|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD454R2 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 23-27 September 2019 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-ResReview | |
| **Title:** | | | Draft agenda RG-ResReview meeting, 24 September 2019, 09:30-10:45 CEST | |
| **Purpose:** | | | Discussion | |
| **Contact:** | | Vladimir Minkin Rapporteur RG-ResReview | | Tel: +7 (495) 261-9307 E-mail: [minkin-itu@mail.ru](mailto:minkin-itu@mail.ru) |

|  |  |
| --- | --- |
| **Keywords:** | RG-ResReview agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview) meeting 24 September 2019, 09:30-10:45 CEST. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday, 24 September 2019, 09:30-10:45 CEST** |  | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| **09:30** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur RG-ResReview: draft agenda** | [TD454](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0454)-R2 | This TD provides the draft agenda for RG-ResReview meeting 25 September 2019, 16:15-17:30 CET.  TSAG RG-ResReview is invited to adopt this agenda. |
|  | **3** | **Incoming liaison statements on streamlining Resolutions** |  | (ref. [TSAG-LS15](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00015.zip)) |
|  | 3.1 | ITU-T SG2: LS/r on Streamlining Resolutions (reply to TSAG - LS 15) [from ITU-T SG2] | [TD516](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0516) | This liaison answers [TSAG - LS 15](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00015.zip).  This liaison further clarifies the relevant resolutions that are associated with the remit of ITU-T SG2 that could be streamlined. This liaison statement identifies a course of action to be taken ahead of TSAG to collate further information for TSAG. |
|  | 3.2 | ITU-T SG5: LS/r on streamlining Resolutions (reply to TSAG-LS15) [from ITU-T SG5] | [TD559](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0559) | This liaison answers [TSAG - LS 15](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00015.zip).  This LS contains the reply of ITU-T SG5 on Streamlining Resolutions. |
|  | 3.3 | ITU-T SG11: LS/r on streamlining Resolutions (reply to TSAG-LS15) [from ITU-T SG11] | [TD520](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0520) | This liaison answers [TSAG - LS 15](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00015.zip).  This LS contains reply of SG11 on TSAG liaison statement on streamlining Resolutions. |
|  | 3.4 | ITU-T SG13: LS/r on Streamlining Resolutions (reply to TSAG-LS 15) [from ITU-T SG13] | [TD531](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0531) | This liaison answers [TSAG - LS 15](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00015.zip). |
|  | 3.5 | ITU-T SG20: LS/r on streamlining Resolutions (reply to TSAG-LS15) [from ITU-T SG20] | [TD552](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0552) | This liaison answers [TSAG-LS15](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00015.zip).  This LS contains the reply of ITU-T SG20 on Streamlining Resolutions. |
|  | **4** | **Contributions** |  |  |
|  | 4.1 | Russian Federation: Proposal on modification WTSA Resolution 18 | [C092](https://www.itu.int/md/T17-TSAG-C-0092) | This contribution proposes to modify WTSA Resolution 18 (Rev. Hammamet, 2016) on Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication Standardization and ITU Telecommunication Development Sectors to streamline with the results of revision of appropriate PP-18 Resolutions.  Russian Federation proposes to consider and discuss the modification of WTSA Resolution 18 (Rev. Hammamet, 2016) “Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication Standardization and ITU Telecommunication Development Sectors” as shown below. |
|  | 4.2 | Germany: Proposed Revision of WTSA Res. 22 and Suppression of WTSA Res. 45 | [C074](https://www.itu.int/md/T17-TSAG-C-0074) | Resolution 22 and 45 currently both address the authorization and role of TSAG in coordination of standardization work between WTSAs.  In order to have the relevant provisions in one single resolution, it is suggested to incorporate elements of Resolution 45 into Resolution 22. Resolution 45 can be suppressed. |
|  | 4.3 | Russian Federation: Proposal on modification WTSA Resolution 43 | [C093](https://www.itu.int/md/T17-TSAG-C-0093) | This contribution proposes to modify WTSA Resolution 43 (Rev. Hammamet, 2016) on regional preparations for world telecommunication standardization assemblies to streamline with the results of revision of appropriate PP-18 Resolutions. |
|  | 4.4 | Russian Federation: Proposal on modification WTSA Resolution 67 | [C094](https://www.itu.int/md/T17-TSAG-C-0094) | This contribution proposes to modify WTSA Resolution 67 (Rev. Hammamet, 2016) on use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing to streamline with the results of revision of appropriate PP-18 Resolutions.  Russian Federation proposes to consider and discuss the modification of WTSA Resolution 67 (Rev. Hammamet, 2016) “Use in the ITU Telecommunication Standardization Sector of the languages of the Union on an equal footing” as shown below. |
|  | 4.5 | Russian Federation: Proposal on modification WTSA Resolution 72 | [C095](https://www.itu.int/md/T17-TSAG-C-0095) | This contribution proposes to modify WTSA Resolution 72 (Rev. Hammamet, 2016) on measurement and assessment concerns related to human exposure to electromagnetic fields to streamline with the results of revision of appropriate PP-18 Resolutions.  Russian Federation proposes to consider and discuss the modification of WTSA Resolution 72 (Rev. Hammamet, 2016) “Measurement and assessment concerns related to human exposure to electromagnetic fields” as shown below. |
|  | 4.6 | Germany: Proposed revision of WTSA Res. 73: Information and communication technologies, environment and climate change | [C073](https://www.itu.int/md/T17-TSAG-C-0073) | This contribution proposes  - to shorten the “preamble” part of WTSA Resolution 73 and  - broaden its scope to cover also circular economy aspects. |
|  | 4.7 | Russian Federation: Proposal on modification WTSA Resolution 73 | [C096](https://www.itu.int/md/T17-TSAG-C-0096) | This contribution proposes to modify WTSA Resolution 73 (Rev. Hammamet, 2016) on information and communication technologies, environment and climate change to streamline with the results of revision of appropriate PP-18 Resolutions.  Russian Federation proposes to consider and discuss the modification of WTSA Resolution 73 (Rev. Hammamet, 2016) “Information and communication technologies, environment and climate change” as shown below. |
|  | **5** | TSB: Mapping of WTSA, WTDC Resolutions, and RA Resolutions onto PP Resolutions with the purpose of identifying candidate Resolutions for streamlining | [TD587](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0587)-R2 | This TD provides an updated mapping of the WTSA Resolutions, WTDC Resolutions, and RA Resolutions onto PP Resolutions, with the purpose of identifying candidate Resolutions for streamlining.  Note – This TD further updates TSAG-TD311 with inputs from liaison statements and contributions; changes are shown as change marks. |
|  | **6** | TSB: Analysis of WTSA Resolutions and their potential for streamlining-by-shortening | [TD601](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0601) | Among the various objectives for streamlining Resolutions is the goal of streaming by shortening, which attempts to reduce the length of the Resolution overall (where possible or reasonable); such that the texts become more concise, simpler, easier to understand, and would require less efforts for regular updating and maintenance; side benefits are also reduced financial resources for translation, and less paper printing.  This TD analyses the WTSA Resolutions in terms of   * their total length (i.e., number of effective pages; excluding the cover page and the foreword page); * the length of the pre-amble parts (i.e., number of lines); and * the length of the operational parts (including Annexes, and Appendices) (i.e., number of lines).   and identifies various candidates Resolutions for potential streamlining by shortening. |
|  | **7** | **Future meetings, interim RG-ResReview e-meetings** |  | * 5th TSAG meeting in 2020 |
|  | **8** | **AOB** |  |  |
| **10:45** | **9** | **Closure of the meeting** |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_