|  |  |  |
| --- | --- | --- |
|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD187R1 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Geneva, 30 May-2 June 2023 |
| **TD** |
| **Source:** | Rapporteur, TSAG RG-WTSA |
| **Title:** | WTSA Preparations (TSAG RG-WTSA) Agenda (Geneva, 30 May-2 June 2023) |
| **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 |
| **Contact:** | Evgeny TonkikhAssociate Rapporteur, TSAG RG-WTSARussian Federation | Tel: +7 (495) 647-17-77 ext. 1055E-mail: et@niir.ru  |

|  |  |
| --- | --- |
| **Abstract:** | This TD contains the draft agenda and document allocation for the session of the TSAG Rapporteur Group on WTSA Preparations during this TSAG meeting (Geneva, 30 May-2 June 2023). |

**Session 2:** **Thursday, 1 June 2023 11:15-12:30 Geneva time**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Timing** | **#** | **Agenda item** | **Document** | **Summary and Proposals** |
| 11:15-11:18 |  | Opening and approval of the agenda | [TSAG-TD187](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0187)R1 | This document (latest revision) |
|  | List of documents | [Annex A](#AnnexA) |
| 11:19-11:20 |  | Review of RG-WTSA interim progress | [TSAG-TD235](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0235): RG-WTSA RapporteursTitle: Progress report from interim TSAG RG-WTSA meetings (December 2022 to May 2023)   | To note  |
| 11:20-11:30 |  | Keep track of the implementation of WTSA Resolutions and Opinion | [TSAG-TD260](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0260): RG-WTSA RapporteursTitle: Draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC Resolutions  | To discuss whether to share the draft analysis in [TSAG-TD260](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0260) with a LS to ITU-T SGs.Request ITU-T SGs sent back LSs with their implementation progress of WTSA Resolutions. |
| 4.1 |  | * [TSAG-TD191R2](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0191): Director, TSB

Title: Action plan related to the Resolutions and Opinion of WTSA * [TSAG-TD281](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0281): TSB

Title: Update on Collaboration with UPU  | To note implementation of WTSA Resolutions and Opinion, esp. the activity relevant to WTSA Res.11 “UPU-POC” |
| 4.2 |  | [TSAG-TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206) att.4: ITU-T SG17Title: Draft report of SG17 activities in implementation of WTSA-20 Resolutions [from ITU-T SG17] | To note |
| 4.3 |  | ISCG Mapping of [Resolutions​](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgw.caict.ac.cn%2Flinkserver%3Fdest%3Dhttps%253A%252F%252Fwww.itu.int%252Fen%252Fgeneral-secretariat%252Fties%252FISCGDocumentLibrary%252F1st%252520Meeting%2525202023%252FMapping-of-resolutions-Updated%252520Oct2022.pdf%26tid%3D_____wB3hnIhrWNkVREBAA--.2333S3%26rcpt%3Dlifang%40caict.ac.cn%26ifnotice%3D1%26rindex%3D1&data=05%7C01%7Cxiaoya.yang%40itu.int%7C20d3955774704fadba7708db562f09e0%7C23e464d704e64b87913c24bd89219fd3%7C0%7C0%7C638198532613086607%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=4qxX%2F8V2ZZfl1MgqTuxGKyvK0CjJYINyESwLFHLECVA%3D&reserved=0)​​​​: PP / RA & WRC / WTSA / WTDC | To note |
| 11:30-11:50 | 5 | Streamlining WTSA Resolutions and Opinion | [TSAG-TD261](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0261): RG-WTSA RapporteursTitle: First baseline text for draft A.SupWTSAGL "WTSA preparation guideline on Resolutions"  | To be progressed by this meeting discussion  |
| 5.1 |  | [TSAG-C27](https://www.itu.int/md/T22-TSAG-C-0027): ChinaTitle: Considerations and proposals on bridging the gap between WTSA Resolution streamlining guidelines and implementation  | Proposals:1. TSAG and ITU-T members to study how to bridge the gap between WTSA Resolution streamlining guidelines and implementation during the preparation of WTSA-24.
2. To add text to draft A.SupWTSAGL
 |
| 5.2 |  | [TSAG-C39](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0039): Russian FederationTitle: Comments and proposals to the draft for A.SupWTSAGL "WTSA preparation guideline on Resolutions"  | Proposals: 1. some amendments to draft A.SupWTSAGL.
2. to discuss the appropriate format of the document
 |
| 11:51-12:10 | 6 | Development of a briefing note for WTSA Sub-committee/Ad Hoc Group chairpersons | [TSAG-TD262](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0262): RG-WTSA RapporteursTitle: First baseline text for draft A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings"  | To be progressed by this meeting discussion |
| 12:11-12:25 | 7 | AOB |  |  |
| 8 | Interim RG-WTSA virtual meeting(s) | Three(?) planed interim virtual meetings (13:00-15:00 Geneva time, on 3rd Thursday of each month): 1. 21 September 2023 2. 19 October 20233. 16 November 2023[4. …?] | Contributions invited on:1. A.SupWTSAGL "WTSA preparation guideline on Resolutions"
2. A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings"
3. candidate Resolutions for streamlining
 |
| 12:26-12:30 | 9 | Report of this TSAG RG-WTSA meeting | [TSAG-TD188](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0188) |  |
| 10 | Closing |  |  |

Annex A
List of documents

| # | C/TD # | Source | Title | Summary and Proposals |
| --- | --- | --- | --- | --- |
|  | [TSAG-TD187](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0187) | Rapporteur RG-WTSA | WTSA Preparations (RG‑WTSA) Agenda (30 May-2 June 2023) | This document (latest revision) |
|  | [TSAG-TD191R2](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0191) | Director, TSB | Action plan related to the Resolutions and Opinion of WTSA | To note implementation of WTSA Resolutions and Opinion, esp. the activity relevant to WTSA Res.11 “UPU-POC” |
|  | [TSAG-TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206) att.4 | ITU-T SG17 | Draft report of SG17 activities in implementation of WTSA-20 Resolutions [from ITU-T SG17] | To note |
|  | [TSAG-C27](https://www.itu.int/md/T22-TSAG-C-0027) | China  | Considerations and proposals on bridging the gap between WTSA Resolution streamlining guidelines and implementation  | Proposals:1. TSAG and ITU-T members to study how to bridge the gap between WTSA Resolution streamlining guidelines and implementation during the preparation of WTSA-24.
2. To add text to draft A.SupWTSAGL
 |
|  | [TSAG-C39](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0039) | Russian Federation | Comments and proposals to the draft for A.SupWTSAGL "WTSA preparation guideline on Resolutions"  | Proposals: 1. some amendments to draft A.SupWTSAGL.
2. to discuss the appropriate format of the document
 |
|  | [TSAG-TD235](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0235) | RG-WTSA Rapporteurs | Progress report from interim TSAG RG-WTSA meetings (December 2022 to May 2023)   | To note |
|  | [TSAG-TD260](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0260) | RG-WTSA Rapporteurs | Draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC Resolutions  | To discuss whether to share it in LS to ITU-T SGs. |
|  | [TSAG-TD261](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0261) | RG-WTSA Rapporteurs | First baseline text for draft A.SupWTSAGL "WTSA preparation guideline on Resolutions"  | To be progressed by this meeting discussion  |
|  | [TSAG-TD262](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0262) | RG-WTSA Rapporteurs | First baseline text for draft A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings"  | To be progressed by this meeting discussion |
|  | [TSAG-TD281](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-230530-TD-GEN-0281) | TSB | Update on Collaboration with UPU  | To note |

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