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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | | **TSAG-TD644** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | | Geneva, 10-14 February 2020 |
| **TD** | | | | | |
| **Source:** | | | Rapporteur, TSAG RG-CPTRG | | |
| **Title:** | | | Draft Agenda of TSAG RG-CPTRG Meeting, 11 February 2020, 09:30-10:45 | | |
| **Purpose:** | | | Information, Discussion | | |
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| **Keywords:** | TSAG RG-CPTRG agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG RG-CPTRG meeting, 11 February 2020, 09:30-10:45. |

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

| **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
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| **1** | **Approval of the agenda** | | |
| 1.1 | Draft Agenda | [TD644](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0644) | This TD provides the draft agenda for RG-CPTRG meeting.  TSAG RG-CPTRG is invited to adopt this agenda. |
| 1.2 | Draft Report of RG-CPTRG meeting (September 25, 2019) | [TD453](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0453) | This TD provides the draft report for TSAG RG-CPTRG meeting that took place on 25 September 2019, 16:15-17:57. |
| **2** | **Objective 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.** | | |
| 2.1 | United States: Suggestions to continue to advance the work of TSAG RG-CPTRG | [C113](https://www.itu.int/md/T17-TSAG-C-0113) | Following up on the last TSAG meeting, the United States looks forward to continued discussion in the TSAG Rapporteur Group on Creation, Participation & Termination of Regional Groups (RG-CPTRG).  Therefore, in order to build consensus in advance of decision at WTSA-20, the United States encourages robust dialogue within the RG-CPTRG, including with respect to possible revisions to the relevant WTSA Resolutions. |
| 2.2 | ITU-T Study Group 12 Regional Group for Africa (SG12RG-AFR) | [TD707](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0707) | LS on draft Report RG-CPTRG on creation, participation and termination of Regional Groups [from SG12RG-AFR] |
| **3** | **Objective 2: To review WTSA-16 Resolution 1, WTSA-16 Resolution 2, WTSA-16 Resolution 22 and WTSA-16 Resolution 54, in order to discuss and revise, as appropriate, to clarify the criteria for the creation and termination of regional groups and to present a report to TSAG.** | | |
| 3.1 | 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) | This contribution shares, for information only, a draft Inter-American Proposal (DIAP) currently under consideration in CITEL PCC.I on the topic of regional groups of ITU-T Study Groups (proposed revisions to WTSA Resolution 54).  The United States looks forward to continued collaboration through the regional preparatory process in advance of discussion and decision at the 2020 World Telecommunication Standardization Assembly (WTSA-20). |
| **4** | **Objective 3: In the context of Article 3 of the ITU Constitution, to review WTSA-16 Resolution 1, WTSA-16 Resolution 2, WTSA-16 Resolution 22 and WTSA-16 Resolution 54, in order to discuss and revise, as appropriate, to clarify the criteria for participation in regional group meetings and to present a report to TSAG.** | | |
| 4.1 | ITU Legal Affairs Unit: Legal opinion on participation rights in regional groups | [TD577](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0577) | This is a TD from the last TSAG meeting (Geneva, 23-27 September 2019). |
| **5** | **Reference Documents from Previous Meeting** | | |
| 5.1 | 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) | This is a contribution to the last TSAG meeting (Geneva, 23-27 September 2019). |
| 5.2 | United States of America: Observations and suggestions for the work of TSAG RG-CPTRG | [C80](https://www.itu.int/md/T17-TSAG-C-0080) | This is a contribution to the last TSAG meeting (Geneva, 23-27 September 2019). |
| 5.3 | 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 is a contribution to the last TSAG meeting (Geneva, 23-27 September 2019). |
| **6** | **AOB** | | |
| **7** | **Next Meetings, Interim e-Meetings** | | |
| **8** | **Closure of the meeting** | | |

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