|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD1000** |
| **Interregional meeting** |
| **Original: English** |
| **Question(s):** | N/A | Virtual, 8 January 2021 |
| **TD** |
| **Source:** | Chairman, IRM |
| **Title:** | IRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time) |
| **Purpose:** | Information, Discussion |
| **Contact:** | Bruce GracieChairman | Tel: +1 613 592-3180E-mail: bruce.gracie@ericsson.com |

|  |  |
| --- | --- |
| **Keywords:** | Inter-regional meeting (IRM); agenda; |
| **Abstract:** | This TD holds the draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time). |

**Action**: The meeting is invited to review and approve this draft agenda.

Status: 6 January 2021 – this document is subject to further changes.

**All contributions and documents of the interregional meeting for preparation of WTSA-20 are available at**

<https://www.itu.int/en/ITU-T/wtsa20/irc>

Contributions available at: <https://www.itu.int/md/T17-TSAG-210111-C>

<https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-C&class=IRM>

TDs available at: [https://www.itu.int/md/T17-TSAG-210111-TD](https://www.itu.int/md/T17-TSAG-210111-TD/)

<https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD&class=IRM>

* The draft agenda is found on page 3 onwards.
* The List of Contributions is found on page 2.
* The List of TDs is found on page 2.

# Table 1 – List of Contributions

| **Contribution #, Source****Title** |
| --- |
| [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 |
|  |

# Table 2 – List of TDs

| **TD#, Source****Title** |
| --- |
| [TD1000](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1000): Chairman, IRMIRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time) |
| [TD1001](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1001): Rapporteur, TSAG RG WPIRM Status of TSAG RG Work Programme and Structure (RG WP) as of 8 January 2021 |
| [TD1002](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1002): Regional Commonwealth in the Field of Communications (Russian Federation)IRM: Status of TSAG RG Review of Resolutions (RG-ResReview) as of 8 January 2021 |
| [TD1003](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1003): Rapporteur, TSAG RG-StdsStratIRM: Status of TSAG RG Standardization Strategy (RG-StdsStrat) as of 8 January 2021 |
| [TD1004](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1004): Rapporteur, TSAG RG-SCIRM: Status of TSAG RG Strengthening Collaboration (RG-SC) as of 8 January 2021 |
| [TD1005](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1005): Rapporteur, TSAG RG-WMIRM: Status of TSAG RG Working Methods (RG-WM) as of 8 January 2021 |
| [TD1006](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1006): Rapporteur, TSAG RG-SOPIRM: Status of TSAG RG Strategic and Operational Plan (RG-SOP) as of 8 January 2021 |
| [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007): Rapporteur, TSAG RG-ResReviewCollection 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 |
| [TD1008](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1008): TSBExtract of the online contact sheet with the regional focal points and coordinators for WTSA-20 |
| [TD1009](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1009): IRM ChairmanIRM: Note to be read by the chairperson at the start of the meeting |

# Draft agenda for the interregional meeting for preparation of WTSA-20(virtual, 8 January 2021; 12:30-15:30 hours Geneva time)

| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Documents** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Friday, 8 January 2021** |
| **12:30 hours Geneva time** | **1** | **Opening of the meeting** | [**TD1009**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1009)[**TD965**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0965) | Note to be read by the chairperson at the start of the meetingInteractive Remote Participation Guidelines – MyMeetingsPlay video on how to use interpretation in MyMeetings |
|  | **2** | **Opening remarks by TSB Director** |  |  |
|  | **3** | **Approval of the agenda** | [**TD1000**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1000) | This TD holds the draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time).The meeting is invited to approve this agenda. |
|  | **4** | **Information by TSB on the situation with WTSA-20** | [TD932](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0932) | Following the agreement at the Second Virtual Consultation of Councillors (VCC-2) (online, November 2020) proposing to postpone WTSA to 1-9 March 2022 preceded by GSS on 28 February 2022, this document provides guiding points and references on the process to ensure smooth continuity of the ITU-T work. This text is based on document VC2/3-E provided at the VCC-2. New Annex A to this document contains answers to the most frequent questions received by the secretariat concerning the postponement of WTSA till 2022. |
| **60 mins** | **5** | **Regional Telecommunications Organizations updates** |  |  |
|  | 5.1 | APT | [C171](https://www.itu.int/md/T17-TSAG-C-0171)[C172](https://www.itu.int/md/T17-TSAG-C-0172) | Preparation of APT for WTSA-20The 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. |
|  | 5.2 | ATU |  |  |
|  | 5.3 | CEPT | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  |
|  | 5.4 | CITEL | [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. |
|  | 5.5 | League of Arab States/ASTeam |  |  |
|  | 5.6 | RCC | [C173](https://www.itu.int/md/T17-TSAG-C-0173)[C174](https://www.itu.int/md/T17-TSAG-C-0174) | RCC Preparations for WTSA-20SUP 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 |
| **75 mins** | **6** | **TSAG Rapporteur Groups Meeting update** |  |  |
|  | 6.1 | TSAG Rapporteur Group meeting on Work Program and Restructuring (RG-WP) | [TD1001](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1001) |  |
|  | 6.2 | TSAG Rapporteur Group meeting on Standardization Strategy (RG-StdsStrat) | [TD1003](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1003)([TD951](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0951)) | Attached is a slide deck reflecting the progress of TSAG RG Standardization Strategy (RG-StdsStrat) as of 8 January 2021. (Ref. TSAG-TD951). |
|  | 6.3 | TSAG Rapporteur Group meeting on TSAG Rapporteur Group on Working Methods (RG-WM) | [TD1005](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1005)([TD952](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0952)) |  |
|  | 6.4 | TSAG Rapporteur Group meeting on Strengthening Collaboration (RG-SC) | [TD1004](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1004)([TD953](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0953)) | Attached is a slide deck reflecting the progress of TSAG RG Strengthening Collaboration (RG-SC) as of 8 January 2021. (Ref. TSAG-TD953). |
|  | 6.5 | TSAG Rapporteur Group meeting on Review of Resolutions (RG-ResReview) | [TD1002](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1002) | Attached is a slide deck reflecting the progress of TSAG RG Review of Resolutions (RG-ResReview) as of 8 January 2021. (Ref. TSAG-TD955). |
|  | 6.6 | TSAG Rapporteur Group meeting on Strategic and Operational Plan (RG-SOP) | [TD1006](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1006)([TD956](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0956)) |  |
|  | **7** | **WTSA Resolutions update** |  |  |
|  | 7.1 | 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) | 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. |
|  | 7.2 | TSB: Extract of the online contact sheet with the regional focal points and coordinators for WTSA-20 | [TD1008](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1008) | This TD provides an extract of the updated online contact sheet with the regional focal points and coordinators for WTSA-20. |
|  | **8** | **2021 Schedule of meeting coordination – taking into account the WTDC preparatory meetings** |  |  |
|  | 8.1 | Proposed dates of upcoming TSAG Rapporteur Group meetings, TSAG and IRM | [TD994](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0994) | The next (8th) TSAG meeting is proposed to be scheduled* Monday 25 – Friday 29 October 2021 (fall-back, virtual, tbc)

The 9th TSAG meeting is proposed to be scheduled* Monday 10 – Friday 14 January 2022 (virtual or physical, tbc)
 |
|  | 8.2 | Proposed date for the next interregional meeting |  | The third interregional meeting for preparation of WTSA-20 is proposed to be scheduled:* 22 October 2021 (tbc) virtual or physical

The fourth interregional meeting for preparation of WTSA-20 is proposed to be scheduled:* 7 January 2022 (tbc), virtual or physical.
 |
| **30mins** | **9** | **Conclusions** |  |  |
|  | **10** | **Any other business** |  |  |
| **15:30 hours** | **11** | **Closure of the meeting.** |  |  |

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**