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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD850** |
| **Interregional meeting** |
| **Original: English** |
| **Question(s):** | | | N/A | Virtual, 18 September 2020 |
| **TD** | | | | |
| **Source:** | | | Chairman | |
| **Title:** | | | IRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 18 September 2020; 12:30-15:00 hours CEST) | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Bruce Gracie Chairman | | Tel: +1 613 592-3180 E-mail: [bruce.gracie@ericsson.com](mailto:bruce.gracie@ericsson.com) |

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| --- | --- |
| **Keywords:** | Inter-regional meeting (IRM); agenda; |
| **Abstract:** | This TD holds the draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 18 September 2020; 12:30-15:00 hours CEST). |

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

Status: 2 September 2020, 09:30 – this document is subject to further changes.

Contributions available at: <https://www.itu.int/md/T17-TSAG-200921-C>

TDs available at: <https://www.itu.int/md/T17-TSAG-200921-TD>

* The draft agenda is found on page 4 onwards.
* The List of Contributions is found on page 2.
* The List of TDs is found on page 3.

yellow = to come

green = posted

pink = to be clarified

(TD, C) = optional discussion

# Table 1 – List of Contributions

| **Contribution #, Source**  **Title** |
| --- |
| [C136](https://www.itu.int/md/T17-TSAG-200921-C0136): Inter-American Telecommunication Commission (CITEL)  IRM: Status of preparations WTSA-20 |
|  |
|  |

# Table 2 – List of TDs

| **TD#, Source**  **Title** |
| --- |
| [TD850](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0850): IRM: draft agenda of Interregional meeting for preparation WTSA-20, Geneva, 18 - 19 September 2020 |
| [TD851](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0851): Reserved for: IRM: draft report of Interregional meeting for preparation WTSA-20, Geneva, 18 - 19 September 2020 |
| [TD852](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0852): Reserved for: IRM: reserved for Interregional meeting |
| [TD853](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0853): Reserved for: IRM: Information on WTSA-20 |
| [TD854](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0854): Reserved for: IRM: reserved for Interregional meeting |
| [TD855](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0855): Reserved for: IRM: reserved for Interregional meeting |
| [TD856](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0856): Reserved for: IRM: SG2 highlights SP2017-2020 |
| [TD857](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0857): Reserved for: IRM: SG3 highlights SP2017-2020 |
| [TD858](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0858): Reserved for: IRM: SG5 highlights SP2017-2020 |
| [TD859](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0859): Reserved for: IRM: SG9 highlights SP2017-2020 |
| [TD860](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0860): Reserved for: IRM: SG11 highlights SP2017-2020 |
| [TD861](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0861): Reserved for: IRM: SG12 highlights SP2017-2020 |
| [TD862](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0862): Reserved for: IRM: SG13 highlights SP2017-2020 |
| [TD863](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0863): Reserved for: IRM: SG15 highlights SP2017-2020 |
| [TD864](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0864): Reserved for: IRM: SG16 highlights SP2017-2020 |
| [TD865](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0865): Reserved for: IRM: SG17 highlights SP2017-2020 |
| [TD866](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0866): Reserved for: IRM: SG20 highlights SP2017-2020 |
| [TD867](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0867): Reserved for: IRM: Dates of upcoming WTSA preparatory meetings |
| [TD868](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0869): Reserved for: IRM: reserved for Interregional meeting |
| [TD869](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0869): Reserved for: IRM: reserved for Interregional meeting |

# Draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 18 September 2020; 12:30-15:00 hours CEST)

| **Timing**  **(CEST)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Friday, 18 September 2020** | | | | |
| **12:30** | **1** | **Opening of the meeting, Chairman** | | |
|  | **2** | **Information on WTSA-20 by TSB** |  |  |
|  | **3** | **Brief presentation by the TSB Director** |  |  |
|  | **4** | **Objectives of the meeting and expected outcomes** |  |  |
|  | **5** | **Presentations by the regions on the status of their preparation regarding work programme and study group structure, working methods and other issues** |  |  |
|  | 5.1 | APT |  |  |
|  | 5.2 | Arab Group |  |  |
|  | 5.3 | ATU |  |  |
|  | 5.4 | CEPT |  |  |
|  | 5.5 | CITEL | [C136](https://www.itu.int/md/T17-TSAG-200921-C0136) | Attached is a ppt on CITEL’s preparatory process for WTSA-20. |
|  | 5.6 | RCC |  |  |
|  | **6** | **Discussion of areas of commonality, and areas where further discussion is required** |  |  |
|  | **7** | **Dates of upcoming RTO meetings** | [TD867](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0867) |  |
|  | **8** | **Proposed dates of upcoming TSAG Rapporteur Group meetings and TSAG** |  | * 6th TSAG: virtual, 21 – 25 September 2020 * 7th TSAG: (virtual, hybrid, Geneva) 11 15 January 2021 (tbc) |
|  | **9** | **Proposed date for the next interregional meeting** |  | Second interregional meeting for preparation of WTSA-20: one or two day(s) (tbc) during the week of 18 –22 January 2021. |
|  | **10** | [**Contact sheet for the regional focal points and coordinators for WTSA-20**](https://extranet.itu.int/sites/itu-t/wtsa-20/prepmeet/Lists/ContactSheet/DefViewContacts.aspx?p%255FResolution=Res%2E76%3A%20Studies%20related%20to%20conformance%20and%20interoperability%20testing%2C%20assistance%20to%20developing%20countries%2C%20and%20a%20possible%20future%20ITU%20Mark%20programme&p%255FTitle=TAYAL&p%255FFirstName=Ashish&SortField=Resolution%2CResolution&SortDir=Asc%2CAsc&PageFirstRow=1&View=%7B91BEB76F%2D43CF%2D4243%2DB1E7%2D0E19ECBC0603%7D) | Received APT; CITEL |  |
|  | **11** | **Conclusions** |  |  |
|  | **12** | **Any other business** |  |  |
| **15:00** | **13** | **Closure of the meeting.** |  |  |

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