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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION 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) | | | |
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| **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**

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| **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 Rapporteurs  Title: 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 Rapporteurs  Title: 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 SG17  Title: 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 Rapporteurs  Title: 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): China  Title: 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 Federation  Title: 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 Rapporteurs  Title: 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 2023  3. 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 |
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|  | [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 |

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