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|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION 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 111:15-11:18 |  | 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, TSAGTitle: 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, TSBTitle: 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, TSBTitle: 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, TSAGTitle: 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)
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| [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 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.
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| 11:36-11:45 |  | Streamlining WTSA and PP Resolutions | [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.
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| 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 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. |
| 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.
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| Session 211:15-11:45 |  | 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 time2. 9 Mar, 13:00-15:00 Geneva time3. 13 Apr., 13:00-15:00 Geneva time4. 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
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| 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 #, SourceTitle | Summary and Proposals |
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|  | Admin | [TSAG-TD018R1](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-TD064R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0064): Chairman, TSAGTitle: 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, TSBTitle: 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, TSBTitle: 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, TSAGTitle: 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)
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|  | Action plan | [TSAG-TD068](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0068): TSBTitle: 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 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 third TSAG meeting.
 |
|  | 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.
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**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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