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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | SG13-TD104-R1/PLEN |
| **STUDY GROUP 13** |
| **Original: English** |
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| **TD** |
| **Source:** | ITU-T SG13 Chairman |
| **Title:** | Agenda for the plenary meetings of Study Group 13 (Geneva, 16-27 July 2018)  |
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**Draft agenda for the plenary meetings of Study Group 13
(Geneva, 16-27 July 2018)**

1 Opening of the meeting

2 Welcome remarks by the Director of TSB and the SG13 Chairman

3 Chairman’s comments and key objectives for this meeting

4 Approval of the agenda

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

 5.1 FG ML5G (30 January – 2 February and 24, 26 – 27 April 2018) – T[D115/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0115/en)

 5.2 TSAG (26 February – 2 March 2018) – TDs PLEN [106](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0106/en), [113](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0113/en), [114](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0114/en)

 5.3 SG13RG-AFR (Abidjan, 28 – 29 March 2018) – [TD117/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0117/en)

 5.4 JCA-IMT2020 (13 April 2018)

 5.5 WP1/13, WP2/13 and WP3/13 meetings (18 April 2018) – [TD107/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0107/en)  clause 1

 5.6 Rapporteur activities – [TD107/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0107/en)  clause 2

 5.7 Workshops

 5.8 Recommendation approvals – [TD107/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0107/en)  clause 1

 5.9 Others as identified – [TD111/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0111/en), TDs GEN [229](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0229/en), [236](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0236/en), [237](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0237/en), [244](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0244/en)

6 Organization of the work

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

 GEN [231](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0231/en), [239](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0239/en), [240](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0240/en), [241](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0241/en), [242](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0242/en)

 6.2 Bridging the Standardization Gap

 6.3 Review of the Ad-hoc group on Guidelines for development of technical Recommendations operation

 6.4 Review the SG13 action plan for IMT-2020

 6.5 Approval of the work plan for the meeting – [TD105-R1/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0105/en)

 6.6 Document allocation – TDs PLEN [109](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0109/en), [110](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0110/en)

 6.7 Conduct and facilities available for the meeting – T[D108/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0108/en)

7 Rapporteur appointments, other nominations, if required

8 Documents addressed to the plenary

 - Y.2774: [TD116/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0116/en) (with [TD243/WP2](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0243/en))

 - FG: Cs [405-R2](https://www.itu.int/md/T17-SG13-C-0405/en), [407](https://www.itu.int/md/T17-SG13-C-0407/en), [434](https://www.itu.int/md/T17-SG13-C-0434/en), [531](https://www.itu.int/md/T17-SG13-C-0531/en),

 - New work [C479](https://www.itu.int/md/T17-SG13-C-0479/en)

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 procedure for draft Recommendation ITU-T Y.2774 under provisions of WTSA-16 Resolution 1

13 Initiation of approval procedures for draft Recommendations under provisions of Recommendation ITU-T A.8

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

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

16 Approval of correspondence and interim activities –correspondence group with SG2

17 Liaison and interaction with other groups

18 Planning for the participation of Study Group 13 at workshops and seminars – [TD107/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0107/en) clause 3, TD[228](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0228/en)/GEN

19 Future activities

20 Miscellaneous

21 Closing of the meeting

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