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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD652 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | | N/A | Geneva, 10-14 February 2020 | |
| **TD** | | | | | |
| **Source:** | | | Rapporteur, TSAG RG-WM | | |
| **Title:** | | | Agenda for the meetings of TSAG RG-WM | | |
| **Purpose:** | | | Admin | | |
| **Contact:** | | Stephen Trowbridge Nokia USA | | | Tel: +1 303 809 7423 E-mail: [steve.trowbridge@nokia.com](mailto:steve.trowbridge@nokia.com) |

Time Allocation and relationship of RG-WM to RG-SC

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 9:30-10:45 | 11:15-12:30 | 14:30-15:45 | 16:15-17:30 |
| Tuesday |  |  |  | **RG-WM** |
| Wednesday |  |  |  |  |
| Thursday | **RG-WM** |  | RG-SC |  |

|  |  |  |
| --- | --- | --- |
| **Opening** | | |
| [TD652](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0652) | Rapporteur | Agenda of TSAG RG-WM |
|  | Rapporteur | Opening Remarks |
| **General** | | |
| [TD676](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0676) | Rapporteur | Draft report of the TSAG RG-WM interim e-meetings, 18-19 December 2019 |
| **Rapporteur and Editor Manual** | | |
| [TD676](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0676) DOC0001R1 | Rapporteur | Draft revision of the Manual for rapporteurs and editors |
| **WTSA Resolution 1** | | |
| [C108](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0108) | UK | Proposed process clarification update to ITU-T Resolution 1 |
| [C109](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0109) | Canada | Definition of Consensus |
| [C127](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0127) | Russian Federation | Draft revision of WTSA Resolution 1 |
| [TD740](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0740) | ATU | LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 |
| **Recommendation A.1** | | |
| [C126](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0126) | Russian Federation | [Resolution 1 and] A.1 amendments |
| **Recommendation A.7** | | |
| [C102](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0102) | CICT, CT, MIIT, ZTE | Proposal to add working group related procedures in ITU-T A.7 |
| [C114](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0114) | CITEL(USA) | CITEL DIAP on ITU-T Focus Groups (revisions to Recommendation ITU-T A.7) |
| [C118](https://www.itu.int/md/T17-TSAG-C-0118) | CT, MIIT, ZTE | Proposal to refine the mechanism of deliverable conversion in ITU-T A.7 new clause |
| **EWM** | | |
| [TD663](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0663) | TSB | Electronic working methods services and database applications report |
| [TD695](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0695) | SG5 | LS on hyperlinking ITU Recommendations in definition publishing source |
| [TD748](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0748) | ITU-T SG15 | Report on Electronic Working Methods |
| **WTSA Resolutions** |  |  |
| [TD733](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0733) | TSB | Mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups |
| **Future Work** | | |
| **Closing** | | |

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