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| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | | N/A | Geneva, 26 February – 2 March 2018 | |
| **TD** | | | | | |
| **Source:** | | | Vice-Chairman, TSAG | | |
| **Title:** | | | Draft Terms of reference of TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview) | | |
| **Purpose:** | | | Information and action | | |
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| **Keywords:** | TSAG RG-ResReview |
| **Abstract:** | This TD presents draft ToR of TSAG Rapporteur Group on the review of WTSA Resolutions. |
| **Action** | TSAG for consideration and necessary actions. |

**I Introduction**

TSAG at its meeting in 2017 considered the Chairman’s proposal in [TD99](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0099) to create five TSAG Rapporteurs Groups with terms of references and appointed Rapporteurs and agreed them. Another TSAG Rapporteurs Group on the review of WTSA Resolutions had been also proposed to be created later (Document R-1).

**II Proposal**

To create TSAG Rapporteur Group on the review of WTSA Resolutions with terms of reference as in the Annex and start its work during TSAG 2018.

**Annex**

**Terms of Reference - Rapporteur Group on the review of WTSA Resolutions**

The TSAG Rapporteur group on the review of WTSA Resolutions **(RG-ResReview)** is established:

1. To review existing World Telecommunication Standardization Assembly (WTSA) Resolutions with a view to streamlining them, taking into account the Resolutions in Plenipotentiary Conference and other Sectors as appropriate.
2. To examine the WTSA Resolutions with a view to avoid repetitions and duplication with the Resolutions in Plenipotentiary Conference.
3. The rapporteur group is open to all ITU Member States and ITU-T Sector Members.
4. The rapporteur group shall operate in English.
5. The meetings of the rapporteur group shall be paperless and shall make use of electronic working methods.
6. The rapporteur group shall meet during TSAG and will normally not meet at the same time as another rapporteur group.
7. The rapporteur group, if necessary, should schedule additional meetings between TSAG meetings. Those additional meetings should normally be held electronically. If necessary, the rapporteur group may schedule a face to face meeting which shall not exceed three working days and which should be collocated back to back with other Rapporteur group meetings as much as possible.
8. Periodic progress reports will be submitted to TSAG by its chairman as deemed appropriate.

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