|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION 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 LI  Rapporteur, TSAG RG-WTSA CAICT, MIIT, China | | | Tel: +86-10-62300104  E-mail: [lifang@caict.ac.cn](mailto:lifang@caict.ac.cn) |
| **Contact:** | | Isaac BOATENG  Associate Rapporteur, TSAG RG-WTSA  National Communications Authority, Ghana | | | Tel: +23321763434  E-mail: [isaac.boateng@nca.org.gh](mailto: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 #, Source Title | Note |
| --- | --- | --- |
| Admin | [TSAG-TD018](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0018/en): Rapporteur RG-WTSA  Title: 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, TSAG  Proposed 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, TSB  Title: 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, TSB  Action 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 SG5  Title: 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 Canada  Title: 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 Federation  Title: 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. |

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