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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION 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 | |
| **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 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. |
|  | **9** | **AOB** |  |  |
| **13:55** | **10** | **Closure of the meeting** |  |  |

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