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| A black and white logo  Description automatically generated with low confidence | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | | TSAG-TD171 |
| TSAG |
| Original: English |
| **Question(s):** | | | N/A | Geneva, 30 May-2 June 2023 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda, document allocation and work plan (Geneva, 30 May-2 June 2023) | |
| **Contact:** | | Bilel Jamoussi TSB | | Tel: +41 22 730 6311 E-mail: [tsbtsag@itu.int](mailto:tsbtsag@itu.int) |

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| --- | --- |
| **Abstract:** | This TD holds the draft agenda for this TSAG meeting. |

**Action**: TSAG is invited to review and approve this draft agenda.

Status: 25 May 2023, 1000 hours.

TSAG Contributions available at: <https://www.itu.int/md/T22-TSAG-230530-C>

TSAG TDs available at: <https://www.itu.int/md/T22-TSAG-230530-TD>

* The draft TSAG plenary agenda is found on page [12](#_Draft_Agenda) onwards.
* Allocation of Contributions to TSAG Plenary, to Working Parties, and to TSAG Rapporteur Groups, is found on page 2.
* Allocation of TDs to TSAG Plenary, to Working Parties, and to TSAG Rapporteur Groups, is found on page 5.

(TD, C) = optional discussion

# Table 1 – Initial Allocation of Contributions to TSAG Plenary, TSAG Working Parties, and TSAG Rapporteur Groups

| **Contribution #, Source**  **Title** | **TSAG-PLEN** | **WP1 (WMW)** | **RG-WM** | **RG-WTSA** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| [C21](https://www.itu.int/md/T22-TSAG-C-0021): ZTE Corporation (China)  Encourage next generation engineers to participate in ITU-T |  |  |  |  |  |  | [C21](https://www.itu.int/md/T22-TSAG-C-0021) |
| [C22](https://www.itu.int/md/T22-TSAG-C-0022): ZTE Corporation (China)  Regional Organization involvement on IEM |  |  |  |  |  |  | [C22](https://www.itu.int/md/T22-TSAG-C-0022) |
| [C23](https://www.itu.int/md/T22-TSAG-C-0023): Korea (Rep. of)  A need for ISO and IEC's guidelines on collaboration and exchange of information between ITU-T SGs and ISO or IEC TCs |  |  | [C23](https://www.itu.int/md/T22-TSAG-C-0023) |  |  |  |  |
| [C24](https://www.itu.int/md/T22-TSAG-C-0024): Korea (Rep. of)  Need for guidance on implementing PP Resolution 208 for non-attendance of chairmen and vice-chairmen at meetings of their respective groups in ITU-T Sector |  |  | [C24](https://www.itu.int/md/T22-TSAG-C-0024) |  |  |  |  |
| [C25](https://www.itu.int/md/T22-TSAG-C-0025): Korea (Rep. of)  Proposal on Incubation mechanism |  |  | ([C25](https://www.itu.int/md/T22-TSAG-C-0025)) |  |  |  | [C25](https://www.itu.int/md/T22-TSAG-C-0025) |
| [C26](https://www.itu.int/md/T22-TSAG-C-0026): Nokia Corporation (Finland)  Proposal regarding "equal treatment" of contributions |  |  | [C26](https://www.itu.int/md/T22-TSAG-C-0026) |  |  |  |  |
| [C27](https://www.itu.int/md/T22-TSAG-C-0027): Ministry of Industry and Information Technology (MIIT) (China)  Considerations and proposals on bridging the gap between WTSA Resolution streamlining guidelines and implementation |  |  |  | [C27](https://www.itu.int/md/T22-TSAG-C-0027) |  |  |  |
| [C28](https://www.itu.int/md/T22-TSAG-C-0028): Canada  International nature of ITU-T standards |  |  | [C28](https://www.itu.int/md/T22-TSAG-C-0028) |  |  |  |  |
| [C29](https://www.itu.int/md/T22-TSAG-C-0029): Canada, InterDigital Canada Ltee  Proposed way forward for Recs. ITU-T A.4, A.5 and A.6 and related qualified organizations |  |  | [C29](https://www.itu.int/md/T22-TSAG-C-0029) |  | [C29](https://www.itu.int/md/T22-TSAG-C-0029) |  |  |
| [C30](https://www.itu.int/md/T22-TSAG-C-0030): Canada, Ericsson Canada, Inc.  Equivalent use of the terms Key outcome indicators and Key performance indicators by RG-IEM and RG-WPR |  |  |  |  |  | ([C30](https://www.itu.int/md/T22-TSAG-C-0030)) | [C30](https://www.itu.int/md/T22-TSAG-C-0030) |
| [C31](https://www.itu.int/md/T22-TSAG-C-0031): Broadcom Corporation (United States)  Proposed revision to the baseline text of RG-IEM study on a mechanism to address new and emerging technologies in ITU-T |  |  |  |  |  |  | [C31](https://www.itu.int/md/T22-TSAG-C-0031) |
| [C32](https://www.itu.int/md/T22-TSAG-C-0032): Broadcom Corporation (United States)  Proposed revision to the baseline text of "Draft ToR for the ITU-T Industry Engagement Workshop Steering Committee" |  |  |  |  |  |  | [C32](https://www.itu.int/md/T22-TSAG-C-0032) |
| [C33](https://www.itu.int/md/T22-TSAG-C-0033): Broadcom Corporation (United States)  Considerations and suggestions regarding the KPIs current approach in RG-WPR |  |  |  |  |  | [C33](https://www.itu.int/md/T22-TSAG-C-0033) |  |
| [C34](https://www.itu.int/md/T22-TSAG-C-0034): China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT)  Proposal for the revised text of Rec. ITU-T A.1 |  |  | [C34](https://www.itu.int/md/T22-TSAG-C-0034) |  |  |  |  |
| [C35](https://www.itu.int/md/T22-TSAG-C-0035): China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT)  Proposal for the revised text of Rec. ITU-T A.7 |  |  | [C35](https://www.itu.int/md/T22-TSAG-C-0035) |  |  |  |  |
| [C36](https://www.itu.int/md/T22-TSAG-C-0036): China Telecommunications Corporation  Proposal for the terminologies and definitions in Rec. ITU-T A.1 |  |  | [C36](https://www.itu.int/md/T22-TSAG-C-0036) |  |  |  |  |
| [C37](https://www.itu.int/md/T22-TSAG-C-0037): Egypt, Saudi Arabia, United Arab Emirates  Compilation to support the discussion on Recommendation ITU-T A.7 "Focus groups: Establishment and working procedures" |  |  | [C37](https://www.itu.int/md/T22-TSAG-C-0037) |  |  |  |  |
| [C38](https://www.itu.int/md/T22-TSAG-C-0038): Withdrawn |  |  |  |  |  |  |  |
| [C39](https://www.itu.int/md/T22-TSAG-C-0039): Russian Federation  Comments and proposals to the draft for A.SupWTSAGL "WTSA preparation guideline on Resolutions" |  |  |  | [C39](https://www.itu.int/md/T22-TSAG-C-0039) |  |  |  |
| [C40](https://www.itu.int/md/T22-TSAG-C-0040): Russian Federation  On following with common solution of inclusive language by ITU-T study groups | [C40](https://www.itu.int/md/T22-TSAG-C-0040) |  |  |  |  |  |  |
| [C41](https://www.itu.int/md/T22-TSAG-C-0041): Russian Federation  Changing Recommendation A.25 "Generic procedures for incorporating text between ITU-T and other organizations" |  |  | [C41](https://www.itu.int/md/T22-TSAG-C-0041) |  |  |  |  |
| [C42](https://www.itu.int/md/T22-TSAG-C-0042): Russian Federation  Definition of the Open Standard in the ITU-T | [C42](https://www.itu.int/md/T22-TSAG-C-0042) |  |  |  |  |  |  |
| [C43](https://www.itu.int/md/T22-TSAG-C-0043): Russian Federation  Scheduling dates and times for ITU-T physical and virtual meetings | [C43](https://www.itu.int/md/T22-TSAG-C-0043) |  | [C43](https://www.itu.int/md/T22-TSAG-C-0043) |  |  |  |  |
| [C44](https://www.itu.int/md/T22-TSAG-C-0044): United Kingdom  Further comments on TSAG-TD255 |  |  | [C44](https://www.itu.int/md/T22-TSAG-C-0044) |  |  |  |  |
| [C45](https://www.itu.int/md/T22-TSAG-C-0045): United Kingdom  Additional contribution to A.1 |  |  | [C45](https://www.itu.int/md/T22-TSAG-C-0045) |  |  |  |  |
| [C46](https://www.itu.int/md/T22-TSAG-C-0046): United Kingdom  Proposed amendment to Recommendation ITU-T A.8 Alternative Approval Process |  |  | [C46](https://www.itu.int/md/T22-TSAG-C-0046) |  |  |  |  |
| [C47](https://www.itu.int/md/T22-TSAG-C-0047): United Kingdom  Comments on TSAG TD251 |  |  | [C47](https://www.itu.int/md/T22-TSAG-C-0047) |  |  |  |  |
| [C48](https://www.itu.int/md/T22-TSAG-C-0048): Canada, United Kingdom, United States  Resolving issues on remote participation |  |  | [C48](https://www.itu.int/md/T22-TSAG-C-0048) |  |  |  |  |
| [C49](https://www.itu.int/md/T22-TSAG-C-0049): Nigeria, South Africa, Tarbiat Modares University (Iran (Islamic Republic of)), Viet Nam  Establishment of a focus group on digital transformation and related issues | [C49](https://www.itu.int/md/T22-TSAG-C-0049) |  |  |  |  |  |  |
| [C50](https://www.itu.int/md/T22-TSAG-C-0050): United States  Proposed improvements to handling of new work items in study groups |  |  | [C50](https://www.itu.int/md/T22-TSAG-C-0050) |  |  |  |  |
| [C51](https://www.itu.int/md/T22-TSAG-C-0051): Bahrain, Egypt, Futurewei Technologies Inc. (United States), HUAWEI Technologies Switzerland AG, Kuwait, Sudan  Proposal for the establishment of a Focus Group on digital transformation and related issues | [C51](https://www.itu.int/md/T22-TSAG-C-0051) |  |  |  |  |  |  |
| [C52](https://www.itu.int/md/T22-TSAG-C-0052): Withdrawn |  |  |  |  |  |  |  |
| **Contribution #, Source**  **Title** | **TSAG-PLEN** | **WP1 (WMW)** | **RG-WM** | **RG-WTSA** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| *Number of contributions* | 5 | 0 | 17 (1) | 2 | 1 | 1 (1) | 6 |

# Table 2 – Initial Allocation of TDs to TSAG Plenary, TSAG Working Parties, and TSAG Rapporteur Groups

| **TD#, Source**  **Title** | **TSAG-PLEN** | **WP1 (WMW)** | **RG-WM** | **RG-WTSA** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| [TD170R4](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0170) TSAG Management Team  Draft time management plan (Geneva, 30 May-2 June 2023) | [TD170R4](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0170) |  |  |  |  |  |  |
| [TD171](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0171): TSAG Management Team  Agenda, document allocation and work plan (Geneva, 30 May-2 June 2023) | [TD171](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0171) |  |  |  |  |  |  |
| [TD172](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0172): TSAG Management Team  Agenda for the TSAG closing plenary meeting on Friday, 2 June 2023 | [TD172](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0172) |  |  |  |  |  |  |
| [TD173](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0173):Chairman, TSAG  (draft) Report of the second TSAG meeting (Geneva, 30 May-2 June 2023) |  |  |  |  |  |  |  |
| [TD174](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0174): TSB  Overview of draft agendas and reports (30 May-2 June 2023) | [TD174](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0174) |  |  |  |  |  |  |
| [TD175](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0175): Chairman, WP1  Opening WP1 agenda (Geneva, 30 May-2 June 2023) |  | [TD175](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0175) |  |  |  |  |  |
| [TD176](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0176): Chairman, WP1  Closing WP1 agenda (Geneva, 30 May-2 June 2023) |  | [TD176](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0176) |  |  |  |  |  |
| [TD177](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0177): Chairman, WP1  (Draft) WP1 meeting report (Geneva, 30 May-2 June 2023) | [TD177](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0177) |  |  |  |  |  |  |
| [TD178](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0178): Chairman, WP2  Opening WP2 agenda (Geneva, 30 May-2 June 2023) |  |  |  |  | [TD178](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0178) |  |  |
| [TD179](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0179): Chairman, WP2  Closing WP2 agenda (Geneva, 30 May-2 June 2023) |  |  |  |  | [TD179](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0179) |  |  |
| [TD180](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0180): Chairman, WP2  (Draft) WP2 meeting report (Geneva, 30 May-2 June 2023) | [TD180](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0180) |  |  |  |  |  |  |
| [TD181](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0181): Rapporteur RG-IEM  Agenda RG-IEM (Geneva, 30 May-2 June 2023) |  |  |  |  |  |  | [TD181](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0181) |
| [TD182](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0182): Rapporteur RG-IEM  Report RG-IEM (Geneva, 30 May-2 June 2023) |  |  |  |  | [TD182](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0182) |  |  |
| [TD183](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0183): Rapporteur RG-WM  Agenda RG-WM (Geneva, 30 May-2 June 2023) |  | [TD183](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0183) | [TD183](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0183) |  |  |  |  |
| [TD184](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0184): Rapporteur RG-WM  Report RG-WM (Geneva, 30 May-2 June 2023) |  | [TD184](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0184) |  |  |  |  |  |
| [TD185](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0185): Rapporteur RG-WPR  Agenda RG-WPR (Geneva, 30 May-2 June 2023) |  |  |  |  |  | [TD185](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0185) |  |
| [TD186](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0186): Rapporteur RG-WPR  Report RG-WPR (Geneva, 30 May-2 June 2023) |  |  |  |  | [TD186](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0186) |  |  |
| [TD187](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0187): Rapporteur RG-WTSA  Agenda RG-WTSA (Geneva, 30 May-2 June 2023) |  | [TD187](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0187) |  | [TD187](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0187) |  |  |  |
| [TD188](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0188): Rapporteur RG-WTSA  Report RG-WTSA (Geneva, 30 May-2 June 2023) |  | [TD188](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0188) |  |  |  |  |  |
| [TD189](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0189): Director, TSB  Report of activities in ITU-T (from 1 December 2022 to 19 May 2023) | [TD189](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0189) |  |  |  |  |  |  |
| [TD190](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0190): ITU Regional Office Directors  Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB | [TD190](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0190) |  |  |  |  |  |  |
| [TD191](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0191)R1: Director, TSB  Action plan related to the Resolutions and Opinion of WTSA | [TD191](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0191)R1 |  |  | ([TD191R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0191)) |  |  |  |
| [TD192](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0192): TSB  Statistics regarding ITU-T study group work (position of 2023-05-22) |  |  |  |  |  |  | [TD192](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0192) |
| [TD193](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0193): TSB  ITU-T study group Question level statistics (2022-2023) |  |  |  |  |  |  | [TD193](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0193) |
| [TD194](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0194): Director, TSB  Schedule of ITU-T meetings in 2023 and 2024 | [TD194](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0194) |  |  |  |  |  |  |
| [TD195](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0195): Director, Telecommunication Standardization Bureau  Electronic working methods services and database applications report |  |  | [TD195](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0195) (§2.3.5) |  |  |  |  |
| [TD196](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0196): Director, TSB  Outcome of survey on promoting gender equality in ITU Telecommunication Standardization Sector activities | [TD196](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0196) |  |  |  |  |  |  |
| [TD197](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0197): Director, TSB  Draft four-year rolling operational plans for the Union for 2024-2027 | [TD197](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0197) |  |  |  |  |  |  |
| [TD198](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0198): ITU-T FG-MV  LS/i on Progress report of the Focus Group on metaverse (FG-MV) to TSAG (updates from December 2022 to May 2023) [from ITU-T FG-MV] | [TD198](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0198) |  |  |  |  |  |  |
| [TD199](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0199): ITU-T SG2  LS/i on ITU-T SG2 lead study group activities (June 2022 to March 2023) [from ITU-T SG2] |  |  |  |  |  | [TD199](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0199) |  |
| [TD200](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0200): Chairman, ITU-T Study Group 3  ITU-T SG3 Lead Study Group Report |  |  |  |  |  | [TD200](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0200) |  |
| [TD201](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0201): Chairman, ITU-T Study Group 9  ITU-T SG9 Lead Study Group report |  |  |  |  |  | [TD201](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0201) |  |
| [TD202](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0202): Chairman, ITU-T Study Group 11  ITU-T SG11 Lead Study Group Report |  |  |  |  |  | [TD202](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0202) |  |
| [TD203](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0203): Chairman, ITU-T SG12  ITU-T SG12 Lead Study Group Report |  |  |  |  |  | [TD203](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0203) |  |
| [TD204](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0204): Chairman, ITU-T SG13  ITU-T SG13 Lead Study Group Report |  |  |  |  |  | [TD204](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0204) |  |
| [TD205](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0205): Chairman, ITU-T SG15  ITU-T SG15 Lead Study Group Report |  |  |  |  |  | [TD205](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0205) |  |
| [TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206): ITU-T SG17  LS/i on SG17 Lead Study Reports [from ITU-T SG17] |  |  |  | [TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206) att.4 |  | [TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206) |  |
| [TD207](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0207): ITU-T SG20  LS/i on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |  |  |  |  | [TD207](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0207) |  |
| [TD208](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0208): Rapporteur, TSAG Rapporteur group on working methods  Working document to discuss possible changes to Rec. ITU-T A.8 "Alternative approval process for new and revised ITU-T Recommendations |  | [TD208](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0208) | [TD208](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0208) |  |  |  |  |
| [TD209](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0209): Co-chairmen, JCA-DCC  Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | [TD209](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0209) |  |  |  |  |  |  |
| [TD210](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0210): Chairman, JCA-QKDN  Executive summary of the first meeting of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN), Geneva, 22 March 2023 | [TD210](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0210) |  |  |  |  |  |  |
| [TD211](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0211): SPCG  Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD211](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0211) |  |  |  |  |  |  |
| [TD212](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0212): Liaison officer to ISO/IEC JTC 1  Report of the ISO/IEC JTC 1 Plenary (Paestum, Italy, May 2023) |  |  | ([TD212](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0212)) |  |  | [TD212](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0212) |  |
| [TD213](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0213): TSB  Final report of the twenty-second meeting of the IEC/ISO/ITU World Standards Cooperation (WSC), Friday 24 February 2023, Geneva, Switzerland | [TD213](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0213) |  |  |  |  |  |  |
| [TD214](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0214): Associate Rapporteur  Baseline text for report of the analysis of ITU-T study group restructuring alternatives |  |  |  |  |  | [TD214](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0214): |  |
| [TD215](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0215): Chairman, Collaboration on ITS Communication Standards  Report on Collaboration on ITS Communication Standards and ITS-related activities | [TD215](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0215) |  |  |  |  |  |  |
| [TD216](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0216): Inter-Sector Coordination Group (ISCG), Chairman  Report of the Inter-Sector Coordination Group on issues of mutual interest | [TD216](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0216) |  | ([TD216](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0216)) |  |  |  |  |
| [TD217R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0217): Rapporteur, RG-WM  Revised consolidated text to support the discussion on Recommendation ITU-T A.7 "Focus groups: Establishment and working procedures" |  | ([TD217R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0217)) | [TD217R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0217) |  |  |  |  |
| [TD218](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0218): Chairman, Standardization Committee for Vocabulary: Status report of SCV activities | [TD218](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0218) |  | ([TD218](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0218)) |  |  |  |  |
| [TD219](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0219): TSB  Organizations newly qualified for ITU-T A.4, A.5 and A.6 since the last TSAG meeting |  |  | ([TD219](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0219)) |  | [TD219](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0219) |  |  |
| [TD220](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0220): Rapporteur, RG-WM  RG-WM living list |  |  | [TD220](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0220) |  |  |  |  |
| [TD221](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0221): TSB  Provisional List of Participants | [TD221](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0221) |  |  |  |  |  |  |
| [TD222](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0222): TSB  Final List of Participants | [TD222](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0222) |  |  |  |  |  |  |
| [TD223](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0223): TSB  TSAG Interactive Remote Participation Guidelines - Zoom | [TD223](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0223) |  |  |  |  |  |  |
| [TD224](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0224): TSB  Newcomer welcome pack for the TSAG meeting (Geneva, 30 May-2 June 2023) | [TD224](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0224) |  |  |  |  |  |  |
| [TD225](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0225): Director, TSB  TSB Director opening address at the TSAG meeting | [TD225](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0225) |  |  |  |  |  |  |
| [TD226](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0226): ITU-T SG15  LS/i on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  |  |  | [TD226](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0226) |  |
| [TD227](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0227): Director, TSB  ITU Journal on Future and Evolving Technologies – Publications and Webinar series | [TD227](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0227) |  |  |  |  |  |  |
| [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228): TSB  List of incoming and outgoing liaison statements (TSAG, Geneva, 30 May-2 June 20232) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) |
| [TD229R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0229): TSB  Summary of contributions of the second TSAG meeting | [TD229R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0229) |  |  |  |  |  |  |
| [TD230](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0230): TSB  List of TDs of the second TSAG meeting (Geneva, 30 May-2 June 2023) |  |  |  |  |  |  |  |
| [TD231](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0231): Chairman, TSAG  Note to be read at the start of the meeting | [TD231](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0231) |  |  |  |  |  |  |
| [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232): Rapporteur, RG-IEM  Progress report from interim TSAG RG-IEM meetings (December 2022 to May 2023) |  |  |  |  | [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232) |  | [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232) |
| [TD233](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0233): Rapporteur, RG-WM  Progress report from interim TSAG RG-WM meetings (December 2022 to May 2023) |  | [TD233](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0233) | [TD233](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0233) |  |  |  |  |
| [TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234): Associate Rapporteur  Report to TSAG on the implementation of the action plan for analysis of ITU-T structural alternatives |  |  |  |  | [TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234) | [TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234) |  |
| [TD235](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0235): Rapporteur, RG-WTSA  Progress report from interim TSAG RG-WTSA meetings (December 2022 to May 2023) |  | [TD235](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0235) |  | [TD235](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0235) |  |  |  |
| [TD236](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0236): ITU-T SG20  LS/i on new work item proposal ITU-T Y.IoT-MVS "Requirements and functional architecture of IoT based metaverse service" [from ITU-T SG20] | [TD236](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0236) |  |  |  |  |  |  |
| [TD237](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0237): ITU-T SG20  LS/r on work related to unmanned aircraft systems (UAS) (reply to TSAG-LS6) [from ITU-T SG20] |  |  |  |  |  | [TD237](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0237) |  |
| [TD238](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0238): ITU-T SG20  LS/r on a progress report on the analysis of ITU-T study group restructuring (reply to TSAG-LS5) [from ITU-T SG20] |  |  |  |  |  | [TD238](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0238) |  |
| [TD239](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0239): ITU-T SG17  LS/i on new work item: work item TP.inno-2.0: "Description of the incubation mechanism and ways to improve it" [from ITU-T SG17] |  |  |  |  |  | ? | [TD239](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0239) |
| [TD240](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0240): ITU-T SG3  LS/i on new ITU-T Focus Group on costing models for affordable data services (FG-CostingData) [from ITU-T SG3] | [TD240](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0240) |  |  |  |  |  |  |
| [TD241](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0241): FG-MV  LS/i on requesting collaboration on metaverse standardization work [from FG-MV] | [TD241](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0241) |  |  |  |  |  |  |
| [TD242](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0242): ITU-T SG13  LS/i on Revision of the mapping tables of intersector mutual interest [from ITU-T SG13] | [TD242](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0242) |  |  |  |  |  |  |
| [TD243](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0243): ITU-T SG2  LS/i on SCV activity in SG2 [from ITU-T SG2] | [TD243](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0243) |  | [TD243](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0243) |  |  |  |  |
| [TD244](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0244): ITU-T SG2  LS/i on Telecommunication Management and OAM Project Plan [from ITU-T SG2] |  |  |  |  |  | [TD244](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0244) |  |
| [TD245R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0245): Rapporteur, TSAG Rapporteur group on working methods  Working document to support the discussion on TD243 (LS/I on SCV activity in SG2) |  |  | [TD245R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0245) |  |  |  |  |
| [TD246](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0246): ITU-T SG13  LS/i on revision of JCA-IMT2020 terms of reference [from ITU-T SG13] | [TD246](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0246) |  |  |  |  |  |  |
| [TD247](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0247): ITU-T SG13  LS/i about continuation of the FG-AN operation [from ITU-T SG13] | [TD247](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0247) |  |  |  |  |  |  |
| [TD248](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0248): Director of the Telecommunication Standardization Bureau  WTSA-24 update for regional preparatory meetings | [TD248](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0248) |  |  |  |  |  |  |
| [TD249](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0249): Director of the Telecommunication Standardization Bureau  WTSA-24 Inter-regional coordination | [TD249](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0249) |  |  |  |  |  |  |
| [TD250R2](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0250): Rapporteur, TSAG Rapporteur group on working methods  Electronic working methods (EWM) liaisons appointed by ITU-T study groups |  |  | [TD250R2](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0250) |  |  |  |  |
| [TD251R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0251): Editor, ITU-T A.SupRA  Proposed new Supplement A.SupRA to the ITU-T A-series Recommendations "Guidelines on the appointment and operations of registration authorities" (Output of RG-WM, 28 Feb 2023) |  | ([TD251R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0251)) | [TD251R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0251) |  |  |  |  |
| [TD252](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0252): ITU-T SG15  LS/i on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  |  |  | [TD252](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0252) |  |
| [TD253](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0253): ITU-T SG15  LS/i on OTNT Standardization Work Plan Issue 32 [from ITU-T SG15] |  |  |  |  |  | [TD253](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0253) |  |
| [TD254](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0254): TSB  Outcome of the Global Standards Collaboration (GSC-23) meeting, 26-27 April 2023 | [TD254](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0254) |  |  |  |  |  |  |
| [TD255R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0255): Rapporteur, RG-WM  Compilation (with proposals from the rapporteur) to support the discussion on Recommendation ITU-T A.1 "Working methods for study groups of the ITU Telecommunication Standardization Sector" |  | ([TD255R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0255)) | [TD255R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0255) |  |  |  |  |
| [TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256): Rapporteur, RG-IEM  Draft ITU-T action plan for a vibrant engagement of the industry |  |  |  |  | [TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256) |  | ([TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256)) |
| [TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257): Rapporteur, RG-IEM  Draft ToR for the ITU-T Industry Engagement Workshop Steering Committee |  |  |  |  | [TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257) |  | ([TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257)) |
| [TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258): Rapporteur, RG-IEM  Draft RG-IEM study on a mechanism to address new and emerging technologies in ITU-T |  |  |  |  | [TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258) |  | ([TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258)) |
| [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259): Radiocommunication Advisory Group (RAG)  LS/r on Work related to Unmanned Aircraft Systems (UAS) and other Radiocommunication Systems [from RAG] |  |  |  |  | [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259) | [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259) |  |
| [TD260](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0260): TSAG RG-WTSA Rapporteurs  Draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC Resolutions |  | ([TD260](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0260)) |  | [TD260](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0260) |  |  |  |
| [TD261](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0261): TSAG RG-WTSA Rapporteurs  First baseline text for draft A.SupWTSAGL “WTSA preparation guideline on Resolutions” |  | ([TD261](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0261)) |  | [TD261](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0261) |  |  |  |
| [TD262](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0262): TSAG RG-WTSA Rapporteurs  First baseline text for draft A.BN “Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings” |  | ([TD262](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0262)) |  | [TD262](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0262) |  |  |  |
| [TD263](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0263): ITU-T Study Group 15  LS/i on information on actions taken by SG15 on inclusive language [from ITU-T SG15] | [TD263](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0263) |  |  |  |  |  |  |
| [TD264](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0264): SPCG Chair  IEC/ISO/ITU SPCG recommendation on new ITU-T Focus Group on costing models for affordable data services (FG-CostingData) | [TD264](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0264) |  |  |  |  |  |  |
| [TD265](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0265): Associate Rapporteur  Proposed editorial revisions to baseline text for report of the analysis of ITU-T study group restructuring alternatives |  |  |  |  |  | [TD265](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0265) |  |
| [TD266](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0266): SPCG Chair  IEC/ISO/ITU SPCG recommendation on proposed new ITU-T Focus Group on Digital Transformation (FG-DT) | [TD266](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0266) |  |  |  |  |  |  |
| [TD267](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0267): Rapporteur, RG-IEM  Reference material Resolution 68: WTSA-20 C103 |  |  |  |  |  |  | [TD267](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0267) |
| [TD268](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0268): ITU-T SG11  LS/i on the new work item ITU-T Q.TSCA which defines procedure for issuing digital certificates for signalling security [from ITU-T SG11] |  |  |  |  |  | [TD268](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0268) |  |
| [TD269](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0269): ITU-T SG11  LS/i on Status of ITU TL recognition (as of April 2023) [from ITU-T SG11] |  |  |  |  |  | [TD269](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0269) |  |
| [TD270](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0270): ITU-T SG11  LS/i on extension of lifetime of Focus Group on Testbeds Federations for IMT-2020 and beyond (FG-TBFxG) [from ITU-T SG11] | [TD270](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0270) |  |  |  |  |  |  |
| [TD271](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0271): LS/r on a progress report on the analysis of ITU-T study group restructuring (TSAG-LS5) [from ITU-T SG11] |  |  |  |  |  | TD271 |  |
| [TD272](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0272): ITU/WMO/UNESCO IOC Joint Task Force on SMART submarine cables  LS/i on SMART Subsea Cables - Science Monitoring And Reliable Telecommunications [from ITU/WMO/UNESCO IOC Joint Task Force on SMART submarine cables] |  |  |  |  |  | [TD272](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0272) |  |
| [TD273](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273): TSB  Information on CTO/CxO meetings |  |  |  |  | [TD273](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273) |  |  |
| [TD274](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0274): ITU-T SG9  LS/r on smart TV Operating System (SG16-LS23) [from ITU-T SG9] |  |  | [TD274](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0274) |  |  | ([TD274](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0274)) |  |
| [TD275](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0275): Rapporteur, TSAG Rapporteur group on working methods  Working document to discuss a possible way forward for Recs ITU-T A.4 and A.6 |  |  | [TD275](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0275) |  |  |  |  |
| **TD#, Source**  **Title** | **TSAG-PLEN** | **WP1 (WMW)** | **RG-WM** | **RG-WTSA** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| *Number of TDs* | 43 | 10 (6) | 14 (4) | 7 (1) | 13 | 26 (1) | 7 (3) |

# Draft Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Timing**  **(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **Tuesday, 30 May 2023** | | | | |
|  |  | Draft agenda: this TD.  Draft time management plan: [TD170R4](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0170)  Overview of agendas and reports: [TD174](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0174)  Summary of contributions: [TD229R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0229)  TSAG Remote Participation: [TD223](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0223)  Provisional List of participants [TD221](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0221). Final List of Participants [TD222](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0222). | | |
| **0930 hours** | **1** | **Opening of the meeting, TSAG Chairman** | [TD231](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0231)  [TD223](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0223) | Note to be read at the start of the meeting  Interactive Remote Participation Guidelines – Zoom |
|  | **2** | **Opening remarks** | | |
|  | 2.1 | ITU Deputy Secretary General |  |  |
|  | 2.2 | BDT Director |  |  |
|  | 2.3 | BR Director |  |  |
|  | 2.4 | TSB Director |  |  |
|  | 2.5 | TSAG Chairman's comments and observations |  |  |
|  | **3** | **Approval of the agenda, time management plan and document allocation** | | |
|  | 3.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD171](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0171) | This TD for approval. |
|  | 3.2 | TSAG Management Team: Draft time management plan (Geneva, 30 May-2 June 2023) | [TD170R4](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0170) | TD170R4 for approval. |
|  | **4** | **Reports by the Director, TSB** | | |
|  | 4.1 | Director, TSB: Report of activities in ITU-T (from 1 December 2022 to 19 May 2023) | [TD189](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0189)  Slides in Add.1 | This report summarizes TSB facilitation of ITU-T activities from 1 December 2022 to 19 May 2023.  TSAG is invited to take note of this report. |
|  | 4.2 | ITU Regional Office Directors: Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (December 2022 – April 2023) | [TD190](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0190) |  |
|  | 4.3 | Director, TSB: Draft four-year rolling operational plans for the Union for 2024-2027 | [TD197](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0197) | This TD contains the draft four-year rolling Operational Plan for the Union for 2024-2027.  TSAG is invited to review this document and to provide guidance as deemed appropriate. |
|  | 4.4 | Director, TSB: Action plan related to the Resolutions and Opinion of WTSA | [TD191R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0191) | The WTSA-20 Action Plan is a monitoring and reporting tool to keep track of the implementation of WTSA Resolutions and Opinion.  This document contains the updated WTSA-20 Action Plan, which was developed and that has been updated since December 2022.  TSAG is invited to take note of the WTSA-20 Action Plan. |
|  | **5** | **Focus Groups** | | (ref. Rec. ITU-T A.7) |
|  | **5.1** | **Proposed new Focus Group on digital transformation (FG-DT)** | | |
|  | 5.1.1 | Nigeria, South Africa, Tarbiat Modares University (Iran (Islamic Republic of)), Viet Nam: Establishment of a focus group on digital transformation and related issues | [C49](https://www.itu.int/md/T22-TSAG-C-0049) | Establishment of a new focus group on digital transformation (FG-DT) is proposed. This contribution also includes our suggestions on related issues for discussion in TSAG.  The followings are proposed for the establishment of the FG-DT and related issues that need to be decided at this TSAG meeting.   * **Establishment of the new Focus Group on Digital Transformation**   Considering the ITU’s mandate on its strategic objectives, as well as the market needs and relevant activities of ITU-T SGs and other SDOs, the immediate establishment of a new ITU-T Focus Group on Digital Transformation and related technologies is proposed for rapidly promoting and leading the relevant standardization activities on digital transformation.   * **Parent Group of FG-DT**   Considering the fact that digital transformation relies on numerous technologies and different standards by many Study Groups, it is expected that several Study Groups contribute to the work of the new FG-DT. Hence, it is proposed that TSAG be the parent group of the new FG-DT.   * **ToR of FG-DT**   The draft ToR of FG-DT is attached. Other issues that may be proposed by relevant ITU-T Study Groups can be included.   * **Leadership of FG-DT**   In order to promote cooperation and facilitate participation of the interested Study Groups, it is suggested that experts recommended by SGs who are interested in and actively contribute to the activities of the FG-DT be appointed as the vice-chairs of the FG. |
|  | 5.1.2 | Bahrain, Egypt, Futurewei Technologies Inc. (United States), HUAWEI Technologies Switzerland AG, Kuwait, Sudan: Proposal for the establishment of a Focus Group on digital transformation and related issues | [C51](https://www.itu.int/md/T22-TSAG-C-0051) | This document proposes the establishment of a new Focus Group dedicated to Digital Transformation. It also contains our thoughts on related topics for discussion in TSAG.  The followings are proposed for the establishment of the FG-DT and related issues that need to be decided at this TSAG meeting.   * **Establishment of the new Focus Group on Digital Transformation**   Considering the ITU’s mandate on its strategic objectives, as well as the market needs and relevant activities of ITU-T SGs and other SDOs, the immediate establishment of a new ITU-T Focus Group on Digital Transformation and related technologies is proposed for rapidly promoting and leading the relevant standardization activities on digital transformation.   * **Parent Group of FG-DT**   Considering the fact that digital transformation relies on numerous technologies and different standards by many Study Groups, it is expected that several Study Groups contribute to the work of the new FG-DT. Hence, it is proposed that TSAG be the parent group of the new FG-DT.   * **ToR of FG-DT**   The draft ToR of FG-DT is attached. Other issues that may be proposed by relevant ITU-T Study Groups can be included.   * **Leadership of FG-DT**   In order to promote cooperation and facilitate participation of the interested Study Groups, it is suggested that experts recommended by SGs who are interested in and actively contribute to the activities of the FG-DT be appointed as the vice-chairs of the FG. |
|  | 5.1.3 | SPCG Chair: IEC/ISO/ITU SPCG recommendation on proposed new ITU-T Focus Group on Digital Transformation (FG-DT) | [TD266](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0266) |  |
|  | **5.2** | **Focus Group on metaverse (FG-MV)** | | |
|  | 5.2.1 | ITU-TFG-MV: LS/i on Progress report of the Focus Group on metaverse (FG-MV) to TSAG (updates from December 2022 to May 2023) [from FG-MV] | [TD198](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0198) | This document contains the progress report of FG-MV with updates from December 2022 to May 2023 period.  TSAG is invited to note this progress report. |
|  | 5.2.2 | ITU-T SG20: LS/i on new work item proposal ITU-T Y.IoT-MVS "Requirements and functional architecture of IoT based metaverse service" [from ITU-T SG20] | [TD236](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0236) | This Liaison Statement informs TSAG and FG-MV that the new work item proposal from Q3/20 has been transferred to FG-MV due to the scope of this proposal being related to metaverse.  ITU-T Study Group 20 would like to encourage TSAG to request all other ITU-T Study Groups to transfer any proposed new work items and ongoing work items that are related to metaverse to the FG-MV for further study. |
|  | 5.2.3 | FG-MV: LS/i on requesting collaboration on metaverse standardization work [from FG-MV] | [TD241](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0241) | A new ITU-T Focus Group on metaverse (FG-MV) established in December 2022, would like to collaborate with SDOs on metaverse. For accelerating FG work, FG would like to request any information on metaverse standardization work, especially standardization roadmap, published specifications and reports.  TSAG is invited to take note of this liaison. |
|  | **5.3** | **Focus Group on costing models for affordable data services (FG-CostingData)** | | |
|  | 5.3.1 | ITU-T SG3: LS/i on new ITU-T Focus Group on costing models for affordable data services (FG-CostingData) [from ITU-T SG3] | [TD240](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0240) | This liaison statement announces the creation by ITU-T SG3 of new ITU-T Focus Group on costing models for affordable data services (FG-CostingData).  TSAG is invited to take note of this new Focus Group. |
|  | 5.3.2 | SPCG Chair: IEC/ISO/ITU SPCG recommendation on new ITU-T Focus Group on costing models for affordable data services (FG-CostingData) | [TD264](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0264) | The IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) thanks ITU-T for sharing the proposal (from ITU-T SG3) for a new ITU-T Focus Group on costing models for affordable data services (FG-CostingData).  SPCG has reviewed the content of the proposal and identified interest by IEC and ISO.  The SPCG kindly requests ITU-T to take into consideration the provided information, to include those groups identified in subsequent coordination activities (as liaisons) of the new ITU-T Focus Group on costing models for affordable data services (FG-CostingData). |
|  | **5.4** | **Focus Group on Autonomous Networks (FG-AN)** | | |
|  | 5.4.1 | ITU-T SG13: LS/i about continuation of the FG-AN operation [from ITU-T SG13] | [TD247](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0247) | This LS informs TSAG and ITU-T Study Group about continuation of the FG-AN operation.  TSAG and Study Group participants are encouraged to join the activities of the FG-AN.  TSAG is invited to note the continuation of the Focus Group on Autonomous Networks operation until end of 2023. |
|  | **5.5** | **Focus Group on Testbeds Federations for IMT-2020 and beyond (FG-TBFxG)** | | |
|  | 5.5.1 | ITU-T SG11: LS/i on extension of lifetime of Focus Group on Testbeds Federations for IMT-2020 and beyond (FG-TBFxG) [from ITU-T SG11] | [TD270](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0270) | This liaison statement aims to inform TSAG and all ITU-T SGs that the lifetime of the Focus Group on Testbeds Federations for IMT-2020 and beyond (FG-TBFxG) is extended until June 2024.  TSAG is invited to note the continuation of the Focus Group on Testbeds Federations for IMT-2020 and beyond. |
|  | **6** | **Joint Coordination Activities (JCAs)** | | |
|  | **6.1** | **Digital COVID 19 certificates (ITU-T JCA-DCC)** | | |
|  | 6.1.1 | Co-chairmen, JCA-DCC: Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | [TD209](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0209) | This document provides the report of the JCA-DCC meeting held on 24 February 2023 and informs TSAG on its planned activities in September 2023.  TSAG is invited to take note of the report and JCA-DCC’s planned activities in September 2023. |
|  | **6.2** | **JCA on Quantum Key Distribution Network (ITU-T JCA-QKDN)** | | |
|  | 6.2.1 | Chairman, JCA-QKDN: Executive summary of the first meeting of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN), Geneva, 22 March 2023 | [TD210](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0210) | This document provides the executive summary from the first JCA-QKDN meeting that took place in Geneva on 22 March 2023 in line with clause 6 of the JCA-QKDN ToR, “An executive summary will be sent to TSAG after each JCA-QKDN meeting.”  TSAG is invited to take note of this executive summary. |
|  | **6.3** | **JCA on IMT-2020 and Beyond (JCA-IMT2020)** | | |
|  | 6.3.1 | ITU-T SG13: LS/i on revision of JCA-IMT2020 terms of reference [from ITU-T SG13] | [TD246](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0246) | As a group responsible for the JCA-IMT2020 and Beyond and per the request from the JCA-IMT2020, SG13 agreed to revised Terms of Reference for JCA-IMT2020 (as found in the attachment).  TSAG is requested to note the revision of the JCA-IMT2020 terms of reference. |
|  | **7** | **Coordination with IEC, ISO, IEC-ISO-ITU-T SPCG** | | |
|  | 7.1 | TSB: Final report of the twenty-second meeting of the IEC/ISO/ITU World Standards Cooperation (WSC), Friday 24 February 2023, Geneva, Switzerland | [TD213](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0213) | This TD holds the final report of the twenty-second meeting of the IEC/ISO/ITU World Standards Cooperation (WSC), Friday 24 February 2023, Geneva, Switzerland. Also attached is the statement made by Mr Volker Türk, UN High Commissioner for Human Rights, 24 February 2023 at the WSC meeting  TSAG is invited to take note of this report. |
|  | 7.2 | SPCG: Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD211](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0211) | This TD reports on the progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) since the last TSAG meeting.  TSAG is invited to take note of this report. |
|  | **8** | **Global Standards Collaboration** | | |
|  | 8.1 | TSB: Outcome of the Global Standards Collaboration (GSC-23) meeting, 26-27 April 2023 | [TD254](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0254) | This TD provides the outcome of the 2023 Global Standards Collaboration (GSC-23) meeting that took place from 26 to 27 April 2023 in London, United Kingdom.  TSAG is invited to take noted of this report. |
|  | **9** | **Inter-Sector Coordination with ITU-D, ITU-R** | | |
|  | 9.1 | Inter-Sector Coordination Group (ISCG), Chairman: Report of the Inter-Sector Coordination Group on issues of mutual interest | [TD216](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0216) | This document presents a progress report on the work of the Inter-Sector Coordination Group (ISCG) on issues of mutual interest, highlighting the conclusions from its last meeting on 2 May 2023.  TSAG is invited to discuss this document and to present comments and proposals to the ISCG on the themes that were presented and on any other possible joint activity among all Sectors and/or bilaterally, and on mechanisms to strengthen cooperation. |
|  | 9.2 | ITU-T SG13: LS/i on Revision of the mapping tables of intersector mutual interest [from ITU-T SG13] | [TD242](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0242) | This document contains the result of revision of the mapping tables of mutual interest between ITU-T, ITU-R and ITU-D Sectors.  TSAG is invited to take note of this document. |
|  | **10** | **Coordination with CITS** | | |
|  | 10.1 | Chairman, Collaboration on ITS Communication Standards: Report on Collaboration on ITS Communication Standards and ITS-related activities | [TD215](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0215) | The document summarizes ITU-T activities in the field of ITS communications since the last meeting of TSAG in December 2022.  TSAG is invited to note the report.  ITU-T study groups with activities related to ITS communications (especially SG2, SG12, SG13, SG16, SG17 and SG20 along with ITU-R SG5) are invited to provide regular updates on their ITS work items to the Collaboration on ITS Communication Standards (CITS). |
|  | **11** | **Languages on equal footing** | | (ref. WTSA-20 Res.67) |
|  | 11.1 | Chairman, Standardization Committee for Vocabulary: Status report of SCV activities | [TD218](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0218) | This document contains the report of activities of the Standardization Committee for Vocabulary in the period January to May 2023, and draws the attention of TSAG to the convenience of establishing memoranda of understanding with other SDOs.  TSAG is requested to note this report and to take any necessary action regarding the suggested establishment of memoranda of understanding with other SDOs. |
|  | 11.2 | ITU-T SG2: LS/i on SCV activity in SG2 [from ITU-T SG2] | [TD243](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0243) | This Liaison Statement informs about current terms and definition activities within SG2.   * SG2 asks TSAG to evaluate possible issues, including possible deletion of Section 3.2 (Definitions developed in this text) from informal document templates. * SG2 asks TSAG to evaluate the issue of outside definitions and amend the Author’s Guide and maybe some Recommendations of A-series if needed. |
|  | 11.3 | ITU-T SG15: LS/i on information on actions taken by SG15 on inclusive language [from ITU-T SG15] | [TD263](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0263) | This liaison provides information on actions taken by SG15 on the topic of non-inclusive language.  TSAG is requested to take note of these actions as TSAG makes proposals on the Removal of non-inclusive language from ITU-T Recommendations. |
|  | 11.4 | Russian Federation: On following with common solution of inclusive language by ITU-T study groups | [C40](https://www.itu.int/md/T22-TSAG-C-0040) | This Contribution proposes to follow with the previous TSAG decision on postponing any activity on the alignment of ITU-T with non-normative requirements of inclusive language until a common overall solution for the Union and recommends to SGs be focused on actual issues.  The Russian Federation proposes to send a liaison statement to ITU-T SGs with clear recommendation to postpone the process of revision of existing ITU-T Recommendations with non-normative requirements of inclusive language to avoid inefficient resource use until the Council and (or) PP make an appropriate decision to be applied overall Union. |
|  | **12** | **IPR matters** | | |
|  | **12.1** | Russian Federation: Definition of the Open Standard in the ITU-T | [C42](https://www.itu.int/md/T22-TSAG-C-0042) | A number of ITU-T Recommendations are restricted by patent holders. It is proposed to fix the existing definition of the Open Standard by removing the unprovable "reasonable terms and conditions (which may include monetary compensation)" during closed-doors commercial negotiations. It is proposed to assess the feasibility of involving the ITU in studying the "reasonable" of terms and conditions".  1. To solve the second problem, the Russian Federation proposes to change the definition of an Open Standard by removing condition (2).  Intellectual property rights (IPRs) – IPRs essential to implement the standard to be licensed to all applicants on a worldwide, non-discriminatory basis, for free and under other reasonable terms and conditions. Negotiations are left to the parties concerned and are performed outside the SDO.  2. To solve the first problem, it is advisable either to involve the ITU in the negotiation processes, or to develop other ways and/or methods. This issue requires further study. |
|  | **13** | **Scheduling dates and times for ITU-T physical and virtual meetings** | | |
|  | **13.1** | Russian Federation: Scheduling dates and times for ITU-T physical and virtual meetings | [C43](https://www.itu.int/md/T22-TSAG-C-0043) | It is proposed not to hold parallel Plenary meetings of different SGs and ITU-T SG Working Groups on the same date/time. It is proposed not to hold parallel meetings of Rapporteur Groups of even different SGs on the same time/date. Where it is necessary to hold Rapporteur Groups meetings and other groups in parallel with SG meetings, hold such meetings outside SG meeting time (for example during the lunch break of SG meetings). TSB should update the event lists, including Rapporteur Groups meetings, as soon as possible.  1. In order to estimate the degree of overlap, the Russian Federation invites TSB to prepare a summary on the parallel meetings since the last TSAG meeting, including SG meetings, SG Working groups, Rapporteur Groups, coordination groups, focus groups, join activity groups, glossary and vocabulary groups, and others.  2. The Russian Federation propose to estimate the following suggestions in planning both physical and virtual meetings.  The Management of Study Groups and Telecommunication Standardization Bureau in planning both physical and virtual meetings should:   1. Not hold parallel Plenary meetings of different SGs and ITU-T SG Working Groups on the same day/time. 2. Not hold parallel meetings of Rapporteur Groups, even of different SGs on the same time. 3. When it is necessary to hold meetings of Rapporteur Groups and other groups in parallel with SG meetings, to hold such meetings outside SG meeting time (for example during break lunch of SG meetings). 4. It is desirable for TSB to update the event lists, including Rapporteur Group meetings, as soon as possible, and to include them in the general list of events.   3. The Russian Federation proposes to discuss inclusion of meetings planning in existing or forthcoming documents, e.g. in the document "Governance and management of meetings with remote participation", which is being developed in TSAG. |
|  | **14** | **Director, TSB: Outcome of survey on promoting gender equality in ITU Telecommunication Standardization Sector activities** | [**TD196**](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0196) | This document informs on the outcome of the survey on promoting gender equality in ITU Telecommunication Standardization Sector activities and invites TSAG to note and support the implementation of the key findings. |
|  | **15** | **Director, TSB: ITU Journal on Future and Evolving Technologies – Publications and Webinar series** | [**TD227**](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0227) | The ITU Journal on Future and Evolving Technologies has published 148 papers since its launch in September 2020. Furthermore, new special issues are still calling for papers on 5G and beyond wireless systems, AI-driven security, AI for accessibility, metaverse, satellite constellations and space, for publication in 2023 and 2024. This document provides details on publications topics and contributors as well as on the new Webinar Series which will share insights from CTOs on industry ambitions for 5G, 6G, and associated innovations to boost network intelligence. The webinars highlight the growing synergy between academic researchers and industry players in developing and applying new technologies. |
|  | **16** | **Any other business** |  |  |
| **1545 hours** | **17** | **Adjourn.** | | |

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| --- | --- | --- | --- | --- |
| **Friday, 2 June 2023, 1430 - 1730 hours** | | | | |
| **Friday 1430 hours** | **19** | **Draft agenda closing plenary** | [TD172](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0172) | Contains the draft agenda for the closing plenaries for approval. |
|  | **20** | **Closing remarks** | | |
|  | 20.1 | ITU Secretary General |  |  |
|  | **21** | **Reports and results of TSAG Working Parties** | | |
|  | 21.1 | WP1 Chairman: (Draft) WP1 meeting report | [TD177](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0177) |  |
|  | 21.2 | WP2 Chairman: (Draft) WP2 meeting report | [TD180](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0180) |  |
|  | **22** |  |  |  |
|  | **23** | **Additional actions to be undertaken by TSAG** | | |
|  | 23.1 |  |  |  |
|  | **24** |  |  |  |
|  | **25** |  |  |  |
|  | **26** | **Preparations for WTSA-24** | | |
|  | 26.1 | Director of the Telecommunication Standardization Bureau: WTSA-24 update for regional preparatory meetings | [TD248](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0248) | This TD presents an update of the WTSA-24 preparatory meetings.  TSAG is invited to note the document. |
|  | 26.2 | Director of the Telecommunication Standardization Bureau: WTSA-24 Inter-regional coordination | [TD249](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0249) | This TD presents and update on the planning on WTSA-24 Inter-regional coordination.  TSAG is invited to discuss the document in relation to the planning of WTSA-24 inter-regional meetings (IRMs). |
|  | **27** | **ITU-T meeting schedule including date of next TSAG and IRM meeting(s)** |  | First Interregional Meeting (IRM) is proposed to be scheduled:   * Friday, 23 February 2024, (virtual, tbc)   The third TSAG meeting in the study period 2022-2023 is proposed to be scheduled:   * Monday 26 February – Friday 1 March 2024. (Geneva, tbc)   Second Interregional Meeting (IRM) is proposed to be scheduled:   * Option 1: Friday 14 June 2024, China (TBC) * Option 2: 25 July 2023 (virtual, tbc)   The fourth and final TSAG meeting in the study period 2022-2023 is proposed to be scheduled:   * Option 1: Monday 17 – Friday 21 June 2024, China (TBC) * Option 2: Monday 29 July – Friday 2 August 2024 (tbc) |
|  | 27.1 | Director, TSB: Schedule of ITU-T meetings in 2023 and 2024 | [TD194](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0194) |  |
|  | **28** | **Any other business** | | |
|  | 28.1 |  |  |  |
|  | **29** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **30** | **Closing remarks by the Director, TSB** |  |  |
|  | **31** | **Closure of meeting** | | |
| **End** |  | TSAG finishes at … |  |  |

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