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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD1018** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Virtual, 25-29 October 2021 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda, document allocation and work plan (virtual, 25-29 October 2021) | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Bilel Jamoussi TSB | | Tel: +41 22 730 6311 E-mail: [tsbtsag@itu.int](mailto:tsbtsag@itu.int) |

|  |  |
| --- | --- |
| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the eight TSAG meeting in this study period. |

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

Status: 21 October 2021, 15:00 – this document is subject to further changes.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-211025-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-211025-TD>

* The draft TSAG plenary agenda is found on page [15](#_Draft_Agenda) onwards.
* Allocation of Contributions to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 2.
* Allocation of TDs to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 5.

(TD, C) = optional discussion

# Table 1 – Allocation of Contributions to IRM, TSAG Plenary, and TSAG Rapporteur Groups

| **Contribution #, Source**  **Title** | **IRM** (21 Oct. 2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C178](https://www.itu.int/md/T17-TSAG-C-0178): Asia-Pacific Telecommunity (Thailand)  IRM: Preparation of APT for WTSA-20 | [C178](https://www.itu.int/md/T17-TSAG-C-0178) |  | ([C178](https://www.itu.int/md/T17-TSAG-C-0178)) | ([C178](https://www.itu.int/md/T17-TSAG-C-0178)) | ([C178](https://www.itu.int/md/T17-TSAG-C-0178)) | ([C178](https://www.itu.int/md/T17-TSAG-C-0178)) | ([C178](https://www.itu.int/md/T17-TSAG-C-0178)) | ([C178](https://www.itu.int/md/T17-TSAG-C-0178)) |
| [C179](https://www.itu.int/md/T17-TSAG-C-0179): Electronics and Telecommunications Research Institute (ETRI) (Korea (Rep. of)), Hyundai Motors (Korea (Rep. of)), KT Corporation (Korea (Rep. of)), SK Telecom (Korea (Rep. of)), Soonchunhyang University (Korea (Rep. of)  Proposal for establishment of new Focus Group on digital COVID-19 certificate based services (FG-DCC) |  | [C179](https://www.itu.int/md/T17-TSAG-C-0179) |  |  |  |  |  |  |
| [C180](https://www.itu.int/md/T17-TSAG-C-0180): Korea (Rep. of)  Comment on clause 9.5.3 in WTSA Resolution 1 |  |  |  |  | [C180](https://www.itu.int/md/T17-TSAG-C-0180) |  |  |  |
| [C181](https://www.itu.int/md/T17-TSAG-C-0181): Korea (Rep. of)  Suggestion to modify NOTE of clause 9.4.6 in WTSA Resolution 1 in TSAG TD 924 |  |  |  |  | [C181](https://www.itu.int/md/T17-TSAG-C-0181) |  |  |  |
| [C182](https://www.itu.int/md/T17-TSAG-C-0182): Korea (Rep. of)  Comment on clause 9.5.3 in WTSA Resolution 1 |  |  |  |  | [C182](https://www.itu.int/md/T17-TSAG-C-0182) |  |  |  |
| [C183](https://www.itu.int/md/T17-TSAG-C-0183): European Conference of Postal and Telecommunications Administrations (Denmark)  IRM: Presentation of CEPT ComITU on WTSA-20 preparation | [C183](https://www.itu.int/md/T17-TSAG-C-0183) |  | ([C183](https://www.itu.int/md/T17-TSAG-C-0183)) | ([C183](https://www.itu.int/md/T17-TSAG-C-0183)) | ([C183](https://www.itu.int/md/T17-TSAG-C-0183)) | ([C183](https://www.itu.int/md/T17-TSAG-C-0183)) | ([C183](https://www.itu.int/md/T17-TSAG-C-0183)) | ([C183](https://www.itu.int/md/T17-TSAG-C-0183)) |
| [C184](https://www.itu.int/md/T17-TSAG-C-0184): China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China)  Proposed to revise A.7 |  |  |  |  | [C184](https://www.itu.int/md/T17-TSAG-C-0184) |  |  |  |
| [C185](https://www.itu.int/md/T17-TSAG-C-0185): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: RCC Preparations for World Telecommunication Standardization Assembly (WTSA-20) | [C185](https://www.itu.int/md/T17-TSAG-C-0185) |  | ([C185](https://www.itu.int/md/T17-TSAG-C-0185)) | ([C185](https://www.itu.int/md/T17-TSAG-C-0185)) | ([C185](https://www.itu.int/md/T17-TSAG-C-0185)) | ([C185](https://www.itu.int/md/T17-TSAG-C-0185)) | ([C185](https://www.itu.int/md/T17-TSAG-C-0185)) | ([C185](https://www.itu.int/md/T17-TSAG-C-0185)) |
| [C186](https://www.itu.int/md/T17-TSAG-C-0186): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: RCC draft proposals | [C186](https://www.itu.int/md/T17-TSAG-C-0186) |  | ([C186](https://www.itu.int/md/T17-TSAG-C-0186)) | ([C186](https://www.itu.int/md/T17-TSAG-C-0186)) | ([C186](https://www.itu.int/md/T17-TSAG-C-0186)) | ([C186](https://www.itu.int/md/T17-TSAG-C-0186)) | ([C186](https://www.itu.int/md/T17-TSAG-C-0186)) | ([C186](https://www.itu.int/md/T17-TSAG-C-0186)) |
| [C187](https://www.itu.int/md/T17-TSAG-C-0187): Regional Commonwealth in the Field of Communications (Russian Federation)  IRM: RCC draft proposals | [C187](https://www.itu.int/md/T17-TSAG-C-0187) |  | ([C187](https://www.itu.int/md/T17-TSAG-C-0187)) | ([C187](https://www.itu.int/md/T17-TSAG-C-0187)) | ([C187](https://www.itu.int/md/T17-TSAG-C-0187)) | ([C187](https://www.itu.int/md/T17-TSAG-C-0187)) | ([C187](https://www.itu.int/md/T17-TSAG-C-0187)) | ([C187](https://www.itu.int/md/T17-TSAG-C-0187)) |
| [C188](https://www.itu.int/md/T17-TSAG-C-0188): N/A  withdrawn |  |  |  |  |  |  |  |  |
| [C189](https://www.itu.int/md/T17-TSAG-C-0189): China Information Communication Technologies Group, China Mobile Communications Co. Ltd., China Telecommunications Corporation, China Unicom, Huawei Technologies Co., Ltd. (China), Ministry of Industry and Information Technology (MIIT) (China), ZTE Corporation (China)  China's Comments and Proposals on Draft F of Action Plan for Study Group (SG) Restructuring |  |  |  | [C189](https://www.itu.int/md/T17-TSAG-C-0189) |  |  |  |  |
| [C190](https://www.itu.int/md/T17-TSAG-C-0190): United Kingdom  Working Method Proposals |  |  |  | [C190](https://www.itu.int/md/T17-TSAG-C-0190) |  |  |  |  |
| [C191](https://www.itu.int/md/T17-TSAG-C-0191): United Kingdom  Amendment to clarify Last Judgment steps in AAP |  |  |  |  | [C191](https://www.itu.int/md/T17-TSAG-C-0191) |  |  |  |
| [C192](https://www.itu.int/md/T17-TSAG-C-0192): Australia, Canada, Japan, United Kingdom  Alignment of meeting rules for virtual meetings |  | [C192](https://www.itu.int/md/T17-TSAG-C-0192) |  |  |  |  |  |  |
| [C193](https://www.itu.int/md/T17-TSAG-C-0193): United States  Views on Draft F of the action plan for analysis of ITU-T Study Group restructuring |  |  |  | [C193](https://www.itu.int/md/T17-TSAG-C-0193) |  |  |  |  |
| [C194](https://www.itu.int/md/T17-TSAG-C-0194): Russian Federation  Streamlining WTSA and PP resolutions |  |  |  |  |  |  | [C194](https://www.itu.int/md/T17-TSAG-C-0194) |  |
| [C195](https://www.itu.int/md/T17-TSAG-C-0195): Russian Federation  Proposals on the revision of Recommendation ITU\_T A.1 (09/2019) Working methods for study groups of the ITU Telecommunication Standardization Sector |  | [C195](https://www.itu.int/md/T17-TSAG-C-0195) |  |  | [C195](https://www.itu.int/md/T17-TSAG-C-0195) |  |  |  |
| [C196](https://www.itu.int/md/T17-TSAG-C-0196): Russian Federation  Proposals for transparent decision-making for compliance with ITU-T Recommendations A.5 Generalized procedures for including references to documents of other organizations in ITU-T Recommendations and A.25 Generalized procedures for including text in ITU-T and other organizations documents |  | [C196](https://www.itu.int/md/T17-TSAG-C-0196) |  |  |  | ([C196](https://www.itu.int/md/T17-TSAG-C-0196)) |  |  |
| [C197](https://www.itu.int/md/T17-TSAG-C-0197): Russian Federation  Proposals on amending the ITU-T Guidelines for the inclusion of Marks in ITU-T Recommendations |  | [C197](https://www.itu.int/md/T17-TSAG-C-0197) |  |  |  |  |  |  |
| [C198](https://www.itu.int/md/T17-TSAG-C-0198): Russian Federation  Proposal on further steps on issue of inclusive languages in texts of ITU-T |  | [C198](https://www.itu.int/md/T17-TSAG-C-0198) |  |  |  |  |  |  |
| [C199](https://www.itu.int/md/T17-TSAG-C-0199): Russian Federation  On the proposed metrics for evaluating ITU-T work and the feasibility of involving external consultants |  |  |  | [C199](https://www.itu.int/md/T17-TSAG-C-0199) |  |  |  |  |
| [C200](https://www.itu.int/md/T17-TSAG-C-0200): Arab Standardization Team (AST  IRM: Arab Standardization Team (AST) Preparation for WTSA-20 | [C200](https://www.itu.int/md/T17-TSAG-C-0200) |  | ([C200](https://www.itu.int/md/T17-TSAG-C-0200)) | ([C200](https://www.itu.int/md/T17-TSAG-C-0200)) | ([C200](https://www.itu.int/md/T17-TSAG-C-0200)) | ([C200](https://www.itu.int/md/T17-TSAG-C-0200)) | ([C200](https://www.itu.int/md/T17-TSAG-C-0200)) | ([C200](https://www.itu.int/md/T17-TSAG-C-0200)) |
| [C201](https://www.itu.int/md/T17-TSAG-C-0201): National Telecommunication Regulatory Authority (NTRA) (Egypt)  Consideration of future virtual ITU-T meetings |  | [C201](https://www.itu.int/md/T17-TSAG-C-0201) |  |  |  |  |  |  |
| [C202](https://www.itu.int/md/T17-TSAG-C-0202): Inter-American Telecommunication Commission (CITEL)  IRM: Status of preparations for WTSA-20 | [C202](https://www.itu.int/md/T17-TSAG-C-0202) |  | ([C202](https://www.itu.int/md/T17-TSAG-C-0202)) | ([C202](https://www.itu.int/md/T17-TSAG-C-0202)) | ([C202](https://www.itu.int/md/T17-TSAG-C-0202)) | ([C202](https://www.itu.int/md/T17-TSAG-C-0202)) | ([C202](https://www.itu.int/md/T17-TSAG-C-0202)) | ([C202](https://www.itu.int/md/T17-TSAG-C-0202)) |
| [C203](https://www.itu.int/md/T17-TSAG-C-0203): African Telecommunications Union (ATU)  IRM: Status of preparations for WTSA-20 | [C203](https://www.itu.int/md/T17-TSAG-C-0203) |  | ([C203](https://www.itu.int/md/T17-TSAG-C-0203)) | ([C203](https://www.itu.int/md/T17-TSAG-C-0203)) | ([C203](https://www.itu.int/md/T17-TSAG-C-0203)) | ([C203](https://www.itu.int/md/T17-TSAG-C-0203)) | ([C203](https://www.itu.int/md/T17-TSAG-C-0203)) | ([C203](https://www.itu.int/md/T17-TSAG-C-0203)) |
| **Contribution #, Source**  **Title** | **IRM** (21 Oct. 2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| *Number of contributions* | 8 | 7 | 0 (8) | 4 (8) | 6 (8) | 1 (8) | 1 (8) | 0 (8) |

# Table 2 – Allocation of TDs to TSAG Plenary, and TSAG Rapporteur Groups

| **TD#, Source**  **Title** | **IRM** (21 Oct. 2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD1017R1](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1017): TSAG Management Team  Draft time management plan (virtual, 25-29 October 2021) |  | [TD1017](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1017)R1 |  |  |  |  |  |  |
| [TD1018](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1018): TSAG Management Team  Agenda, document allocation and work plan (virtual, 25-29 October 2021) |  | [TD1018](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1018) |  |  |  |  |  |  |
| [TD1019](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1019): TSAG Management Team  Agenda for the TSAG closing plenary, 29 October 2021 |  | [TD1019](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1019) |  |  |  |  |  |  |
| [TD1020](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1020): TSAG  (draft) Report of the eighth TSAG meeting (virtual, 25-29 October 2021) |  |  |  |  |  |  |  |  |
| [TD1021](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1021): TSB  Overview of draft agendas and reports (25-29 October 2021) |  | [TD1021](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1021) |  |  |  |  |  |  |
| [TD1022](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1022): Rapporteur TSAG RG-ResReview  Agenda TSAG RG-ResReview |  |  |  |  |  |  | [TD1022](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1022) |  |
| [TD1023](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1023): Rapporteur TSAG RG-ResReview  Report TSAG RG-ResReview |  | [TD1023](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1023) |  |  |  |  |  |  |
| [TD1024](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1024): Rapporteur TSAG RG-SC  Agenda TSAG RG-SC |  |  |  |  |  | [TD1024](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1024) |  |  |
| [TD1025](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1025): Rapporteur TSAG RG-SC  Report TSAG RG-SC |  | [TD1025](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1025) |  |  |  |  |  |  |
| [TD1026](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1026): Rapporteur TSAG RG-WM  Agenda TSAG RG-WM |  |  |  |  | [TD1026](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1026) |  |  |  |
| [TD1027](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1027): Rapporteur TSAG RG-WM  Report TSAG RG-WM |  | [TD1027](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1027) |  |  |  |  |  |  |
| [TD1028](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1028): Rapporteur TSAG RG-WP  Agenda TSAG RG-WP |  |  |  | [TD1028](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1028) |  |  |  |  |
| [TD1029](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1029): Rapporteur TSAG RG-WP  Report TSAG RG-WP |  | [TD1029](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1029) |  |  |  |  |  |  |
| [TD1030](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1030): TSB Director  Report of activities in ITU-T (from January to September 2021) |  | [TD1030](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1030) |  |  |  |  |  |  |
| [TD1031](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1031): Director, TSB  WTSA-16 Action Plan |  |  |  |  |  |  | [TD1031](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1031) |  |
| [TD1032](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1032): Director, Telecommunication Standardization Bureau  PP-18 Action plan |  |  |  |  |  |  | [TD1032](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1032) |  |
| [TD1033](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1033): ITU Regional Office Directors  Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (August 2020 – August 2021) |  | [TD1033](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1033) |  |  |  |  |  |  |
| [TD1034](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1034): TSB  Statistics regarding ITU-T study group work (position of 2021-09-30) |  |  | [TD1034](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1034) | ([TD1034](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1034)) |  |  |  |  |
| [TD1035](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1035): TSB  Status of TSAG metrics implementation and SG Questions Activities metrics |  |  | [TD1035](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1035) | ([TD1035](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1035)) |  |  |  |  |
| [TD1036](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1036): Director, TSB  Schedule of ITU-T meetings in 2021 and 2022 |  | [TD1036](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1036) |  |  |  |  |  |  |
| [TD1037](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1037): Director, Telecommunication Standardization Bureau  Electronic working methods services and database applications report |  |  |  |  | [TD1037](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1037) |  |  |  |
| [TD1038](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1038): FG QIT4N Co-chairmen  Progress report of Focus Group on Quantum Information Technology for Networks (FG QIT4N) to TSAG with updates from the January to September 2021 period |  | [TD1038](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1038) |  |  |  |  |  |  |
| [TD1039](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1039): ITU-T Study Group 2  ITU-T SG2 Lead Study Group Report |  |  |  | [TD1039](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1039) |  |  |  |  |
| [TD1040](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1040): Chairman, ITU-T Study Group 3  ITU-T SG3 Lead Study Group Report |  |  |  | [TD1040](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1040) |  |  |  |  |
| [TD1041](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1041): ITU-T SG5  LS on ITU-T Study Group 5 Lead Study Group Report [from ITU-T SG5] |  |  |  | [TD1041](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1041) |  |  |  |  |
| [TD1042](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1042): Chairman, ITU-T SG9  ITU-T SG9 Lead Study Group Report |  |  |  | [TD1042](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1042) |  |  |  |  |
| [TD1043](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1043): Chairman, ITU-T SG11  ITU-T SG11 Lead Study Group Report |  |  |  | [TD1043](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1043) |  |  |  |  |
| [TD1044](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1044): Chairman, ITU-T SG12  Report on ITU-T SG12 lead activities (October 2020 – January 2021) |  |  |  | [TD1044](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1044) |  |  |  |  |
| [TD1045](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1045): Acting Chairman, ITU-T SG13  ITU-T SG13 Lead Study Group Report |  |  |  | [TD1045](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1045) |  |  |  |  |
| [TD1046](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1046): Chairman, ITU-T SG15  ITU-T SG15 Lead Study Group Report |  |  |  | [TD1046](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1046) |  |  |  |  |
| [TD1047](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1047): Chairman, ITU-T SG16  ITU-T SG16 Lead Study Group Report |  |  |  | [TD1047](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1047) |  |  |  |  |
| [TD1048](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1048): ITU-T SG17  LS on ITU-T SG17 Lead Study Reports [from ITU-T SG17] |  |  |  | [TD1048](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1048) |  |  |  |  |
| [TD1049](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1049): ITU-T Study Group 20  LS on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |  |  | [TD1049](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1049) |  |  |  |  |
| [TD1050](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1050): Chairman of JCA-AHF  ITU-T JCA-AHF progress report |  | [TD1050](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1050) |  |  |  |  |  |  |
| [TD1051](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1051): Chairman, Collaboration on ITS Communication Standards  Report on Collaboration on ITS Communication Standards and ITS-related activities |  |  |  |  |  | [TD1051](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1051) |  |  |
| [TD1052](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1052): Rapporteur TSAG RG-StdsStrat  Progress report of the TSAG RG-Strat interim e-meetings |  | [TD1052](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1052) | [TD1052](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1052) |  |  |  |  |  |
| [TD1053](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1053): Rapporteur, TSAG Rapporteur Group on Working Methods  Draft report of the TSAG RG-WM interim e-meetings on 23-24 March, 29 June, 27 July and 15 September 2021 |  |  |  |  | [TD1053](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1053) |  |  |  |
| [TD1054](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1054): Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration  Progress report of RG-SC from interim meetings |  |  |  |  |  | [TD1054](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1054) |  |  |
| [TD1055](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1055): Rapporteur, RG-WP  Report of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 22 June 2021) |  |  |  | [TD1055](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1055) |  |  |  |  |
| [TD1056](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1056): Chairman, ITU-T SG15  Status of the WTSA-20 preparation of ITU-T SG15 |  |  |  | [TD1056](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1056) |  |  |  |  |
| [TD1057](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1057): ITU-T Liaison Officer to JTC 1  Report of the ISO/IEC JTC 1 Plenary, (Virtual, 10-17 May 2021) |  |  |  |  |  | [TD1057](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1057) |  |  |
| [TD1058](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1058): TSB  Organizations newly qualified for ITU-T A.4, A.5 and A.6 since the last TSAG |  |  |  |  |  | [TD1058](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1058) |  |  |
| [TD1059](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1059): TSAG representatives to SPCG  Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) |  |  |  |  |  | [TD1059](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1059) |  |  |
| [TD1060](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1060): Chairman, Standardization Committee for Vocabulary  Status report of SCV activities |  | [TD1060](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1060) |  |  |  |  |  |  |
| [TD1061](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1061): Chairman, IRM  Report of the interregional meeting for preparation of WTSA-20 (21 October 2021, virtual) |  | [TD1061](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1061) |  |  |  |  |  |  |
| [TD1062](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1062): TSB  Report of the 20th meeting of the IEC/ISO/ITU World Standards Cooperation (WSC), 26 February 2021, virtual |  |  |  |  |  | [TD1062](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1062) |  |  |
| [TD1063](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1063): TSB  Provisional List of Participants |  | [TD1063](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1063) |  |  |  |  |  |  |
| [TD1064](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1064): TSB  Final List of Participants |  | [TD1064](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1064) |  |  |  |  |  |  |
| [TD1065](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1065): TSB  IRM & TSAG Remote Participation User Guide - Zoom Multilingual | [TD1065](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1065) | [TD1065](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1065) |  |  |  |  |  |  |
| [TD1066](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1066): TSB  Newcomer welcome pack for the TSAG meeting (E-Meeting, 25-29 October 2021 |  | [TD1066](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1066) |  |  |  |  |  |  |
| [TD1067](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1067): Director, TSB  Opening address at TSAG Meeting, 25 October 2021 |  | [TD1067](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1067) |  |  |  |  |  |  |
| [TD1068](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1068): Director, TSB  ITU Journal on Future and Evolving Technologies – free, fast, for all |  | [TD1068](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1068) |  |  |  |  |  |  |
| [TD1069](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1069)R1: TSB  List of incoming and outgoing liaison statements |  | [TD1069](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1069)R1 |  |  |  |  |  |  |
| [TD1070](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1070): TSB  Summary of contributions of the eight TSAG meeting |  | [TD1070](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1070) |  |  |  |  |  |  |
| [TD1071](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1071): TSB  List of TDs of the 8th TSAG meeting |  |  |  |  |  |  |  |  |
| [TD1072](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1072): TSAG Chairman  ITU Training Institute |  | [TD1072](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1072) |  |  |  |  |  |  |
| [TD1073](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1073): Chairman, TSAG  Note to be read by the chairperson at the start of the meeting |  | [TD1073](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1073) |  |  |  |  |  |  |
| [TD1074](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1074): Chairman SG16  ITU-T SG16 proposals to WTSA-20 for its Questions and Res.2 – Final version |  |  |  | [TD1074](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1074) |  |  |  |  |
| [TD1075](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1075): ITU-T SG17  LS on Candidacy for Registration Authority for Annex C of Rec. ITU-T X.666 ISO/IEC 9834-7 [from ITU-T SG17] |  |  |  |  |  | [TD1075](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1075) |  |  |
| [TD1076](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1076): ISCG  LS on ITU's coordination of activities on accessibility [from ISCG] |  | [TD1076](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1076) |  |  |  | ([TD1076](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1076)) |  |  |
| [TD1077](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1077): Convenor CG on Study Group Restructuring  Report of the activities of the CG on Study Group Restructuring |  |  |  | [TD1077](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1077) |  |  |  |  |
| [TD1078](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1078): Convenor CG on Study Group Restructuring  Draft F of the action plan |  |  |  | [TD1078](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1078) |  |  |  |  |
| [TD1079](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1079): ITU-T FG-AN  LS on "Call for contribution to ITU FG AN Build-a-thon/PoC" [from ITU-T FG-AN] |  |  |  |  |  |  |  |  |
| [TD1090](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1090): IEEE 802.1 WG  LS/r on use of inclusive language in 3GPP specifications (reply to 3GPP TSG SA-201144-LS30) [from IEEE 802.1 WG] |  | [TD1090](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1090) |  |  |  |  |  |  |
| [TD1091](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1091): ITU-T FG-AN  LS on "Call for use cases for autonomous networks" [from FG AN] |  |  |  | [TD1091](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1091) |  |  |  |  |
| [TD1092](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1091): ITU-T SG15  LS on OTNT Standardization Work Plan Issue 29 [from ITU-T SG15] |  |  |  | [TD1092](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1091) |  |  |  |  |
| [TD1093](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1093): ITU-T SG9  LS/r on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan (Reply to SG15-LS266) [from ITU-T SG9] |  |  |  | [TD1093](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1093) |  |  |  |  |
| [TD1094](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1094): ITU-T SG9  LS/r on WTSA-20 preparations (reply to TSAG-LS42) [from ITU-T SG9] |  | [TD1094](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1094) |  | [TD1094](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1094) |  |  |  |  |
| [TD1095](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1095): ITU-T SG15  LS on Considerations on the removal of non-inclusive terminology from ITU-T Study Group 15 documents [from ITU-T SG15] |  | [TD1095](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1095) |  |  |  |  |  |  |
| [TD1096](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1096): ITU-T SG15  LS on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  | [TD1096](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1096) |  |  |  |  |
| [TD1097](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1097): ITU-T SG15  LS on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  | [TD1097](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1097) |  |  |  |  |
| [TD1098](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1098): ITU-T SG15  LS to TSAG Inter-Sector Coordination Group (ISCG) to respond to ISCG request addressed to TSB Counsellors to review and update the inter-Sector mapping tables [from ITU-T SG15] |  |  |  |  |  | [TD1098](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1098) |  |  |
| [TD1099](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1099): ITU-T SG15  LS on A.5 implementation [from ITU-T SG15] |  |  |  |  |  | [TD1099](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1099) |  |  |
| [TD1100](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1100): ITU-T SG16  LS on updated mapping tables of common interest areas of work between the ITU-D and ITU-T study groups and between the ITU-R and ITU-T study groups [from ITU-T SG16] |  |  |  |  |  | [TD1100](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1100) |  |  |
| [TD1101](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1101): ITU-SG12  LS/r on information about consent of ITU-T Recommendation J.1631 on QoS aspects in Q9/9 (reply to SG9-LS123) [from ITU-SG12] |  |  |  | [TD1101](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1101) |  |  |  |  |
| [TD1102](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1102): ITU-T SG12  LS on new Question 20/12: Perceptual and field assessment principles for quality of service (QoS) and quality of experience (QoE) of digital financial services (DFS) [from ITU-T SG12] |  |  |  | [TD1102](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1102) |  |  |  |  |
| [TD1103](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1103): ITU-T SG9  LS on Updated mapping tables of common interest areas of work between the ITU-D and ITU-T study groups and between the ITU-R and ITU-T study groups [from ITU-T SG9] |  |  |  |  |  | [TD1103](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1103) |  |  |
| [TD1104](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1104): ITU-T SG3  LS/r on WTSA-20 preparations (reply to TSAG-LS42) [from ITU-T SG3] |  | [TD1104](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1104) |  | [TD1104](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1104) |  |  |  |  |
| [TD1105](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1105): ITU-T SG20  LS on collaboration between ITU-T and IEEE [from ITU-T SG20] |  |  |  |  |  | [TD1105](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1105) |  |  |
| [TD1106](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1106): ITU-T SG5  LS/r on WTSA-20 preparation (reply to TSAG-LS42) [from ITU-T SG5] |  | [TD1106](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1106) |  | [TD1106](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1106) |  |  |  |  |
| [TD1107](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1107): ITU-T SG5  LS/r on use of inclusive language in ITU-T standards and ITU-T publications (reply to TSAG-LS41) [from ITU-T SG5] |  | [TD1107](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1107) |  |  |  |  |  |  |
| [TD1108](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1108): ITU-T SG2  LS/r on WTSA-20 preparations (reply to TSAG-LS42) [from ITU-T SG2] |  | [TD1108](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1108) |  | [TD1108](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1108) |  |  |  |  |
| [TD1109](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1109): ITU-T SG2  LS on Telecommunication Management and OAM Project Plan [from ITU-T SG2] |  |  |  | [TD1109](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1109) |  |  |  |  |
| [TD1110](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1110): ITU-T SG20  LS/r on WTSA-20 preparation (reply to TSAG-LS42) [from ITU-T SG20] |  | [TD1110](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1110) |  | [TD1110](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1110) |  |  |  |  |
| [TD1111](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1111): ITU-T SG20  LS/r on a draft submission and maintenance process for oneM2M specifications incorporated as ITU-T Recommendations (reply to TSAG-LS43) [from ITU-T SG20] |  |  |  |  |  | [TD1111](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1111) |  |  |
| [TD1112](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1112): ITU-T SG20  LS/r on use of inclusive language in ITU-T standards and ITU-T publications (reply to TSAG-LS41) [from ITU-T SG20] |  | [TD1112](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1112) |  |  |  |  |  |  |
| [TD1113](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1113): ITU-T SG20  LS/r on increasing efficiency of security work in ITU-T (reply to SG17-LS269) [from ITU-T SG20] |  |  |  | [TD1113](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1113) |  |  |  |  |
| [TD1114](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1114): Chairmen ITU-T SG16, SG17, SG20  ITU/WHO workshop on digital vaccination certificate (Online, 11 August 2021) – Summary and Report |  | [TD1114](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1113) |  |  |  |  |  |  |
| [TD1115R1](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1115): ITU-T A.5 Editor  Revised amendment to Rec. ITU-T A.5 to handle the liaison statement from SG15 |  |  |  |  |  | [TD1115](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1115) |  |  |
| [TD1116](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1116): ITU-T A.5 Editor  ITU-T A.1 justification for a new edition of Rec. ITU-T A.5 |  |  |  |  |  | [TD1116](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1116) |  |  |
| [TD1117](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1117): ITU-T A.23 Editor  Draft new Amendment 1 to Recommendation ITU-T A.23: Appendix II (A.23apx) "Best practices" |  |  |  |  |  | [TD1117](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1117) |  |  |
| [TD1118](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1118): ITU-T A.23 Editor  Revised ITU-T A.13 justification for a new appendix to Rec. ITU-T A.23 |  |  |  |  |  | [TD1118](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1118) |  |  |
| [TD1119](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1119): Chairman, ITU-T Study Group 11  The status of SG11 preparation for WTSA |  | [TD1119](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1119) |  | [TD1119](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1119) |  |  |  |  |
| [TD1120](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1120): Chairman, IRM  IRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 21 October 2021; 12:30-15:30 hours Geneva time) | [TD1120](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1120) |  |  |  |  |  |  |  |
| [TD1121](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1121): IRM Chairman  IRM: Note to be read by the chairperson at the start of the meeting | [TD1121](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1121) |  |  |  |  |  |  |  |
| [TD1122](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1122): TSB  IRM: Final list of participants | [TD1122](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1122) |  |  |  |  |  |  |  |
| [TD1123](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1123)R1: TSB  IRM: Extract of the online contact sheet with the regional focal points and coordinators for WTSA-20 | [TD1123](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1123)R1 |  |  |  |  |  |  |  |
| [TD1124](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1124)R1: 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 | [TD1124](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1124)R1 |  |  |  |  |  | [TD1124](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1124)R1 |  |
| [TD1125](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1125): TSB  IRM: TSB updates on WTSA-20 preparations for the Inter-Regional Meeting (IRM), 21 October 2021 | [TD1125](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1125) |  |  |  |  |  |  |  |
| [TD1126](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1126):  reserved |  |  |  |  |  |  |  |  |
| [TD1127](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1127):  reserved |  |  |  |  |  |  |  |  |
| [TD1128](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1128):  reserved |  |  |  |  |  |  |  |  |
| [TD1129](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1129):  reserved |  |  |  |  |  |  |  |  |
| [TD1130](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1130): Acting Chairman, ITU-T SG13  SG13 status of preparations for WTSA-20 |  | [TD1130](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1130) |  | [TD1130](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1130) |  |  |  |  |
| [TD1131](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1131): Chairman, ITU-T SG20  ITU-T SG20 status of preparations for WTSA-20 |  | [TD1131](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1131) |  | [TD1131](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1131) |  |  |  |  |
| [TD1132](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1132): ITU-T SG17  LS on request to submit the document on Digital Documentation of COVID-19 Certificates Vaccination Status [from ITU-T SG17] |  | [TD1132](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1132) |  |  |  |  |  |  |
| [TD1133](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1133): ITU-T SG17  LS/r on WTSA-20 preparation (reply to TSAG-LS42) [from ITU-T SG17] |  | [TD1133](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1133) |  | [TD1133](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1133) |  |  |  |  |
| [TD1134](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1134): ITU-T SG17  LS on outcome of the Joint ITU/WHO workshop on digital COVID-19 certificate (11 August 2021) [from ITU-T SG17] |  | [TD1134](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1134) |  |  |  |  |  |  |
| [TD1135](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1135): Chairman, ITU-T Study Group 2  Status of ITU-T SG2 preparations for WTSA-20 |  | [TD1135](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1135) |  | [TD1135](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1135) |  |  |  |  |
| [TD1136](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1136): oneM2M  LS on information on the draft submission and maintenance process for oneM2M specifications incorporated as ITU-T Recommendations [from oneM2M] |  |  |  |  |  | [TD1136](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1136) |  |  |
| [TD1137](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1137): N/A  Withdrawn |  |  |  |  |  |  |  |  |
| [TD1138](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1139): Rapporteur, RG-ResReview  WTSA Resolution 22 proposals side-by-side |  |  |  |  |  |  | [TD1138](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1138) |  |
| [TD1139](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1139): Rapporteur, RG-ResReview  WTSA Resolution 35 proposals side-by-side |  |  |  |  |  |  | [TD1139](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1139) |  |
| [TD1140](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1140): Rapporteur, RG-ResReview  WTSA Resolution 43 proposals side-by-side |  |  |  |  |  |  | [TD1140](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1140) |  |
| [TD1141](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1141): Rapporteur, RG-ResReview  WTSA Resolution 44 proposals side-by-side |  |  |  |  |  |  | [TD1141](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1141) |  |
| [TD1142](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1142): Rapporteur, RG-ResReview  WTSA Resolution 67 proposals side-by-side |  |  |  |  |  |  | [TD1142](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1142) |  |
| [TD1143](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1143): Rapporteur, RG-ResReview  WTSA Resolution 70 proposals side-by-side |  |  |  |  |  |  | [TD1143](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1143) |  |
| [TD1144](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1144): Rapporteur, RG-ResReview  WTSA Resolution 72 proposals side-by-side |  |  |  |  |  |  | [TD1144](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1144) |  |
| [TD1145](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1145): Rapporteur, RG-ResReview  WTSA Resolution 73 proposals side-by-side |  |  |  |  |  |  | [TD1145](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1145) |  |
| [TD1146](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1146): Rapporteur, RG-ResReview  WTSA Resolution 75 proposals side-by-side |  |  |  |  |  |  | [TD1146](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1146) |  |
| [TD1147](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1147): ITU-T representative to IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG), TSB  Outcome of consultations concerning proposed new ITU-T A.23 Appendix |  |  |  |  |  | [TD1147](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1147) |  |  |
| [TD1148](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1148): Rapporteur, RG-SC  WTSA Resolution 18 proposals side-by-side |  |  |  |  |  | [TD1148](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1148) |  |  |
| [TD1149](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1149): Rapporteur, RG-SC  WTSA Resolution 90 proposals side-by-side |  |  |  |  |  | [TD1149](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1149) |  |  |
| [TD1150](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1150): Chairman, Inter-Sector Coordination Group (ISCG)  Progress Report of the ISCG |  |  |  |  |  | [TD1150](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1150) |  |  |
| [TD1151](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1151): Acting Chairman, ITU-T SG5  ITU-T SG5 status of preparations for WTSA-20 |  | [TD1151](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1151) |  | [TD1151](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1151) |  |  |  |  |
| [TD1152](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1152): Rapporteur, RG-SC  Living List on issues regarding Strengthening Collaboration |  |  |  |  |  | [TD1152](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1152) |  |  |
| [TD1153](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1153): Rapporteur, RG-SC  Recommendation ITU-T A.5 proposals side-by-side |  |  |  |  |  | [TD1153](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1153) |  |  |
| [TD1154](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1154): Rapporteur, RG-ResReview  WTSA Resolution 59 proposals side-by-side |  |  |  |  |  |  | [TD1154](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1154) |  |
| [TD1155](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1155): Rapporteur, RG-ResReview  WTSA Resolution 84 proposals side-by-side |  |  |  |  |  |  | [TD1155](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1155) |  |
| [TD1156](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1156): TSB  Summary of the WTSA-20 preparation |  | [TD1156](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1156) |  | [TD1156](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1156) |  |  |  |  |
| [TD1157](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1157): Rapporteur, RG-SC  New WTSA Resolution on “The importance of industry engagement in the work of the ITU Telecommunication Standardization Sector” proposals side-by-side |  |  |  |  |  | [TD1157](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1157) |  |  |
| [TD1158](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1158): TSB  Measures and principles for translation and interpretation |  | [TD1158](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1158) |  |  |  |  |  |  |
| [TD1159](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1159): CWG-SFP Chairman  Update on the work of the CWG on Strategic and Financial Plans 2024-2027 (CWG-SFP) |  | [TD1159](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1159) |  |  |  |  |  |  |
| [TD1160](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1160): SPCG Chair  IEC/ISO/ITU SPCG recommendation on TSAG-C197 Proposal for establishment of new Focus Group on digital COVID-19 certificate based services (FG-DCC) |  | [TD1160](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1160) |  |  |  |  |  |  |
| [TD1161](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1161): SG12 Chairman  ITU-T SG12 status of preparations for WTSA-20 |  | [TD1161](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1161) |  | [TD1161](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1161) |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **TD#, Source**  **Title** | **IRM** (21 Oct. 2021) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| *Number of TDs* | 7 | 49 | 3 | 39 (2) | 3 | 26 (1) | 15 | 0 |

# Draft Agenda

| **Timing**  **(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Monday, 25 October 2021** | | | | |
|  |  | Draft agenda: this TD.  Draft time management plan: [TD1017R1](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1017)  Overview of agendas and reports: [TD1021](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1021)  Summary of contributions: [TD1070](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1070)  TSB: TSAG Remote Participation: [TD1065](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1065)  Provisional List of participants [TD1063](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1063). Final List of Participants [TD1064](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1064). | | |
| **13:00 hours** | **1** | **Opening of the meeting, TSAG Chairman** | [TD1073](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1073)  [TD1065](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1065) | Note to be read by the chairperson at the start of the meeting  Interactive Remote Participation Guidelines – Zoom |
|  | **2** | **Opening remarks** |  |  |
|  | 2.1 | ITU Secretary General |  |  |
|  | 2.2 | BDT Director |  |  |
|  | 2.3 | BR Director |  |  |
|  | 2.4 | TSB Director | [TD1067](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1067) |  |
|  | 2.5 | TSAG Chairman’s comments and observations |  |  |
|  | **3** | **Approval of the agenda, time management plan and document allocation** |  |  |
|  | 3.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD1018](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1018) | This TD for approval. |
|  | 3.2 | TSAG Management Team: Draft time management plan (virtual, 25-29 October 2021) | [TD1017R1](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1017) | TD1017R1 for approval. |
|  | **4** | **Reports by the Director, TSB** |  |  |
|  | 4.1 | TSB Director: Report of activities in ITU-T (from January to September 2021) | [TD1030](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1030)  Slides in Add.1 | This report summarizes progress achieved ITU-T standardization from January to September 2021, as well as measures taken by TSB to enhance the ITU-T standardization platform.  TSAG is invited to take note of this report. |
|  | 4.2 | ITU Regional Office Directors: Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (August 2020 – August 2021) | [TD1033](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1033) | This document summarizes contribution of the ITU Regional Offices to the implementation of the ITU-T four-year rolling operational plan as requested by the Resolution 25 (Rev. Dubai 2018) of the ITU Plenipotentiary Conference. |
|  | **5** | **Council matters** |  |  |
| **Not before 14:00 hours** | 5.1 | CWG-SFP Chairman: Update on the work of the CWG on Strategic and Financial Plans 2024-2027 (CWG-SFP) | [TD1159](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1159) | Presentation of the Council Working Group for Strategic and Financial Plans 2024-2027 (CWG-SFP).  TSAG is invited to take note of this document. |
|  | 5.2 | TSAG Chairman: ITU training institute | [TD1072](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1072) | TSAG is invited to consider the Jigsaw feasibility study on establishing an ITU training institute, and to provide feedback from consultations to the TSAG Chairman, who would convey the collected feedback through the TSB Director to Council 2022. |
|  | **6** | **IPR matters** |  |  |
|  | 6.1 | Russian Federation: Proposals on amending the ITU-T Guidelines for the inclusion of Marks in ITU-T Recommendations | [C197](https://www.itu.int/md/T17-TSAG-C-0197) | Proposed to discuss the role of ITU Member States in developing ITU intellectual property rights policies and guidelines  The Russian Federation respects the views of the three Sector members and would like to receive the views and clarifications from the Member States, TSAG and TSB on the following issues:  1. What is the role of Member States in developing IPR policies? On par with sector members through membership in the IPR Director's group?  2. Who develops and approves the ITU intellectual property rights policy?  3. In which documents is it defined?  4. Where and how is the mandate of the TSB Director's IPR team defined?  The Russian Federation proposes to consider all abovementioned issues at TSAG. The text of the contribution to the IPR Ad-hoc group is attached. |
|  | 6.2 | Russian Federation: Proposals on the revision of Recommendation ITU\_T A.1 (09/2019) Working methods for study groups of the ITU Telecommunication Standardization Sector | [C195](https://www.itu.int/md/T17-TSAG-C-0195) | Amendments include new IPR Note, Collective letter requirements at 1.3.2 regarding planned decisions for TAP and AAP at the meeting notification, conditions to postpone contribution discussion at 1.4.2, two members support for new work item and indication of decision in the report at 1.4.7, requirement to have a concise summary of contributions and list of agreed/not agreed proposals in the report at 1.7.1, equal footing of contributions and transparency of decision making process at 2.3.3.12, Memo to the Rapporteur on meeting order when discussing contributions at 2.3.3.16 and Appendix II, proprietary Marks usage in ITU-T Recommendations; contribution in the form of LS or TD deadline and conditions for late contribution at 3.3.3.  The Russian Federation proposes to consider the proposal to amend ITU-T Recommendation A.1 "Working methods for the study groups of the ITU Telecommunication Standardization Sector" (see the Annex). |
|  | 6.3 | Russian Federation: Proposals for transparent decision-making for compliance with ITU-T Recommendations A.5 Generalized procedures for including references to documents of other organizations in ITU-T Recommendations and A.25 Generalized procedures for including text in ITU-T and other organizations documents | [C196](https://www.itu.int/md/T17-TSAG-C-0196) | It is proposed to provide ITU members with access to the original documents defining the policies of intellectual property rights of organizations qualified for compliance with the requirements of Recommendations A.5 and A.25, as well as to include a requirement for free/non-restricted access to such documents on the websites of such organizations.  In connection with the above, the Russian Federation proposes to amend the texts of the existing ITU-T Recommendations A.5 and A.25 as follows.  A.5: Links to regulations on intellectual property rights (including patents, copyrights, marks) on the organization's website. Access to documents must be open. Normative documents has to be attached to Form A.5  A.25 Annex A  Links to regulations on intellectual property rights (including patents, copyrights, marks) on the organization's website. Access to documents must be open. Normative documents has to be attached to Form A.5 |
|  | **7** | **Preparations for WTSA-20** |  |  |
|  | 7.1 | IRM Chairman: Report of the interregional meeting for preparation of WTSA-20 (21 October 2021, virtual) | [TD1061](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1061) | This TD holds the draft meeting report of the interregional meeting for preparation of WTSA-20 (virtual, 21 October 2021).  TSAG is invited to take note of this draft report. |
|  | 7.2 | TSB: TSB updates on WTSA-20 preparations | [TD1125](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1125) | TSAG is invited to take note. |
|  | 7.3 | Liaison activities |  | (ref. [TSAG OLS42](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00042.zip)) |
|  | 7.3.1 | TSB: Summary of the WTSA-20 preparation | [TD1156](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1156) | This TD shows a summary of the WTSA-20 preparation of ITU-T Study Groups. |
|  | 7.3.2 | ITU-T SG2: LS/r on WTSA-20 preparations (reply to TSAG-LS42) [from ITU-T SG2] | [TD1108](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1108) | This Liaison Statement provides TSAG with an update status of ITU-T SG2's preparatory process for WTSA-20. |
|  | 7.3.3 | Chairman, ITU-T Study Group 2: Status of ITU-T SG2 preparations for WTSA-20 | [TD1135](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1135) | This document contains the status of SG2 preparations for WTSA-20. |
|  | 7.3.4 | ITU-T SG3: LS/r on WTSA-20 preparations (reply to TSAG-LS42) [from ITU-T SG3] | [TD1104](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1104) | This liaison statement invites TSAG to note the status of preparatory process for WTSA-20 from ITU-T SG3. |
|  | 7.3.5 | ITU-T SG5: LS/r on WTSA-20 preparation (reply to TSAG-LS42) [from ITU-T SG5] | [TD1106](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1106) | This liaison statement contains ITU-T Study Group 5’s response to TSAG-LS42. |
|  | 7.3.6 | Acting Chairman, ITU-T SG5: ITU-T SG5 status of preparations for WTSA-20 | [TD1151](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1151) | This document reports on the progress of ITU-T SG5 in its preparations for the WTSA-20. |
|  | 7.3.7 | ITU-T SG9: LS/r on WTSA-20 preparations (reply to TSAG-LS42) [from ITU-T SG9] | [TD1094](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1094) | This liaison statement invites TSAG to note the status of preparatory process for WTSA-20 from ITU-T SG9. |
|  | 7.3.8 | Chairman, ITU-T Study Group 11: The status of SG11 preparation for WTSA | [TD1119](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1119) | This document contains the status of SG11 preparation for WTSA. |
|  | 7.3.9 | SG12 Chairman: ITU-T SG12 status of preparations for WTSA-20 | [TD1161](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1161) | This document contains the status of SG12 preparation for WTSA. |
|  | 7.3.10 | Chairman, ITU-T SG15: Status of the WTSA-20 preparation of ITU-T SG15 | [TD1056](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1056) | This TD shows the current status of the WTSA-20 preparation of ITU-T SG15. |
|  | 7.3.11 | ITU-T SG17: LS/r on WTSA-20 preparation (reply to TSAG-LS42) [from ITU-T SG17] | [TD1133](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1133) | This liaison replies to [TSAG-LS42](https://www.itu.int/net/itu-t/ls/ls.aspx?isn=26341). |
|  | 7.3.12 | ITU-T SG20: LS/r on WTSA-20 preparation (reply to TSAG-LS42) [from ITU-T SG20] | [TD1110](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1110) | This liaison statement contains ITU-T Study Group 20’s response on WTSA-20 preparation. |
|  | 7.4 | Situation with WTSA Resolutions 34, 54, 55, and 87 |  |  |
|  | **8** | **Appointments** |  |  |
|  | **9** | **Focus Groups** |  | (ref. Rec. ITU-T A.7) |
|  | **9.1** | **Quantum Information Technology for Networks (FG-QIT4N)** |  |  |
|  | 9.1.1 | FG QIT4N Co-chairmen: Progress report of Focus Group on Quantum Information Technology for Networks (FG QIT4N) to TSAG with updates from the January to September 2021 period | [TD1038](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1038) | This document contains the progress report of FG QIT4N with updates from the January to September 2021 period.  TSAG is invited to note this progress report. |
|  | **9.2** | **Autonomous Networks (FG-AN)** |  |  |
|  | 9.2.1 | ITU-T FG-AN: LS on "Call for contribution to ITU FG AN Build-a-thon/PoC" [from ITU-T FG-AN] | [TD1079](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1079) | This liaison statement calls for participation and collaboration towards ITU FG AN Build-a-thon/PoC. |
|  | **9.3** | **Proposed new ITU-T Focus Group on digital COVID-19 certificate based services (FG-DCC)** |  |  |
|  | 9.3.1 | Chairmen ITU-T SG16, SG17, SG20: ITU/WHO workshop on digital vaccination certificate (Online, 11 August 2021) – Summary and Report | [TD1114](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1114) | This TD contains a summary and report of ITU/WHO workshop on digital vaccination certificate that was help online on 11 August 2021.  TSAG is invited to consider this report and take necessary action. |
|  | 9.3.2 | ITU-T SG17: LS on request to submit the document on Digital Documentation of COVID-19 Certificates Vaccination Status [from ITU-T SG17] | [TD1132](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1132) | ITU-T SG17 thanks WHO for jointly holding the ITU/WHO workshop on “Digital Vaccination Certificate”. |
|  | 9.3.3 | ITU-T SG17: LS on outcome of the Joint ITU/WHO workshop on digital COVID-19 certificate (11 August 2021) [from ITU-T SG17] | [TD1134](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1134) | SG17 noted that the workshop agreed to submit the report of the workshop to TSAG for further consideration as shown in [TSAG-TD1114](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1114/en). |
|  | 9.3.4 | Electronics and Telecommunications Research Institute (ETRI) (Korea (Rep. of)), Hyundai Motors (Korea (Rep. of)), Korea (Rep. of), KT Corporation (Korea (Rep. of)), SK Telecom (Korea (Rep. of)), Soonchunhyang University (Korea (Rep. of): Proposal for establishment of new Focus Group on digital COVID-19 certificate based services (FG-DCC) | [C179](https://www.itu.int/md/T17-TSAG-C-0179) | This Contribution proposes TSAG to consider establishment of an ITU-T Focus Group on Digital COVID-19 Certificate based services (FG-DCC), in line with ITU/WHO workshop’s outcome on digital vaccination certificate held on 11 August 2021.  Taking into account the urgent need for the study on digital COVID-19 certificate, Korea (Republic of) proposes TSAG to consider the establishment of a Focus Group on Digital COVID-19 Certificate based services (FG-DCC). The draft Terms of Reference are given in the Annex of this contribution to facilitate discussion for consideration by TSAG. |
|  | 9.3.5 | SPCG Chair: IEC/ISO/ITU SPCG recommendation on TSAG-C197 Proposal for establishment of new Focus Group on digital COVID-19 certificate based services (FG-DCC) | [TD1160](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1160) | Many thanks for sharing the TSAG-C179 Proposal to set up a new ITU-T Focus Group on digital COVID-19 certificate based services (FG-DCC) with the Standardization Programme Coordination Group (SPCG). In accordance with the terms of reference of the SPCG, the SPCG has reviewed the content of the proposal and would like to offer the following information and recommendation for TSAG consideration.  SPCG recommendation to ITU-TSAG:  • |
| **14:00-14:15 hours** | **Break** | | | |
|  | **10** | **Languages** |  | (ref. WTSA-16 Res.67) |
|  | 10.1 | Chairman SCV: Status report of SCV activities | [TD1060](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1060) | This document contains the report of activities of the Standardization Committee for Vocabulary in the period January to October 2021.  Action for TSAG: The SCV also seeks advice from TSAG on proposed wording to be sent to CWG-LANG on the use of inclusive language in ITU publications; see Annex 1 to this report. |
|  | 10.2 | Liaison activities on inclusive language |  | (ref. [TSAG OLS41](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00041.zip)) |
|  | 10.2.1 | IEEE 802.1 WG: LS/r on use of inclusive language in 3GPP specifications (reply to 3GPP TSG SA-201144-LS30) [from IEEE 802.1 WG] | [TD1090](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1090) | This liaison statement answers [3GPP TSG SA-SP-201144](https://www.itu.int/ifa/t/2017/ls/3gpptsgsa/sp16-3gpptsgsa-iLS-00030.zip). |
|  | 10.2.2 | ITU-T SG5: LS/r on use of inclusive language in ITU-T standards and ITU-T publications (reply to TSAG-LS41) [from ITU-T SG5] | [TD1107](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1107) | This LS thanks TSAG for the liaison statement received on the use of inclusive language in ITU documents. |
|  | 10.2.3 | ITU-T SG15: LS on Considerations on the removal of non-inclusive terminology from ITU-T Study Group 15 documents [from ITU-T SG15] | [TD1095](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1095) | This LS to TSAG provides some considerations on the removal of non-inclusive terminology from ITU-T SG15 documents and explains the necessity for ITU-T SG15 to receive guidance from TSAG on this matter before taking action to remove potentially non-inclusive terminology from its documents. |
|  | 10.2.4 | ITU-T SG20: LS/r on use of inclusive language in ITU-T standards and ITU-T publications (reply to TSAG-LS41) [from ITU-T SG20] | [TD1112](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1112) | This liaison statement thanks TSAG for the liaison statement received on the use of inclusive language in ITU documents. |
|  | 10.3 | Russian Federation: Proposal on further steps on issue of inclusive languages in texts of ITU-T | [C198](https://www.itu.int/md/T17-TSAG-C-0198) | This contribution proposes to invite TSB Director to report to ITU Council and request further solution on inclusive and neutral language issue  Russian Federation would like to invite TSB and TSB Director to report either ITU Council or SWG-Lang or both, if appropriate, on the current situation with inclusive/neutral language issue raised by some members of ITU-T to request consideration and proposing an appropriate way forward which will be a common solution for whole ITU if necessary. Provided answers from ITU T SGs may be included in such a report if appropriate.  Russian Federation also would like to ask the secretariat to provide information on the relevant UN decisions.  Russian Federation propose to postpone any other activity within ITU-T on this issue until getting a solution or another clear answer from ITU Council as well as after receiving information from the UN. |
|  | 10.4 | TSB: Measures and principles for translation and interpretation | [TD1158](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1158) | This TD revises Document C14/INF/4, which gathers the practice on translation and interpretation for the three Sectors of ITU as approved by the Membership. This revision updates the ITU-T section of the document in accordance with the current practice and Resolutions in force.  TSAG is invited to review and agree to the proposed revision of the ITU-T section of Document C14/INF/4, which is presented in the Annex to this document. |
|  | **11** | **Consideration of future virtual ITU-T meetings** |  |  |
|  | 11.1 | Australia, Canada, Japan, United Kingdom: Alignment of meeting rules for virtual meetings | [C192](https://www.itu.int/md/T17-TSAG-C-0192) | This contribution proposes a new work item to define rules for e-meetings, or virtual meetings. The current rules are either for physical meetings, or for remote participation, but there are no rules that take into account the unique nature of e-meetings, or virtual meetings. This contribution proposes a new work item to develop such rules.  To approve the new work item proposed in the attachment and call for contributions to assist in developing rules for the occurrence and management of virtual meetings. |
|  | 11.2 | National Telecommunication Regulatory Authority (NTRA) (Egypt): Consideration of future virtual ITU-T meetings | [C201](https://www.itu.int/md/T17-TSAG-C-0201) | Egypt proposes to consider holding some ITU-T meetings virtually in the near future as this will lead to: Reducing the travel costs for some developing countries,  Increasing the number of participants specially from LDCs, We also propose to consider the hybrid system in Study Group meetings.  In this regard, Egypt proposes to consider holding some ITU-T meetings virtually, when applicable, in the near future as this will lead to:   * Reducing the travel costs for some developing countries, * Increasing the number of participants specially from LDCs,   We also propose to consider the hybrid system in Study Group meetings |
|  | 11.3 | TSB Director: Schedule of ITU-T meetings in 2021 and 2022 | [TD1036](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1036) | This document presents the meetings schedule for ITU-T, TSAG, Inter-regional meeting for preparation of WTSA-20 Study groups, Working parties, and Focus groups from 21 October 2021 to end of December 2022.  TSAG is invited to note the document. |
|  | **12** | **Director, TSB: ITU Journal on Future and Evolving Technologies – free, fast, for all** | [TD1068](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1068) | The ITU Journal on Future and Evolving Technologies will have published by November 2021 eight issues – three regular, five special issues – within slightly more than a year. Furthermore, four calls for papers for special issues have been announced, with at least three more calls for papers to be announced by the end of the year. This document provides details.  TSAG is to note this document. |
| **16:00 hours** | **13** | **Adjourn.** |  |  |

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| **Tuesday (26 October), Wednesday (27 October), Thursday (28 October) 2021** | | | | |
|  | **16** | **Meeting of Rapporteur Groups and ad hoc groups** |  |  |
| **Tuesday**  **13:00-14:25 hours** | **16.1** | **TSAG Rapporteur Group on Work Programme (RG-WP)** | [TD1028](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1028) | Draft agenda RG-WP |
| **Tuesday**  **14:30-16:00 hours** | **16.2** | **TSAG Rapporteur Group on Working Methods (RG-WM)** | [TD1026](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1026) | Draft agenda RG-WM |
| **Wednesday**  **13:00-14:25 hours** | **16.3** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** | [TD1024](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1024) | Draft agenda RG-SC |
| **Wednesday**  **14:30-16:00 hours** | **16.4** | **TSAG Rapporteur Group on Review of Resolutions (RG-ResReview)** | [TD1022](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1022) | Draft agenda RG-ResReview |
| **Thursday**  **13:00-14:25 hours** | **16.6** | **TSAG Rapporteur Group on Work Programme (RG-WP)** | [TD1024](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1024) | Draft agenda RG-SC |
| **Thursday**  **14:30-16:00 hours** | **16.7** | **TSAG Rapporteur Group on Working Methods (RG-WM)** | [TD1026](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1026) | Draft agenda RG-WM |

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| **Friday 27 October 2021, 13:00 - 16:00 hours** | | | | |
| **Friday 13:00 hours** | **17** | Draft agenda closing plenary | [TD1019](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1019) | Contains the draft agenda for the closing plenary for approval. |
|  | **18** | **Joint Coordination Activities (JCAs)** |  |  |
|  | 18.1 | Chairman of JCA-AHF: ITU-T JCA-AHF progress report | [TD1050](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1050) | This document contains the reports of the recent JCA-AHF meetings (28 April 2021 and 2 September 2021)  TSAG is invited to take note of the reports of the JCA-AHF meetings. |
|  | 18.2 | ISCG: LS on ITU's coordination of activities on accessibility [from ISCG] | [TD1076](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1076) | The ISCG presents updated information received from the Inter-Sectoral Coordination Task Force (ISC-TF) Focal Point for Accessibility, for information. |
|  | **19** |  |  |  |
|  | 19.1 |  |  |  |
|  | **20** | **Reports and results of TSAG Rapporteur Groups** |  |  |
|  | **20.1** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 20.1.1 | Rapporteur, TSAG Rapporteur Group “Strengthening Collaboration”: Progress report of the TSAG RG-Strat interim e-meetings | [TD1052](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1052) | This TD provides the progress report of the TSAG RG-StdsStrat interim e-meetings since January 2021.  TSAG is invited to take note of this progress report. |
|  | **20.2** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
|  | 20.2.1 | Rapporteur, TSAG Rapporteur Group “Strengthening Collaboration”: Draft report TSAG Rapporteur Group “Strengthening Collaboration” meeting | [TD1025](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1025) |  |
|  | **20.3** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 20.3.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: Draft Report of TSAG Rapporteur Group on Working Methods meeting | [TD1027](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1027) |  |
|  | **20.4** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 20.4.1 | Rapporteur RG-WP: Draft report for the Rapporteur Group on Work Program and Structure meeting | [TD1029](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1029) |  |
|  | **20.5** | **TSAG Rapporteur Group on Review of Resolutions** |  |  |
|  | 20.5.1 | Rapporteur, TSAG Rapporteur Group Review of Resolutions: Draft report | [TD1023](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1023) |  |
|  | **21** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 21.1 |  |  |  |
|  | **22** |  |  |  |
|  | 22.1 |  |  |  |
|  | **23** | **ITU-T meeting schedule including date of next TSAG, Interregional meeting(s)** |  | The next (9th) TSAG meeting is proposed to be scheduled   * Monday 10 – Friday 14 January 2022 (virtual, tbc)   Fourth interregional meeting for preparation of WTSA-20 is proposed to be scheduled:   * Thursday, 6 January 2022 (tbc), virtual. |
|  | 23.2 | TSB Director: Schedule of ITU-T meetings in 2021 and 2022 | [TD1036](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1036) | This document presents the meetings schedule for ITU-T, TSAG, Inter-regional meeting for preparation of WTSA-20 Study groups, Working parties, and Focus groups from 21 October 2021 to end of December 2022.  TSAG is invited to note the document. |
|  | **24** | **Any other business** |  |  |
|  | 24.1 |  |  |  |
|  | **25** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **26** | **Closing remarks by the Director, TSB** |  |  |
|  | **27** | **Closure of meeting** |  |  |
| **End** |  | TSAG finishes at … |  |  |

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