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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD279R1 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 10-14 December 2018 |
| **TD** | | | | |
| **Source:** | | | Rapporteur RG-ResReview | |
| **Title:** | | | Draft agenda RG-ResReview meeting, 12 December 2018, 16:15-17:30 CET | |
| **Purpose:** | | | Discussion | |
| **Contact:** | | Vladimir Minkin Rapporteur RG-ResReview | | Tel: +7 (495) 261-9307 E-mail: [minkin-itu@mail.ru](mailto:minkin-itu@mail.ru) |

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| **Keywords:** | RG-ResReview agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview) meeting 12 December 2018, 16:15-17:30 CET. |

**Action**: TSAG RG-ResReview invited to adopt this agenda.

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday, 12 December 2018, 16:15-17:30 CET** |  | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| **16:15** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur RG-ResReview: draft agenda** | [TD279](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0279)R1 | This TD provides the draft agenda for RG-ResReview meeting 12 December 2018, 16:15-17:30 CET.  TSAG RG-ResReview is invited to adopt this agenda. |
|  | **3** | **Vice-Chairman, TSAG, Rapporteur RG-ResReview: Streamlining of Resolutions explained** | [TD419](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0419) | This TD contains a slideset which provides information background on the subject of streamlining resolutions.  RG-ResReview to take note of the material, and to have a brainstorming discussion on candidate WTSA Resolutions for streamlining. |
|  | **4** | **Vice-Chairman, TSAG, Rapporteur RG-ResReview: Streamlining of WTSA and PP Resolutions under preparation to WTSA-20** | [TD307](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0307) | The purpose of this TD is to identify candidate WTSA Resolutions for streamlining with relevant PP Resolutions.  TSAG to discuss and to take actions as appropriate.  It is proposed that RG-ResReview provides studies of this document and identify WTSA Resolutions to be streamlined with relevant PP Resolutions.  The possible solutions could be:   * Suppression WTSA Resolution; * Modification with substantial compression especially in preamble part.   It seems to be useful if, as the result of the TSAG meeting, a preliminary list of WTSA resolutions to be considering further under streamline process could be agreed. |
|  | **5** | **Contributions** |  |  |
|  | 5.1 | Russian Federation: Streamlining PP Resolution Com 5/2 and WTSA Resolutions 1 and 35 | [C057](https://www.itu.int/md/T17-TSAG-C-0057) | This contribution proposes to suppress WTSA Resolution 35 and modify WTSA Resolution 1 based on PP Resolution Com5/2 (Dubai, 2018).  The Russian Federation proposes to suppress the WTSA Resolution 35 and include the appropriate text to Resolution 1.  Proposals:   * SUP RESOLUTION 35 (Rev. Hammamet, 2016) “Appointment and maximum term of office for chairmen and vice‑chairmen of study groups of the Telecommunication Standardization Sector and of the Telecommunication Standardization Advisory Group” * MOD RESOLUTION 1 (Rev. Hammamet, 2016) “Rules of procedure of the ITU Telecommunication Standardization Sector”. |
|  | 5.2 | Russian Federation: Streamlining PP Resolution 140 and WTSA Resolution 75 | [C058](https://www.itu.int/md/T17-TSAG-C-0058) | This contribution proposes to modify WTSA Resolution 75 (Rev. Hammamet, 2016) on the ITU Telecommunication Standardization Sector's contribution in implementing the outcomes of the World Summit on the Information Society, taking into account the 2030 Agenda for Sustainable Development to reflect of and streamline with the results of revision of Resolution 140 by PP-18.  Proposal:  To modify WTSA Resolution 75 taking into account PP-18 Resolution 140 (Rev. Dubai, 2018)   * MOD Resolution 75 (Rev. Hammamet, 2016) “The ITU Telecommunication Standardization Sector's contribution in implementing the outcomes of the World Summit on the Information Society, taking into account the 2030 Agenda for Sustainable Development” |
|  | **6** | **TSBDir: Mapping of WTSA, WTDC Resolutions, and RA Resolutions onto PP Resolutions with the purpose of identifying candidate Resolutions for streamlining** | [TD311](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0311) | This TD provides a mapping of the WTSA Resolutions, WTDC Resolutions, and RA Resolutions onto PP Resolutions, with the purpose of identifying candidate Resolutions for streamlining.  TSAG to discuss and to take note of this TD. |
|  | **7** | **Outgoing Liaison Statement** |  |  |
|  | 7.1 | TSAG: Draft LS/o on streamlining Resolutions [to ISCG, ISC-TF, TDAG, RAG] | [TD420](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0420) | TSAG provides a mapping of the ITU Plenipotentiary and ITU Sector Resolutions with the purpose of identifying candidate Resolutions for streamlining.  TSAG to approve the OLS. |
|  | **8** | **Future meetings, interim RG-ResReview, e-meetings** |  | * 4th TSAG meeting in 2019 (Geneva, Monday 23 – Friday 27 September 2019) (tbc) |
|  | **9** | **AOB** |  |  |
| **17:30** | **10** | **Closure of the meeting** |  |  |

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