|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D:\usr\campos\TSB-Reference\Logos\ITU\sigleITU.gif | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | | JCA-AHF-448R1 |
|  |  | | | | **JCA-AHF** |
|  |  | | | | **Original: English** |
| **Question(s):** | | N/A | Virtual Geneva, 26 January 2022 | | |
| **DOCUMENT** | | | | | |
| **Source:** | | Chairman of JCA-AHF | | | |
| **Title:** | | Draft agenda and documentation for joint meeting of JCA-AHF and Q26/16, Virtual, 26 January 2022) | | | |
| **Purpose:** | | Admin | | | |
| **Contact:** | | Andrea Saks Chairman of JCA-AHF USA | | Tel: +44 1242 820 800 Fax: +44 1242 821 171 E-mail: [andrea@andreasaks.onmicrosoft.com](mailto:andrea@andreasaks.onmicrosoft.com) | |
| **Contact:** | | Christopher Jones  Co-Vice Chairman of JCA-AHF G3ict, UK | | E-mail: acceque@btinternet.com | |
| **Contact:** | | Lidia Best  Co-Vice Chairman of JCA-AHF EFHOH; G3ict, UK | | E-mail: best.lidia@gmail.com | |

|  |  |
| --- | --- |
| **Keywords:** | JCA-AHF; accessibility; humanitarian; persons with disabilities |
| **Abstract:** | This document provides the draft agenda and the documents allocation for JCA-AHF meeting (Virtual, 26 January 2022). |

**Related links:**

* [JCA-AHF webpage](https://www.itu.int/en/ITU-T/jca/ahf/Pages/default.aspx)
* [Meeting documents page](https://www.itu.int/en/ITU-T/jca/ahf/Pages/202201-docs.aspx)
* [Registration for Zoom link](https://itu.zoom.us/meeting/register/tJwkfuCgqjIsH9Ja1WWxTXDhZpyNxXDGuPDQ) after registration you will receive an email from Zoom with a customized link for you (not to be shared), which will allow you to join the meeting.
* [Real-time captioning streamtext window](https://www.streamtext.net/player?event=TSG16&start=0)
* **ASL interpretation will be on Zoom**
* **BSL interpretation will be on Zoom**

**Note**: First part of the joint meeting will be devoted to finalizing the ITU-T Q26/16 meeting work. The joint JCA-AHF and Q26/16 meeting will follow. This document includes the agenda for the JCA-AHF portion only.

**Draft agenda**

| **#** | **Agenda item** | | **Doc #** |
| --- | --- | --- | --- |
|  | Opening, welcome and introduction | |  |
|  | Approval of the agenda and allocation of documents | | this doc |
|  | Report of last JCA-AHF meeting on 2 September 2021 | | [Doc 447​](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2021/September/JCA-AHF-Doc447.docx) |
|  | Inter-Sector Coordination Group ([ISCG](https://www.itu.int/en/general-secretariat/Pages/intersectoral-coordination.aspx)) on issues of mutual interest  LS on ITU’s coordination of activities on accessibility [from ITU ISCG]  - Fernando Rivera, ITU General Secretariat | | [Doc 450](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc450.zip) |
|  | TSAG the parent group of the JCA-AHF: JCA-AHF Contribution to TSAG on Consideration for accessible meetings - Andrea Saks | | ​[Doc 460​](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc460.zip)  [Doc 459​](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc459.docx) |
|  | Q26/16: Joint text with JTC1 SC35 on Visual presentation of audio information in sign languages  - David Fourney, G3ict | |  |
|  |  | |  |
|  | **Incoming Liaison Statements** | |  |
|  | | LS on Global adaptation of STIR/SHAKEN [from ITU-T SG2] | [Doc 449](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc449.zip) |
|  | | ​​LS on ITU’s coordination of activities on accessibility [from ITU ISCG] (already covered in item 4 above) | ​​[Doc 450](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc450.zip) |
|  | | LS on proposed work item F.ACC-humanitarian [from ITU-T SG2] | [​Doc 451](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc451.zip) |
|  | | ​LS on application for international numbering resource for services of a humanitarian nature [from ITU-T SG2 reply to GSMA-LS29] | [​Doc 452](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc452.zip) |
|  | | LS on Draft ITU-T Recommendation J.acc-us-prof "Common user profile format for audiovisual content" [from ITU IRG-AVA] | [​Doc 453](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc453.docx) |
|  | | LS on accessibility matters [from ITU-T SG20] | [​Doc 454](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc454.zip) |
|  | | LS on a new TSAG ad-hoc group on governance and management of e-meetings [from TSAG] | ​[Doc 455](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc455.docx) |
|  | | ​LS on progress of global numbering for humanitarian services [from ITU-T SG2] | ​[Doc 456](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc456.docx) |
|  | | ​LS on Proposed draft revision of the Terms of Reference for the Intersector Rapporteur Group on Audiovisual Media Accessibility (IRG-AVA) [from ITU-T SG9 to ITU-RWP6C-6/179] | ​[Doc 457​](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc457.docx) |
|  | | ​LS on the establishment of JCA on digital COVID-19 certificates (JCA-DCC) [from TSAG to various groups] | ​​[Doc 458](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc458.docx) |
|  | | ​LS on considerations for accessible meetings [from TSAG to Chairmen of all Study Groups of ITU]​ (already covered in item 5 above) | [Doc 459​](https://staging.itu.int/en/ITU-T/jca/ahf/Documents/docs-2022/Jan/JCA-AHF-Doc459.docx) |
|  | Future events  (to be added with inputs) | |  |
|  | Any Other Business and date of next JCA-AHF meeting | |  |
|  | Closing | |  |

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