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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD925R1** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | E-Meeting, 11-18 January 2021 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG-StdsStrat | |
| **Title:** | | | Draft agenda TSAG RG-StdsStrat meeting, 14 January 2021, 12:30 – 13:15 hours Geneva time | |
| **Purpose:** | | | Information, Discussion | |
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| **Keywords:** | TSAG RG-StdsStrat agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG RG-StdsStrat meeting 14 January 2021, 12:30 – 13:15 hours Geneva time. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday**  **14 January 2021, 12:30 hours Geneva time** |  | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  | (ref. WTSA-16 Res. 22) |
| **12:30 hours** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Standardization Strategy: draft agenda** | [TD925](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0925)R1 | This TD provides the draft agenda for RG-StdsStrat meeting.  TSAG RG-StdsStrat is invited to adopt this agenda. |
|  | **3** | **Rapporteur: Progress report of the TSAG RG-StdsStrat interim e-meetings** | [TD951](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0951)R1 | This TD provides the progress report of the TSAG RG-StdsStrat interim e-meetings since September 2020.  TSAG is invited to take note of this TD. |
|  | **4** | **Sustainable Development Goals (SGDs)** |  |  |
|  | 4.1 | Japan: Proposal 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) | This contribution proposes “Guidance related to the mapping of the SDGs and new work items in ITU-T Study Groups” as a result of discussions related to SDG mapping held in TSAG and its RG-StdsStrat meetings. The document provides guidance for activities to specify relevant SDGs for newly proposed work items with consideration for the impact of the SDGs within ITU-T Study Groups.   1. TSAG is requested to note “Guidance related to the mapping of the SDGs and new work items in ITU-T Study Groups” with the text attached (Annex A) as an output document from TSAG RG-StdsStrat. 2. TSAG is requested to provide this document to ITU-T Study Groups as a Liaison Statement for information. The document provides guidance for activities to specify relevant SDGs for newly proposed work items with consideration for SDGs impacts within ITU-T Study Groups. |
|  | **5** | **Hot Topics** |  |  |
|  | 5.1 | Strategic Level | TSAG RG-StdsStrat [TD61](https://extranet.itu.int/sites/itu-t/studygroups/2017-2020/tsag/strategy/_layouts/15/WopiFrame.aspx?sourcedoc=%7B2BC22F05-B5DE-42D2-A18D-DDBEB4F325E2%7D&file=TD061_Rapporteur%20analysis%20on%20Hot%20Topics%20as%20background%20information%20to%20RG-StdsStrat%20members.docx&action=default&CT=1610031292419&OR=DocLibClassicUI) | This TD “Rapporteur analysis on Hot Topics as background information to RG-StdsStrat members“ is to support call for contributions in subsequent e-meetings in the next 8 months to:   * Confirm/Validate/Invalidate/Develop this analysis * Review and find consensus on one of the possible proposed scenario. |
|  | 5.2 | Tactical Level | [TD846R1](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0846/en) | * Table 1 of [TSAG-TD846R1](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0846/en) contains the proposed changes to the Hot Topics repository * This is based on Study Groups work and input to RG-StdsStrat via LS answers inputs * E-meetings consensus to propose these changes for meeting agreement at this TSAG meeting * **seeking meeting agreement** on this updated hot topics repository at this January 2021 TSAG plenary meeting. |
|  | **6** | **Standardization metrics/statistics** |  |  |
|  | 6.1 | TSB: Statistics regarding ITU-T study group work (position of 2020-11-30) | [TD935](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0935) | This TD includes reports of statistics for the various SGs previously provided to TSAG for information and includes data on the following: (a) download of ITU-T Recommendations; (b) outcomes of SG meetings (since 1 December 2016 to 30 November 2020); (c) rapporteur group meetings; and (d) "stale work items" (cut-off date: 30 June 2019).  TSAG RG-StdsStrat is invited to take note of this TD. |
|  | 6.2 | TSB: Status of TSAG metrics implementation | [TD992](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0992) | The purpose of this TD is to inform TSAG about the status of the implementation of the requested metrics. |
|  | 6.3 | TSB: ITU-T study group Question level statistics (2017-2020) | [TD936](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0936) | This TD provides statistics on the ITU-T study group activities on a Question level.  TSAG is invited to take into account the findings. |
|  | **7** | **Preparations for WTSA-20** |  |  |
|  | 7.0 | Status reports and proposals to IRM#2 meeting |  | for information only, not for presentation |
|  | 7.01 | Inter-American Telecommunication Commission (CITEL): IRM: Status of preparations for WTSA-20 | [C170](https://www.itu.int/md/T17-TSAG-C-0170) |  |
|  | 7.0.2 | 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 |
|  | 7.03 | 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. |
|  | 7.04 | 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 |
|  | 7.05 | 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 |
|  | 7.06 | European Conference of Postal and Telecommunications Administrations (Denmark): European Preparations for WTSA-20 | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  |
|  | 7.07 | Arab Standardization Team (AST): Arab Standardization Team (AST) Preparation for WTSA-20 | [C176](https://www.itu.int/md/T17-TSAG-C-0176) |  |
|  | 7.08 | Asia-Pacific Telecommunity (Thailand): APT Views Adopted at APT WTSA20-4 | [C177](https://www.itu.int/md/T17-TSAG-C-0177) | 1) APT View on ITU-T SG Restructuring Principles  2) APT View on ITU-T SG Structure and proposed modification to WTSA Resolution 2  3) APT View on proposed modification to ITU-T A.1 Recommendation  4) APT View on proposed modification to ITU-T A.7 Recommendation  5) APT View on proposed modification to ITU-T A.8 Recommendation. |
|  | 7.09 | 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.  RG-StdsStrat to take note of. |
|  | 7.1 | WTSA Resolutions in scope of RG-StdsStrat |  |  |
|  | 7.1.1 | 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 to be suppressed by APT, Arab, ATU, CEPT, and CITEL. |
|  | 7.1.2 | Res.66 (rev. Dubai, 2012) “Technology Watch in the Telecommunication Standardization Bureau” |  | Proposed to be suppressed by CITEL. |
|  | 7.1.3 | Res.68 (rev. Hammamet, 2016) “Evolving role of industry in the ITU Telecommunication Standardization Sector” |  | Proposed to be suppressed by CITEL; proposed to be modified by ATU. |
|  | 7.1.4 | Res.83 (Hammamet, 2016) “Evaluation of the implementation of resolutions of the World Telecommunication Standardization Assembly” |  | No proposals known. |
|  | 7.1.5 | New Resolution “The importance of industry engagement in the work of the ITU-T” |  | Proposals by CITEL and CEPT. |
|  | 7.2 | Proposals |  | Note these Resolutions status  Recommend to start preparing a new ToR for this Rapporteur Group for the next Study Period |
|  | **8** | **Rapporteurship, Selection of next RG-StdsStrat rotating Rapporteur** |  |  |
|  | **9** | **Outgoing liaison statements** |  | Depends on results from 4.1 |
|  | **10** | **Future meetings, interim RG-StdsStrat e-meetings** |  | * 8th TSAG meeting in 2021 |
|  | **11** | **AOB** |  |  |
| **13:15 hours** | **12** | **Closure of the meeting** |  |  |

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