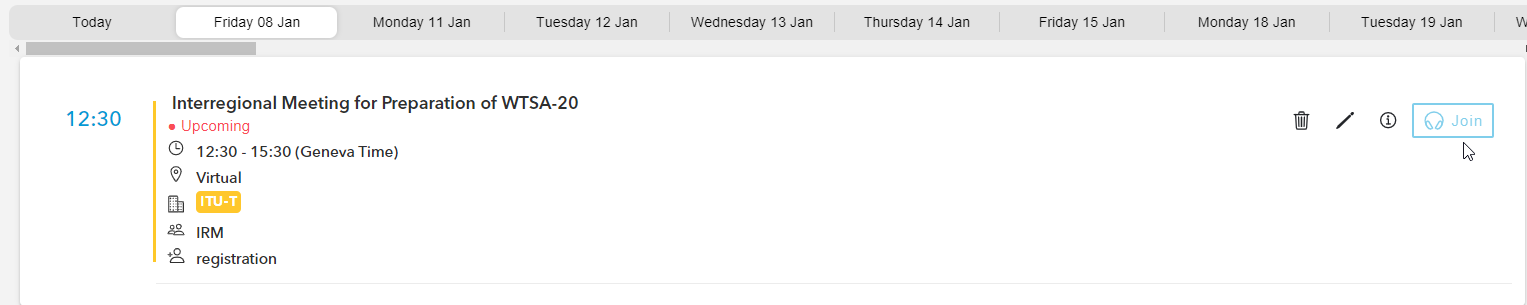
|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD1000R1** |
| **Interregional meeting** |
| **Original: English** |
| **Question(s):** | | | N/A | Virtual, 8 January 2021 |
| **TD** | | | | |
| **Source:** | | | Chairman, IRM | |
| **Title:** | | | IRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time) | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Bruce Gracie Chairman | | Tel: +1 613 592-3180 E-mail: [bruce.gracie@ericsson.com](mailto:bruce.gracie@ericsson.com) |

|  |  |
| --- | --- |
| **Keywords:** | Inter-regional meeting (IRM); agenda; |
| **Abstract:** | This TD holds the draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time). |

**Action**: The meeting is invited to review and approve this draft agenda.

Status: 7 January 2021 – this document is subject to further changes.

Registered delegates can join on MyMeetings: <https://www.itu.int/myworkspace/#/MyMeetings>



Registration at:<https://www.itu.int/net4/CRM/xreg/web/registration.aspx?Event=C-00008616>

**All contributions and documents of the interregional meeting for preparation of WTSA-20 are available at**

<https://www.itu.int/en/ITU-T/wtsa20/irc>

Contributions available at: <https://www.itu.int/md/T17-TSAG-210111-C>

<https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-C&class=IRM>

TDs available at: [https://www.itu.int/md/T17-TSAG-210111-TD](https://www.itu.int/md/T17-TSAG-210111-TD/)

<https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD&class=IRM>

* The draft agenda is found on page 4 onwards.
* The List of Contributions is found on page 3.
* The List of TDs is found on page 3.

# Table 1 – List of Contributions

| **Contribution #, Source**  **Title** |
| --- |
| [C170](https://www.itu.int/md/T17-TSAG-C-0170): Inter-American Telecommunication Commission (CITEL)  IRM: Status of preparations for WTSA-20 |
| [C171](https://www.itu.int/md/T17-TSAG-C-0171): Asia-Pacific Telecommunity (Thailand)  IRM: Preparation of APT for WTSA-20 |
| [C172](https://www.itu.int/md/T17-TSAG-C-0172): Asia-Pacific Telecommunity (Thailand)  IRM: The List of Preliminary APT Common Proposals (PACPs) – in total 29 PACPs – |
| [C173](https://www.itu.int/md/T17-TSAG-C-0173): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: RCC Preparations for World Telecommunication Standardization Assembly 2020 (WTSA-20) |
| [C174](https://www.itu.int/md/T17-TSAG-C-0174): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: RCC draft proposals |
| [C175](https://www.itu.int/md/T17-TSAG-C-0175): European Conference of Postal and Telecommunications Administrations (Denmark)  European Preparations for WTSA-20 |
| [C176](https://www.itu.int/md/T17-TSAG-C-0176): Arab Standardization Team (AST)  Arab Standardization Team (AST) Preparation for WTSA-20 |

# Table 2 – List of TDs

| **TD#, Source**  **Title** |
| --- |
| [TD1000](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1000)R1: Chairman, IRM  IRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time) |
| [TD1001](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1001): Rapporteur, TSAG RG WP  IRM Status of TSAG RG Work Programme and Structure (RG WP) as of 8 January 2021 |
| [TD1002](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1002): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: Status of TSAG RG Review of Resolutions (RG-ResReview) as of 8 January 2021 |
| [TD1003](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1003)R1: Rapporteur, TSAG RG-StdsStrat  IRM: Status of TSAG RG Standardization Strategy (RG-StdsStrat) as of 8 January 2021 |
| [TD1004](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1004): Rapporteur, TSAG RG-SC  IRM: Status of TSAG RG Strengthening Collaboration (RG-SC) as of 8 January 2021 |
| [TD1005](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1005): Rapporteur, TSAG RG-WM  IRM: Status of TSAG RG Working Methods (RG-WM) as of 8 January 2021 |
| [TD1006](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1006): Rapporteur, TSAG RG-SOP  IRM: Status of TSAG RG Strategic and Operational Plan (RG-SOP) as of 8 January 2021 |
| [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007): Rapporteur, TSAG RG-ResReview  IRM: Collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups |
| [TD1008](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1008): TSB  IRM: Extract of the online contact sheet with the regional focal points and coordinators for WTSA-20 |
| [TD1009](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1009): IRM Chairman  IRM: Note to be read by the chairperson at the start of the meeting |

# Draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time)

| **Timing**  **(Geneva time)** | **#** | **Agenda Item** | **Documents** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Friday, 8 January 2021** | | | | |
| **12:30 hours Geneva time** | **1** | **Opening of the meeting** | [**TD1009**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1009)  [**TD965**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0965) | Note to be read by the chairperson at the start of the meeting  Interactive Remote Participation Guidelines – MyMeetings  Play video on how to use interpretation in MyMeetings |
|  | **2** | **Opening remarks by TSB Director** |  |  |
|  | **3** | **Approval of the agenda** | [**TD1000**](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1000)**R1** | This TD holds the draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 8 January 2021; 12:30-15:30 hours Geneva time).  The meeting is invited to approve this agenda. |
|  | **4** | **Information by TSB on the situation with WTSA-20** | [TD932](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0932) | Following the agreement at the Second Virtual Consultation of Councillors (VCC-2) (online, November 2020) proposing to postpone WTSA to 1-9 March 2022 preceded by GSS on 28 February 2022, this document provides guiding points and references on the process to ensure smooth continuity of the ITU-T work. This text is based on document VC2/3-E provided at the VCC-2.  New Annex A to this document contains answers to the most frequent questions received by the secretariat concerning the postponement of WTSA till 2022. |
| **60 mins** | **5** | **Regional Telecommunications Organizations updates** |  |  |
|  | 5.1 | APT | [C171](https://www.itu.int/md/T17-TSAG-C-0171)  [C172](https://www.itu.int/md/T17-TSAG-C-0172) | Preparation of APT for WTSA-20  The List of Preliminary APT Common Proposals (PACPs) – in total 29 PACPs – MOD Res 1, 2, 18, 22, 32; 50, 52, 55, 58, 60, 64, 67, 72, 73, 76, 77, 78, 79, 84, 88, 89, 92, 95, 96, 97, 98; SUP Res. 35, 45; one ADD Res. |
|  | 5.2 | ATU |  |  |
|  | 5.3 | CEPT | [C175](https://www.itu.int/md/T17-TSAG-C-0175) |  |
|  | 5.4 | CITEL | [C170](https://www.itu.int/md/T17-TSAG-C-0170) | Attached is a slide deck reflecting CITEL’s preparations for WTSA-20, as of 11 December 2020. |
|  | 5.5 | League of Arab States/ASTeam | [C176](https://www.itu.int/md/T17-TSAG-C-0176) |  |
|  | 5.6 | RCC | [C173](https://www.itu.int/md/T17-TSAG-C-0173)  [C174](https://www.itu.int/md/T17-TSAG-C-0174) | RCC Preparations for WTSA-20  SUP Res.35, MOD Res.1, 18, 43, 44, 50, 52, 54, 67, 70, 72, 73, 75, 87, 90, 92; one ADD Res., and restructuring proposals |
| **75 mins** | **6** | **TSAG Rapporteur Groups Meeting update** |  |  |
|  | 6.1 | TSAG Rapporteur Group meeting on Work Program and Restructuring (RG-WP) | [TD1001](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1001) |  |
|  | 6.2 | TSAG Rapporteur Group meeting on Standardization Strategy (RG-StdsStrat) | [TD1003](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1003)R1  ([TD951](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0951)R1) | Attached is a slide deck reflecting the progress of TSAG RG Standardization Strategy (RG-StdsStrat) as of 8 January 2021. (Ref. TSAG-TD951R1). |
|  | 6.3 | TSAG Rapporteur Group meeting on TSAG Rapporteur Group on Working Methods (RG-WM) | [TD1005](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1005)  ([TD952](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0952)) |  |
|  | 6.4 | TSAG Rapporteur Group meeting on Strengthening Collaboration (RG-SC) | [TD1004](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1004)  ([TD953](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0953)) | Attached is a slide deck reflecting the progress of TSAG RG Strengthening Collaboration (RG-SC) as of 8 January 2021. (Ref. TSAG-TD953). |
|  | 6.5 | TSAG Rapporteur Group meeting on Review of Resolutions (RG-ResReview) | [TD1002](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1002) | Attached is a slide deck reflecting the progress of TSAG RG Review of Resolutions (RG-ResReview) as of 8 January 2021. (Ref. TSAG-TD955). |
|  | 6.6 | TSAG Rapporteur Group meeting on Strategic and Operational Plan (RG-SOP) | [TD1006](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1006)  ([TD956](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0956)) | Attached is a slide deck reflecting Status of TSAG RG Strategic Operational Plan (RG-SOP) as of 8 January 2021. |
|  | **7** | **WTSA Resolutions update** |  |  |
|  | 7.1 | Rapporteur, TSAG RG-ResReview: Collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups | [TD1007](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1007) | This TD (updates TSAG RG-ResReview TD21R1) provides a collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups. |
|  | 7.2 | TSB: Extract of the online contact sheet with the regional focal points and coordinators for WTSA-20 | [TD1008](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-1008) | This TD provides an extract of the updated online contact sheet with the regional focal points and coordinators for WTSA-20. |
|  | **8** | **2021 Schedule of meeting coordination – taking into account the WTDC preparatory meetings** |  |  |
|  | 8.1 | IRM and TSAG: Planning of WTSA and WTDC Regional Preparatory Meetings | [TD994](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0994) | This document presents the meetings planning schedule for the Inter-regional meeting for preparation of WTSA-20, Regional preparatory Meetings of the Regional Organizations, and WTDC-21 Regional Preparatory Meetings. It is prepared to inform and coordinate the preparatory process of WTSA and WTDC.  IRM is invited to note the document.  The next (8th) TSAG meeting is proposed to be scheduled   * Monday 25 – Friday 29 October 2021 (fall-back, virtual, tbc)   The 9th TSAG meeting is proposed to be scheduled   * Monday 10 – Friday 14 January 2022 (virtual or physical, tbc) |
|  | 8.2 | Proposed date for the next interregional meeting |  | The third interregional meeting for preparation of WTSA-20 is proposed to be scheduled:   * 22 October 2021 (tbc) virtual or physical   The fourth interregional meeting for preparation of WTSA-20 is proposed to be scheduled:   * 7 January 2022 (tbc), virtual or physical. |
| **30 mins** | **9** | **Conclusions** |  |  |
|  | **10** | **Any other business** |  |  |
| **15:30 hours** | **11** | **Closure of the meeting.** |  |  |