|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | TSAG-TD1176R1 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | N/A | Virtual, 10-17 January 2022 | |
| **TD** | | | | |
| **Source:** | | TSB | | |
| **Title:** | | Overview of draft agendas and reports (10 – 17 January 2022) | | |
| **Purpose:** | | Information | | |
| **Contact:** | | Martin Euchner TSB | | Tel: +41 22 730 5866 Fax: +41 22 730 5853 E-mail [martin.euchner@itu.int](mailto:martin.euchner@itu.int) |

|  |  |
| --- | --- |
| **Keywords:** | Agendas; reports; |
| **Abstract:** | This document collects and hyperlinks all the (draft) agendas and reports of/to the 9th TSAG meeting (10-17 January 2022), including agendas and reports of the Rapporteur Groups meetings, and other reports. |

**Action**: TSAG is invited to note this document.

For better orientation, this document collects and hyperlinks all the (draft) agendas and reports of/to the 9th TSAG meeting (10-17 January 2022), including agendas and reports of the Rapporteur Groups meetings.

Notes – Revisions of the TDs are not specifically indicated in order to avoid frequent re-publication of this document. This TD is not an agenda!

|  |  |
| --- | --- |
| Overview of draft agendas and reports (10-17 January 2022) | [TD1176](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1176) |

|  | **Draft time plan** (for TSAG, and related Rapporteur Group meetings) | **Opening** **plenary agenda** (Draft agenda, document allocation and work plan) | **Closing plenary agenda (14+17 January 2022)** | **(Draft) TSAG meeting report** |
| --- | --- | --- | --- | --- |
| TD# | [TD1171](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1171) | [TD1172](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1172) | [TD1173](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1173)  [TD1174](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1174) | [TD1175](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1175) |

| **TSAG Rapporteur Group** | **Agenda** | **Report** |
| --- | --- | --- |
| TSAG RG-ResReview | [TD1177](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1177) | [TD1178](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1178) |
| TSAG RG-SC | [TD1179](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1179) | [TD1180](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1180) |
| TSAG RG-WM | [TD1181](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1181) | [TD1182](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1182) |
| TSAG RG-WP | [TD1183](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1183) | [TD1184](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1184) |

| **TSB Director Reports** | **Report** |
| --- | --- |
| Report of activities in ITU-T (from October to December 2021) (slides) | [TD1185](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1185) (TD1185-A1) |
| WTSA-16 Action plan, and TSB Director reports to WTSA-20 on WTSA Resolutions 40, 44, 55, 64, 65, 68, 69, 72, 73, 89, and PP Resolution 102 | [TD1186](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1186) |
| Statistics regarding ITU-T study group work (position of 2021-12-08) | [TD1188](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1188) |
| ITU-T study group Question level statistics (2017-2021) | [TD1189](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1189) |
| Schedule of ITU-T meetings (2022) | [TD1190](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1190) |
| Electronic working methods services and database applications report | [TD1191](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1191) |
| Report of the IPR-AHG e-meeting 7 December 2021 | [TD1251](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1251) |

| **Focus Group Reports** | **Report** |
| --- | --- |
| FG-QIT4N | [TD1192](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1192) |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Lead Study Group Reports** | **Proposed Question texts** | **Mandate, Lead function, updates to Resolution 2** | **Status of the WTSA-20 preparations** |
| ITU-T SG2 | [TD1193](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1193) |  |  |  |
| ITU-T SG3 | [TD1194](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1194) | [TD1276](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1277) | [TD1276](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1277) | [TD1276](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1277) |
| ITU-T SG5 | [TD1195](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1195) | [TD1277](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1277) | [TD1277](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1277) | [TD1277](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1277) |
| ITU-T SG9 | [TD1196](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1196) |  |  |  |
| ITU-T SG11 | [TD1197-R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1197) | [TD1257](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1257) | [TD1257](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1257) | [TD1257](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1257) |
| ITU-T SG12 | --- |  |  |  |
| ITU-T SG13 | [TD1198](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1198) | [TD1254](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1254) | [TD1254](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1254) | [TD1254](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1254) |
| ITU-T SG15 | [TD1199](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1199) | [TD1281](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1281) | [TD1281](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1281) | [TD1281](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1281) |
| ITU-T SG16 | --- | [TD1074](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1074)att1 | [TD1074](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1074)att2 |  |
| ITU-T SG17 | --- |  |  |  |
| ITU-T SG20 | [TD1200](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1200) |  |  |  |

| **Other reports to TSAG** | **Report** |
| --- | --- |
| Progress report of the TSAG RG-WM interim e-meetings | [TD1201](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1201) |
| Progress report of the TSAG RG-SC interim e-meetings | [TD1202](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1202) |
| Progress report of the TSAG RG-WP interim e-meeting | [TD1203](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1203) |
| Progress report of the TSAG RG-ResReview interim e-meeting | [TD1230](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1230) |
| Report of AHG-GME | [TD1204](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1204) |
| Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD1205](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1205) |
| SPCG activity report | [TD1206](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1206) |
| Assessment of SPCG’s activities | [TD1282](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1282) |
| Progress report J-SCTF | [TD1242](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1242) |
| Report of the interregional meeting for preparation of WTSA-20 (6 January 2022, virtual) | [TD1207](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1207) |
| Draft TSAG report to WTSA-20 | [TD1208](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1208) |
| Report of 2nd Joint ITU/WHO Workshop on Digital COVID-19 Certificates (26 November 2021) | [TD1278](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1278) |

| **Other TDs** | **TD#** |
| --- | --- |
| Provisional List of Participants | [TD1209](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1209) |
| Final List of Participants | [TD1210](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1210) |
| TSAG Remote Participation User Guide – Zoom Multilingual | [TD1211](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1211) |
| Newcomer’s welcome pack | [TD1212](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1212) |
| TSB Director opening address at the TSAG meeting | [TD1213](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1213) |
| Kaleidoscope | [TD1214](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1214) |
| ITU Journal | [TD1215](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1215) |
| List of incoming and outgoing liaison statements | [TD1216](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1216) |
| Summary of contributions of the ninth TSAG meeting | [TD1217](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1217) |
| List of TDs of the 9th TSAG meeting | [TD1218](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1218) |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_