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| INTERNATIONAL TELECOMMUNICATION UNION | | **Focus Group On Smart Water Management** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013 - 2016 | | **SWM-I-0001** |
| **English only**  **Original: English** |
| **WG(s):** | ALL | Lima, 10 December 2013 |
| **DOCUMENT** | | |
| **Source:** | Chairman, ITU-T SG5 | |
| **Title:** | Draft agenda of the first meeting of Focus Group on Smart Water Management  10 December 2013, Lima, Peru | |
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**1st meeting of the Focus Group on Smart Water Management (FG SWM)**

**10 December 2013, Lima, Peru   
  
Draft Agenda**

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| 08:30-09:00 | **Registration** |
| 14:30-14:45 | **Opening plenary session**   * Welcome remarks * Cristina Bueti, ITU * Ahmed Zeddam, Chairman of ITU-T Study Group 5 * Logistics, Focus Group rules and ITU IPR policy |
| 14:45-16:00 | **Session 1: Focus Group Terms of Reference (ToR) and Contributions**   * Presentation of the Terms of Reference (ToR) * Discussion on the management team * Document allocation * Agenda approval * Contributions |
| 16:00-16:15 | Coffee Break |
| 16:15-17:00 | **Session 2: Focus Group management, structure, deliverables and work plan**   * Establishment of working groups and deliverables * Focus Group work plan * Focus Group management |
| 17:00-17:30 | **Wrap up and Closing**   * Drafting of outgoing liaisons * Any other business * Closing |