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| INTERNATIONAL TELECOMMUNICATION UNION | **Focus Group OnSmart Water Management** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013 - 2016 | **SWM-I-0001** |
| **English only****Original: English** |
| **WG(s):** | ALL | Lima, 10 December 2013 |
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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
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| 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
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| 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
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| 17:00-17:30 | **Wrap up and Closing** * Drafting of outgoing liaisons
* Any other business
* Closing
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