

ANNEX B

Draft agenda

- 1 Opening of the meeting
- 2 Adoption of the agenda
- 3 Consideration of replacement of SG12 Vice-Chairmen (Argentina, China)
- 4 Call for any IPR declarations as per ITU-T policy
- 5 Feedback and status reports on interim activities (since September 2017)
 - 5.1 Approval of the reports of the second SG12 meeting and third WP2/12 meeting
 - 5.2 Status of draft Recommendations consented
 - 5.3 SG12 interim activities and workshops
 - 5.4 Highlights of the last Chairmen/TSAG meetings
- 6 Review of the status of Rapporteurs, Liaison Rapporteurs and other roles
- 7 Document review and allocation
- 8 Timetable for Ad Hoc meetings
- 9 Discussion on Questions 1/12 and 2/12, including
 - 9.1 Planning for the future
 - 9.2 Bridging the standardization gap
 - 9.3 Review of the status of Handbooks and other publications
- 10 Working Party meetings, including Ad Hoc meetings
- 11 Reports of the meetings of Working Parties, including
 - 11.1 Consent/determination/deletion of Recommendations
 - 11.2 Approval of Technical Reports/informative texts
 - 11.3 Outgoing liaison statements/communications
- 12 Review of the SG12 work programme
- 13 Future meetings and activities
- 14 Other business
- 15 Acknowledgments and closure of the meeting
- 16 Webinar on outcomes of the meeting