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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD1174** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Virtual, 10-17 January 2022 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda for the TSAG plenary meeting on Monday, 17 January 2022 | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Bilel Jamoussi TSB | | Tel: +41 22 730 6311 E-mail: [tsbtsag@itu.int](mailto:tsbtsag@itu.int) |

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| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the TSAG plenary meeting on Monday, 17 January 2022. |

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

Status: 16 January 2022, 1300 hours – this document is subject to further changes.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-220110-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-220110-TD>

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| **Monday 17 January 2022, 1300 - 1600 hours** | | | | |
| **Monday 1300 hours** | **18** | **Opening** | | |
|  | **19bis** | **Draft agenda closing plenary** | [TD1174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1174) | Contains the draft agenda for the closing plenary for approval. |
|  | **25** | **Reports and results of TSAG Rapporteur Groups** | | |
|  | **25.1** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** | | |
|  | 25.1.4 | ITU-T A.5 Editor: Revised Rec. ITU-T A.5 | [TD1241](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1241)-R4 | This TD is the result of the editing session on Rec. ITU-T A.5 held on 12 Jan 2022.  TSAG is invited to agree to send draft revised ITU-T A.5 to WTSA-20. |
|  | **25.2** | **TSAG Rapporteur Group on Work Programme (RG-WP)** | | |
|  | 25.2.1 | Rapporteur, TSAG RG-WP: Report of the Rapporteur Group on Work Program and Structure (Virtual, 10-17 January 2022) | [TD1184](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1184) | This TD contains the report for the sessions of the TSAG Rapporteur Group on Work Program and Structure during this TSAG meeting.  RG-WP is pleased to bring the following actions to the attention of the TSAG plenary:  ***Action TSAG RG-WP-1***   * *TSAG is invited to review and approve the RG-WP report in* [*TD1184*](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1184)*.*   ***Action TSAG RG-WP-2***   * *TSAG is invited to approve the draft action plan for the analysis of ITU-T study group restructuring given in* [*TD1319R1*](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1319) *and to report to WTSA-20 for approval and guidance.*   ***Action TSAG RG-WP-3***   * *TSAG is invited to send the proposed changes to Resolutions 20 and 29 from ITU-T SG2 given in* [*TD1233*](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1233) *to WTSA-20.* |
|  | **25.3** | **TSAG Rapporteur Group on Working Methods (RG-WM)** | | |
|  | 25.3.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: Draft Report of TSAG Rapporteur Group on Working Methods meeting | [TD1182](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1182) | TSAG Rapporteur Group on Working Methods (RG-WM) held two virtual sessions during this TSAG on Wednesday 12 and Thursday 13 January 2022 respectively, and is pleased to bring the following conclusions for action to the TSAG plenary:   1. to adopt draft revised Recommendation ITU-T A.1 in [TD1244](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1244) as part of Part III of TSAG Report to WTSA (Doc25 for draft revised A-series Recommendations). 2. to adopt draft revised Resolution 1 in [TD1245R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1245) as part of Part II of TSAG Report to WTSA (Doc24 for draft revised Resolutions). 3. to attach status of discussion of revision to Section 7 of Resolution 1 in [TD1321](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1321) as an appendix of Part II of TSAG Report to WTSA (Doc24 for draft revised Resolutions). 4. TSAG to agree to establish a new work item A.SupplRA with ITU-T A.13 justification in [TD1318R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1318) and draft base text in [TD1317R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1317). 5. TSAG to note the meeting report in [TD1182](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1182). |
|  | 25.3.2 | Rapporteur, TSAG RGWM: Appendix to TSAG Part II report to WTSA regarding Resolution 1 Section 7 | [TD1321](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1321) | Contains a proposed Appendix to the TSAG Part II report to WTSA to summarize the status of TSAG discussions concerning Resolution 1 Section 7. |
|  | **25.5** | **TSAG Rapporteur Group on Review of Resolutions (RG-ResReview)** | | |
|  | 25.4.1 | Rapporteur, TSAG Rapporteur Group Review of Resolutions: Draft report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 14 January 2022 | [TD1178](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1178)-R1 | This TD holds the draft report of the RG-ResReview meeting.  The TSAG Rapporteur Groupon “Review of WTSA Resolutions” met on 14 January 2022, 1230-1300 hours Geneva time and is pleased to bring the following conclusions to the attention of the TSAG plenary:  1. **TSAG to note** the meeting report in [TD1178](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1178)-R1. |
|  | **26** | **Additional actions to be undertaken by TSAG** | | |
|  | 26.1 |  |  |  |
|  | **26bis** | **Preparations for WTSA-20** | | |
|  | 26bis.1 | TSAG Chairman: Draft TSAG report to WTSA-20 | [TD1208](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1208)-R3 | This TD contains the draft report of TSAG to WTSA-20 for the 2017-2021 study period.  TSAG is invited to agree sending to WTSA-20   1. WTSA-20 C-0024 TSAG Part II revised Resolutions 2. WTSA-20 C-0025 TSAG Part III revised Recommendations |
|  | **27** | **Certificates of appreciation** | | |
|  | **28** | **Planned TSAG activities from 18 January until 6 November 2022** |  | * AHG-GME to continue; Chairman: Mr Philip Rushton |
|  | **29** | **ITU-T meeting schedule including date of next TSAG meeting** |  | **The first TSAG meeting in the new study period 2022-2023 is proposed to be scheduled**   * **Monday 7 – Friday 11 November 2022 (Geneva, Switzerland, tbc)** |
|  | 29.1 | TSB Director: Schedule of ITU-T meetings in 2022 | [TD1190](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1190)-R2 | 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 in 2022.  TSAG is invited to note the document. |
|  | **30** | **Any other business** | | |
|  | 30.1 |  |  |  |
|  | **31** | **Consideration of draft meeting Report** |  | **TSAG delegates are invited to comment (14 day comment period)** |
|  | **32** | **Closing remarks by the Director, TSB** |  |  |
|  | **33** | **Closure of meeting** | | |
| **End** |  | TSAG finishes at … |  |  |

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