|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD915R1** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | virtual, 11-18 January 2021 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda, document allocation and work plan (virtual, 11 – 18 January 2021) |
| **Purpose:** | Information, Discussion |
| **Contact:** | Bilel JamoussiTSB | Tel: +41 22 730 6311E-mail: tsbtsag@itu.int |

|  |  |
| --- | --- |
| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the seventh TSAG meeting in this study period. |

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

Status: 11 January 2021, 09:30 – this document is subject to further changes.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-210111-C>

TSAG TDs available at: [https://www.itu.int/md/T17-TSAG-210111-TD](https://www.itu.int/md/T17-TSAG-210111-TD/)

* The draft TSAG plenary agenda is found on page [10](#_Draft_Agenda) onwards.
* Allocation of Contributions to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 2.
* Allocation of TDs to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 3.

(TD, C) = optional discussion

# Table 1 – Allocation of Contributions to IRM, TSAG Plenary, and TSAG Rapporteur Groups

| **Contribution #, Source****Title** | **IRM**(8 Jan.2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C164](https://www.itu.int/md/T17-TSAG-C-0164): CanadaGap Analysis Format |  |  |  |  | [C164](https://www.itu.int/md/T17-TSAG-C-0164) |  |  |  |
| [C165](https://www.itu.int/md/T17-TSAG-C-0165)R1: CanadaApplication of ITU-T Rec A.25 to oneM2M |  |  |  |  |  | [C165](https://www.itu.int/md/T17-TSAG-C-0165)R1 |  |  |
| [C166](https://www.itu.int/md/T17-TSAG-C-0166): China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China)Proposal to revise ITU-T Recommendation A.7 |  |  |  |  | [C166](https://www.itu.int/md/T17-TSAG-C-0166) |  |  |  |
| [C167](https://www.itu.int/md/T17-TSAG-C-0167): JapanProposal of “Guidance related to the mapping of the SDGs and new work items in ITU-T Study Groups” |  |  | [C167](https://www.itu.int/md/T17-TSAG-C-0167) |  |  |  |  |  |
| [C168](https://www.itu.int/md/T17-TSAG-C-0168): Russian FederationDraft proposals on revision of WTSA Resolution 1 (Rev. Hammamet, 2016) |  |  |  |  | [C168](https://www.itu.int/md/T17-TSAG-C-0168) |  | ([C168](https://www.itu.int/md/T17-TSAG-C-0168)) |  |
| [C169](https://www.itu.int/md/T17-TSAG-C-0169): Russian FederationOn the ITU-T Study Groups’ the restructuring and increasing the efficiency of their work |  |  |  | [C169](https://www.itu.int/md/T17-TSAG-C-0169) |  |  |  |  |
| [C170](https://www.itu.int/md/T17-TSAG-C-0170): Inter-American Telecommunication Commission (CITEL)IRM: Status of preparations for WTSA-20 | [C170](https://www.itu.int/md/T17-TSAG-C-0170) |  | [C170](https://www.itu.int/md/T17-TSAG-C-0170) | [C170](https://www.itu.int/md/T17-TSAG-C-0170) | [C170](https://www.itu.int/md/T17-TSAG-C-0170) | [C170](https://www.itu.int/md/T17-TSAG-C-0170) | [C170](https://www.itu.int/md/T17-TSAG-C-0170) |  |
| [C171](https://www.itu.int/md/T17-TSAG-C-0171): Asia-Pacific Telecommunity (Thailand)IRM: Preparation of APT for WTSA-20 | [C171](https://www.itu.int/md/T17-TSAG-C-0171) |  |  | [C171](https://www.itu.int/md/T17-TSAG-C-0171) | [C171](https://www.itu.int/md/T17-TSAG-C-0171) | [C171](https://www.itu.int/md/T17-TSAG-C-0171) | [C171](https://www.itu.int/md/T17-TSAG-C-0171) |  |
| [C172](https://www.itu.int/md/T17-TSAG-C-0172): Asia-Pacific Telecommunity (Thailand)IRM: The List of Preliminary APT Common Proposals (PACPs) – in total 29 PACPs – | [C172](https://www.itu.int/md/T17-TSAG-C-0172) |  |  | [C172](https://www.itu.int/md/T17-TSAG-C-0172) | [C172](https://www.itu.int/md/T17-TSAG-C-0172) | [C172](https://www.itu.int/md/T17-TSAG-C-0172) | [C172](https://www.itu.int/md/T17-TSAG-C-0172) |  |
| [C173](https://www.itu.int/md/T17-TSAG-C-0173): Regional Commonwealth in the Field of Communications (Russian Federation)IRM: RCC Preparations for World Telecommunication Standardization Assembly 2020 (WTSA-20) | [C173](https://www.itu.int/md/T17-TSAG-C-0173) |  |  | [C173](https://www.itu.int/md/T17-TSAG-C-0173) | [C173](https://www.itu.int/md/T17-TSAG-C-0173) | [C173](https://www.itu.int/md/T17-TSAG-C-0173) | [C173](https://www.itu.int/md/T17-TSAG-C-0173) |  |
| [C174](https://www.itu.int/md/T17-TSAG-C-0174): Regional Commonwealth in the Field of Communications (Russian Federation)IRM: RCC draft proposals | [C174](https://www.itu.int/md/T17-TSAG-C-0174) |  |  | [C174](https://www.itu.int/md/T17-TSAG-C-0174) | [C174](https://www.itu.int/md/T17-TSAG-C-0174) | [C174](https://www.itu.int/md/T17-TSAG-C-0174) | [C174](https://www.itu.int/md/T17-TSAG-C-0174) |  |
| [C175](https://www.itu.int/md/T17-TSAG-C-0175): European Conference of Postal and Telecommunications Administrations (Denmark)European Preparations for WTSA-20 | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  | [C175](https://www.itu.int/md/T17-TSAG-C-0175) | [C175](https://www.itu.int/md/T17-TSAG-C-0175) | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  |
| [C176](https://www.itu.int/md/T17-TSAG-C-0176): Arab Standardization Team (AST)Arab Standardization Team (AST) Preparation for WTSA-20 | [C176](https://www.itu.int/md/T17-TSAG-C-0176) |  | [C176](https://www.itu.int/md/T17-TSAG-C-0176) | [C176](https://www.itu.int/md/T17-TSAG-C-0176) | [C176](https://www.itu.int/md/T17-TSAG-C-0176) | [C176](https://www.itu.int/md/T17-TSAG-C-0176) | [C176](https://www.itu.int/md/T17-TSAG-C-0176) |  |
| [C177](https://www.itu.int/md/T17-TSAG-C-0177): Asia-Pacific Telecommunity (Thailand)APT Views Adopted at APT WTSA20-4 | [C177](https://www.itu.int/md/T17-TSAG-C-0177) |  |  | [C177](https://www.itu.int/md/T17-TSAG-C-0177) | [C177](https://www.itu.int/md/T17-TSAG-C-0177) |  |  |  |
| **Contribution #, Source****Title** | **IRM**(8 Jan.2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| *Number of contributions* | 8 | 0 | 4 | 9 | 11 | 7 | 7 (1) | 0 |

# Table 2 – Allocation of TDs to TSAG Plenary, and TSAG Rapporteur Groups

| **TD#, Source****Title** | **IRM**(8 Jan.2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD914](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0914)R2: TSAG Management TeamDraft time management plan (virtual, 11-18 January 2021) |  | [TD914](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0914)R2 |  |  |  |  |  |  |
| [TD915](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0915)R1: TSAG Management TeamAgenda, document allocation and work plan (virtual, 11-18 January 2021) |  | [TD915](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0915)R1 |  |  |  |  |  |  |
| [TD916](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0916): TSAG Management TeamAgenda for the TSAG closing plenary, 15+18 January 2021 |  | [TD916](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0916) |  |  |  |  |  |  |
| [TD917](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0917): TSAG(draft) Report of the seventh TSAG meeting (virtual, 11-18 January 2021) |  |  |  |  |  |  |  |  |
| [TD918](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0918): TSBOverview of draft agendas and reports (11-18 January 2021) |  | [TD918](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0918) |  |  |  |  |  |  |
| [TD919](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0919)R1: Rapporteur TSAG RG-ResReviewAgenda TSAG RG-ResReview |  |  |  |  |  |  | [TD919](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0919)R1 |  |
| [TD920](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0920): Rapporteur TSAG RG-ResReviewReport TSAG RG-ResReview |  | [TD920](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0920) |  |  |  |  |  |  |
| [TD921](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0921): Rapporteur TSAG RG-SCAgenda TSAG RG-SC |  |  |  |  |  | [TD921](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0921) |  |  |
| [TD922](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0922): Rapporteur TSAG RG-SCReport TSAG RG-SC |  | [TD922](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0922) |  |  |  |  |  |  |
| [TD923](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0923): Chairman, ITU-T SG9ITU-T SG9 Lead Study Group Report |  |  |  | [TD923](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0923) |  |  |  |  |
| [TD924](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0924): Rapporteur TSAG RG-WMTSAG RG-WM RGM 2020 output – Draft revised WTSA Resolution 1 |  |  |  |  | [TD924](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0924) |  |  |  |
| [TD925](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0925)R1: Rapporteur TSAG RG-StdsStratAgenda TSAG RG-StdsStrat |  |  | [TD925](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0925)R1 |  |  |  |  |  |
| [TD926](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0926): Rapporteur TSAG RG-StdsStratReport TSAG RG-StdsStrat |  | [TD926](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0926) |  |  |  |  |  |  |
| [TD927](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0927): Rapporteur TSAG RG-WMAgenda TSAG RG-WM |  |  |  |  | [TD927](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0927) |  |  |  |
| [TD928](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0928): Rapporteur TSAG RG-WMReport TSAG RG-WM |  | [TD928](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0928) |  |  |  |  |  |  |
| [TD929](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0929): Rapporteur TSAG RG-WPAgenda TSAG RG-WP |  |  |  | [TD929](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0929) |  |  |  |  |
| [TD930](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0930): Rapporteur TSAG RG-WPReport TSAG RG-WP |  | [TD930](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0930) |  |  |  |  |  |  |
| [TD931](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0931): TSB DirectorReport of activities in ITU-T (from August to December 2020) |  | [TD931](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0931) |  |  |  |  |  |  |
| [TD932](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0932)R1: TSBITU-T work continuity plan until WTSA in 2022 and related FAQ |  | [TD932](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0932)R1 |  |  |  |  |  |  |
| [TD933](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0933): ITU-T SG5LS on WTSA preparations [from ITU-T SG5] |  |  |  | [TD933](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0933) |  |  |  |  |
| [TD934](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0934): Chairman of ITU-T Study Group 11, Chairman of ITU-T Study Group 17Demarcation lines between SG11 and SG17 on security related issues |  |  |  | [TD934](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0934) |  |  |  |  |
| [TD935](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0935): TSBStatistics regarding ITU-T study group work (position of 2020-11-30) |  |  | [TD935](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0935) | ([TD935](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0935)) |  |  |  |  |
| [TD936](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0936): TSBITU-T study group Question level statistics (2017-2020) |  |  | [TD936](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0936) | ([TD936](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0936)) |  |  |  |  |
| [TD937](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0937): Rapporteur, RG-WPConsolidation of SG restructuring proposals on principles |  |  |  | [TD937](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0937) |  |  |  |  |
| [TD938R7](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0938): Director, TSBSchedule of ITU-T meetings in 2021 and 2022 |  | [TD938R7](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0938) |  |  |  |  |  |  |
| [TD939](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0939): Director, Telecommunication Standardization BureauElectronic working methods services and database applications report |  |  |  |  | [TD939](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0939) |  |  |  |
| [[TD940](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0940)](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0795)R3: TSBQuestion evolution in the Study Period 2017-2020 |  |  |  | [[TD940](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0940)](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0795)R3 |  |  |  |  |
| [TD941](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0941): FG QIT4N Co-chairmenProgress report of the Focus Group on Quantum Information Technology for Networks (FG QIT4N) to TSAG for the September 2020 to January 2021 period |  | [TD941](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0941) |  |  |  |  |  |  |
| [TD942](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0942): ITU-T Study Group 2LS on ITU-T SG2 lead study group activities [from ITU-T SG2] |  |  |  | [TD942](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0942) |  |  |  |  |
| [TD943](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0943): ITU-T Study Group 5LS on ITU-T SG5 Lead Study Group Report [from ITU-T SG5] |  |  |  | [TD943](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0943) |  |  |  |  |
| [TD944](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0944): Chairman, ITU-T SG11ITU-T SG11 Lead Study Group Report |  |  |  | [TD944](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0944) |  |  |  |  |
| [TD945](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0945): Chairman, ITU-T SG12Report on ITU-T SG12 lead activities (October 2020 – January 2021) |  |  |  | [TD945](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0945) |  |  |  |  |
| [TD946](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0946): Chairman, ITU-T SG13ITU-T SG13 Lead Study Group Report |  |  |  | [TD946](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0946) |  |  |  |  |
| [TD947](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0947): ITU-T Study Group 2LS on establishment of a new ITU-T Focus Group on Artificial Intelligence for Natural Disaster Management (FG-AI4NDM) and first meeting (Virtual, 15-17 March 2021) [from ITU-T SG2] |  | [TD947](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0947) |  |  |  |  |  |  |
| [TD948](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0948): ITU-T Study Group 20LS on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |  |  | [TD948](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0948) |  |  |  |  |
| [TD949](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0949): Chairman of JCA-AHFITU-T JCA-AHF progress report |  | [TD949](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0949) |  |  |  |  |  |  |
| [TD950](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0950): ITU-T SG20LS on WTSA-20 preparations [from ITU-T SG20] |  |  |  | [TD950](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0950) |  |  |  |  |
| [TD951](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0951): Rapporteur TSAG RG-StdsStratProgress report of the TSAG RG-Strat interim e-meetings |  |  | [TD951](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0951) |  |  |  |  |  |
| [TD952](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0952): Rapporteur, TSAG Rapporteur Group on Working MethodsDraft report of the TSAG RG-WM interim e-meetings on 20-21 October and 8-9 December 2020 |  |  |  |  | [TD952](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0952) |  |  |  |
| [TD953](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0953): Rapporteur, TSAG Rapporteur Group on Strengthening CollaborationProgress report of RG-SC from interim meetings |  |  |  |  |  | [TD953](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0953) |  |  |
| [TD954](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0954): Rapporteur, TSAG RG-WPReport of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 3 November 2020) |  |  |  | [TD954](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0954) |  |  |  |  |
| [TD955](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0955): Rapporteur TSAG RG-ResReviewProgress report of RG-ResReview from an interim meeting |  |  |  |  |  |  | [TD955](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0955) |  |
| [TD956](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0956): Rapporteur TSAG RG-SOPProgress report of the TSAG RG-SOP interim e-meeting on 9 November 2020 |  | [TD956](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0956) |  |  |  |  |  |  |
| [TD957](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0957): ITU-T Liaison Officer to JTC 1Report of the ISO/IEC JTC 1 Plenary, (Virtual, 2-9 November 2020) |  |  |  |  |  | [TD957](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0957) |  |  |
| [TD958](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0958): Rapporteur, TSAG RG-WPReport of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 8 December 2020) |  |  |  | [TD958](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0958) |  |  |  |  |
| [TD959](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0959): TSBOrganizations newly qualified for ITU-T A.5 in 2020 |  |  |  |  |  | [TD959](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0959) |  |  |
| [TD960](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0960): TSAG representatives to SPCGReport on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) |  |  |  |  |  | [TD960](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0960) |  |  |
| [TD961](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0961): Chairman, Standardization Committee for VocabularyStatus report of SCV activities |  | [TD961](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0961) |  |  |  |  |  |  |
| [TD962](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0962): Chairman, IRMReport of the interregional meeting for preparation of WTSA-20 (8 January 2021, virtual) |  | [TD962](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0962) |  |  |  |  |  |  |
| [TD963](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0963): TSBProvisional List of Participants |  | [TD963](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0963) |  |  |  |  |  |  |
| [TD964](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0964): TSBFinal List of Participants |  | [TD964](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0964) |  |  |  |  |  |  |
| [TD965](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0965): TSBIRM & TSAG Interactive Remote Participation Guidelines – MyMeetings |  | [TD965](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0965) |  |  |  |  |  |  |
| [TD966](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0966): TSBNewcomer welcome pack for the TSAG meeting (E-Meeting, 11-18 January 2021) |  | [TD966](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0966) |  |  |  |  |  |  |
| [TD967](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0967): Director, TSBOpening address at TSAG Meeting, 11 January 2021 |  | [TD967](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0967) |  |  |  |  |  |  |
| [TD968](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0968): Director, TSBEvaluation of Kaleidoscope 2020 papers with respect to relevance in ITU activities |  | [TD968](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0968) |  |  |  |  |  |  |
| [TD969](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0969): Director, TSBITU Journal on Future and Evolving Technologies – free, fast, for all |  | [TD969](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0969) |  |  |  |  |  |  |
| [TD970](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0970): TSBList of incoming and outgoing liaison statements |  | [TD970](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0970) |  |  |  |  |  |  |
| [TD971](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0971)R1: TSBSummary of contributions of the seventh TSAG meeting |  | [TD971](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0971)R1 |  |  |  |  |  |  |
| [TD972](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0972): TSBList of TDs of the 7th TSAG meeting |  |  |  |  |  |  |  |  |
| [TD973](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0973)R1: ITU-T SG2 ChairmanITU-T SG2: Proposed set of Questions |  |  |  | [TD973](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0973)R1 |  |  |  |  |
| [TD974](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0974): ITU-T SG3 ChairmanITU-T SG3: Proposed set of Questions |  |  |  | [TD974](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0974) |  |  |  |  |
| [TD975](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0975): Acting chairman, ITU-T SG5ITU-T SG5: Proposed set of Questions |  |  |  | [TD975](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0975) |  |  |  |  |
| [TD976](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0976): ITU-T SG9 ChairmanITU-T SG9: Proposed set of Questions |  |  |  | [TD976](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0976) |  |  |  |  |
| [TD977](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0977)R1: ITU-T SG11 ChairmanITU-T SG11: Proposed set of Questions |  |  |  | [TD977](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0977)R1 |  |  |  |  |
| [TD978](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0978): ITU-T SG12 ChairmanITU-T SG12: Proposed set of Questions |  |  |  | [TD978](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0978) |  |  |  |  |
| [TD979](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0979): ITU-T SG13 ChairmanITU-T SG13: Proposed set of Questions |  |  |  | [TD979](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0979) |  |  |  |  |
| [TD980](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0980): ITU-T SG15 ChairmanITU-T SG15: Proposed set of Questions |  |  |  | [TD980](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0980) |  |  |  |  |
| [TD981](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0981): ITU-T SG16 ChairmanITU-T SG16: Proposed set of Questions |  |  |  | [TD981](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0981) |  |  |  |  |
| [TD982](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0982)R1: ITU-T SG17 ChairmanITU-T SG17: Proposed set of Questions |  |  |  | [TD982](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0982)R1 |  |  |  |  |
| [TD983](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0983): ITU-T SG20 ChairmanITU-T SG20: Proposed set of Questions |  |  |  | [TD983](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0983) |  |  |  |  |
| [TD984](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0984): Director, TSBWSC update |  |  |  |  |  | [TD984](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0984) |  |  |
| [TD985](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0985): ITU-T SG20LS on the action plan for implementation of the WTSA Resolution 78 (Rev. Hammamet, 2016) and Resolution 98 (Hammamet, 2016) (ICTs for e-health services; IoT and smart cities and communities for global development) [from ITU-T SG20] |  |  |  | [TD985](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0985) |  |  |  |  |
| [TD986](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0986): ITU-T SG5LS on updated action plans for implementation of WTSA-16 Resolutions 72 and 73 (Rev. Hammamet, 2016) and Resolution 79 (Dubai, 2012) (human exposure to EMF, environment and climate change, and e-waste) [from ITU-T SG5] |  |  |  | [TD986](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0986) |  |  | [TD986](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0986) |  |
| [TD987](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0987): 3GPP TSG SALS on Use of Inclusive Language in 3GPP specifications [from 3GPP TSG SA] |  | [TD987](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0987) |  |  |  |  |  |  |
| [TD988](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0988): ITU-T SG13LS on Establishment of new Focus Group on Autonomous Networks [from ITU-T SG13] |  | [TD988](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0988) |  |  |  |  |  |  |
| [TD989](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0989): ITU-T SG11LS on status of ITU-T SG11 discussion on new Questions O11 and P11 [from ITU-T SG11] |  |  |  | [TD989](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0989) |  |  |  |  |
| [TD990](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0990): ITU-T/IETF Liaison RapporteurIETF Liaison report |  | [TD990](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0990) |  |  |  | [TD990](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0990) |  |  |
| [TD991](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0991): Chairman, TSAGNote to be read by the chairperson at the start of the meeting |  | [TD991](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0991) |  |  |  |  |  |  |
| [TD992](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0992): TSBStatus of TSAG metrics implementation |  |  | [TD992](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0992) |  |  |  |  |  |
| [TD993](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0993): TSBConsolidated draft text for modifications to WTSA Resolution 2 |  |  |  | [TD993](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0993) |  |  |  |  |
| [TD994](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0994)R1: Director, TSBIRM and TSAG: Planning of WTSA and WTDC Regional Preparatory Meetings | [TD994](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0994)R1 | [TD994](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0994)R1 |  |  |  |  |  |  |
| [TD995](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0995): Rapporteur, RG-WPConsolidation of SG restructuring proposals |  |  |  | [TD995](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0995) |  |  |  |  |
| [TD996](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0996): Rapporteur, RG-WMTSAG RG-WM RGM 2020 output – Draft revised Recommendation ITU-T A.1 |  |  |  |  | [TD996](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0996) |  |  |  |
| [TD1000](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1000)R2: Chairman, IRMIRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time) | [TD1000](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1000)R2 |  |  |  |  |  |  |  |
| [TD1001](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1001): Rapporteur, TSAG RG WPIRM Status of TSAG RG Work Programme and Structure (RG WP) as of 8 January 2021 | [TD1001](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1001) |  |  |  |  |  |  |  |
| [TD1002](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1002): Regional Commonwealth in the Field of Communications (Russian Federation)IRM: Status of TSAG RG Review of Resolutions (RG-ResReview) as of 8 January 2021 | [TD1002](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1002) |  |  |  |  |  |  |  |
| [TD1003](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1003)R1: Rapporteur, TSAG RG-StdsStratIRM: Status of TSAG RG Standardization Strategy (RG-StdsStrat) as of 8 January 2021 | [TD1003](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1003)R1 |  |  |  |  |  |  |  |
| [TD1004](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1004): Rapporteur, TSAG RG-SCIRM: Status of TSAG RG Strengthening Collaboration (RG-SC) as of 8 January 2021 | [TD1004](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1004) |  |  |  |  |  |  |  |
| [TD1005](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1005): Rapporteur, TSAG RG-WMIRM: Status of TSAG RG Working Methods (RG-WM) as of 8 January 2021 | [TD1005](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1005) |  |  |  |  |  |  |  |
| [TD1006](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1006): Rapporteur, TSAG RG-SOPIRM: Status of TSAG RG Strategic and Operational Plan (RG-SOP) as of 8 January 2021 | [TD1006](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1006) |  |  |  |  |  |  |  |
| [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2: Rapporteur, TSAG RG-ResReviewCollection 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 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 |
| [TD1008](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1008): TSBExtract of the online contact sheet with the regional focal points and coordinators for WTSA-20 | [TD1008](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1008) |  |  |  |  |  |  |  |
| [TD1009](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1009): IRM ChairmanIRM: Note to be read by the chairperson at the start of the meeting | [TD1009](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1009) |  |  |  |  |  |  |  |
| [TD1010](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1010): TSBIRM: Final list of participants | [TD1010](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1010) |  |  |  |  |  |  |  |
| **TD#, Source****Title** | **IRM**(8 Jan.2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| *Number of TDs* | 12 | 33 | 9 | 32 (2) | 6 | 8 | 5 | 1 |

# Draft Agenda

| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Monday, 11 January 2021** |
|  |  | Draft agenda: this TD.Draft time management plan: [TD914](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0914)R2Overview of agendas and reports: [TD918](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0918)Summary of contributions: [TD971](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0971)R1TSB: TSAG Remote Participation: [TD965](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0965)Provisional List of participants [TD963](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0963). Final List of Participants [TD964](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0964). |
| **12:30 hours** | **1** | **Opening of the meeting, TSAG Chairman** | [**TD991**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0991)[**TD965**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0965) | Note to be read by the chairperson at the start of the meetingInteractive Remote Participation Guidelines – MyMeetings |
|  | **2** | **Opening remarks** |  |  |
|  | 2.1 | ITU Secretary General |  |  |
|  | 2.2 | TSB Director | [TD967](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0967) |  |
|  | 2.3 | BDT Director |  |  |
|  | 2.4 | BR Director |  |  |
|  | 2.5 | TSAG Chairman’s comments and observations |  |  |
|  | **3** | **Approval of the agenda, time management plan and document allocation** |  |  |
|  | 3.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD915](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0915)R1 | This TD for approval. |
|  | 3.2 | TSAG Management Team: Draft time management plan (virtual, 11-18 January 2021) | [TD914R2](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0914) | TD914R2 for approval. |
|  | **5** | **Reports by the Director, TSB** |  |  |
|  | 5.1 | TSB Director: Report of activities in ITU-T (from August to December 2020) | [TD931](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0931)[Slides in Add.1](https://www.itu.int/dms_pub/itu-t/md/17/tsag/td/210111/gen/T17-TSAG-210111-TD-GEN-0931%21A1%21PPT-E.pptx) | This report summarizes progress achieved ITU-T standardization from August to December 2020, as well as measures taken by TSB to enhance the ITU-T standardization platform.TSAG to note. |
|  | **6** | **Preparations for WTSA-20** |  |  |
|  | 6.1 | IRM Chairman: Report of the interregional meeting for preparation of WTSA-20 (8 January 2021, virtual) | [TD962](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0962) | This TD holds the draft meeting report of the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021).TSAG is invited to take note of this draft report. |
|  | 6.2 | TSB: ITU-T work continuity plan until WTSA in 2022 and related FAQ | [TD932](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0932)R1 | Following the agreement at the Second Virtual Consultation of Councillors (VCC-2) (online, November 2020) proposing to postpone WTSA to 1-9 March 2022 preceded by GSS on 28 February 2022, this document provides guiding points and references on the process to ensure smooth continuity of the ITU-T work. This text is based on document VC2/3-E provided at the VCC-2. New Annex A to this document contains answers to the most frequent questions received by the secretariat concerning the postponement of WTSA till 2022.TSAG is asked to note this document. |
|  | **7** | **Appointments** |  |  |
|  | **8** | **Focus Groups** |  | (ref. Rec. ITU-T A.7) |
|  | **8.1** | **Quantum Information Technology for Networks (FG-QIT4N)** |  |  |
|  | 8.1.1 | FG QIT4N Co-chairmen: Progress report of the Focus Group on Quantum Information Technology for Networks (FG QIT4N) to TSAG for the September 2020 to January 2021 period | [TD941](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0941) | This TD contains the progress report of FG QIT4N over the September 2020 to January 2021 period.TSAG is invited to note this progress report. |
|  | **8.2** | **Autonomous Networks (FG-AN)** |  |  |
|  | 8.2.1 | ITU-T SG13: LS on Establishment of new Focus Group on Autonomous Networks [from ITU-T SG13] | [TD988](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0988) | SG13 would kindly like to inform your Study Group/organization that it has agreed to establish under its mandate in accordance with Recommendation ITU-T A.7 a new Focus Group on Autonomous Networks.TSAG is invited to take note of this new FG-AN. |
|  | **8.3** | **Artificial Intelligence for Natural Disaster Management (FG-AI4NDM)** |  |  |
|  | 8.3.1 | ITU-T Study Group 2: LS on establishment of a new ITU-T Focus Group on Artificial Intelligence for Natural Disaster Management (FG-AI4NDM) and first meeting (Virtual, 15-17 March 2021) [from ITU-T SG2] | [TD947](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0947) | This Liaison Statement announces of the establishment by ITU-T SG2 of a new ITU T Focus Group on Artificial Intelligence for Natural Disaster Management (FG AI4NDM), and invites collaboration with experts working in complementary fields. Its first meeting, which will be an e-meeting, will be held from 15 to 17 March 2021. |
| **14:00-14:15 hours** | **Break** |
| **14:15 hours** | **9** | **Joint Coordination Activities (JCAs)** |  |  |
|  | 9.1 | Chairman of JCA-AHF: ITU-T JCA-AHF progress report | [TD949](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0949) | This TD contains the report of the recent JCA-AHF meeting (e-meeting, 26 November 2020). TSAG is invited to take note of this report. |
|  | **10** | **Languages** |  | (ref. WTSA-16 Res.67) |
|  | 10.1 | Chairman SCV: Status report of SCV activities | [TD961](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0961) | This document contains the report of activities of the Standardization Committee for Vocabulary in the period August 2020 to December 2021.The SCV/CCT seeks advice from TSAG regarding an issue related to the approval of ITU official terminology by the ITU-T Sector. |
|  | 10.2 | 3GPP TSG SA: LS on Use of Inclusive Language in 3GPP specifications [from 3GPP TSG SA] | [TD987](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0987) | 3GPP TSG SA# 90-e has agreed to use more inclusive and neutral language in the 3GPP specifications and have updated the 3GPP specification drafting rules accordingly. Please see attached, the approved Change Request (CR) in SP-201142 for more details. 3GPP plans to replace the occurrences of non-inclusive terminology (i.e. Master, Slave, Whitelist, Blacklist) from all Rel-17 3GPP Technical Specifications and 3GPP Technical Reports. |
|  | 10.3 | ITU-T/IETF Liaison Rapporteur: IETF Liaison report | [TD990](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0990) | This liaison report provides information about the collaboration mechanism with the IETF, a list of future meetings, and recent liaison activity. |
|  | **11** | **Director, TSB: Evaluation of Kaleidoscope 2020 papers with respect to relevance in ITU activities** | [**TD968**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0968) | This document provides an overview of the ITU Kaleidoscope academic conference 2020 (K-2020) that was held online from 7-11 December 2020. Attached to this TD is a document which presents two keynote summaries, two keynote papers, one invited paper and accepted papers selected for presentation and publication and identifies links to related activities in ITU-T and other ITU sectors.TSAG is invited to note this document. |
|  | **12** | **Director, TSB: ITU Journal on Future and Evolving Technologies – free, fast, for all** | [**TD969**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0969) | This document provides information on the establishment of the new ITU Journal on Future and Evolving Technologies and announces the publication of the inaugural issue and the calls for papers for the five upcoming special issues.TSAG is invited to note this document. |
| **15:30 hours** | **13** | **Adjourn.** |  |  |

|  |
| --- |
| **Tuesday (12 January), Wednesday (13 January), Thursday (14 January) 2021, Friday (15 January) 2021** |
|  | **16** | **Meeting of Rapporteur Groups and ad hoc groups** |  |  |
| **Tuesday****12:30-13:55 hours** | **16.1** | **TSAG Rapporteur Group on Work Programme (RG-WP)** | [TD929](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0929) | Draft agenda RG-WP |
| **Tuesday****14:40-15:30 hours** | **16.2** | **TSAG Rapporteur Group on Working Methods (RG-WM)** | [TD927](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0927) | Draft agenda RG-WM |
| **Wednesday****12:30-13:55 hours** | **16.3** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** | [TD921](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0921) | Draft agenda RG-SC |
| **Wednesday****14:00-15:30 hours** | **16.4** | **TSAG Rapporteur Group on Work Programme (RG-WP)** | [TD929](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0929) | Draft agenda RG-WP |
| **Thursday****12:30-13:15 hours** | **16.5** | **TSAG Rapporteur Group on Standardization Strategy** | [TD925](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0925)R1 | Draft agenda RG-StdsStrat |
| **Thursday****13:15-13:55 hours** | **16.6** | **TSAG Rapporteur Group on Review of Resolutions (RG-ResReview)** | [TD919](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0919)R1 | Draft agenda RG-ResReview |
| **Thursday****14:00-15:30 hours** | **16.7** | **TSAG Rapporteur Group on Working Methods (RG-WM)** | [TD927](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0927) | Draft agenda RG-WM |
| **Friday****12:30-15:30 hours** | **16.8** | **TSAG Rapporteur Group on Work Programme (RG-WP)** | [TD929](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0929) | Draft agenda RG-WP |

|  |
| --- |
| **Friday 15 January 2021, 12:30++ - 15:30 hours****Monday 18 January 2021, 12:30 - 15:30 hours** |
| **Friday 12:30 hours** | **17** | Draft agenda closing plenary | [TD916](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0916) | Contains the draft agenda for the closing plenary for approval. |
|  | **18** |  |  |  |
|  | 18.1 |  |  |  |
|  | **19** |  |  |  |
|  | 19.1 |  |  |  |
|  | **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 | [TD922](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0922) |  |
|  | **20.2** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 20.2.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: Draft Report of TSAG Rapporteur Group on Working Methods meeting | [TD928](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0928) |  |
|  | **20.3** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 20.3.1 | Rapporteur, RG-StdsStrat: Draft report of the RG-StdsStrat meeting on Standardization Strategy | [TD926](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0926) |  |
|  | **20.4** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 20.4.1 | Rapporteur RG-WP: Draft report for the Rapporteur Group on Work Program and Structure meeting | [TD930](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0930) |  |
|  | **20.5** | **TSAG Rapporteur Group on Strategic and Operational Plan (RG-SOP)** |  |  |
|  | 20.5.1 | Rapporteur, TSAG Rapporteur Group “Strategic Operational Plan”: Progress report of the TSAG Rapporteur Group “Strategic Operational Plan” (RG-SOP) e-meeting, 9 November 2020 | [TD956](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0956) | This TD holds the progress report of RG-SOP from its interim activities since the September 2020 TSAG meeting.TSAG is invited to take note of this progress report. |
|  | **20.6** | **TSAG Rapporteur Group on Review of Resolutions** |  |  |
|  | 20.6.1 | Rapporteur, TSAG Rapporteur Group Review of Resolutions: Draft report | [TD920](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0920) |  |
|  | **21** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 21.1 |  |  |  |
|  | **22** | **Coordination with the WTDC preparations** |  |  |
|  | 22.1 | Director, TSB: IRM and TSAG: Planning of WTSA and WTDC Regional Preparatory Meetings | [TD994](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0994)R1 | This document presents the meetings planning schedule for the Inter-regional meeting for preparation of WTSA-20, regional preparatory meetings of the regional organizations, and WTDC-21 regional preparatory meetings. It is prepared to inform and coordinate the preparatory process of WTSA and WTDC.TSAG are invited to note the document. |
|  | **23** | **ITU-T meeting schedule including date of next TSAG, Interregional meeting(s)** |  | The next (8th) TSAG meeting is proposed to be scheduled* Monday 25 – Friday 29 October 2021 (fall-back, virtual, tbc)

The 9th TSAG meeting is proposed to be scheduled* Monday 10 – Friday 14 January 2022 (physical, tbc)

Third interregional meeting for preparation of WTSA-20 is proposed to be scheduled:* Thursday, 21 October 2021 (tbc) virtual or physical.

Fourth interregional meeting for preparation of WTSA-20 is proposed to be scheduled:* Thursday, 6 January 2022 (tbc), physical.
 |
|  | 23.1 | TSB Director: Schedule of ITU-T meetings in 2021 and 2022 | [TD938R7](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0938) | This document presents the meetings schedule for ITU-T, TSAG, Inter-regional meeting for preparation of WTSA-20 Study groups, Working parties in 2021 and 2022.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 … |  |  |

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