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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TD 082** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 1-4 May 2017 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-SOP | |
| **Title:** | | | Draft agenda of the RG-SOP meeting | |
| **Purpose:** | | | Discussion | |
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| **Keywords:** | RG-SOP agenda |
| **Abstract:** | This TD provides the draft agenda for RG-SOP meeting. |

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| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **Wednesday**  **1430-1545** |  | **TSAG Rapporteur Group on Strategic and Operational Plan (RG-SOP)** |  |  |
|  | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strategic and Operational Plan draft agenda** | [TD 082](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0082) | This TD provides the draft agenda for RG-SOP meeting. RG-SOP is invited to adopt this agenda. |
|  | **3** | **Terms of reference of RG-SOP** | [TD 099](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0099) Annex E | TD 099 Annex E holds the Terms of Reference of RG-SOP.  RG-SOP to note. |
|  | **4** | **Mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups** | [TD 0](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0069)69 | This document lists all WTSA-16 Resolutions, one Opinion – sorted thematically – and ITU-T A-Series Recommendations and Supplements to the A-Series, and proposes a mapping to the TSAG Rapporteur Groups.  RG-SOP is invited to review this document and to utilize it for its further business. |
|  | **5** | **TSB Dir: Draft Budget of the Union for 2018-2019** | [TD 090](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0090) | This document presents the draft Budget of the Union for 2018-2019 (document C17/10), as well as Council document C17/75 related to the preparation of the ITU Strategic and Financial Plans for 2020-2023.  The draft Budget of the Union for 2018-2019 is presented to RG-SOP for discussion. |
|  | **6** | **TSB Dir: Preparation of the ITU Strategic and Financial Plans for 2020-2023** | [TD 090](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0090) | This document presents the draft Budget of the Union for 2018-2019 (document C17/10), as well as Council document C17/75 related to the preparation of the ITU Strategic and Financial Plans for 2020-2023.  RG-SOP is invited to provide all contributions and all necessary assistance to the development of the draft Strategic and Financial Plans 2020-2023. |
|  | **7** | **Russian Federation: Translation of the AAP approved Recommendations** | [C 019](https://www.itu.int/md/T17-TSAG-C-0019/en) | The contribution includes proposals on translating the AAP approved Recommendations.  2.1 To invite the Director of TSB to take urgent action to ensure that the AAP approved Recommendations be completely translated, according to the lists submitted by language groups and supported by regional organizations.  2.2 Due to the need of timely use of ITU-T Recommendations in the Union languages, to avoid further delays in translations using for this purpose inter alia third party organizations including academia.  2.3 To include into the Sector’s draft rolling Operational Plan the task of translating Recommendations including AAP approved Recommendations, providing for appropriate funding.  2.4 According to Resolution 67, to consider the possibility of doubling the number of pages of such Recommendations translated, within the financial resources of the Union. |
|  | **8** | **TSB Director: Four-year Rolling Operational Plan for the General Secretariat for 2018 to 2021** | [TD 045](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0045) | RG-SOP is invited to review the draft four-year rolling Operational Plan for the General Secretariat for the period 2018-2021. |
|  | **9** | **TSB Director: Draft Four-year Rolling Operational Plan for the Telecommunication Standardization Sector for 2018 to 2021** | [TD 053](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0053) | RG-SOP is invited to review the draft four-year Operational Plan for the Telecommunication Standardization Sector for 2018-2021. |
|  | **10** | **AOB** |  |  |
|  | **11** | **Closure of the meeting** |  |  |

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