|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD1220** |
| **Interregional meeting** |
| **Original: English** |
| **Question(s):** | N/A | Virtual, 6 January 2022 |
| **TD** |
| **Source:** | Chairman, IRM |
| **Title:** | IRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 6 January 2022; 1300-1600 hours Geneva time) |
| **Purpose:** | Information, Discussion |
| **Contact:** | Bruce GracieChairman | Tel: +1 613 592-3180E-mail: 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, 6 January 2022; 1300-1600 hours Geneva time). |

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

Status: 5 January 2022 – this document is subject to further changes.

Registered delegates can join via: <https://www.itu.int/en/general-secretariat/ICT-Services/remoteparticipation/Pages/Virtual-Sessions.aspx>

Registration at:<https://www.itu.int/net4/CRM/xreg/web/registration.aspx?Event=C-00010831>

**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/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-C&class=IRM>

TDs available at: <https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD&class=IRM>

* The draft agenda is found on page 3 onwards.
* The List of Contributions is found on page 2.
* The List of TDs is found on page 2.

# Table 1 – List of Contributions

| **Contribution #, Source****Title** |
| --- |
| [C204](https://www.itu.int/md/T17-TSAG-C-0204): Asia-Pacific Telecommunity (Thailand)IRM: APT preparation towards WTSA-20 |
| [C211](https://www.itu.int/md/T17-TSAG-C-0211): Regional Commonwealth in the Field of Communications (Russian Federation)IRM: RCC Preparations for World Telecommunication Standardization Assembly (WTSA-20) |
| [C212](https://www.itu.int/md/T17-TSAG-C-0212): Inter-American Telecommunication Commission (CITEL)IRM: Status of preparations for WTSA-20 |
| : European Conference of Postal and Telecommunications Administrations (Denmark)IRM:  |
| : Arab Standardization Team (ASTIRM:  |
| : African Telecommunications Union (ATU)IRM:  |

# Table 2 – List of TDs

| **TD#, Source****Title** |
| --- |
| [TD1211](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1211): TSBIRM & TSAG Interactive Remote Participation Guidelines - Zoom |
| [TD1220](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1220): Chairman, IRMIRM: draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 6 January 2022; 1300-1600 hours Geneva time) |
| [TD1221](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1221): IRM ChairmanIRM: Note to be read by the chairperson at the start of the meeting |
| [TD1222](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1222): TSBIRM: Final list of participants |
| [TD1223](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1223): TSBIRM: Extract of the online contact sheet with the regional focal points and coordinators for WTSA-20 |
| [TD1224](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1224): Rapporteur, TSAG RG-ResReviewIRM: 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 |
| [TD1225](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1225): TSBIRM: reserved |
| [TD1226](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1226): IRM: reserved |
| [TD1227](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1227): IRM: reserved |
| [TD1228](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1228): IRM: reserved |
| [TD1229](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1229): IRM: reserved |
| [TD1272](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1272): TSAG Vice ChairmanIRM: WTSA Resolution 55 proposals side-by-side |
| [TD1273](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1273): TSAG Vice ChairmanIRM: WTSA Resolution 40 proposals side-by-side |
| [TD1274](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1274): TSAG Vice ChairmanIRM: WTSA Resolution 54 proposals side-by-side |
| [TD1275](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1275): TSAG Vice ChairmanIRM: WTSA Resolution 68 proposals side-by-side |

# Draft agenda for the interregional meeting for preparation of WTSA-20(virtual, 6 January 2022; 1300-1600 hours Geneva time)

| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Documents** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday, 6 January 2022** |
| **1300 hours Geneva time** | **1** | **Opening of the meeting** | [**TD1221**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1221)[**TD1211**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1211) | Note to be read by the chairperson at the start of the meetingInteractive Remote Participation Guidelines – Zoom Multilingual |
|  | **2** | **Welcoming remarks by TSB Director** |  |  |
|  | **3** | **Approval of the agenda** | [**TD1220**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1220) | This TD holds the draft agenda for the interregional meeting for preparation of WTSA-20 (virtual, 6 January 2022; 13:00-16:00 hours Geneva time).The meeting is invited to approve this agenda. |
| **60 mins** | **4** | **Regional Telecommunications Organizations updates** |
|  | 4.1 | APT | [C204](https://www.itu.int/md/T17-TSAG-C-0204) |  |
|  | 4.2 | ATU |  |  |
|  | 4.3 | CEPT |  |  |
|  | 4.4 | CITEL | [C212](https://www.itu.int/md/T17-TSAG-C-0212) |  |
|  | 4.5 | League of Arab States/ASTeam |  |  |
|  | 4.6 | RCC | [C211](https://www.itu.int/md/T17-TSAG-C-0211) |  |
|  | **5** | **WTSA Resolutions update** |
|  | 5.1 | 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 | [TD1224](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1224) | This TD (updates TSAG-TD1124R3) 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. |
|  | 5.2 | TSB: IRM: Extract of the online contact sheet with the regional focal points and coordinators for WTSA-20 | [TD1223](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1223) | This TD provides an extract of the updated online contact sheet with the regional focal points and coordinators for WTSA-20. |
|  | **6** | **Discussion (questions and comments) of proposals for WTSA Resolutions (that are not allocated to any TSAG Rapporteur Groups)** |
|  | 6.1 | TSAG Vice Chairman: IRM: WTSA Resolution 40 proposals side-by-side | [TD1273](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1273) | This TD provides the contact/focal points for WTSA Resolution 40 “Regulatory aspects of the work of the ITU Telecommunication Standardization Sector”, and the proposals in a side-by-side view. |
|  | 6.2 | TSAG Vice Chairman: IRM: WTSA Resolution 54 proposals side-by-side | [TD1274](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1274) | This TD provides the contact/focal points for WTSA Resolution 54 “Creation of, and assistance to, regional groups”, and the proposals in a side-by-side view. |
|  | 6.3 | TSAG Vice Chairman: IRM: WTSA Resolution 55 proposals side-by-side | [TD1272](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1272) | This TD provides the contact/focal points for WTSA Resolution 55 “Promoting gender equality in ITU Telecommunication Standardization Sector activities”, and the proposals in a side-by-side view. |
|  | 6.4 | TSAG Vice Chairman: IRM: WTSA Resolution 68 proposals side-by-side | [TD1275](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1275) | This TD provides the contact/focal points for WTSA Resolution 68 “Evolving role of industry in the ITU Telecommunication Standardization Sector”, and the proposals in a side-by-side view. |
|  | **7** | **Conclusions** |  |  |
|  | **8** | **Any other business** |  |  |
| **1600 hours** | **9** | **Closure of the meeting.** |  |  |

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