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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD492** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 23-27 September 2019 |
| **TD** | | | | |
| **Source:** | | | Rapporteurs, TSAG RG-SC and RG-WM | |
| **Title:** | | | Draft agenda of the joint meeting of TSAG Rapporteur Groups on Strengthening Collaboration and on Working Methods, Tuesday, 24 September 2019, 11:15 - 12:30 hours | |
| **Purpose:** | | | Information, Discussion | |
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| **Keywords:** | RG-SC+RG-WM agenda; |
| **Abstract:** | This TD provides the agenda of the joint meeting of TSAG Rapporteur Groups on Strengthening Collaboration and on Working Methods, Tuesday, 24 September 2019, 11:15 - 12:30 hours |

**Action**: The joint meeting is invited to adopt this agenda.

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday 11:15 - 12:30** |  | **Joint meeting of TSAG Rapporteur Groups on Strengthening Collaboration and on Working Methods** |  |  |
| **1115** | **1** | **Opening and welcome** |  |  |
|  | **2** | **RG-SC and RG-WM Rapporteurs: draft agenda** | [TD492](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0492) | This TD provides the draft agenda for the RG-SC and RG-WM joint meeting.  TSAG RG-SC invited to adopt this agenda. |
|  | **3** | **Draft revised Recommendations ITU-T A.1, A.5, A.25 (under TAP approval) and related contributions** |  | TSB Circular 138 |
|  | **3.1** | **TSB: Reply results to TSB Circular 138** | [TD505](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0505) | This TD report provides the reply results of TAP consultation (ref. TSB Circular 138). |
|  | **3.2** | TSB: TAP Consultation, TAP approval (WTSA Resolution 1) | [TD576](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0576) | This TD extracts the relevant provisions (clauses 9.4, 9.5, and 9.6) of Resolution 1 (rev., Hammamet, 2016) on TAP consultation and TAP approval.  TSAG to note. |
|  | **3.3** | TSB Director: Progress report on IPR AHG meeting results | [TD458](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0458) | This document reports on the meetings of the TSB Director’s IPR AHG related to intellectual property rights associated to the A-series Recommendations that were Determined at the December 2018 meeting of TSAG. The document makes reference to the IPR AHG progress report issued by the Rapporteurs of the IPR AHG. |
|  | **3.4** | Rapporteurs RG-SC and RG-WM: Rapporteur’s comment resolution outline | [TD615](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0615) |  |
|  | **3.5** | **Draft revised Recommendation ITU-T A.1 (under TAP approval) and related contributions** |  |  |
|  | 3.5.1 | TSB: Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD567](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0567) | Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) on draft revised Recommendation ITU-T A.1 (A.1rev) “*Working methods for study groups of the ITU Telecommunication Standardization Sector* |
|  | 3.5.2 | TSB: United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) | [TD575](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0575) | United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) on draft revised Recommendation ITU-T A.1 (A.1rev) “*Working methods for study groups of the ITU Telecommunication Standardization Sector* |
|  | 3.5.3 | TSB: Russian Federation's comments to the TAP Consultation (in reply to TSB Circular 138) | [TD580](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0580) | This TD contains Russian Federation’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.1 (A.1rev) “Working methods for study groups of the ITU Telecommunication Standardization Sector (in reply to TSB Circular 138). |
|  | 3.5.4 | Canada: A-Series TAP comment reactions | [C091](https://www.itu.int/md/T17-TSAG-C-0091) | This contribution proposes some views on the comments of the Kingdom of Saudi Arabia. |
|  | 3.5.5 | TSB: Canada’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD584](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0584) | This TD contains Canada’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.1 (A.1rev) “Working methods for study groups of the ITU Telecommunication Standardization Sector”, on draft revised Recommendation ITU-T A.13 (A.13rev) “Non-normative ITU-T publications, including Supplements to ITU T Recommendations”, and on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 3.5.6 | Orange (France): Proposed changes to Rec. ITU-T A.1 under TAP consultation | [C064](https://www.itu.int/md/T17-TSAG-C-0064) | This contribution contains some changes that Orange would like to see applied to Rec. ITU-T A.1 during the resolution of TAP comments.  The changes proposed on this contribution were agreed in TSAG's rapporteur group on working methods when Orange was chairing in the previous period but they were unfortunately not brought forward to WTSA. Most of them are editorial with a view to improving the reading of Rec. ITU-T A.1. |
|  | 3.5.7 | Korea (Rep. of): Considerations on joint rapporteur group in ITU-T Recommendation A.1 | [C069](https://www.itu.int/md/T17-TSAG-C-0069) | Korea (Republic of) suggests TSAG to consider revising the relevant clause regarding the joint rapporteur group in Recommendation ITU-T A.1.  In order to maintain consistency between WTSA Resolution 1 and Recommendation ITU-T A.1 regarding the joint Rapporteur group, the following needs to be considered.  - revision of clause 2.1.5 in Recommendation ITU-T A.1 described above. |
|  | 3.5.8 | Korea (Rep. of): Considerations on submission of inputs as TDs | [C070](https://www.itu.int/md/T17-TSAG-C-0070) | Korea (Republic of) suggests some considerations when chairmen and vice-chairmen of study groups and working parties submit inputs as TDs.  In order for preparation and holding of study group meetings successfully, the followings need to be considered to enhance ITU-T working method in the long term.  - the need of clear guidance to implement A.1, clause 3.1.2 (who exactly can submit inputs as TDs at any time? Does it include different SGs and WPs?);  - misuse cases of A.1, clause 3.1.2 (any disadvantages?). |
|  | **3.6** | **Draft revised Recommendation ITU-T A.5 (under TAP approval) and related contributions** |  |  |
|  | 3.6.1 | TSB: Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD567](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0567) | Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) on draft revised Recommendation ITU-T A.5 (A.5rev) “*Generic procedures for including references to documents of other organizations in ITU-T Recommendations* |
|  | 3.6.2 | TSB: United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) | [TD575](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0575) | United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) on draft revised Recommendation ITU-T A.5 (A.5rev) “*Generic procedures for including references to documents of other organizations in ITU-T Recommendations* |
|  | 3.6.3 | TSB: Russian Federation's comments to the TAP Consultation (in reply to TSB Circular 138) | [TD580](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0580) | This TD contains Russian Federation’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.5 (A.5rev) “Generic procedures for including references to documents of other organizations in ITU-T Recommendations” (in reply to TSB Circular 138). |
|  | 3.6.4 | Canada: A-Series TAP comment reactions | [C091](https://www.itu.int/md/T17-TSAG-C-0091) | This contribution proposes some views on the comments of the Kingdom of Saudi Arabia. |
|  | 3.6.5 | TSB: Tunisia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD588](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0588) | This TD contains Tunisia’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.5 (A.5rev) “Generic procedures for including references to documents of other organizations in ITU-T Recommendations” (in reply to TSB Circular 138). |
|  | 3.6.6 | Editor A.5: Resolution of comments for the TAP consultation on revised Rec. ITU-T A.5 | [TD459](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0459) | This document gathers all comments received as a result of the TAP consultation on revised Rec. ITU-T A.5 with a proposed resolution of each of them by the editor, for discussion in RG-SC. |
|  | **3.7** | **Draft revised Recommendations ITU-T A.25 (under TAP approval) and related contributions** |  |  |
|  | 3.7.1 | TSB: Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD567](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0567) | Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) on draft new Recommendation ITU-T A.25 (A.25rev) “*Generic procedures for incorporating text between ITU-T and other organizations*”. |
|  | 3.7.2 | TSB: United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) | [TD575](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0575) | United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) on draft new Recommendation ITU-T A.25 (A.25rev) “*Generic procedures for incorporating text between ITU-T and other organizations*”. |
|  | 3.7.3 | United States of America: United States of America response to TSB Circular 138: Consultation on Determined draft revised ITU-T A.1, ITU-T A.5, ITU-T A.13, and ITU-T A.25 | [C068](https://www.itu.int/md/T17-TSAG-C-0068) | The United States assigns authority to TSAG to consider the text in A.1, A.5, and A.13 for approval. The United States also assigns authority to TSAG to consider the text in A.25 for approval with the changes proposed in clauses 6.1.2.4 and 6.1.6. |
|  | 3.7.4 | TSB: Russian Federation's comments to the TAP Consultation (in reply to TSB Circular 138) | [TD580](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0580) | This TD contains Russian Federation’s comments to the TAP Consultation on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 3.7.5 | TSB: China’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD583](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0583) | This TD contains China’s comments to the TAP Consultation on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 3.7.6 | Canada: A-Series TAP comment reactions | [C091](https://www.itu.int/md/T17-TSAG-C-0091) | This contribution proposes some views on the comments of the Kingdom of Saudi Arabia. |
|  | 3.7.7 | TSB: Canada’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD584](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0584) | This TD contains Canada’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.1 (A.1rev) “Working methods for study groups of the ITU Telecommunication Standardization Sector”, on draft revised Recommendation ITU-T A.13 (A.13rev) “Non-normative ITU-T publications, including Supplements to ITU T Recommendations”, and on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 3.7.8 | TSB: Tunisia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD588](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0588) | This TD contains Tunisia’s comments to the TAP Consultation on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 3.7.9 | Editor A.25: Resolution of comments for the TAP consultation on revised Rec. ITU-T A.25 | [TD590](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0590) | This document gathers all comments received as a result of the TAP consultation on revised Rec. ITU-T A.25 with a proposed resolution of each of them by the editor, for discussion in RG-SC. |
|  | **4** | **Conclusions and way forward** |  |  |
|  | **5** | **AOB** |  |  |
| **12:30** | **6** | **Closure of the joint meeting** |  |  |

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