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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD927 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | | N/A | E-meeting, 11-18 January 2021 | |
| **TD** | | | | | |
| **Source:** | | | Rapporteur, TSAG RG-WM | | |
| **Title:** | | | Agenda TSAG RG-WM | | |
| **Purpose:** | | | Admin | | |
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| 1. Opening remarks |  |
| 1. Approval of Agenda | [TD927](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0927) |
| 1. Information – To Note |  |
| * 1. Interim Activity Report – 20-21 October, 8-9 December 2020 | [TD952](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0952) |
| * 1. IRM: Mapping of Resolutions and A-series Recommendations to TSAG Rapporteur Groups | [TD1007R2](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-1007) |
| * 1. IRM: TSAG RG WM report to IRM | [TD1005](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-1005) |
| * 1. Electronic working methods services and database applications report (TSB Director) | [TD939](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0939) |
| 1. Recommendation A.1 - Working methods for study groups of the ITU Telecommunication Standardization Sector |  |
| * 1. Working Draft A.1 following interim meetings and correspondence activities | [TD996](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0939) |
| * 1. Gap Analysis Format (Canada) | [C164](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0164) |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 7 |
| * 1. MOD (RCC) | [C173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0173) Slide 7 |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 14, 40 |
| * 1. MOD (APT) | [C177](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0177) Attachment A.1 |
| 1. Recommendation A.2 – Presentation of contributions to the ITU Telecommunication Standardization Sector |  |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 14, 40 |
| 1. Recommendation A.7 – Focus groups: Establishment and working procedures |  |
| * 1. Proposal to revise ITU-T Recommendation A.7 (CT, MIIT) | [C166](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0166) |
| * 1. MOD (CITEL) | [C170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0170) Slide 11 |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 7 |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 14, 42 |
| * 1. MOD (APT) | [C177](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0177) Attachment A.7 |
| 1. Recommendation A.8 – Alternative approval process for new and revised ITU-T Recommendations |  |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 8 |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 14, 43 |
| * 1. MOD (APT) | [C177](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0177) Attachment A.8 |
| 1. Resolution 1 – Rules of procedure of the ITU Telecommunication Standardization Sector |  |
| * 1. Working Draft Resolution 1 following interim meetings and correspondence activities | [TD924](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0924) |
| * 1. Draft proposals on revision of WTSA Resolution 1 (Rev. Hammamet, 2016) (Russian Federation) | [C168](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0168) |
| * 1. MOD (CITEL) | [C170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0170) Slide 12 |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 8 |
| * 1. MOD (APT) - This proposal contains the revised WTSA Resolution 1. The clause 1.11.3, 1bis, 3.5, 3.8, and 4.3bis in Resolution 1 are proposed to be revised in order to replace Resolution 35 with Resolution 208 of PP-18, align with A.13 and basic rules of promoting ITU-T work in SG. | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 2 |
| * 1. MOD (RCC) | [C173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0173) Slide 5 |
| * 1. MOD (RCC) | [C174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0174) Attachment 05 |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 12 |
| * 1. MOD (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 18 – Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication |  |
| * 1. MOD (CITEL) | [C170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0170) Slide 10 |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 8 |
| * 1. MOD (APT) - APT supports effective coordination and cooperation among the three ITU sectors, namely ITU Radiocommunication (ITU-R), ITU Telecommunication Standardization (ITU-T) and ITU Telecommunication Development Sectors (ITU-D) and in order to increase the efficiency and effectiveness of the collaboration and cooperation among the three sectors, certain edits to the Resolution are proposed | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 2 |
| * 1. MOD (RCC) | [C173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0173) Slide 5 |
| * 1. MOD (RCC) | [C174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0174) Attachment 06 |
| 1. Resolution 22 - Authorization for the Telecommunication Standardization Advisory Group to act between world telecommunication standardization assemblies |  |
| * 1. MOD (CITEL) | [C170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0170) Slide 10 |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 8 |
| * 1. MOD (APT) - Resolution 22 and Resolution 45 deal with similar themes related to the role of TSAG and can be merged. In order to streamline resolution, Resolution 22 is suggested to modify to include the principles of Resolution 45. | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 2 |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 12, 20 |
| * 1. MOD (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 31 - Admission of entities or organizations to participate as Associates in the work of the ITU Telecommunication Standardization Sector |  |
| * 1. MOD (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 32 - Strengthening electronic working methods for the work of the ITU Telecommunication Standardization Sector |  |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 8 |
| * 1. MOD (APT) - Virtual meetings and remote participation in ITU-T meetings are required because of the global spread of COVID-19. This document proposes to modify Resolution 32 to instruct the TSB director to study and develop guidelines for virtual meetings and remote participation. | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 3 |
| * 1. MOD (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 35 - 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 |  |
| * 1. SUP (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 9 |
| * 1. SUP (APT) - With the introduction of relevant elements within adoption of Resolution 208 at the Plenipotentiary Conference 2018 (PP-18) and revision of Resolution 1, Resolution 35 is no longer required. | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 3 |
| * 1. SUP (RCC) | [C173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0173) Slide 5 |
| * 1. SUP (RCC) | [C174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0174) Attachment 01 |
| * 1. SUP (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 12, 20 |
| * 1. SUP (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 45 - Effective coordination of standardization work across study groups in the ITU Telecommunication Standardization Sector and the role of the ITU Telecommunication Standardization Advisory Group |  |
| * 1. SUP (CITEL) | [C170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0170) Slide 10 |
| * 1. SUP (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 9 |
| * 1. SUP (APT) - With revision of Resolution 22, Resolution 45 is no longer required | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 3 |
| * 1. SUP (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 12 |
| * 1. SUP (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 55 - Promoting gender equality in ITU Telecommunication Standardization Sector activities |  |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 9 |
| * 1. MOD (APT) - Resolution 55 encourages women's standardization experts to participate in meetings and activities in terms of gender equality. It is proposed to revise the resolution to more effectively achieve the purpose of the resolution. It proposes online training on how to participate in meetings, write contributions, and chairing meetings for women standardization experts. And, it is required to regularly review the problems related to participation in the standardization meeting and to seek solutions to the problems. In addition, it is proposed to share information such as meeting contents through e-mail for women experts, and to expand opportunities to participate in meetings. | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 3-4 |
| * 1. MOD (AST) | [C176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0176) Slide 4 |
| 1. Resolution 66 - Technology Watch in the Telecommunication Standardization Bureau |  |
| * 1. SUP (CITEL) | [C170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0170) Slide 11 |
| 1. Resolution 67 - Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing |  |
| * 1. MOD (APT) | [C171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0171) Slide 10 |
| * 1. MOD (APT) - This document contains a proposal of modification to WTSA-16 Resolution 67 “Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing”. Aiming to broaden ITU’s influence around the world, it proposes to request TSB to cooperate with regional/national SDOs to refine the terminologies and their translation into the individual official languages, and to request TSB to release publications regularly to introduce the new terms and definitions developed during an on-going study period. | [C172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0172) Page 4-5 |
| * 1. MOD (RCC) | [C173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0173) Slide 5 |
| * 1. MOD (RCC) | [C174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0174) Attachment 03 |
| * 1. MOD (CEPT) | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 13, 32 |
| 1. Resolution 70 - Telecommunication/information and communication technology accessibility for persons with disabilities |  |
| * 1. MOD (RCC) | [C173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0173) Slide 5 |
| * 1. MOD (RCC) | [C174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0174) Attachment 11 |
| 1. Proposed NEW Resolution on the Importance of Industry Engagement in the Work of ITU-T | [C175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0175) Slide 14, 37 |
| 1. Report of the RG-WM (September 2020 TSAG) | [TD928](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0928) |
| 1. Future Work (e-meetings between January 2021 and October 2021 TSAG) |  |
| 1. Closing Remarks |  |

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