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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | TSAG-TD018R2 | | |
| 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) | | | |
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| **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). |

**Session 1: Tuesday, 13 Dec 2022 11:15-12:30 Geneva time**

**Session 2:** **Wednesday, 14 Dec. 2022 11:15-12:30 Geneva time**

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| **Timing** | **#** | **Agenda item** | **Document** | **Summary and Proposals** |
| Session 1  11:15-11:18 |  | Opening and approval of the agenda | [TSAG-TD018R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0018/en) | This document (latest revision) |
|  | List of documents | [Annex A](#AnnexA) |  |
| 11:19-11:20 |  | Terms of reference of TSAG RG-WTSA | [Annex B](#AnnexB)  ([TSAG-TD064R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0064): Chairman, TSAG  Title: Proposed TSAG structure, organization, and leadership for the 2022-2024 study period) | Proposed Terms of Reference for TSAG RG-WTSA |
| 11: 21-11:25 |  | Review of GSS-20, WTSA-20, PP-22 outputs and TSAG Action plan | [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 |
| [TSAG-TD024](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0024): Director, TSB  Title: Action plan related to the Resolutions and Opinion of WTSA | To review WTSA Res.11 “UPU-POC” |
| [TSAG-TD065R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0065): Chairman, TSAG  Title: TSAG Action plan for the 2022-2024 study period | 1. 22-04 TSAG to examine implementation of the actions and achievement of the goals as reflected in the annual ITU-T operational plan and in the WTSA 20 Action Plan (resolves 2) 2. 22-23 TSAG to conduct, with the support and contributions from its members, to take necessary measures to review Resolution 11 (Rev. Hammamet, 2016) and its implementation and to provide a proposal for the way forward for its modification and/or any other suggestion. (WTSA-20 Action 9) |
| [TD068](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0068): TSB  Title: New actions for TSAG from PP22 | To note, no specific action needed by RG-WTSA |
| 11:26-11:35 |  | Development of a guideline for WTSA chairpersons | [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. |
| 11:36-11:45 |  | Streamlining WTSA and PP Resolutions | [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. |
| 11:46-11:55 | [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. |
| 11:56-12:05 | [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. |
| 12:06-12:15 |  | Organization and planning of RG-WTSA work | [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 third TSAG meeting. |
| Session 2  11:15-11:45 |  | AOB |  |  |
|  | Interim RG-WTSA virtual meeting(s) | Four planed interim virtual meetings (on 2nd Thursday of each month):  1. 9 Feb, 13:00-15:00 Geneva time  2. 9 Mar, 13:00-15:00 Geneva time  3. 13 Apr., 13:00-15:00 Geneva time  4. 11 May, 13:00-15:00 Geneva time | Contributions invited on:   * + - 1. Resolutions mapping analysis on WTSA-20 Res. with PP-22 Res. and WTDC-21 Res.       2. Resolution streamlining and review principles for guideline drafting;       3. Guideline input for chairing WTSA meeting in a more effective and rules-based way.       4. Editors draft to TSAG meeting in Jun.2024 |
| 11:46-12:30 |  | Report of this TSAG RG-WTSA meeting | [TSAG-TD019](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0019/en) |  |
|  | Closing |  |  |

Annex A  
List of documents

| # | Category | Contribution #, Source Title | Summary and Proposals |
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|  | Admin | [TSAG-TD018R1](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-TD064R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0064): Chairman, TSAG  Title: 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 |
|  | Action plan | [TSAG-TD024](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0024): Director, TSB  Title: Action plan related to the Resolutions and Opinion of WTSA | To review WTSA Res.11 “UPU-POC” |
|  | Action plan | [TSAG-TD065R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0065): Chairman, TSAG  Title: TSAG Action plan for the 2022-2024 study period | 1. 22-04 TSAG to examine implementation of the actions and achievement of the goals as reflected in the annual ITU-T operational plan and in the WTSA 20 Action Plan (resolves 2) 2. 22-23 TSAG to conduct, with the support and contributions from its members, to take necessary measures to review Resolution 11 (Rev. Hammamet, 2016) and its implementation and to provide a proposal for the way forward for its modification and/or any other suggestion. (WTSA-20 Action 9) |
|  | Action plan | [TSAG-TD068](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0068): TSB  Title: New actions for TSAG from PP22 | To note, no specific action need to be taken by RG-WTSA. |
|  | 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 third TSAG meeting. |
|  | 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. |

**Annex B  
ToR for Rapporteur Group on WTSA Preparations (RG-WTSA)**

The following ToR are taken from [TSAG-TD064R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0064).

* Review existing World Telecommunication Standardization Assembly (WTSA) Resolutions (Except Res1, Res2 and Res68) with a view to streamlining them, taking into account the Resolutions in Plenipotentiary Conference and other Sectors as appropriate.
* Examine the WTSA Resolutions with a view to avoid repetitions and duplication with the Resolutions in Plenipotentiary Conference.
* To review WTSA Res.11 “UPU-POC”.
* Develop guideline for the review of Resolutions (for editorial updates to Resolutions, identify overlap, identify candidates for suppression, how to simplify/shortening Resolutions, prepare consolidated draft texts, active involvement of the regional telecommunication organizations in pre-WTSA deliberations).
* Develop guideline for leaders (WTSA AHGs, Chairs, delegates) how to handle Resolutions at WTSA (no consensus/No Change, timeline/week-end AHGs).

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