|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD929 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | E-Meeting, 11-18 January 2021 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG-WP | |
| **Title:** | | | Agenda, document allocation and work plan for the Rapporteur Group on Work Program and Structure (E-Meeting, 11-18 January 20210) | |
| **Purpose:** | | | Admin | |
| **Contact:** | | Reiner Liebler Germany | | E-mail: [reiner.liebler@bnetza.de](mailto:reiner.liebler@bnetza.de) |

|  |  |
| --- | --- |
| **Keywords:** | Work programme; |
| **Abstract:** | This TD contains the draft agenda and document allocation for the sessions of the TSAG Rapporteur Group on Work Program and Structure during this TSAG meeting. |

1. Opening
2. Approval of the agenda
3. Documentation ([Annex A](#AnnexA))
4. Recap of previous discussions
   1. Previous TSAG meeting ([TSAG-R10](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0010))
   2. RG-WP meeting during the last TSAG ([TD787R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0787))
   3. RG-WP interim e-meetings ([TD954](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0954) (3 November 2020) and [TD958](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0958) (8 December 2020))
   4. Interregional meeting for preparation of WTSA-20 (8 January 2021, virtual) ([TD962](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0962) (and Contributions C170-C177))
5. WTSA
   1. General
   2. Question
   3. Principles
   4. Structure
   5. Mandates
6. Statistics
7. Lead SG reports
8. WTSA Resolutions
9. AOB
10. Closing

Annex A:  
Allocation of documents

| Item | Category | Contribution #, Source Title | Note |
| --- | --- | --- | --- |
| 2 | Adm | [TD929](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0786): Rapporteur TSAG RG-WP  Draft agenda TSAG RG-WP |  |
| 4 | Recap of previous discussions | [TSAG-R10](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0010): TSB  Report of the sixth TSAG meeting (virtual, 21-25 September 2020)  [TD787R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0787): Rapporteur TSAG RG-WP  Draft report of the Rapporteur Group on Work Program and Structure (E-meeting, 21 - 25 September 2020)  [TD954](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0954): Rapporteur TSAG RG-WP  Report of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 3 November 2020)  [TD958](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0958): Rapporteur TSAG RG-WP  Report of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 8 December 2020)  [TD962](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0962): Chairman, IRM  Report of the interregional meeting for preparation of WTSA-20 (8 January 2021, virtual) |  |
| 4 | Recap of previous discussions (Contributions to the IRM) | [C170](https://www.itu.int/md/T17-TSAG-C-0170): Inter-American Telecommunication Commission (CITEL) IRM: Status of preparations for WTSA-20  [C171](https://www.itu.int/md/T17-TSAG-C-0171): Asia-Pacific Telecommunity (Thailand) IRM: Preparation of APT for WTSA-20  [C172](https://www.itu.int/md/T17-TSAG-C-0172): Asia-Pacific Telecommunity (Thailand) IRM: The List of Preliminary APT Common Proposals (PACPs) – in total 29 PACPs  [C173](https://www.itu.int/md/T17-TSAG-C-0173): Regional Commonwealth in the Field of Communications (Russian Federation) IRM: RCC Preparations for World Telecommunication Standardization Assembly 2020 (WTSA-20)  [C174](https://www.itu.int/md/T17-TSAG-C-0174): Regional Commonwealth in the Field of Communications (Russian Federation) IRM: RCC draft proposals  [C175](https://www.itu.int/md/T17-TSAG-C-0175): European Conference of Postal and Telecommunications Administrations (Denmark) European Preparations for WTSA-20  [C176](https://www.itu.int/md/T17-TSAG-C-0176): Arab Standardization Team (AST) Arab Standardization Team (AST) Preparation for WTSA-20  [C177](https://www.itu.int/md/T17-TSAG-C-0177): Asia-Pacific Telecommunity (Thailand) APT Views Adopted at APT WTSA20-4 |  |
| 5b | Question | [TD940R3](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0940): TSB  Question evolution in the Study Period 2017-2020 |  |
| 5b | Question | [TD973R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0973): Chairman, SG2  ITU-T SG2: Proposed set of Questions |  |
| 5b | Question | [TD974](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0974): Chairman, SG3  ITU-T SG3: Proposed set of Questions |  |
| 5b | Question | [TD975](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0975): Acting Chairman, SG5  ITU-T SG5: Proposed set of Questions |  |
| 5b | Question | [TD976](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0976): Chairman, SG9  ITU-T SG9: Proposed set of Questions |  |
| 5b | Question | [TD977R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0977): Chairman, SG11  ITU-T SG11: Proposed set of Questions  [TD989](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0989): SG11  LS on status of ITU-T SG11 discussion on new Questions O/11 and P/11 [from ITU-T SG11] |  |
| 5b | Question | [TD978](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0978): Chairman, SG12  ITU-T SG12: Proposed set of Questions |  |
| 5b | Question | [TD979](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0979): Chairman, SG13  ITU-T SG13: Proposed set of Questions |  |
| 5b | Question | [TD980](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0980): Chairman, SG15  ITU-T SG15: Proposed set of Questions |  |
| 5b | Question | [TD981](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0981): Chairman, SG16  ITU-T SG16: Proposed set of Questions |  |
| 5b | Question | [TD982R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0982): Chairman, SG17  ITU-T SG17: Proposed set of Questions |  |
| 5b | Question | [TD983](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0983): Chairman, SG20  ITU-T SG20: Proposed set of Questions |  |
| 5c | Principles | [TD937](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0937): Rapporteur  Consolidation of SG restructuring proposals on principles |  |
| 5d | Structure | [TD995](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0995): Rapporteur  Consolidation of SG restructuring proposals | [C169](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0169) has been reflected. |
| 5d | Structure | [C169](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0169): Russia  On the ITU-T Study Groups' the restructuring and increasing the efficiency of their work |  |
| 5e | Mandate | [TD933](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0933): SG5  LS on WTSA preparations [from ITU-T SG5] |  |
| 5e | Mandate | [TD950](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0950): SG20  LS on WTSA-20 preparations [from ITU-T SG20] |  |
| 5e | Mandate | [TD934](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0934): Chairmen, SG11 and SG17  Demarcation lines between SG11 and SG17 on security related issues | No change for mandates of SG11 or SG17 |
| 5e | Mandate | [TD993](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0993): TSB  Consolidated draft text for modifications to WTSA Resolution 2 | [TD933](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0933) and [TD950](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0950) have been reflected |
| 6 | Statistics | [TD935](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0792): TSB  Statistics regarding ITU-T study group work (position of 2020-11-30)  [TD936](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0936): TSB  ITU-T study group Question level statistics (2017-2020) | Mainly handled by RG-Stds-Strat |
| 7 | Lead SG Rep | [TD942](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0797): ITU-T SG2  LS on ITU-T SG2 lead study group activities [from ITU-T SG2] |  |
| 7 | Lead SG Rep | [TD943](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0799): ITU-T SG5  LS on ITU-T SG5 Lead Study Group Report [from ITU-T SG5] |  |
| 7 | Lead SG Rep | [TD923](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0923): ITU-T SG9  ITU-T SG9 Lead Study Group Report |  |
| 7 | Lead SG Rep | [TD944](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0801): Chairman, ITU-T SG11  ITU-T SG11 Lead Study Group Report |  |
| 7 | Lead SG Rep | [TD945](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0802): ITU-T SG12  ITU-T SG12 Lead Study Group report |  |
| 7 | Lead SG Rep | [TD946](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0803): Chairman, ITU-T SG13  ITU-T SG13 Lead Study Group Report |  |
| 7 | Lead SG Rep | [TD948](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0807): ITU-T SG20  LS on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |
| 8 | WTSA Resolutions | [TD1007R2](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-1007): 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 |  |
| 8 | WTSA Resolutions | [TD986](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0986): 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] |  |
| 8 | WTSA Resolutions | [TD985](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0985): ITU-T SG20  LS on the action plan for implementation of the WTSA Resolution 78 (Rev. Hammamet, 2016) and Resolution 98 (Hammamet, 2016) (ICTs for e-health services; IoT and smart cities and communities for global development) [from ITU-T SG20] |  |

Reserved:

|  |  |  |
| --- | --- | --- |
| – | Adm | [TD930](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0930): Rapporteur TSAG RG-WP  Draft report TSAG RG-WP |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_