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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | SG13-TD050-R2/PLEN |
| **STUDY GROUP 13** |
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| **Question(s):** | All/13 | Geneva, 6-17 November 2017 |
| **TD** |
| **Source:** | ITU-T SG13 Chairman |
| **Title:** | Draft agenda for the plenary meetings of Study Group 13 (Geneva, 6-17 November 2017) |
| **Purpose:** | - |
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**Draft agenda for the plenary meetings of Study Group 13
(Geneva, 6-17 November 2017)**

1 Opening of the meeting

2 Welcome remarks by the Director of TSB and SG13 Chairman

3 Chairman’s comments and key objectives for this meeting

4 Approval of the agenda

5 Brief reports on activities since the February 2017 Study Group 13 meeting

 5.1 TSAG (1-4 May 2017) TDs PL [51](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0051/en), [52](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0052/en), [53](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0053/en), [54](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0054/en), [55](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0055/en), [56](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0056/en), [58](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0058/en), [59](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0059/en),

 5.2 JCA-IMT2020 (10 July, 10 November 2017) TD PL [71](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0071/en), [C339](https://www.itu.int/md/T17-SG13-C-0339/en)

 5.3 JCA-SDN (5 July, 9 November 2017) TD PL [77](http://staging.itu.int/en/ITU-T/studygroups/2017-2020/13/Pages/default.aspxhttps%3A/www.itu.int/md/T17-SG13-171106-TD-PLEN-0077/en)

 5.4 SG13RG-AFR (Cairo, 4-5 April 2017, 9 May and 29 June e-meetings) TDs PL [66](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0066/en), [74](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0074/en),

 [69](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0069/en)

 5.5 Rapporteur activities TD PL [61](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0061/en) clause 2

 5.6 Workshops TD PL [76](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0076/en), GEN [185](https://www.itu.int/md/T17-SG13-171106-TD-GEN-0185/en)

 5.7 Recommendation approvals TD PL [61](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0061/en) clause 1

 5.8 Others as identified TDs PL [60](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0060/en), [67](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0067/en), [68](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0068/en), TDs GEN [181](https://www.itu.int/md/T17-SG13-171106-TD-GEN-0181/en), [170 R1](https://www.itu.int/md/T17-SG13-171106-TD-GEN-0170/en), [186](https://www.itu.int/md/T17-SG13-171106-TD-GEN-0186/en)

6 Organization of the work

 6.1 Objectives and guidelines for the meetings of working parties and ad-hoc groups

 6.2 Bridging the Standardization Gap

 6.3 Review of JCA-IMT2020 and JCA-SDN operation

 6.4 Approval of the work plan for the meeting TD PL [57](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0057/en)

 6.5 Document allocation TD PL [64](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0064/en), [63](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0063/en)

 6.6 Conduct and facilities available for the meeting TD PL [62](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0062/en), [65](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0065/en)

7 Documents addressed to the plenary

 Cs TCP: [257R2](https://www.itu.int/md/T17-SG13-C-0257/en), [259R1](https://www.itu.int/md/T17-SG13-C-0259/en);

 New WI Suppl [C298](https://www.itu.int/md/T17-SG13-C-0298/en)

 Cs FG: [207](https://www.itu.int/md/T17-SG13-C-0207/en), [220](https://www.itu.int/md/T17-SG13-C-0220/en), [227](https://www.itu.int/md/T17-SG13-C-0227/en), [264](https://www.itu.int/md/T17-SG13-C-0264/en), [289](https://www.itu.int/md/T17-SG13-C-0289/en), [332](https://www.itu.int/md/T17-SG13-C-0332/en), [337](https://www.itu.int/md/T17-SG13-C-0337/en), [342](https://www.itu.int/md/T17-SG13-C-0342/en), TD PL [70](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0070/en), [73R1](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0073/en), [75](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0075/en);

 ISO activity reports: TDs GEN [182](https://www.itu.int/md/T17-SG13-171106-TD-GEN-0182/en), [183](https://www.itu.int/md/T17-SG13-171106-TD-GEN-0183/en)

 Draft new Rec Y.DPI-Req-FN: TD PL [72](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0072/en)

 Draft revised Rec I.570: [C338R1](https://www.itu.int/md/T17-SG13-C-0338/en)

8 Rapporteur appointments

9 Approval of outgoing Liaison Statements

10 Approval of working party reports

11 Consideration of approval of Recommendations in accordance with Recommendation ITU-T A.8, if any

12 Initiation of approval procedures for draft Recommendations

13 Approval of other texts (Appendices, Supplements, ...), if any

14 Updating of the Study Group 13 work programme and agreement on the new work

15 Liaison and interaction with other groups

16 Planning for the participation of Study Group 13 at workshops and seminars TD PL [61](https://www.itu.int/md/T17-SG13-171106-TD-PLEN-0061/en) clause 3

17 Future activities

18 Miscellaneous

19 Closing of the meeting

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