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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | SG13-TD104-R2/PLEN |
| **STUDY GROUP 13** |
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| **Question(s):** | All/13 | Geneva, 16-27 July 2018 |
| **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 – TDs PLEN [125](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0125/en), [126](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0126/en), [127](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0127/en), [132](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0132/en), [134](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0134/en), [136](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0136/en)

10 Approval of working party reports – TDs PLEN [133](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0133/en), [135](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0135/en)

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 – status of Y.2774 [TD124/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0124/en)

13 Initiation of approval procedures for draft Recommendations under provisions of Recommendation ITU-T A.8 – TDs PLEN [128](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0128/en), [129](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0129/en), [131](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0131/en)

14 Approval of other texts (Appendices, Supplements,...), if any – [TD130/PLEN](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0130/en)

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 – TDs PLEN [123](https://www.itu.int/md/T17-SG13-180716-TD-PLEN-0123/en), TDs GEN [256](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0256/en), [253-R2](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0253/en)

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, [TD228/GEN](https://www.itu.int/md/T17-SG13-180716-TD-GEN-0228/en)

19 Future activities

20 Miscellaneous

21 Closing of the meeting

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