|  |  |  |
| --- | --- | --- |
|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD018 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Geneva, 12-16 December 2022 |
| **TD** |
| **Source:** | Rapporteur, TSAG RG-WTSA |
| **Title:** | WTSA Preparations (TSAG RG-WTSA) Agenda (Geneva, 12-16 December 2022) |
| **Contact:** | Fang LIRapporteur, TSAG RG-WTSACAICT, MIIT, China | Tel: +86-10-62300104E-mail: lifang@caict.ac.cn  |
| **Contact:** | Isaac BOATENGAssociate Rapporteur, TSAG RG-WTSANational Communications Authority, Ghana | Tel: +23321763434E-mail: isaac.boateng@nca.org.gh |

|  |  |
| --- | --- |
| **Abstract:** | This TD contains the draft agenda and document allocation for the sessions of the TSAG Rapporteur Group on WTSA Preparations during this TSAG meeting (Geneva, 12-16 December 2022). |

1. Opening and approval of the agenda
2. Documentation ([Annex A](#AnnexA))
3. WTSA-24:
	1. General
	2. Question and mandate updates for the next study period
	3. WTSA preparation guideline
4. WTSA Resolutions streamlining and review principles
5. AOB
6. Closing

Annex A:
Allocation of documents

| Category | Contribution #, SourceTitle | Note |
| --- | --- | --- |
| Admin | [TSAG-TD018](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0018/en): Rapporteur RG-WTSATitle: WTSA Preparations (RG‑WTSA) Agenda (Geneva, 12-16 December 2022) | This document (latest revision) |
| Admin | [TSAG-TD064](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0064): Chairman, TSAGProposed TSAG structure, organization, and leadership for the 2022-2024 study period | Proposed Terms of Reference for TSAG RG-WTSA |
| Report | [TSAG-TD022](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0022): Director, TSBTitle: Report of the Global Standards Symposium (GSS-20) and the World Telecommunication Standardization Assembly (WTSA-20) | To note (candidate to be considered by RG-WM) |
| Action plan | [TSAG-TD024](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0024): Director, TSBAction plan related to the Resolutions and Opinion of WTSA | To note (candidate to be considered by WP1) |
| Liaison statement | [TSAG-TD108](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0108): ITU-T SG5Title: LS/i on PP Resolution 176 on Measurement and assessment concerns related to human exposure to electromagnetic fields [from ITU-T SG5] | Clarification of the role of ISO/IEC regarding limits of exposure to EMF in PP Resolution 176 (Rev. Bucharest, 2022).TSAG is invited to take this into consideration in any work on revisions to PP Resolution 176. |
| Proposal | [TSAG-TD121R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0121): TSAG management team Title: Guidance on principles for reviewing WTSA resolutions  | Acknowledgement of the extensive work on principle and guideline for reviewing WTSA resolutions in previous study period, and proposal to consider [TSAG-TD751](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200210-TD-GEN-0751) as a baseline for enhancing this important work during the current study period in TSAG RG-WTSA. |
| Contribution | [TSAG-C005](https://www.itu.int/md/T22-TSAG-C-0005/en): MIIT (China), China Mobile, China Telecom, China Unicom, Huawei, ZTE.Title: Propose to start a new work item on developing WTSA preparation guideline on Resolutions | Proposals:1. Start work on either one or two guideline documents per the attached A.13 justification.
2. Convene regular (monthly) e-meetings to develop draft text.
3. Target date for Agreement is the next TSAG meeting (November 2023).
 |
| Contribution | [TSAG-C016](https://www.itu.int/md/T22-TSAG-C-0016/en): Canada , Ericsson Canada, InterDigital CanadaTitle: Development of a one-pager for WTSA chairpersons | Proposals:1. Draft an aggregation of WTSA Resolution 1 and selected A-series Recommendations and Supplements.
2. Any refinements developed during the drafting could result in proposed amendments to those texts.
 |
| Contribution | [TSAG-C017](https://www.itu.int/md/T22-TSAG-C-0017): Russian FederationTitle: Streamlining WTSA and PP resolutions | Proposals:1. To continue TSAG’s work on streamlining WTSA and PP Resolutions.
2. To identify specific instructions from PP-22 to ITU-T and to simplify/suppress WTSA Resolutions accordingly, referencing PP Resolutions where needed.
 |

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