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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-TD314R1 |
| TSAG |
| Original: English |
| **Question(s):** | | | WP2/TSAG | Geneva, 22 – 26 January 2024 |
| **TD** | | | | |
| **Source:** | | | Chair, WP2/TSAG | |
| **Title:** | | | Agenda, WP2/TSAG closing plenary (Geneva, 22 – 26 January 2024) | |
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| **Abstract:** | This TD contains the agenda for the closing plenary of the Working Party 2/TSAG “Industry Engagement, Work Programme, Restructuring” (WP-IEWPR). |

**Action**: Review, approval, follow up on requests.

Agenda for the closing plenary of Working Party 2/TSAG  
(Geneva, 25-26 January 2024)

1. Opening of the meeting
2. Approval of the agenda
3. Review of the issues, remaining from the opening plenary
   1. The SPCG feedback on the WTSA Action plan item 73-06 ([TD437](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0437))

**Anticipated Action WP2-C1**: close WTSA Action plan item 73-06.

* 1. Smart cable: Liaison Statement from SG5 - [TD342](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0342)

1. Review of the results of the ad-hoc on metaverse

- Lifetime extension for FG-MV

- Deliverables and their recipients – Table of [TD480](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0480/en)-R1

- Outgoing LS to all SGs – [TD480](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0480/en)-R1

**Anticipated Action WP2-C2**: Extend the lifetime of the FG-MV until June 2024.

**Anticipated action WP2-C3:** Agree the distribution of the FG-MV Deliverables as shown in table of [TD480](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0480/en)-R1.

**Anticipated action WP2-C4:** Approve Liaison Statement on metaverse [to all ITU-T SGs] – [TD480](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0480/en).

1. Review of the Results of Rapporteur Group meetings (Geneva, 22 – 26 January 2024)
   1. **TSAG RG-IEM** “Rapporteur Group on Industry Engagement, Metrics”

* Report – [TD321](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0321/en)
* *Industry Engagement* workshop:
  + - Timing – 19 April 2024

**Action WP2-C5:** Agree the date for *the Industry Engagement workshop*, 19 April 2024

**Action RG-IEM-1**: Request the TSB to issue a Circular letter announcing the industry engagement workshop in Geneva, 19 April 2024.

* Future meetings – clause 6 of [TD321](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0321/en)

**Anticipated Action WP2-C6:** Agree the interim activities plan for RG-IEM

**5.2 TSAG RG-SOP** “Rapporteur Group on strategic and operational planning”

* Interim e-meeting – Annex 1

**Anticipated Action WP2-C7:** Agree the interim e-meeting for RG-SOP

**Anticipated Action WP2-C8:** Consider the new RG-SOP be reporting to TSAG Plenary directly.

* 1. **TSAG RG-WPR** “Rapporteur Group on Work Programme and Restructuring, SG work, SG Coordination”
* Report – [TD323](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0323/en)
* Outgoing Liaison Statement *on WTSA-24 preparations [to all ITU-T SGs] -*  [TD485](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0485/en)
* Outgoing Liaison Statement *on consolidation of ITU-T SG9 and SG16 [to ITU-T SG9, SG16]* - [TD484](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0484/en)
* Outgoing Liaison Statement *on the new work item ITU-T Q.TSCA which defines procedure for issuing digital certificates for signalling security [to ITU-T SG2, SG11, SG17] -* [TD475](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0475/en)
* Future meetings – corresponding clause of [TD232](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0323/en)

**Anticipated Action RG-WPR-1:** Agree the consolidation of ITU-T SG9 and SG16

**Anticipated Action RG-WPR-2**: Approve Liaison Statement *on WTSA-24 preparations [to all ITU-T SGs] -*  [TD485](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0485/en)

**Anticipated Action RG-WPR-3**: Approve Liaison Statement *on consolidation of ITU-T SG9 and SG16 [to ITU-T SG9, SG16]* - [TD484](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0484/en)

**Anticipated Action RG-WPR-4**: Approve Liaison Statement *on the new work item ITU-T Q.TSCA which defines procedure for issuing digital certificates for signalling security [to ITU-T SG2, SG11, SG17] -* [TD475](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0475/en)

**Anticipated Action WP2-C9:** Agree the interim e-meeting for RG-WPR.

6  Outgoing Liaison Statements

**Anticipated Action WP2-C10**: Approve Liaison Statement *on action item 73-17 (Resolution 73 on environment and climate change) [to ITU-T SG5]* – [TD474](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0474/en)

1. Future activities

8 Review of the WP2/TSAG report – [TD315](https://www.itu.int/md/T22-TSAG-240122-TD-GEN-0315/en)

9 Any other business

10 Closure

**Annex 1 - RG-SOP** “Rapporteur Group on Strategic and Operational Planning” **interim e-meeting plan**

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| **Date, Time**  **(Geneva time)** | **Objectives/Contributions invited to:** | **Contribution Deadline** |
| 18 June 2024  13:00 – 14:30 | 1. Review the results of the Industry Engagement Workshop, particularly the value proposition for ITU-T;  2. Determine an appropriate methodology for the review of the ITU-T Operational Plans;  3. Establish a work plan for RG-SOP pre- and post-WTSA-24. | 11 June 2024 |