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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | TSAG-TD1127R1 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | | N/A | Virtual, 25 – 29 October 2021 | |
| **TD** | | | | | |
| **Source:** | | | Chairman, TSAG - AHG on FG-DCC (C179) | | |
| **Title:** | | | Agenda of TSAG - AHG on FG-DCC (C179) | | |
| **Purpose:** | | | Information | | |
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| **Keywords:** | Agenda; First Adhoc Session; COVID19; certificates ; |
| **Abstract:** | This document is the agenda for TSAG - AHG on FG-DCC (C179). |

This document carries the proposed agenda of the TSAG - AHG on FG-DCC (C179) at 11:00-12:30 during this 25-29 October 2021 TSAG meeting.

1. Opening remarks
2. Approval of this agenda
3. Proposed schedule for TSAG - AHG on FG-DCC (C179) at this TSAG meeting

See Table 1 of Annex 1

1. Identification of relevant documents

See Table 2 of Annex 1

Unless specifically requested, Chairman does not intend to review those documents again

1. Objective

To agree with updated ToR for FG-DCC (C179)

1. Proposed ToR proposed by chairman

See [TD1126](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1126) : Updated Terms of Reference of a new Focus Group on digital documentation of COVID-19 certificates based services (FG-DDCC) by ad hoc chairman

1. Discussion
2. Way forward
3. Any Other Business
4. Closing

Annex 1 – Tables

Table 1 - Proposed Schedule of Work for TSAG - AHG on FG-DCC (C179)

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Timing** | **Topic** | **Comments** |
| 1 | Tuesday 26th 11:00 -12:30 pm | Review and agree updated ToR on FG-DCC |  |
| 2 | Wednesday 27th 11:00 -12:30 pm | Final ToR | Optional if further deliberations towards consensus are needed |
| 3 | Friday 29th | Report at TSAG closing plenary |  |

Table 2 - Input documents specified at TSAG opening plenary for TSAG - AHG on FG-DCC (C179)

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| Ref | Title |
| [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 |
| [[TD1132](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1132)](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0560/en) | ITU-T SG17: LS on request to submit the document on Digital Documentation of COVID-19 Certificates Vaccination Status [from ITU-T SG17] |
| [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] |
| [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) |
| [[C179](https://www.itu.int/md/T17-TSAG-C-0179)](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0097) | Korea (Rep. of), 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) |
| [TD1126](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1126) | Updated Terms of Reference of a new Focus Group on digital documentation of COVID-19 certificates based services (FG-DDCC) by ad hoc chairman |

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