  LS/r on WTSA-20 preparations (reply to TSAG-LS20) [from ITU-T SG15] |  |  | [TD749](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0749) |  |  |  |  |  |
| [TD750](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0750): ITU-T SG15  LS/o on Mergers of SG15 Questions [from ITU-T SG15] |  |  | [TD750](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0750) |  |  |  |  |  |
| [TD751](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0751): Rapporteur, RG-ResReview  Meeting output - Principles, Guidelines on streamlining Resolutions, and for drafting Resolutions |  |  |  |  |  |  | [TD751](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0751) |  |
| [TD752](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0752): TSB Director  ETSI – ITU-T collaboration |  |  |  |  | [TD752](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0752) |  |  |  |
| **TD#, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG- CPTRG** | **RG-Res­Review** | **RG-SOP** |
| *Number of TDs* | 39 | 9 | 38 (+2?) | 8 (+1?) | 16 (+1?) | 4 | 13 | 1 |

# Draft Agenda

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Monday 10 February 2020** | | | | |
| **08:45-09:30** |  | **Guided tour for TSAG newcomers through ITU premises. Meeting place ITU Montbrillant at registration desk**. Newcomer’s welcome pack [TD687](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0687)+Add.1 | | |
|  |  | Draft agenda: this TD.  Draft time management plan: [TD640](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0640)-R1  Overview of agendas and reports: [TD639](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0639)  Summary of contributions: [TD692](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0692)-R1  TSAG meeting facilities and information: [TD685](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0685)  TSB: TSAG Remote Participation: [TD686](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0686)  Provisional List of participants [TD683](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0683). Final List of Participants [TD684](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0684). | | |
| **09:30** | **1** | **Opening of the meeting, TSAG Chairman** | | |
|  | **1a** | **Opening remarks, ITU Secretary General** |  |  |
|  | **2** | **Opening remarks, TSB Director** |  |  |
|  | **3** | **TSAG Chairman’s comments and observations** |  |  |
|  | **4** | **Approval of the agenda, time management plan and document allocation** |  |  |
|  | 4.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD641](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0641)-R1 | This TD for approval. |
|  | 4.2 | TSAG Management Team: Draft time management plan (Geneva, 10-14 February 2020) | [TD640](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0640)-R1 | TD640-R1 for approval. |
| **10:00** | **5** | **Reports by the Director, TSB** |  |  |
|  | 5.1 | TSB Director: Report of activities in ITU-T (from September 2019 to December 2019) | [TD656](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0656)  Slides in Add.1 | This report summarizes progress achieved ITU-T standardization from September to December 2019, as well as measures taken by TSB to enhance the ITU-T standardization platform.  TSAG to note. |
|  | 5.2 | ITU Regional Office Directors: Contribution of the ITU Regional Offices to the ITU-T Operational Plan |  | * Deferred to agenda item 13 in the afternoon. |
|  | 5.3 | TSB Director: ITU draft Operational Plan for 2021-202 | [TD659](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0659) | TSAG is invited to review the implementation of the 2019 Operational Plan as well as the 2021-2024 draft Operational Plan. As regards to the latter, TSAG is invited to provide its comments to Council that will in fine review and approve the ITU Operational Plan for 2021-2024. |
|  | 5.4 | TSB Director: WTSA-16 Action Plan | [TD657](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0657) | The WTSA-16 Action Plan is a monitoring and reporting tool to keep track of the implementation of WTSA-16 Resolutions and Opinion.  This document contains the WTSA-16 Action Plan that has been updated since September 2019.  TSAG to note. |
|  | 5.5 | TSB Director: PP-18 Updated Action Plan | [TD658](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0658) | Attached is a revised and updated PP-18 Action Plan relevant to ITU-T prepared by ITU-TSB.  TSAG is invited to note the document. |
|  | 5.6 | TSAG Chairman: Draft Report of TSAG to WTSA-20 | [TD694](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0694) | This TD contains the initial draft report of TSAG to WTSA-20 for the 2017-2020 study period.  TSAG is invited to review this draft report and to provide comments (if any). |
|  | **6** | **Void** |  |  |
|  | **7** | **Appointments** |  |  |
|  | **8** | **Void** |  |  |
| **11:00-11:30** | **Coffee/tea break** | | | |
| **11:30** | **9** | **Focus Groups** |  | (ref. Rec. ITU-T A.7) |
|  | **9.1** | **Proposed new ITU-T Focus Groups** |  | None. |
|  | **9.2** | **Quantum Information Technology for Networks (FG-QIT4N)** |  |  |
|  | 9.2.1 | United States: Ensuring impact of the Focus Group on Quantum Information Technology For Networks (FG-QIT4N) | [C112](https://www.itu.int/md/T17-TSAG-C-0112) | Following up on the last TSAG meeting which established the Focus Group on Quantum Information Technology For Networks (FG-QIT4N), the United States wants to reiterate the importance of the FG’s activities and outputs being consistent with and in scope with the Terms of Reference for the Focus Group  The United States would like the TSAG to:   1. Consider how the TSAG can assist the FG in seeking participation from a broader range of experts reflecting the diversity of the member states to inform and contribute to the efforts of this Focus Group, 2. Reiterate the potential impact of the outputs of this activity to the Sector, consistent with the Objectives of this FG to, among other things, be a platform for pre-standardization aspects, and for outputs to focus on terminology and use cases. |
|  | 9.2.2 | Co-chairmen, FG-QIT4N: FG-QIT4N progress report | [TD726](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0726)-R1 | The document presented the progress report of FG QIT4N since its establishment in the last TSAG meeting.  TSAG to take note of this report. |
|  | 9.2.3 | ITU-T SG13 Chairman, ITU-T SG17 Chairman: Follow-up activities on Quantum work consolidation | [TD682](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0682) | This TD is to follow up on Quantum work consolidation. Since establishment of the FG on QIT4N, the activities of two study groups are summarized.  TSAG to take note of. |
|  | **9.3** | **Environmental Efficiency for Artificial Intelligence and Other Emerging Technologies (FG-AI4EE)** |  | * Deferred to Friday PLEN |
|  | **9.4** | **Technologies for Network 2030 (FG NET-2030) and “new IP”** |  | [TSAG-LS23](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00023.zip) |
|  | 9.4.1 | RTFM LLP (United Kingdom): ITU-T Focus Group Technologies for Network 2030 (FG NET-2030) and “new IP” | [C133](https://www.itu.int/md/T17-TSAG-C-0133) | The many proposals and Contributions related to “new IP” for new work items, research activities and so on emanating from Focus Group Technologies for Network 2030 (FG NET-2030) are premature. It is essential that members are given sufficient time to analyse the output of FG NET-2030 and its subsequent assessment by Study Group 13 so that they can properly consider the potential impact before deciding which further steps, if any, are appropriate.  Considering all of these factors, it is essential that members are given adequate time to assess the output of FG NET-2030 once this is available and liaise with their stakeholders before any further decisions on this matter are taken in ITU-T. |
|  | 9.4.2 | Réseaux IP Européens Network Coordination Centre (RIPE NCC), (Netherlands): Response to "New IP, Shaping Future Network" proposal | [C135](https://www.itu.int/md/T17-TSAG-C-0135) | Having reviewed the “New IP, Shaping Future Network” proposal, the RIPE NCC recommends against making any changes to ITU-T structures and recommends against pursuing the proposed work.  The RIPE NCC recommends that TSAG, and the ITU Telecommunication Standardization Sector in general, not make any of the suggested changes to its structure or pursue any work items related to this proposal that would evolve the Internet protocol stack under the ITU’s remit. |
|  | 9.4.3 | ITU-T SG16: LS/r on new IP, shaping future network (TSAG-LS23) [from ITU-T SG16] | [TD697](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0697) | This liaison answers [TSAG-LS23](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00023.zip).  This LS provides comments to TSAG on the proposal for studying new IP. |
|  | 9.4.4 | ITU-T Study Group 20: LS/r on New IP, Shaping Future Network (TSAG-LS23) [from ITU-T SG20] | [TD710](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0710) | This liaison answers [TSAG-LS23](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00023.zip).  This liaison statement replies to ITU-T TSAG on “New IP, Shaping Future Network”. |
| **12:30-14:30** | **Lunch** | | | |
| **14:30** | **10** | **Joint Coordination Activity on Accessibility and Human factors (JCA-AHF)** |  | * Deferred to Friday PLEN |
|  | **11** | **Preparations for WTSA-20** |  |  |
|  | 11.1 | TSB Director: Food for thought on SG structure in preparation for WTSA-20 | [TD717](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0717) | This document is submitted as food for thought from TSB Director. It's one possible way forward to group the existing working parties.  The TSB Director welcomes comments on this proposal as well as any other ideas on SG structure. |
|  | 11.2 | Canada, Ericsson Canada, Ciena Canada, BlackBerry: Proposed new WTSA Resolution on the importance of industry engagement | [C111](https://www.itu.int/md/T17-TSAG-C-0111) | A proposal for a new Resolution, which recognizes the importance of engaging more fully industry in the work of ITU-T.  It is proposed that the following proposed draft Resolution be considered by the meeting for adoption and that the current proposed text be used as baseline text. |
|  | 11.3 | TSB: Draft updated mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups | [TD733](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0733) | This document updates TSAG-TD069-R2 and lists all WTSA-16 Resolutions, one Opinion – sorted thematically – and ITU-T A-Series Recommendations and Supplements to the ITU-T A-Series, and provides a mapping to all the TSAG Rapporteur Groups now in place.  TSAG is invited to review this document and to utilize it for its further business (e.g. in the Rapporteur groups and for preparation of WTSA-20). |
|  | 11.4 | TSB: WTSA-20: Tools and guidelines for document preparation, submission and tracking | [TD731](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0731) | Tutorial for WED, 12 February 2020, 12:45 hours.  This TD summarizes the web-based tools available for preparing, submitting and tracking Proposals to WTSA-20, and provides practical guidance on the preparation of documents. |
|  | **12** | **Languages** |  | (ref. WTSA-16 Res.67) |
|  | **13** | **ITU Regional Office Directors: Contribution of the ITU Regional Offices to the ITU-T Operational Plan** | [TD664](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0664) | This document summarizes contribution of the ITU Regional Offices to the implementation of the ITU-T four-year rolling operational plan as requested by the Resolution 25 (Rev. Dubai 2018) of the ITU Plenipotentiary Conference.  TSAG is invited to note this report. |
|  | **14** | **Kaleidoscope and ITU Journal: *ICT Discoveries*** |  |  |
|  | 14.1 | TSB Director: Evaluation of Kaleidoscope 2019 papers with respect to relevance in ITU activities and ITU Kaleidoscope 2020 | [TD689](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0689) | This document provides an overview of the ITU Kaleidoscope academic conference 2019 (K-2019) that was held in Atlanta, Georgia, United States, from 4-6 December 2019. Attached to this TD is a document which presents a keynote speech, invited papers and accepted papers selected for presentation and publication, and identifies links to related activities in ITU-T and other ITU sectors. The Annex to this document also announces the next Kaleidoscope edition “Industry-driven digital transformation”, that will be held in Ha Noi, Viet Nam, 7-9 September 2020.  TSAG is invited to note this document. |
|  | 14.2 | TSBDir: ITU Journal: *ICT Discoveries* | [TD690](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0690) | This document provides information on the publication of the latest special issue on radio wave propagation of the ITU Journal: ICT Discoveries, and announces the upcoming special issue on “The future of video and immersive media”.  TSAG is invited to note this document. |
|  | **15** | **Bridging the Standardization Gap (BSG)** |  | (ref. WTSA-16 Res. 44)  See section 7 of TSB Director’s Report [TD656](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0656) |
|  | 15.1 | Central African Republic: Promoting the BSG programme in developing countries | [C100](https://www.itu.int/md/T17-TSAG-C-0100) | Promotion of the BSG programme in developing countries and the establishment of national standardization secretariats which could enhance standardization activities at national level and the participation and contribution of developing countries in ITU-T study groups.  In pursuit of the above, the Central African Republic notes that the BSG programme is essential to enable all delegates, especially those from developing countries, to participate efficiently in the different work of ITU-T in order to bridge the standardization gap between developed and developing countries.  In this regard, the Central African Republic commends ITU-T on the remarkable progress made with new developments for BSG, which is beginning to propose regional programmes, including in the official languages of the Union, and even country programmes. It also intends to introduce interactive BSG tutorials on CD or USB drive, which would allow for preliminary exercises offline.  In addition, the Central African Republic is again looking into the establishment of national standardization secretariats which could enhance standardization activities at national level and the participation and contribution of developing countries in ITU-T study groups. It is aiming to do this in order to further bridge the standardization gap between developed and developing countries, starting with pilot cases. It would also be appropriate to link in the point concerning the development of national level coordination in many developing countries for the management of ICT standardization activities. |
|  | 15.2 | TSB: Update on Bridging the Standardization Gap activities | [TD727](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0727) | This TD underscores the main activities carried out under the purview of the BSG programme (in line with WTSA-16 Resolution 44). TSAG is invited to consider the updated information on BSG provided by the TSB Director.  TSAG to note this document. |

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| **Tuesday (11 February), Wednesday (12 February), Thursday (13 February) 2020** | | | | |
|  | **16** | **Meeting of Rapporteur Groups and ad hoc groups** |  |  |
| **Tuesday**  **09:30-10:45** | **16.1** | **TSAG Rapporteur Group on Regional Groups (RG-CPTRG)** |  | (ref. WTSA-16 Res.83) |
| 16.1.1 | Rapporteur, TSAG Rapporteur Group on Regional Groups: draft agenda | [TD644](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0644) | Draft agenda RG-ResReview. |
| **Tuesday**  **16:15-17:30**  **Thursday**  **09:30-10:45** | **16.2** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
| **16.2.1** | Rapporteur, TSAG Rapporteur Group on Working Methods: draft agenda | [TD652](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0652) | Draft agenda RG-WM |
| **Tuesday**  **11:15-12:30**  **14:30-15:45**  **Wednesday**  **11:15-12:30**  **Thursday**  **16:15-17:30** | **16.3** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
| **16.3.1** | Rapporteur, TSAG Rapporteur Group on Work Programme | [TD654](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0654) | Draft agenda RG-WP |
| **Wednesday**  **09:30-10:45**  **Thursday**  **11:15-12:30** | **16.4** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
| 16.4.1 | Rapporteur, TSAG Rapporteur Group on Standardization Strategy: Draft agenda | [TD650](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0650)-R1 | Draft agenda RG-StdsStrat. |
| **Wednesday**  **14:30-17:30** | **16.5** | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  |  |
| 16.5.1 | Rapporteur, TSAG Rapporteur Group on the review of WTSA Resolutions: draft agenda | [TD646](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0646) | Draft agenda RG-ResReview |
| **Thursday**  **14:30-15:45** | **16.6** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
| 16.6.1 | Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration: draft agenda | [TD648](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0648) | Draft agenda RG-SC. |

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| **Friday 14 February 2020** | | | | |
| **09:00** | **17** | Draft agenda closing plenary | [TD642](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0642) | Will contain the draft agenda for the closing plenary. |
|  | **18** | **Environmental Efficiency for Artificial Intelligence and Other Emerging Technologies (FG-AI4EE)** |  |  |
|  | 18.1 | ITU-T FG-AI4EE: LS on the first meeting of ITU-T Focus Group on Environmental Efficiency for Artificial Intelligence and Other Emerging Technologies (FG-AI4EE) [from FG-AI4EE] | [TD718](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0718) | This LS contains information on the first meeting of ITU-T Focus Group on Environmental Efficiency for Artificial Intelligence and other emerging technologies (FG-AI4EE).  TSAG to take note of. |
|  | **19** | **Joint Coordination Activity on Accessibility and Human factors (JCA-AHF)** |  |  |
|  | 19.1 | Chairman of JCA-AHF: JCA-AHF progress report (Geneva, 10 October 2019) | [TD673](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0673) | This TD contains the Report on the JCA-AHF meeting (Geneva, 10 October 2019). Attached to this report is also TSAG-TD487 containing the report on the JCA-AHF meeting (Geneva, 11 June 2019).  TSAG to take note of the JCA-AHF meeting report. |
|  | **20** | **Reports of TSAG Rapporteur Groups** |  |  |
|  | **20.1** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 20.1.1 | Chairman, TSAG Rapporteur Group on Standardization Strategy: Report of TSAG Rapporteur Group on Standardization Strategy | [TD651](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0651) |  |
|  | **20.2** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 20.2.1 | Chairman, TSAG Rapporteur Group on Work Programme: Draft report of TSAG Rapporteur Group on Work Programme and structure | [TD655](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0655) |  |
|  | **20.3** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 20.3.1 | Chairman, TSAG Rapporteur Group on working methods: Report of TSAG Rapporteur Group on working methods | [TD653](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0653) |  |
|  | **20.4** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
|  | 20.4.1 | Chairman, TSAG Rapporteur Group “Strengthening Collaboration”: Report of TSAG Rapporteur Group “Strengthening Collaboration” meeting | [TD649](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0649) |  |
|  | **20.5** | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  |  |
|  | 20.5.1 | Chairman, TSAG Rapporteur Group “review of WTSA Resolutions”: Report of TSAG Rapporteur Group “Review of WTSA Resolutions” meeting | [TD647](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0647) |  |
|  | **20.6** | **TSAG Rapporteur Group on Regional Groups (RG-CPTRG)** |  |  |
|  | 20.6.1 | Chairman, TSAG Rapporteur Group on Regional Groups: Report of TSAG Rapporteur Group “Regional Groups” | [TD645](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0645) |  |
|  | **21** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 21.1 |  |  |  |
|  | **22** | **ITU-T meeting schedule including date of next TSAG meeting(s)** |  | The next TSAG meetings are proposed to be scheduled   * Monday 21 – Friday 25 September 2020 (tbc) * Friday 18 – Saturday 19 September 2020: ITU-T inter-regional meeting for preparation of WTSA-20 |
|  | 22.1 | TSB Director: Schedule of ITU-T meetings in 2020 | [TD662](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0662)-R2 | This document presents the meetings schedule for ITU-T in 2020.  TSAG is invited to note the document. |
|  | **23** | **Any other business** |  |  |
|  |  |  |  |  |
|  | **24** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **25** | **Closing remarks by the Director, TSB** |  |  |
|  | **26** | **Closure of meeting** |  |  |
| **End** |  | TSAG finishes at … |  |  |

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