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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | TSAG-TD784R1 |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | E-meeting, 21-25 September 2020 |
| **TD** |
| **Source:** | Rapporteur, TSAG RG-WM |
| **Title:** | Draft agenda of TSAG RG-WM meeting, 22 September 2020, 13:45~16:00 hours CEST |
| **Purpose:** | Admin |
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| 1. Opening remarks
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| 1. Approval of Agenda
 | [TD784](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0784) |
| 1. Information – To Note
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| * 1. Report of the interregional meeting for preparation of WTSA-20 (18 September 2020, virtual) (TSAG Chairman)
 | [TD831](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0831) |
| * 1. Draft report of the TSAG RG-WM interim e-meetings on 28 & 29 July 2020 (Rapporteur RG-WM)
 | [TD811](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0811) |
| * 1. Electronic working methods services and database applications report (TSB Director)
 | [TD794](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0794) |
| 1. Author’s Guide (TSB)
 | [TD902](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0902) |
| 1. Recommendation A.1 - Working methods for study groups of the ITU Telecommunication Standardization Sector
 |  |
| * 1. Proposal to Revise A.1 Recommendation in clause 1.4.7 and 2.3 (CT, MIIT, ZTE)
 | [C137](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0137) |
| * 1. Ecosystem Collaboration (Canada)
 | [C140](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0140) |
| * 1. Views on Recommendation ITU-T A.1 (USA)
 | [C150](https://www.itu.int/md/T17-TSAG-C-0150/en) |
| 1. Recommendation A.7 - Focus groups: Establishment and working procedures
 |  |
| * 1. Proposal to revise ITU-T Recommendation A.7 (CT, MIIT)
 | [C138](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0138) |
| * 1. Review of ITU-T Focus Groups (UK)
 | [C151](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0151) |
| 1. Recommendation A.8 - Alternative approval process for new and revised ITU-T Recommendations
 |  |
| * 1. Proposal to refine reselection of approval process in ITU-T A.8 (CT, MIIT, ZTE)
 | [C142](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0142) |
| 1. Resolution 1 - Rules of procedure of the ITU Telecommunication Standardization Sector
 |  |
| * 1. Proposal to refine annex A of Resolution 1 (CT, MIIT, ZTE)
 | [C141](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0141) |
| * 1. Proposal to revise the clause 9.4.4 of WTSA Resolution 1 (Korea)
 | [C143](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0143) |
| * 1. Proposal to draft revision of WTSA Resolution 1 for further improvement (Russian Federation)
 | [C153](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0153) |
| 1. Resolution 32 - Strengthening electronic working methods for the work of the ITU Telecommunication Standardization Sector
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| * 1. Proposed modification to WTSA-16 Resolution 32 “Strengthening electronic working methods for the work of the ITU Telecommunication” Standardization Sector (Japan)
 | [C145R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0145) |
| 1. SG17 incubation mechanism
 | [TD903](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0903) |
| 1. Report of the RG-WM (September 2020 TSAG)
 | [TD785](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0785) |
| 1. Future Work (e-meeting(s) before January 2021 TSAG)
 | [TD852R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0852) |
| 1. Closing Remarks
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