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| **Telecommunication Development Advisory Group (TDAG)**  **25th Meeting, Geneva, 24-27 March 2020** | C:\Users\comas\AppData\Local\Temp\Rar$DRa0.735\jpg\ITU official logo_blue_RGB.jpg |
|  | **Revision 1 to:** |
|  | **Document** **TDAG-20/****34-E** |
|  | **24 February 2020** |
|  | **English only** |
| Telecommunication Standardization Advisory Group (TSAG) | |
| LS on streamlining Resolutions | |
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| **Summary:**  The attached is a liaison statement received for action from Telecommunication Standardization Advisory Group (TSAG) on streamlining Resolutions.  **Action required:**  TDAG is invited to note this document and provide guidance as deemed appropriate. | |

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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | | | TSAG-LS30R1 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | N/A | | | | Geneva, 10-14 February 2020 | |
| **TD (Ref.:** [TSAG-TD738](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0738)) | | | | | | | |
| **Source:** | | TSAG | | | | | |
| **Title:** | | LS on streamlining Resolutions | | | | | |
| **Purpose:** | | Information and action (if any) | | | | | |
| **LIAISON STATEMENT** | | | | | | | |
| **For action to:** | | | | ISCG, ISC-TF, TDAG, RAG, all ITU-T study groups, regional organizations (APT, ATU, CEPT, CITEL, LAS, RCC) | | | |
| **For information to:** | | | | - | | | |
| **Approval:** | | | | TSAG meeting (Geneva, 14 February 2020) | | | |
| **Deadlines:** | | | | 1 June 2020, 1 August 2020, 1 September 2020 | | | |
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| **Keywords:** | | | | Streamlining Resolutions; | | | |
| **Abstract:** | | | | TSAG provides more information on streamlined WTSA Resolutions, and on WTSA Resolutions under review. | | | |

TSAG, through its Rapporteur Group on “Review of WTSA Resolutions (RG-ResReview)”, thanks you for your feedback and inputs. We are pleased to inform you on our progress made on streamlining Resolutions.

We identified new potentials in the approach of streamlining-by-restructuring, through an analysis of the operational parts (resolves, instructs etc) of WTSA/PP/WTDC/RA/Council Resolutions in terms of giving specific mandates and tasks to ITU-T study groups and TSAG and their potential (see attachment 2), and we welcome any comments or feedback on this approach and the candidate Resolutions.

TSAG is pleased to have received a number of new proposals on modification of WTSA Resolutions, on streamlining Resolutions, including suppression of Resolutions, and one proposal for a new WTSA Resolution.

We are pleased to invite you to consider this material for use in your preparations for WTSA-20, and to provide us any feedback on:

**WTSA Resolution 1 “Rules of procedure of the ITU Telecommunication Standardization Sector”:**

* [TSAG-C057](https://www.itu.int/md/T17-TSAG-C-0057) “Streamlining PP Resolution Com 5/2 and WTSA Resolutions 1 and 35”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-C108](https://www.itu.int/md/T17-TSAG-C-0108) “Proposed process clarification update to ITU-T Resolution 1”;
* [TSAG-C109](https://www.itu.int/md/T17-TSAG-C-0109) “Definition of Consensus”;
* [TSAG-C126](https://www.itu.int/md/T17-TSAG-C-0126) “Resolution 1 and A.1 amendment”;
* [TSAG-C127](https://www.itu.int/md/T17-TSAG-C-0127) “Draft revision of WTSA Resolution 1”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 18 “Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication Standardization and ITU Telecommunication Development Sectors”:**

* [TSAG-C092](https://www.itu.int/md/T17-TSAG-C-0092) “Proposal on modification WTSA Resolution 18”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 20 “Procedures for allocation and management of international telecommunication numbering, naming, addressing and identification resources”:**

* [TSAG-TD737](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0737) “LS/r on streamlining WTSA Resolutions (reply to TSAG-LS21) [from ITU-T SG2]”;

**WTSA Resolution 22 “Authorization for the Telecommunication Standardization Advisory Group to act between world telecommunication standardization assemblies”:**

* [TSAG-C074](https://www.itu.int/md/T17-TSAG-C-0074) “Proposed Revision of WTSA Res. 22 and Suppression of WTSA Res. 45”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 29 “Alternative calling procedures on international telecommunication networks”:**

* [TSAG-TD737](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0737) “LS/r on streamlining WTSA Resolutions (reply to TSAG-LS21) [from ITU-T SG2]”;

**WTSA Resolution 35 “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”:**

* [TSAG-C057](https://www.itu.int/md/T17-TSAG-C-0057) “Streamlining PP Resolution Com 5/2 and WTSA Resolutions 1 and 35”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 43 “Regional preparations for world telecommunication standardization assemblies”:**

* [TSAG-C093](https://www.itu.int/md/T17-TSAG-C-0093) “Proposal on modification WTSA Resolution 43”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;

**WTSA Resolution 45 “Effective coordination of standardization work across study groups in the ITU Telecommunication Standardization Sector and the role of the ITU Telecommunication Standardization Advisory Group”:**

* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 54 “Creation of, and assistance to, regional groups”:**

* [TSAG-C115](https://www.itu.int/md/T17-TSAG-C-0115) “CITEL DIAP on regional groups of ITU-T Study Groups (revisions to WTSA Resolution 54)”;

**WTSA Resolution 67 “Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing”:**

* [TSAG-C094](https://www.itu.int/md/T17-TSAG-C-0094) “Proposal on modification WTSA Resolution 67”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 70 “Telecommunication/information and communication technology accessibility for persons with disabilities and persons with specific needs”:**

* [TSAG-C128](https://www.itu.int/md/T17-TSAG-C-0128) **“**Draft revision of WTSA Resolution 70 (Rev. Hammamet, 2016)**”;**

**WTSA Resolution 72 “Measurement and assessment concerns related to human exposure to electromagnetic fields”:**

* [TSAG-C095](https://www.itu.int/md/T17-TSAG-C-0095) “Proposal on modification WTSA Resolution 72”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 73 “Information and communication technologies, environment and climate change”:**

* [TSAG-C073](https://www.itu.int/md/T17-TSAG-C-0073) “Proposed revision of WTSA Res. 73”, and [TSAG-096](https://www.itu.int/md/T17-TSAG-C-0096) “Proposal on modification WTSA Resolution 73”.
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 75 “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”:**

* [TSAG-C058](https://www.itu.int/md/T17-TSAG-C-0058) “Streamlining PP Resolution 140 and WTSA Resolution 75”;
* [TSAG-C101](https://www.itu.int/md/T17-TSAG-C-0101)-R1 “CEPT response to TSAG-LS-21 on proposals for streamlined WTSA Resolutions”;
* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 77 “Enhancing the standardization work in the ITU Telecommunication Standardization Sector for software-defined networking”:**

* [TSAG-TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746) “ITU-T SG15: LS on Suppression of Resolution 77 and Resolution 90 [from ITU-T SG15]”;

**WTSA Resolution 90 “Open source in the ITU Telecommunication Standardization Sector”:**

* [TSAG-TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746) “ITU-T SG15: LS on Suppression of Resolution 77 and Resolution 90 [from ITU-T SG15]”;

**WTSA Resolution 96 “ITU Telecommunication Standardization Sector studies for combating counterfeit telecommunication/information and communication technology devices”:**

* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**WTSA Resolution 97 “Combating mobile telecommunication device theft”:**

* [TSAG-TD740](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0740) “LS on Draft African common proposals for WTSA-20 for consideration by TSAG meeting, Geneva 10 - 14 February 2020 [from ATU]”;

**Several WTSA Resolutions:**

* [TSAG-TD705](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0705) “LS/r on Streamlining Resolutions (reply to TSAG-LS21R2) [from ITU-T SG13]”;

**Proposed new WTSA Resolution:**

* [TSAG-C111](https://www.itu.int/md/T17-TSAG-C-0111) “Proposed new WTSA Resolution on the importance of industry engagement”;

For your convenience, we attach also the reports of the past TSAG RG-ResReview meetings (see attachments 3 – 6).

Our next meetings are planned as follows, and we invite you to provide inputs. TSAG RG-ResReview plans to organize two interim meetings (in case contributions are submitted), and calls for contributions with further proposals on reviewing WTSA resolutions, including streamlining.

* One face-to-face meeting with e-meeting facilities during Council 2020;
* One e-meeting in August 2020.

(The exact dates and deadlines for contributions are yet to be determined and will be announced on the TSAG RG-ResReview mailing list.

* 6th and final TSAG meeting, 21- 25 September 2020.

An ITU-T inter-regional meeting for preparation of WTSA-20 will take place Friday 18 – Saturday 19 September 2020, in Geneva, Switzerland.

**Attachments: 6**

* Attachment 1 – Meeting output - Principles, Guidelines on streamlining Resolutions, and for drafting Resolutions (TSAG-TD751).
* Attachment 2 – Analysis of the operational parts (resolves, instructs etc) of WTSA/PP/WTDC/RA/Council Resolutions in terms of giving specific mandates and tasks to ITU-T study groups and TSAG and their potential for streamlining (TSAG-TD706).
* Attachment 3 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 1 March 2018 (TSAG-TD245).
* Attachment 4 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 12 December 2018 (TSAG-TD280).
* Attachment 5 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 24 September 2019 (TSAG-TD455-R1).
* Attachment 6 – Report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 12 February 2020 (TSAG-TD647).

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