|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD850R2** |
| **Interregional meeting** |
| **Original: English** |
| **Question(s):** | | | N/A | Virtual, 18 September 2020 |
| **TD** | | | | |
| **Source:** | | | Chairman, IRM | |
| **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) |

|  |  |
| --- | --- |
| **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: 17 September 2020, 23:00 – this document is subject to further changes.

**All contributions and documents of the interregional meeting for preparation of WTSA-20 are available at**

<https://www.itu.int/en/ITU-T/wtsa20/irc>

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 2.

# Table 1 – List of Contributions

| **Contribution #, Source**  **Title** |
| --- |
| [C136](https://www.itu.int/md/T17-TSAG-C-0136): Inter-American Telecommunication Commission (CITEL)  IRM: Status of preparations WTSA-20 |
| [C158](https://www.itu.int/md/T17-TSAG-C-0158): Asia-Pacific Telecommunity (Thailand)  IRM: Preparation of APT for WTSA-20 |
| [C159](https://www.itu.int/md/T17-TSAG-C-0159): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: Status of RCC preparations for WTSA-20 |
| [C160](https://www.itu.int/md/T17-TSAG-C-0160): European Conference of Postal and Telecommunications Administrations (Denmark)  IRM European Preparations for WTSA-20 |
| [C161](https://www.itu.int/md/T17-TSAG-C-0161): African Telecommunications Union (Kenya)  IRM: Update on ATU preparation for the ITU WTSA-20 |
| [C162](https://www.itu.int/md/T17-TSAG-C-0162): Arab Standardization Team (AST)  IRM: update on AST preparation for the ITU WTSA-20 |

# Table 2 – List of TDs

| **TD#, Source**  **Title** |
| --- |
| [TD850](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0850)-R2: Chairman, IRM  IRM: draft agenda of Interregional meeting for preparation WTSA-20, Geneva, 18 September 2020; 12:30-15:00 hours CEST |
| [TD851](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0851): Chairman, IRM  IRM: draft report of Interregional meeting for preparation WTSA-20, Geneva, 18 September 2020 |
| [TD852](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0852): Rapporteur, RG-ResReview  IRM: Collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups |
| [TD853](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0853): TSB  IRM: WTSA-20 preparations - An update for the Interregional Meeting for Preparation of WTSA-20 |
| [TD854](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0854): TSB  IRM: WTSA-20 - Updates on ITU-T Study Groups work |
| [TD855](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0855): TSB  IRM: Final list of participants |
| [TD856](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0856): Chairman, ITU-T SG2  IRM: SG2 highlights SP2017-2020 |
| [TD857](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0857): Chairman, ITU-T SG3  IRM: SG3 highlights SP2017-2020 |
| [TD858](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0858): Chairman, ITU-T SG5  IRM: SG5 highlights SP2017-2020 |
| [TD859](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0859): Chairman, ITU-T SG9  IRM: SG9 highlights SP2017-2020 |
| [TD860](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0860): Chairman, ITU-T SG11  SG11 highlights SP2017-2020 |
| [TD861](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0861): Chairman, ITU-T SG12  IRM: SG12 highlights SP2017-2020 |
| [TD862](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0862): Chairman, ITU-T SG13  IRM: SG13 highlights SP2017-2020 |
| [TD863](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0863): Chairman, ITU-T SG15  IRM: SG15 highlights SP2017-2020 |
| [TD864](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0864): Chairman, ITU-T SG16  IRM: SG16 highlights SP2017-2020 |
| [TD865](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0865): Chairman, ITU-T SG17  IRM: SG17 highlights SP2017-2020 |
| [TD866](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0866): Chairman, ITU-T SG20  IRM: SG20 highlights SP2017-2020 |
| [TD867](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0867): TSB  IRM: WTSA-20 updates of the regional preparations |
| [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** | **Inauguration of the Inter-regional process by He Mr Anshu Prakash, Secretary**  **Department of Telecommunications (DoT), Ministry of Communications, Government of India** | | |
|  | **3** | **Approval of the agenda** | [TD850](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0850)-R2 | This document.  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).  The meeting is invited to approve this agenda. |
|  | **4** | **Information on WTSA-20 by TSB** |  |  |
|  | 4.1 | TSB: WTSA-20 preparations - An update for the Interregional Meeting for Preparation of WTSA-20 | [TD853](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0853) |  |
|  | 4.2 | TSB: WTSA-20 - Updates on ITU-T Study Groups work | [TD854](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0854) |  |
|  | 4.3 | Chairmen of ITU-T study groups: Study group highlights SP2017-2020 | [TD856](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0856) (SG2),  [TD857](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0857) (SG3),  [TD858](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0858) (SG5),  [TD859](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0859) (SG9),  [TD860](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0860) (SG11),  [TD861](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0861) SG12),  [TD862](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0862) (SG13),  [TD863](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0863) (SG15),  [TD864](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0864) (SG16),  [TD865](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0865) (SG17),  [TD866](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0866) (SG20) | For information |
|  | **5** | **Objectives of the meeting and expected outcomes by the TSB Director** |  |  |
|  | **6** | **Presentations by the regions on the status of their preparation regarding work programme and study group structure, working methods and other issues** |  |  |
|  | 6.1 | APT | [C158](https://www.itu.int/md/T17-TSAG-C-0158) |  |
|  | 6.2 | ATU | [C161](https://www.itu.int/md/T17-TSAG-C-0161) |  |
|  | 6.3 | CEPT | [C160](https://www.itu.int/md/T17-TSAG-C-0160) |  |
|  | 6.4 | CITEL | [C136](https://www.itu.int/md/T17-TSAG-C-0136) |  |
|  | 6.5 | League of Arab States/ASTeam | [C162](https://www.itu.int/md/T17-TSAG-C-0162) |  |
|  | 6.6 | RCC | [C159](https://www.itu.int/md/T17-TSAG-C-0159) |  |
|  | **7** | **Overview mapping table reflecting the situation in the regional organizations** | [TD852](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0852) | This TD provides a collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups. |
|  | **8** | **Discussion of areas of commonality, and areas where further discussion is required** |  |  |
|  | **9** | **Dates of upcoming regional preparatory meetings** | [TD867](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0867) |  |
|  | **10** | **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) |
|  | **11** | **Proposed date for the next interregional meeting** |  | Second interregional meeting for preparation of WTSA-20 for one day (tbc) on 8 January 2021. |
|  | **12** | [**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 inputs from APT, ATU, CEPT, CITEL, and TSB Focal Points |  |
|  | **13** | **Conclusions** |  |  |
|  | **14** | **Any other business** |  |  |
| **15:00** | **15** | **Closure of the meeting.** |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_