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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | SG13-TD141-R1/PLEN | |
| **STUDY GROUP 13** | |
| **Original: English** | |
| **Question(s):** | | All/13 | Victoria Falls, 4-14 March 2019 | |
| **TD** | | | | |
| **Source:** | | SG13 Chairman | | |
| **Title:** | | Agenda for the closing plenary  (Victoria Falls, 14 March 2019) | | |
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Closing plenary agenda

Victoria Falls, Zimbabwe, 14 March 2019

1 Opening of the meeting

2 Approval of the closing plenary agenda

3 Review and approval of working party reports – TDs PLEN [186](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0186) (WP1), [178](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0178) (WP2), [175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0175) (WP3)

* agreement on the new work items:  
  TDs PLEN [186](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0186) Annex A (WP1), [178](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0178) Annex A (WP2), [175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0175) Annex A (WP3)
* updates to the work programme: TDs PLEN [186](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0186) Annex B (WP1), [178](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0178) Annex B (WP2), [175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0175) Annex B (WP3)
* review and approval of the outgoing liaison statements developed by WPs:  
  TDs PLEN [185](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0185) (WP1), [177](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0177) (WP2), [174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0174) (WP3)

4 Ad-hoc reports and outcomes

4.1 AHG broadband access definition: TDs PLEN [165](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0165) (OLS SCV)

4.2 AHG guidelines and methodologies for developing technical Recommendations: TDs PLEN [170](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0170) (OLS) [172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0172) (deliverable), [173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0173) (report).

5 FG NET2030 ToR review – TD PLEN [166](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0166)

6 Initiation of approval procedures for draft Recommendations under provisions of Recommendation ITU‑T A.8

6.1 Draft new Recommendation ITU-T Y.2620 (formerly Y.PTDN-T-interface): "T interface for Public packet Telecommunication Data Network (PTDN)" – TD PLEN [184](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0184)

6.2 Draft new Recommendation ITU-T Y.3072 "Requirements and Capabilities of Name Mapping and Resolution for Information Centric Networking in IMT-2020" – TD PLEN [183](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0183)

6.3 Draft new Recommendation ITU-T Y.3106 (formerly Y.IMT2020-qos-req): "QoS functional requirements for the IMT-2020 network" – TD PLEN [179](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0179)

6.4 Draft new Recommendation ITU-T Y.3172 (formerly Y.IMT2020-ML-Arch): "Architectural framework for machine learning in future networks including IMT-2020" – TD PLEN [180](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0180)

6.5 Draft new Recommendation ITU-T Y.3151 (formerly Y.NetSoft-SSSDN): "High level architectural model of network slice support for IMT-2020 - part: SDN" – TD PLEN [182](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0182)

6.6 Draft new Recommendation ITU-T Y.3152 (formerly Y.IMT2020-ADPP): "Advanced Data Plane Programmability for IMT-2020" – TD PLEN [181](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0181)

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

8 Approval of outgoing Liaison Statements of general nature  
TDs PLEN [166](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0166) (ITU-R WP 5D), [167](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0167) (JCA-MMeS), [168](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0168) (JCA-IoT and SC&C), [169](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0169') (hot topics),  
[171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0171) (Streamlining Resolutions), [176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG13-190304-TD-PLEN-0176) (regional groups)

9 Liaison and interaction with other groups

10 Planning for the participation of Study Group 13 at workshops and seminars

11 Future activities

* WP1/13, WP2/13 and WP3/13 meetings on 28 June 2019
* FG ML5G (week of 17 June 2019) and FG NET2030 (week of 14 October 2019) meetings co-located with SG13 activities
* SG13RG-AFR, April 2019 (tbc), Abuja, Nigeria
* Ad-hoc activities, if any

12 Miscellaneous

13 Closing of the meeting

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