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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | TSAG-TD919R1 |
| **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, 13:15-13:55 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 13:15-13:55 hours Geneva time. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday, 14 January 2021, 13:15 13:55 hours Geneva time** |  | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| **13:15** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur RG-ResReview: draft agenda** | [TD919](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0919)R1 | 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** | **Preparations for WTSA-20** |  |  |
|  | 6.1 | Status reports and proposals to IRM#2 meeting |  | for information only, not for presentation |
|  | 6.1.1 | Inter-American Telecommunication Commission (CITEL): IRM: Status of preparations for WTSA-20 | [C170](https://www.itu.int/md/T17-TSAG-C-0170) | Attached is a slide deck reflecting CITEL’s preparations for WTSA-20, as of 11 December 2020. |
|  | 6.1.2 | Asia-Pacific Telecommunity (Thailand): IRM: Preparation of APT for WTSA-20 | [C171](https://www.itu.int/md/T17-TSAG-C-0171) | Preparation of APT for WTSA-20 |
|  | 6.1.3 | 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) | The List of Preliminary APT Common Proposals (PACPs) – in total 29 PACPs – MOD Res 1, 2, 18, 22, 32; 50, 52, 55, 58, 60, 64, 67, 72, 73, 76, 77, 78, 79, 84, 88, 89, 92, 95, 96, 97, 98; SUP Res. 35, 45; one ADD Res. |
|  | 6.1.4 | 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) | RCC Preparations for WTSA-20 |
|  | 6.1.5 | Regional Commonwealth in the Field of Communications (Russian Federation): IRM: RCC draft proposals | [C174](https://www.itu.int/md/T17-TSAG-C-0174) | SUP Res.35, MOD Res.1, 18, 43, 44, 50, 52, 54, 67, 70, 72, 73, 75, 87, 90, 92; one ADD Res., and restructuring proposals |
|  | 6.1.6 | European Conference of Postal and Telecommunications Administrations (Denmark): European Preparations for WTSA-20 | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  |
|  | 6.1.7 | Arab Standardization Team (AST): Arab Standardization Team (AST) Preparation for WTSA-20 | [C176](https://www.itu.int/md/T17-TSAG-C-0176) |  |
|  | 6.1.8 | Rapporteur, TSAG RG-ResReview: 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 | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007)R2 | This TD (updates TSAG RG-ResReview TD21R1) 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. |
|  | 6.2 | WTSA Resolutions in scope of RG-ResReview |  |  |
|  | 6.2.1 | Res.1 (rev. Hammamet, 2016) “Rules of procedure of the ITU Telecommunication Standardization Sector” |  | Proposed modifications by APT, Arab, ATU, CEPT, CITEL, RCC, Canada, USA. |
|  | 6.2.2 | Res.18 (rev. Hammamet, 2016) “Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication Standardization and ITU Telecommunication Development Sectors” |  | Proposed modifications by APT, ATU, CITEL, RCC. |
|  | 6.2.3 | Res.22 (rev. Hammamet, 2016) “Authorization for the Telecommunication Standardization Advisory Group to act between world telecommunication standardization assemblies” |  | Proposed modifications by APT, Arab, ATU, CEPT, CITEL. |
|  | 6.2.4 | Res.35 (rev. Hammamet, 2016) “Appointment and maximum term of office for chairmen and vice-chairmen of study groups of the Telecommunication Standardization Sector and of the Telecommunication Standardization Advisory Group” |  | Proposed suppression by APT, Arab, ATU, CEPT, CITEL, RCC. |
|  | 6.2.5 | Res.43 (rev. Dubai, 2012) “Regional preparations for world telecommunication standardization assemblies” |  | Proposed modifications by ATU, CEPT, RCC. |
|  | 6.2.6 | Res.44 (rev. Hammamet, 2016) “Bridging the standardization gap between developing and developed countries” |  | Proposed modifications by Arab, ATU, CITEL, RCC. |
|  | 6.2.7 | Res.45 (rev. Hammamet, 2016) “Effective coordination of standardization work across study groups in the ITU Telecommunication Standardization Sector and the role of the ITU Telecommunication Standardization Advisory Group” |  | Proposed suppression by APT, Arab, ATU, CEPT, CITEL. |
|  | 6.2.8 | Res.67 (rev. Hammamet, 2016) “Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing” |  | Proposed modifications by APT, ATU, CEPT, CITEL, RCC |
|  | 6.2.9 | Res.70 (rev. Hammamet, 2016) “Telecommunication/information and communication technology accessibility for persons with disabilities” |  | Proposed modifications by RCC. |
|  | 6.2.10 | Res.72 (rev. Hammamet, 2016) “Measurement and assessment concerns related to human exposure to electromagnetic fields” |  | Proposed modifications by APT, Arab, ATU, CEPT, CITEL, RCC. |
|  | 6.2.11 | Res.73 (rev. Hammamet, 2016) “Information and communication technologies, environment and climate change” |  | Proposed modifications by APT, ATU, CEPT, CITEL, RCC. |
|  | 6.2.12 | Res.75 (rev. Hammamet, 2016) “The ITU Telecommunication Standardization Sector's contribution in implementing the outcomes of the World Summit on the Information Society, taking into account the 2030 Agenda for Sustainable Development” |  | Proposed modifications by ATU, CEPT, RCC. |
|  | 6.2.13 | Res.83 (Hammamet, 2016) “Evaluation of the implementation of resolutions of the World Telecommunication Standardization Assembly” |  | No proposals yet. |
|  | **7** | **Outgoing liaison statements** |  |  |
|  | 7.1 |  |  |  |
|  | **8** | **Future meetings, interim RG-ResReview e-meetings** |  | * 8th TSAG meeting in 2021.
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|  | **9** | **AOB** |  |  |
| **13:55** | **10** | **Closure of the meeting** |  |  |

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