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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD642** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 10-14 February 2020 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda for the TSAG closing plenary, 14 February 2020 | |
| **Purpose:** | | | Information, Discussion | |
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| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the TSAG closing plenary, 14 February 2020. |

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

Status: 14 February 2020, 08:30 – this document is subject to further changes.

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>

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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) | Contains the draft agenda for the closing plenary for approval. |
|  | **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 and results of TSAG Rapporteur Groups** |  |  |
|  | **20.1** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
|  | 20.1.1 | Rapporteur, TSAG Rapporteur Group “Strengthening Collaboration”: Draft report TSAG Rapporteur Group “Strengthening Collaboration” meeting, 13 February 2020 | [TD649](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0649) | The TSAG Rapporteur Groupon “Strengthening Collaboration” met during one session, and is pleased to bring the following conclusions to the attention of the TSAG plenary:  1) **Action for TSAG** to send one outgoing liaison statement:  Draft LS/o on ITU inter-Sector coordination to ISCG, TDAG, and RAG in [TD722](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0722)-R1 (ref. updated mappings of common interest areas of work between the ITU-D and ITU-T study groups and between the ITU-R and ITU-T study groups for ITU inter-Sector coordination).  2) **TSAG to note:**  RG-SC meeting report in TD649.  RG-SC will meet during the sixth TSAG meeting in 2020. |
|  | **20.2** | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  |  |
|  | 20.2.1 | Rapporteur, TSAG Rapporteur Group “Review of WTSA Resolutions”: Draft report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 12 February 2020 | [TD647](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0647) | This TD holds the draft report of the RG-ResReview meeting.  The TSAG Rapporteur Groupon “Review of WTSA Resolutions” met on 12 February 2020, 14:30-16:25 hours and is pleased to bring the following conclusions to the attention of the TSAG plenary:  1) **TSAG to approve** two outgoing liaison statements   1. on streamlining to ITU Inter-Sector Coordination Group (ISCG), ITU secretariat’s Inter-Sector Coordination Task Force (ISC-TF), TDAG, RAG, all ITU-T study groups, and all regional organizations ([TD738](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0738)); 2. on WTSA-20 regional focal points and coordinators to regional organizations ([TD739](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0739)-R1).   2) **TSAG to authorize** two interim e-meetings if contributions are submitted on reviewing WTSA resolutions, including streamlining as in the scope of this Rapporteur Group.   1. One face-to-face meeting with e-meeting facilities during Council 2020; 2. One e-meeting in August 2020.   RG-ResReview will meet at the sixth TSAG meeting.  3) **TSAG to note** the meeting report in [TD647](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0647). |
|  | **20.3** | **TSAG Rapporteur Group on Regional Groups (RG-CPTRG)** |  |  |
|  | 20.3.1 | Rapporteur, TSAG RG-CPTRG: Draft Report of TSAG RG-CPTRG Fourth Meeting | [TD645](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0645) | This TD provides the draft report for TSAG RG-CPTRG meeting that took place on 11 February 2020, 09:30-10:50.  The TSAG Rapporteur Groupon Creation, Participation and Termination of Regional Groups (RG-CPTRG) met on 11 February 2020 and is pleased to bring to the attention of the TSAG plenary:  **TSAG to take note** of the report of the RG-CPTRG fourth meeting. |
|  | 20.3.2 | Rapporteur, TSAG RG-CPTRG: Summary of Outcomes for TSAG Rapporteur Group on Creation, Participation and Termination of Regional Groups (RG-CPTRG) | [TD766](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0766) | This TD provides the summary of outcomes for TSAG Rapporteur Group on Creation, Participation and Termination of Regional Groups (RG-CPTRG).  TSAG invited to take note of the summary of outcomes for the Rapporteur Group on Creation, Participation and Termination of Regional Groups (RG-CPTRG) and to consider to close the Rapporteur Group on Creation, Participation and Termination of Regional Groups (RG-CPTRG). |
|  | **20.4** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 20.4.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: Draft Report of TSAG Rapporteur Group on Working Methods (Geneva, February 2020) | [TD653](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0653) | Draft Report of RG-WM.  Actions for TSAG:   1. to approve the text of *the Rapporteur and Editor Manual,* **TD**[**760**](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0760/en) 2. to approve the associated outgoing liaison statement, **TD**[**761**](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0761/en) 3. Authorize two RG-WM e-meetings with the terms of reference 4. 1st e-meeting: Review of Recommendation ITU-T A.7. 5. 2nd e-meeting: WTSA Resolution 1 review. 6. review and approve the TSAG RG WM meeting report, TD 653. |
|  | **20.5** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 20.5.1 | Rapporteur, TSAG Rapporteur Group “Strengthening Collaboration”: Draft report TSAG Rapporteur Group “Strengthening Collaboration” meeting, 13 February 2020 | [TD651](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0651) | The TSAG Rapporteur Groupon “Standardization Strategy” met on 12 February 2020 from 09:30-10:45 hours CET, and 13 February 2020, 11:15-13:00 hours CET, and is pleased to bring the following conclusions to the attention of the TSAG plenary:   1. **TSAG to approve** one outgoing liaison statement to all study groups to solicit status information on identified hot topics; the draft liaison statement for approval by TSAG is found in [TD765.](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0765/en) 2. **TSAG to authorize** RG-StdsStrat to hold up to three interim e-meetings on the basis that contributions will be received.   Contributions having a strategic nature are invited until the next TSAG meeting, in particular, on   * + The prioritization of statistics   + The SDGs mapping guideline   + Issues related to hot topics (definition, measurement, usage, etc.)   The interim e-meetings will also analyse the Communiqués of the TSB Director CxO meetings and review the replies from Study Groups on hot topics.  The interim e-meetings are open to all ITU-T members.  RG-StdsStrat will meet at the 6th TSAG meeting in 2020.  3) **TSAG to note** the draft meeting report of RG-StdsStrat in [TD651](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0651/en). |
|  | **20.6** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 20.6.1 | Rapporteur RG-WP: Draft report for the Rapporteur Group on Work Program and Structure (Geneva, 10 - 14 February 2020) | [TD655](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0655) | RG-WP is pleased to bring the following actions to the attention of the TSAG plenary:  **Action TSAG RG-WP-1.** TSAG is requested to review and approve the RG-WP report in TSAG-TD655.  **Action TSAG RG-WP-2**. TSAG is requested to:   1. Endorse the change proposed by SG13 to Q20/13 as found in [TSAG-TD704](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0704). 2. Endorse the merger proposed by SG15 of Q6/15 and Q7/15 into Question 6/15 - Characteristics of optical components, subsystems and systems for optical transport networks, as found in [TSAG-TD750](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0750). 3. Endorse the merger proposed by SG15 of Q15/15 and Q18/15 into Question 18/15 – Technologies for in-premises networking and related access applications, as found in [TSAG-TD750](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0750). 4. Endorse the creation by SG16 of Q23/16 (Digital culture-related systems and services) in [TSAG-TD699](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0699) and to request SG16 to take into account the need to coordinate work with UNESCO and other institutions working on the digital culture field, and to work in close liaison with a number of JTC1 SCs. TSAG requests SG16 to review the text of the Question if appropriate to take into account comments in Annex A of [TD741](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0741).   **Action TSAG RG-WP-3**. Approve the draft reply LS to ITU-T SG16 concerning Q23/16 found in [TSAG-TD756](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0756)  **Action TSAG RG-WP-4**. TSAG is asked to endorse the plan to have a RG-WP interim meeting in the June-August 2020 timeframe with the objective of progress the restructuring discussions. Venue and exact dates would be confirmed in due time.  **Action TSAG RG-WP-5**. Approve the draft reply LS to all ITU-T SGs and Regional Organizations concerning WTSA-20 preparations concerning restructuring found in [TSAG-TD763](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0763) (ITU-T SGs) and [TSAG-TD768](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0768) (Regional organizations). |
|  | **21** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 21.1 | TSAG: LS/o about TSAG Information Session on Network 2030 | [TD762](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0762) | This document contains the outgoing liaison statement to all ITU-T SGs about the TSAG information session on FG NET2030 work.  TSAG to approve this liaison statement. |
|  | 21.2 | Moderator, information session: TSAG Information Session on Network 2030 | [TD757](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0757) | This TD contains the material from the information session about the work of the FG NET2030.  TSAG to take note of this TD. |
|  | 21.3 | TSB: Remote Participation during a crisis | [TD754](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0754) | This TD reviews remote solutions at hand during meetings in case of crisis and force majeure.  TSAG to take not of this TD. |
|  | **22** | **Updates on the WTSA-20 preparations** |  |  |
|  | 22.1 | TSB: World Telecommunication Standardization Assembly (WTSA-20) and Global Standards Symposium (GSS-20) | [TD767](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0767) | This TD provides an update on the preparations for WTSA-20 to be held in Hyderabad India from 17 to 27 November 2020 preceded by GSS-20 on 16 November 2020.  Following the Council decision and Member State consultation, ITU Secretariat had a site visit of the Hyderabad International Convention Centre (HICC) where the Indian administration plans to host WTSA-20. The site visit took place from 11-13 December 2019 and ITU secretariat concluded that the HICC is satisfactory to host WTSA-20 and GSS-20.  The Indian administration and ITU secretariat are progressing rapidly on the development of the host country agreement and expect a signature soon  The attached presentation provides an update on the logistics preparation for the events. |
|  | **23** | **ITU-T meeting schedule including date of next TSAG meeting(s)** |  | The next TSAG meetings are proposed to be scheduled   1. Monday 21 – Friday 25 September 2020 (tbc) 2. Friday 18 – Saturday 19 September 2020: ITU-T inter-regional meeting for preparation of WTSA-20 |
|  | 23.1 | 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. |
|  | **24** | **Any other business** |  |  |
|  | 24.1 |  |  |  |
|  | **25** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **26** | **Closing remarks by the Director, TSB** |  |  |
|  | **27** | **Closure of meeting** |  |  |
| **End** |  | TSAG finishes at … |  |  |

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