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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION 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 | |
| **Contact:** | | Vladimir Minkin Rapporteur RG-ResReview | | Tel: +7 (495) 261-9307 E-mail: [minkin-itu@mail.ru](mailto:minkin-itu@mail.ru) |

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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. |
|  | **8** | **AOB** |  |  |
| **15:30** | **9** | **Closure of the meeting** |  |  |

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