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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | TSAG-TD919 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | Virtual, 11-18 January 2021 |
| **TD** |
| **Source:** | Rapporteur, RG-ResReview |
| **Title:** | Draft agenda RG-ResReview meeting, 14 January 2021, 14:45-15:30 hours Geneva time |
| **Purpose:** | Discussion |
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| **Keywords:** | RG-ResReview agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview) meeting 14:45-15:30 hours Geneva time. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday, 14 January 2021, 14:45 15:30 hours Geneva time** |  | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| **14:45** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur RG-ResReview: draft agenda** | [TD919](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0919) | This draft agenda.TSAG RG-ResReview is invited to adopt this agenda. |
|  | **3** | **Rapporteur TSAG RG-ResReview: Progress report of RG-ResReview from an interim meeting** | [TD955](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0955) | This TD holds the progress report of RG-ResReview from its interim activities since the September 2020 TSAG meeting.TSAG to note this report. |
|  | **4** | **Incoming liaison statements** |  |  |
|  | 4.1 | ITU-T SG5: LS 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) | WTSA Resolutions 72 and 73 (Rev. Hammamet, 2016) and Resolution 79 (Dubai, 2012) address, respectively, measurement and assessment concerns related to human exposure to electromagnetic fields; ICTs with regard to the environment and climate change; and the handling and controlling e-waste from telecommunications and ICTs equipment. This draft action plan has been prepared based on extracts from these three Resolutions. |
|  | **5** | **Contributions** |  |  |
| (main discussion on Res.1 takes place within RG-WM) | 5.1 | Russian Federation: Draft proposals on revision of WTSA Resolution 1 (Rev. Hammamet, 2016) | [C168](https://www.itu.int/md/T17-TSAG-C-0168) | This contribution contains preliminary proposals of the revision of Resolution 1 of WTSA (Rev. Hammamet, 2016) on the Rules of Procedure of the ITU Telecommunication Standardization Sector. These proposals are based on the practical experience of the ITU-T Study groups during the 2017-2020 study period, as well as the experience of other ITU Sectors.The Russian Federation proposes to consider this document and make comments and suggestions regarding the proposed changes and additions. |
|  | **6** | **Outgoing liaison statements** |  |  |
|  | 6.1 |  |  |  |
|  | **7** | **Future meetings, interim RG-ResReview e-meetings** |  | * 8th TSAG meeting in 2021.
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|  | **8** | **AOB** |  |  |
| **15:30** | **9** | **Closure of the meeting** |  |  |

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