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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD1022 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Virtual, 25-29 October 2021 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-ResReview | |
| **Title:** | | | Draft agenda RG-ResReview meeting, 27 October 2021, 14:30-16:00 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 14:30-16:00 hours Geneva time. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Wednesday, 27 October 2021, 14:30 16:00 hours Geneva time** |  | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| **14:30 hours** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur RG-ResReview: draft agenda** | [TD1022](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1022) | This draft agenda.  TSAG RG-ResReview is invited to adopt this agenda. |
|  | **3** | TSB Director: WTSA-16 Action Plan | [TD1031](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1031) | The WTSA-16 Action Plan is a monitoring and reporting tool to keep track of the implementation of WTSA-16 Resolutions and Opinion.  This document contains the WTSA-16 Action Plan that has been updated since September 2020.  TSAG is invited to discuss the WTSA-16 Action Plan. |
|  | **4** | TSB Director: PP-18 Action plan | [TD1032](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1032) | Attached is an updated PP-18 Action Plan relevant to ITU-T prepared by ITU-TSB.  TSAG is invited to take note of the document. |
|  | **5** | **Contribution** |  |  |
|  | 5.1 | Russian Federation: Streamlining WTSA and PP resolutions | [C194](https://www.itu.int/md/T17-TSAG-C-0194) | This Contribution propose to determine at WTSA-20 the list of WTSA resolutions that can be streamline at WTSA-24 if the necessary provisions are introduced into the corresponding resolutions of the Plenipotentiary Conference in 2022.  Proposals:  2.1 To determine the list of WTSA resolutions that, if amending the relevant resolutions of the Plenipotentiary Conference, could be significantly reduced, merged or suppressed at WTSA-24.  2.2 When considered at WTSA-20, to request Member States and regional telecommunication organizations to pay attention to the preparation of proposals for the revision or preparation of new resolutions / decisions in these areas of the Plenipotentiary Conference, including provisions that take into account the interests and tasks of the ITU-T Sector. |
|  | **6** | **Preparations for WTSA-20** |  |  |
|  | 6.1 | Status reports and proposals to IRM#3 meeting |  | As a reference and for information only, not for presentation |
|  | 6.1.1 | Arab Standardization Team (AST): IRM: Arab Standardization Team (AST) Preparation for WTSA-20 | [C200](https://www.itu.int/md/T17-TSAG-C-0200) |  |
|  | 6.1.2 | Asia-Pacific Telecommunity (Thailand): IRM: Preparation of APT for WTSA-20 | [C178](https://www.itu.int/md/T17-TSAG-C-0178) |  |
|  | 6.1.3 | African Telecommunication Union (ATU) | Cxxx |  |
|  | 6.1.4 | European Conference of Postal and Telecommunications Administrations (Denmark): IRM: Presentation of CEPT ComITU on WTSA-20 preparation | [C183](https://www.itu.int/md/T17-TSAG-C-0183) |  |
|  | 6.1.5 | Inter-American Telecommunication Commission (CITEL) | Cyyy |  |
|  | 6.1.6 | Regional Commonwealth in the Field of Communications (Russian Federation): IRM: RCC Preparations for World Telecommunication Standardization Assembly (WTSA-20), and RCC draft proposals | [C185](https://www.itu.int/md/T17-TSAG-C-0185)  [C186](https://www.itu.int/md/T17-TSAG-C-0186)  [C187](https://www.itu.int/md/T17-TSAG-C-0187) |  |
|  | 6.2 | Rapporteur, TSAG RG-ResReview: IRM: 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 | [TD1124](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1124) | This TD (updates TSAG-TD1007R7) 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. |
|  | 6.3 | Analysis of WTSA Resolutions in scope of RG-ResReview |  | WTSA Resolutions 22, 35, 43, 44, 59, 67, 70, 72, 73, 75, 83, 84. |
|  | 6.3.1 | Res.22 (rev. Hammamet, 2016) “Authorization for the Telecommunication Standardization Advisory Group to act between world telecommunication standardization assemblies” | [TD1138](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1139) | Side-by-side view  Proposed modifications by APT, AST, ATU, CEPT, CITEL. |
|  | 6.3.2 | 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” | [TD1139](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1139) | Side-by-side view  Proposed suppression by APT, AST, ATU, CEPT, CITEL, RCC. |
|  | 6.3.3 | Res.43 (rev. Dubai, 2012) “Regional preparations for world telecommunication standardization assemblies” | [TD1140](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1140) | Side-by-side view  Proposed modifications by ATU, CEPT, RCC. |
|  | 6.3.4 | Res.44 (rev. Hammamet, 2016) “Bridging the standardization gap between developing and developed countries” | [TD1141](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1141) | Side-by-side view  Proposed modifications by AST, ATU, CITEL, RCC. |
|  | 6.3.5 | Res.59 (rev. Dubai, 2012) “Enhancing participation of telecommunication operators from developing countries” | [TD1154](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1154) | Side-by-side view  Proposed suppression by AST, CITEL  Proposed modification or suppression by ATU. |
|  | 6.3.6 | Res.67 (rev. Hammamet, 2016) “Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing” | [TD1142](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1142) | Side-by-side view  Proposed modifications by APT, ATU, CEPT, CITEL, RCC |
|  | 6.3.7 | Res.70 (rev. Hammamet, 2016) “Telecommunication/information and communication technology accessibility for persons with disabilities” | [TD1143](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1143) | Side-by-side view  Proposed modifications by RCC. |
|  | 6.3.8 | Res.72 (rev. Hammamet, 2016) “Measurement and assessment concerns related to human exposure to electromagnetic fields” | [TD1144](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1144) | Side-by-side view  Proposed modifications by APT, AST, ATU, CEPT, CITEL, RCC. |
|  | 6.3.9 | Res.73 (rev. Hammamet, 2016) “Information and communication technologies, environment and climate change” | [TD1145](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1145) | Side-by-side view  Proposed modifications by APT, ATU, CEPT, CITEL, RCC. |
|  | 6.3.10 | 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” | [TD1146](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1146) | Side-by-side view  Proposed modifications by ATU, CEPT, RCC. |
|  | 6.3.11 | Res.83 (Hammamet, 2016) “Evaluation of the implementation of resolutions of the World Telecommunication Standardization Assembly” |  | No proposals yet. |
|  | 6.3.12 | Res.84 (Hammamet, 2016) “Studies concerning the protection of users of telecommunication/information and communication technology services” | [TD1155](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1155) | Side-by-side view  Proposed modifications by APT, ATU, CITEL. |
|  | **7** | **Future meetings, interim RG-ResReview e-meetings** |  | * 9th TSAG meeting in 10-14 January 2022. |
|  | **8** | **AOB** |  |  |
| **16:00 hours** | **9** | **Closure of the meeting** |  |  |

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