|  |  |  |
| --- | --- | --- |
| A black and white logo  Description automatically generated with low confidence | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD487 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Geneva, 29 July – 2 August 2024 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda, document allocation and work plan (Geneva, 29 July – 2 August 2024) |
| **Contact:** | Mr Bilel JamoussiTSB; Secretary TSAG | E-mail: bilel.jamoussi@itu.int |

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

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

Status: 26 July 2024, 1900 hours.

TSAG Contributions available at: <https://www.itu.int/md/T22-TSAG-240729-C/en>

TSAG TDs available at: <https://www.itu.int/md/T22-TSAG-240729-TD/en>

# Document allocation for Contributions ("1" means allocated)

| **C#** | **Source** | **Title** | **PLEN** | **IRM** | **RG-SOP** | **WP1** | **RG-WM** | **RG-WTSA** | **WP2** | **RG-WPR** | **RG-IEM** | **RG-DT** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C91](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0091) | Inter-American Telecommunication Commission (CITEL) | IRM: Status Update on WTSA-24 Preparations |  | 1 |  |  |  |  |  |  |  |  |
| [C92](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0092) | Korea (Republic of) | Need for defining criteria for selecting revision or amendment in ITU-T |  |  |  |  | 1 |  |  |  |  |  |
| [C93](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0093) | Korea (Republic of) | Proposed modifications to A.1 regarding attendance status |  |  |  |  | 1 |  |  |  |  |  |
| [C94](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0094) (Rev.1) | Korea (Republic of) | Proposed modifications to the draft A.SupWTSAGL for agreement |  |  |  |  |  | 1 |  |  |  |  |
| [C95](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0095) | Korea (Republic of) | Proposed modification to Recommendation ITU-T A.8 |  |  |  |  | 1 |  |  |  |  |  |
| [C96](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0096) | Asia-Pacific Telecommunity | IRM: Preparation of APT for WTSA-24 |  | 1 |  |  |  |  |  |  |  |  |
| [C97](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0097) | Russian Federation | Draft revision of Resolution 22 (Rev. Geneva, 2022) of WTSA |  |  |  |  | 1 |  |  |  |  |  |
| [C98](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0098) | Russian Federation | A.1 proposals |  |  |  |  | 1 |  |  |  |  |  |
| [C99](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0099) | China Telecom, MIIT China | Proposals on ITU-T A.SupplSGA "Guidelines for the development of a standardization gap analysis" |  |  |  |  | 1 |  |  |  |  |  |
| [C101](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0101) | Russian Federation | Further improvement to Recommendation ITU-T A.25 Amd.1 proposals |  |  |  |  | 1 |  |  |  |  |  |
| [C102](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0102) | Canada | Proposed modifications to Resolution 68 (rev. Hammamet, 2016), The evolving role of industry in ITU-T |  |  |  |  |  |  |  |  | 1 |  |
| [C103](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0103) | Canada | Elements to consider for the ITU-T/TSAG input to CWG-SFP |  |  | 1 |  |  |  |  |  |  |  |
| [C104](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0104) | Canada | Use of the terms "digital technologies" and "new and emerging technologies" |  |  |  |  |  |  |  | 1 |  |  |
| [C105](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0105) | ETRI | Proposal on considerations when allocating multiple ITU-T Study Groups to FG-MV deliverables |  |  |  |  |  |  | 1 |  |  |  |
| [C106](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0106) | ETRI | Proposal of future actions for work items not completed during the lifetime of ITU FG-MV |  |  |  |  |  |  | 1 |  |  |  |
| [C107](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0107) | European Conference of Postal and Telecommunications Administrations (CEPT) | IRM: European Preparations for WTSA-24 |  | 1 |  |  |  |  |  |  |  |  |
| [C108](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0108) | Canada; United States | Views on the draft new WTSA Resolution on enhancing the standardization activities on sustainable digital transformation |  |  |  |  |  |  |  |  |  | 1 |
| [C110](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0110) | Regional Commonwealth in the field of communications (RCC) | IRM: Preparation of RCC for WTSA-24 |  | 1 |  |  |  |  |  |  |  |  |
| [C111](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0111) | Broadcom Europe Ltd. | Proposed modifications of WTSA20 Resolution 22 in order to clarify its resolve 5, 6 and 7. |  |  |  |  | 1 |  |  |  | 1 |  |
| [C112](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0112) | Broadcom Europe Ltd. | Proposed modifications of WTSA20 Resolution 68 based on data analysis in the context of new and emerging telecommunication/ICTs |  |  |  |  |  |  |  |  | 1 |  |
| [C113](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0113) | Broadcom Europe Ltd. | A first set of proposals for a mechanism to address new and emerging telecommunication/ICTs |  |  |  |  |  |  |  |  | 1 |  |
| [C114](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0114) | Broadcom Europe Ltd. | UPU/ITU-T Relationships: identification of untapped opportunities |  |  |  |  |  | 1 |  |  |  | 1 |
| [C115](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0115) | United States | U.S. views on the allocation of deliverables from the Focus Group on metaverse |  |  |  |  |  |  | 1 |  |  |  |
| Total |  |  | 0 | 4 | 1 | 0 | 8 | 2 | 3 | 1 | 4 | 2 |

**Document allocation for TDs ("1" means allocated)**

| **TD#** | **Source** | **Title** | **PLEN** | **IRM** | **RG-SOP** | **WP1** | **RG-WM** | **RG-WTSA** | **WP2** | **RG-WPR** | **RG-IEM** | **RG-DT** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD486](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0486) | TSAG Management Team | Draft time plan (Geneva, 29 July -2 August 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD487](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0487) | TSAG Management Team | Reserved for: Agenda, document allocation and work plan (Geneva, 29 July - 2 August 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD488](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0488) | TSAG Management Team | Reserved for: Agenda for the TSAG closing plenary meeting on Friday, 2 August 2024 | 1 |  |  |  |  |  |  |  |  |  |
| [TD489](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0489) | Chair, TSAG | Reserved for: (draft) Report of the fourth TSAG meeting (Geneva, 29 July - 2 August 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD490](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0490) | TSB | Overview of draft agendas and reports (Geneva, 29 July - 2 August 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD491](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0491) | Chair, TSAG | Note to be read at the start of the meeting | 1 |  |  |  |  |  |  |  |  |  |
| [TD492](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0492) | TSB | TSAG Interactive Remote Participation Guidelines - Zoom | 1 |  |  |  |  |  |  |  |  |  |
| [TD493](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0493) | TSB | Update on Preparations for WTSA-24 | 1 |  |  |  |  |  |  |  |  |  |
| [TD494](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0494) | TSB | Digital Transformation Activities in 2024 | 1 |  |  |  |  |  |  |  |  |  |
| [TD495](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0495) (Rev.1-2) | Director, TSB | Report of activities in ITU-T (from January to July 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD496](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496) | Director, TSB | Action plan related to the Resolutions and Opinion of WTSA | 1 |  |  |  |  |  |  |  |  |  |
| [TD497](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0497) | Director, TSB | Four-year rolling Operational Plan for the Union for 2025-2028 |  |  | 1 |  |  |  |  |  |  |  |
| [TD498](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0498) | Director, TSB | Electronic working methods services and database applications report |  |  |  |  | 1 |  |  |  |  |  |
| [TD499](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0499) | Director, TSB | Reserved for: TSB Director opening address at the TSAG meeting | 1 |  |  |  |  |  |  |  |  |  |
| [TD500](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0500) | Director, TSB | Reserved for: Schedule of ITU-T meetings in 2024 | 1 |  |  |  |  |  |  |  |  |  |
| [TD501](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0501) | TSB | Results of consultation with Member States - TSB Circular 203 | 1 |  |  |  |  |  |  |  |  |  |
| [TD502](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0502) | TSB | Summary of contributions of the fourth TSAG meeting | 1 |  |  |  |  |  |  |  |  |  |
| [TD503](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0503) | TSB | List of incoming liaison statements (TSAG, Geneva, 29 July - 2 August 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD504](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0504) | TSB | Statistics regarding ITU-T study group work (position of 2024-07-22) |  |  |  |  |  |  |  |  | 1 |  |
| [TD505](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0505) | TSB | Newcomer welcome pack for the TSAG meeting (Geneva, 29 July - 2 August 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD506](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0506) | TSB | Reserved for: Provisional List of Participants | 1 |  |  |  |  |  |  |  |  |  |
| [TD507](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0507) | TSB | Reserved for: Final List of Participants | 1 |  |  |  |  |  |  |  |  |  |
| [TD508](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0508) | Chair, WP1/TSAG | Reserved for: Opening WP1 agenda |  |  |  | 1 |  |  |  |  |  |  |
| [TD509](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0509) | Chair, WP1/TSAG | Reserved for: Closing WP1 agenda |  |  |  | 1 |  |  |  |  |  |  |
| [TD510](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0510) | Chair, WP1/TSAG | Reserved for: (Draft) WP1 meeting report | 1 |  |  | 1 |  |  |  |  |  |  |
| [TD511](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0511) | Chair, WP2/TSAG | Opening WP2 agenda |  |  |  |  |  |  | 1 |  |  |  |
| [TD512](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0512) | Chair, WP2/TSAG | Reserved for: Closing WP2 agenda |  |  |  |  |  |  | 1 |  |  |  |
| [TD513](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0513) | Chair, WP2/TSAG | Reserved for: (Draft) WP2 meeting report | 1 |  |  |  |  |  | 1 |  |  |  |
| [TD514](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0514) | Rapporteur, RG-SOP | Reserved for: Agenda, RG-SOP |  |  | 1 |  |  |  |  |  |  |  |
| [TD515](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0515) | Rapporteur, RG-SOP | Reserved for: Report, RG-SOP | 1 |  | 1 |  |  |  |  |  |  |  |
| [TD516](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0516) | Rapporteur, RG-WM | Reserved for: Agenda, RG-WM |  |  |  |  | 1 |  |  |  |  |  |
| [TD517](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0517) | Rapporteur, RG-WM | Reserved for: Report, RG-WM |  |  |  | 1 | 1 |  |  |  |  |  |
| [TD518](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0518) | Rapporteur, RG-WTSA | Reserved for: Agenda, RG-WTSA |  |  |  |  |  | 1 |  |  |  |  |
| [TD519](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0519) | Rapporteur, RG-WTSA | Reserved for: Report, RG-WTSA |  |  |  | 1 |  | 1 |  |  |  |  |
| [TD520](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0520) | Rapporteur, RG-IEM | Reserved for: Agenda, RG-IEM |  |  |  |  |  |  |  |  | 1 |  |
| [TD521](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0521) | Rapporteur, RG-IEM | Reserved for: Report, RG-IEM |  |  |  |  |  |  | 1 |  | 1 |  |
| [TD522](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0522) | Rapporteur, RG-WPR | Reserved for: Agenda, RG-WPR |  |  |  |  |  |  |  | 1 |  |  |
| [TD523](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0523) | Rapporteur, RG-WPR | Reserved for: Report, RG-WPR |  |  |  |  |  |  | 1 | 1 |  |  |
| [TD524](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0524) | Rapporteur, RG-DT | Reserved for: Agenda, RG-DT |  |  |  |  |  |  |  |  |  | 1 |
| [TD525](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0525) | Rapporteur, RG-DT | Reserved for: Report, RG-DT |  |  |  |  |  |  | 1 |  |  | 1 |
| [TD526](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0526) | Rapporteur, RG-SOP | Progress report from interim TSAG RG-SOP meetings | 1 |  | 1 |  |  |  |  |  |  |  |
| [TD527](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0527) | Rapporteur, RG-WM | Progress report from interim TSAG RG-WM meetings |  |  |  | 1 | 1 |  |  |  |  |  |
| [TD528](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0528) | Rapporteur, RG-WTSA | Progress report from interim TSAG RG-WTSA meetings (February 2024 to June 2024) |  |  |  | 1 |  | 1 |  |  |  |  |
| [TD529](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0529) | Rapporteur, RG-IEM | Progress report from interim TSAG RG-IEM meetings |  |  |  |  |  |  | 1 |  | 1 |  |
| [TD530](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0530) | Rapporteur, RG-WPR | Progress report of the interim meetings of the TSAG Rapporteur Group on Work Programme and Restructuring, SG work, SG Coordination (RG-WPR) |  |  |  |  |  |  | 1 | 1 |  |  |
| [TD531](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0531) | Rapporteur, RG-DT | Progress report of the interim TSAG RG-DT meetings (June 2023 to July 2024) |  |  |  |  |  |  | 1 |  |  | 1 |
| [TD532](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0532) | Chair, ITU-T SG2 | ITU-T SG2 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD533](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0533) | Chair, ITU-T Study Group 3 | ITU-T SG3 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD534](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0534) | Chair, ITU-T Study Group 5 | ITU-T SG5 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD535](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0535) | Chair, ITU-T Study Group 9 | ITU-T SG9 Lead Study Group report |  |  |  |  |  |  |  | 1 |  |  |
| [TD536](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0536) | Chair, ITU-T Study Group 11 | ITU-T SG11 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD537](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0537) | Chair, ITU-T Study Group 12 | ITU-T SG12 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD538](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0538) | Chair, ITU-T Study Group 13 | ITU-T SG13 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD539](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0539) | Chair, ITU-T Study Group 15 | ITU-T SG15 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD540](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0540) | Chair, ITU-T SG16 | ITU-T SG16 Lead Study Group Report (January-July 2024) |  |  |  |  |  |  |  | 1 |  |  |
| [TD541](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0541) (Rev.1) | Rapporteur, RG-WM | (for agreement) Draft new Supplement to ITU-T A-series Recommendations "Guidelines for the development of a standardization gap analysis" | 1 |  |  |  | 1 |  |  |  |  |  |
| [TD542](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0542) | Chair, ITU-T SG20 | ITU-T SG20 Lead Study Group Report |  |  |  |  |  |  |  | 1 |  |  |
| [TD543](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0543) | Co-chairs, JCA-DCC | Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | 1 |  |  |  |  |  |  |  |  |  |
| [TD544](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0544) | Chair, JCA-AHF | Progress report of Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) | 1 |  |  |  |  |  |  |  |  |  |
| [TD545](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0545) | Chair, JCA-QKDN | Report of the activities of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN) | 1 |  |  |  |  |  |  |  |  |  |
| [TD546](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0546) | Chair, Collaboration on ITS Communication Standards | Report on Collaboration on ITS Communication Standards and ITS-related activities | 1 |  |  |  |  |  |  |  |  |  |
| [TD547](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0547) | Chair, SCV | Status report of SCV activities | 1 |  |  |  |  |  |  |  |  |  |
| [TD548](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0548) | VC WP1 | WTSA action plan: Review of action lines under WP1/TSAG |  |  |  | 1 |  |  |  |  |  |  |
| [TD549](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0549) | Director, TSB | Change of a TSAG Vice-chair | 1 |  |  |  |  |  |  |  |  |  |
| [TD550](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0550) | Director, TSB | IRM: WTSA-24 Inter-regional coordination | 1 | 1 |  |  |  |  |  |  |  |  |
| [TD551](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0551) | Director, TSB | IRM: WTSA-24 update for regional preparatory meetings | 1 | 1 |  |  |  |  |  |  |  |  |
| [TD552](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0552) | ITU Regional Office Directors | Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (January - June 2024) | 1 |  |  |  |  |  |  |  |  |  |
| [TD553](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0553)R2 | Chair, IRM | IRM: Draft agenda for the Second Inter-regional Meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time) |  | 1 |  |  |  |  |  |  |  |  |
| [TD554](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0554) | Chair, IRM | Reserved for: IRM - Draft meeting report of the interregional meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time) | 1 | 1 |  |  |  |  |  |  |  |  |
| [TD555](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0555) | TSB | IRM - Final list of participants |  | 1 |  |  |  |  |  |  |  |  |
| [TD556](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0556) | Chair, Network of Women in ITU-T | Network of Women in ITU-T | 1 |  |  |  |  |  |  |  |  |  |
| [TD557](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0557) | ITU-T SG17 | LS/i on utilisation of tools to produce Recommendations [from ITU-T SG17] |  |  |  |  | 1 |  |  |  |  |  |
| [TD558](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0558) | ITU-T SG17 | LS/i on sharing the results of the ITU workshop on "Generative AI: Challenges and Opportunities for security and privacy" and the establishment of the Correspondence Group on AI security (CG-AISEC) [from ITU-T SG17] |  |  |  |  |  |  |  | 1 |  |  |
| [TD559](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0559) | ITU-T SG17 | LS/r on metaverse (reply to TSAG-LS35, FG-MV-LS23) [from ITU-T SG17] |  |  |  |  |  |  | 1 |  |  |  |
| [TD560](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0560) | ITU-T SG17 | LS/i on SG17 Lead Study Group Reports [from ITU-T SG17] |  |  |  |  |  |  |  | 1 |  |  |
| [TD561](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0561) | ITU-T SG13 | LS/i on the use of the term "IMT-2030" within ITU-T [from ITU-T SG13] |  |  |  |  |  |  |  | 1 |  |  |
| [TD562](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0562) | FG-MV | LS/i on vocabulary for metaverse [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD563](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0563) | FG-MV | LS/i on Results of the fifth meeting of the FG-MV [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD564](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0564) | FG-MV | LS/i on definition of CitiVerse [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD565](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0565) | ITU-T SG2 | LS/r on Further review of draft Recommendation ITU-T A.RA "Appointment and operations of registration authorities" (reply to TSAG-LS37) [from ITU-T SG2] |  |  |  |  | 1 |  |  |  |  |  |
| [TD566](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0566) | ITU-T SG2 | LS/i on using the term "In force" instead of indicating the actual date of Approval of the Recommendations in clause 2 references [from ITU-T SG2] |  |  |  |  | 1 |  |  |  |  |  |
| [TD567](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0567) | ITU-T SG12 | LS/r on utilisation of tools to produce Recommendations (reply to SG17-LS108) [from ITU-T SG12] |  |  |  |  | 1 |  |  |  |  |  |
| [TD568](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0568) | ITU-T SG12 | LS/r on WTSA-24 preparations (reply to TSAG-LS34) [from ITU-T SG12] |  |  |  |  |  |  |  | 1 |  |  |
| [TD569](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0569) | ISCG | LS/i on Mapping Table 3 - Mapping of ITU-D SG1 and SG2 Questions to ITU-T Questions [from ISCG] | 1 |  |  |  |  |  |  |  |  |  |
| [TD570](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0570) | ITU-T SG16 | LS/r on the allocation of deliverables from FG-MV and on metaverse-related issues (TSAG-LS35) [from ITU-T SG16] |  |  |  |  |  |  | 1 |  |  |  |
| [TD571](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0571) (Rev.1) | Rapporteur, RG-WM | Draft new Recommendation ITU-T A.RA "Appointment and operations of registration authorities" |  |  |  |  | 1 |  |  |  |  |  |
| [TD572](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0572) | FG-MV | LS/i on Results of the sixth meeting of the FG-MV [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD573](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0573) | ITU-T SG16 | LS/r on utilisation of tools to produce Recommendations (SG17-LS108) [from ITU-T SG16] |  |  |  |  | 1 |  |  |  |  |  |
| [TD574](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0574) | ITU-T SG11 | LS/i on initiation of draft new Technical Report TR.SP-UAV "Signalling requirements and protocols between unmanned aerial vehicles and unmanned aerial vehicle controllers using IMT-2020 networks and beyond" [from ITU-T SG11] |  |  |  |  |  |  |  | 1 |  |  |
| [TD575](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0575) | ITU-T SG11 | LS/r on consideration of a new work item ITU-T Q.PMV "Protocol map for metaverse" (reply TSAG-LS35) [from ITU-T SG11] |  |  |  |  |  |  | 1 |  |  |  |
| [TD576](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0576) | ITU-T SG11 | LS/i on SG11 preparations for WTSA-24 [from ITU-T SG11] |  |  |  |  |  |  |  | 1 |  |  |
| [TD577](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0577) | ITU-T SG11 | LS/r on utilisation of tools to produce Recommendations (reply to SG17-LS108) [from ITU-T SG11] |  |  |  |  | 1 |  |  |  |  |  |
| [TD578](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0578) | ITU-T SG11 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply TSAG-LS32) [from ITU-T SG11] |  |  |  |  |  | 1 |  |  |  |  |
| [TD579](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0579) | ITU-T SG11 | LS/i on observations concerning future work of ITU-T SG11 for the upcoming study period 2025-2028 [from ITU-T SG11] |  |  |  |  |  |  |  |  | 1 |  |
| [TD580](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0580) | ITU-T SG11 | LS/i on Review of draft new A-series Supplement "Guidelines for the development of a standards gap analysis" [from ITU-T SG11] |  |  |  |  | 1 |  |  |  |  |  |
| [TD581](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0581) | ITU-T SG11 | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply TSAG-LS42) [from ITU-T SG11] |  |  |  |  |  | 1 |  |  |  |  |
| [TD582](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0582) | ITU-T representatives to IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | 1 |  |  |  |  |  |  |  |  |  |
| [TD583](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0583) | CITS Expert Group on Communications Technology for Automated Driving | LS/i on the establishment of the Working Group on "Requirements for merging automatically into congested lanes" [from CITS Expert Group on Communications Technology for Automated Driving] | 1 |  |  |  |  |  |  |  |  |  |
| [TD584](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0584) | ITU-T SG11 | LS/i progress of SG11 on work item ITU-T Q.TSCA [from ITU-T SG11] |  |  |  |  |  |  |  | 1 |  |  |
| [TD585](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0585) | JCA-QKDN | LS/i on feedback on discussions related to work on quantum-resistance in ITU-T [from JCA-QKDN] |  |  |  |  |  |  |  | 1 |  |  |
| [TD586](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0586) | FG-MV | LS/r on consideration of a new work item ITU-T Q.PMV "Protocol map for metaverse" (reply to SG11-LS159) [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD587](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0587) | FG-MV | LS/i on Results of the seventh and final meeting of the FG-MV [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD588](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0588) | FG-MV | LS/i on the final report of the Focus Group on metaverse (FG-MV) to TSAG [from FG-MV] |  |  |  |  |  |  | 1 |  |  |  |
| [TD592](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0592) | Chair, ITU-T SG9 | ITU-T SG9 preparations for WTSA-24 |  |  |  |  |  |  |  | 1 |  |  |
| [TD594](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0594) | ITU-T SG15 | LS/i on SG15 preparations for WTSA-24 [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD595](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0595) | Chair, ITU-T SG16 | ITU-T SG16 preparations for WTSA-24 |  |  |  |  |  |  |  | 1 |  |  |
| [TD598](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0598) | Chairs, ITU-T SG9 and SG16 | Report of the JMT9&16 on the consolidation of SG9 and SG16 for the next Study Period |  |  |  |  |  |  |  | 1 |  |  |
| [TD599](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0599) | Rapporteur, RG-IEM | Report of Industry Engagement Workshop |  |  | 1 |  |  |  |  |  | 1 |  |
| [TD600](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0600) (Rev.1) | Rapporteur, RG-WM | Draft revised Recommendation ITU-T A.1 "Working methods for study groups of the ITU Telecommunication Standardization Sector" |  |  |  |  | 1 |  |  |  |  |  |
| [TD601](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0601) (Rev.1) | Rapporteur, RG-WM | RG-WM living list |  |  |  |  | 1 |  |  |  |  |  |
| [TD602](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0602) | Rapporteur, RG-WM | Update on the ISO/IEC joint SMART project (in relation to TD557) |  |  |  |  | 1 |  |  |  |  |  |
| [TD603](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0603) | ITU-T SG2 | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG2] |  |  |  |  |  | 1 |  |  |  |  |
| [TD604](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0604) | ITU-T SG2 | LS/r on metaverse (reply to TSAG-LS35) [from ITU-T SG2] |  |  |  |  |  |  | 1 |  |  |  |
| [TD605](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0605) | ITU-T SG2 | LS/r on the new work item ITU-T Q.TSCA "Requirements for issuing End-Entity and Certification Authority public-key certificates for enabling trustable signalling interconnection between network entities in support of existing and emerging networks" (reply to SG11-LS156) [from ITU-T SG2] |  |  |  |  |  |  |  | 1 |  |  |
| [TD606](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0606) | ITU-T SG2 | LS/r on utilization of tools to produce Recommendations (reply to SG17-LS108) [from ITU-T SG2] |  |  |  |  | 1 |  |  |  |  |  |
| [TD607](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0607) | ITU-T SG5 | LS/r on review of draft new A-series Supplement "Guidelines for the development of a standards gap analysis" (reply to TSAG-LS38) [from ITU-T SG5] |  |  |  |  | 1 |  |  |  |  |  |
| [TD608](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0608) | ITU-T SG5 | LS/r on "Liaison on metaverse" (reply to TSAG-LS35) [from ITU-T SG5] |  |  |  |  |  |  | 1 |  |  |  |
| [TD609](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0609) | ITU-T SG5 | LS/r on using the term "In force" instead of indicating the actual date of Approval of the Recommendations in clause 2 references (reply to SG2-LS103) [from ITU-T SG5] |  |  |  |  | 1 |  |  |  |  |  |
| [TD610](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0610) | ITU-T SG2 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG2] |  |  |  |  |  | 1 |  |  |  |  |
| [TD611](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0611) | TSB | IRM: Regional proposals and focal points for WTSA-24 Resolutions (status as of 11 June 2024) |  | 1 |  |  |  |  |  |  |  |  |
| [TD612 (Rev.1)](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612) | Rapporteur, RG-WTSA | RG-WTSA deliverable: Draft A.SupWTSAGL "WTSA preparation guideline on Resolutions" for agreement |  |  |  |  |  | 1 |  |  |  |  |
| [TD613](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613) | Rapporteur, RG-WTSA | RG-WTSA deliverable: Draft A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" for agreement |  |  |  |  |  | 1 |  |  |  |  |
| [TD614](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614) | TSB | Mapping of regional proposals of WTSA Resolutions to TSAG RGs/WTSA-24 Committees | 1 |  |  |  |  |  |  |  |  |  |
| [TD615](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0615) | TSB | Draft time management plan for WTSA-24 | 1 |  |  |  |  |  |  |  |  |  |
| [TD616](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0616) | ITU-T SG16 | LS/r on using the term "In force" instead of indicating the actual date of Approval of the Recommendations in clause 2 references (SG2-LS103) [from ITU-T SG16] |  |  |  |  | 1 |  |  |  |  |  |
| [TD617](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0617) | ITU-T SG15 | LS/i on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD618](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0618) | ITU-T SG15 | LS/i on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD619](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0619) | ITU-T SG15 | LS/i on OTNT Standardization Work Plan Issue 34 [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD620](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0620) | ITU-T SG15 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG15] |  |  |  |  |  | 1 |  |  |  |  |
| [TD621](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0621) | ITU-T SG15 | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG15] |  |  |  |  |  | 1 |  |  |  |  |
| [TD622](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0622) | ISCG | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ISCG] |  |  |  |  |  | 1 |  |  |  |  |
| [TD623](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0623) | ISCG, Chair | Report of the Inter-Sector Coordination Group on issues of mutual interest | 1 |  |  |  |  |  |  |  |  |  |
| [TD624](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0624) | Rapporteur, RG-IEM | Draft updated ITU-T action plan for a vibrant engagement of the industry |  |  |  |  |  |  |  |  | 1 |  |
| [TD625](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0625) | Director, TSB | ITU-T draft operational plan for 2025-2028 and 2023 performance report |  |  | 1 |  |  |  |  |  |  |  |
| [TD626](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0626) | Rapporteur, RG-WM | Document to support the discussion of TD566 on using the term "in-force" instead of a date in normative references |  |  |  |  | 1 |  |  |  |  |  |
| [TD627](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0627) | Rapporteur, RG-WM | Additional information to support the discussion of TD557 |  |  |  |  | 1 |  |  |  |  |  |
| [TD628](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0628) | Rapporteur, RG-WM | Document to support the discussion of C95 on Rec. ITU-T A.8 |  |  |  |  | 1 |  |  |  |  |  |
| [TD629](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0629) | Rapporteur, RG-WM | (for approval) Revised Recommendation ITU-T A.7 "Focus groups: Establishment and working procedures" | 1 |  |  |  |  |  |  |  |  |  |
| [TD630](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0630) | Rapporteur, RG-WM | Draft revised WTSA Resolution 22 "Authorization for the Telecommunication Standardization Advisory Group to act between world telecommunication standardization assemblies" |  |  |  |  | 1 |  |  |  |  |  |
| [TD631](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0631) | ITU-T SG15 | LS/i on potential merger of Q4/9 into Q2/15 [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD632](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0632) | ITU-T SG3 | LS/i on creation of new work item on economic and policy aspects of the provision of high-speed Internet connectivity by retail satellite operators [from ITU-T SG3] |  |  |  |  |  |  |  | 1 |  |  |
| [TD633](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0633) | ITU-T SG3 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG3] |  |  |  |  |  | 1 |  |  |  |  |
| [TD634](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0634) | ITU-T SG3 | LS/r on Proposal for a Joint Working Party on OTT Definitions (reply to SG2-LS101) [from ITU-T SG3] |  |  |  |  |  |  |  | 1 |  |  |
| [TD635](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0635) | ITU-T SG15 | LS/r on initiation of new work item ITU-T Q.FGNS "Signalling requirements for fine-grained network slicing orchestration and management in bearer networks" (reply to SG11-LS176) [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD636](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0636) | ITU-T SG15 | LS/r on SG11 preparation for WTSA-24 (reply to SG11-LS103) [from ITU-T SG15] |  |  |  |  |  |  |  | 1 |  |  |
| [TD637](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0637) | ITU-T SG17 | LS/i on ITU-T Study Group 17 draft Reports to WTSA-24 - PART I: GENERAL and Part II: QUESTIONS for the next study period (2025 - 2028) (SG17 e-plenary, 11-12 July 2024) [from ITU-T SG17] |  |  |  |  |  |  |  | 1 |  |  |
| [TD638](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0638) | ITU-T SG17 | LS/i on Updated Q1/17 and Q15/17 texts for TSAG approval (SG17 e-plenary, 11-12 July 2024) [from ITU-T SG17] |  |  |  |  |  |  |  | 1 |  |  |
| [TD639](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0639) | TSB | Update on Collaboration with UPU |  |  |  |  |  | 1 |  |  |  |  |
| [TD640](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0640) | Liaison officer to ISO/IEC JTC 1 | Report of the ISO/IEC JTC 1 Plenary (Darwin, Australia, May 2024) |  |  |  |  |  |  |  | 1 |  |  |
| [TD641](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0641) | Director, TSB | Outcomes from the discussions at ITU Council 2024 on the use of "chairman" or "chair" | 1 |  |  |  |  |  |  |  |  |  |
| [TD642](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0642) (Rev.1) | Chair, IRM | IRM: ATU - Updates on WTSA-24 Preparations |  | 1 |  |  |  |  |  |  |  |  |
| [TD643](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0643) | ITU-T SG20 | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG20] |  |  |  |  |  | 1 |  |  |  |  |
| [TD644](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0644) (Rev.1) | ITU-T SG20 | LS/r on metaverse (reply to TSAG-LS35) [from ITU-T SG20] |  |  |  |  |  |  | 1 |  |  |  |
| [TD645](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0645) | ITU-T SG20 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG20] |  |  |  |  |  | 1 |  |  |  |  |
| [TD646](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0646) (Rev.1) | ITU-T SG20 | LS/i on initiation of the ITU-T Study Group 20 new work items related to metaverse [from ITU-T SG20] |  |  |  |  |  |  | 1 |  |  |  |
| [TD647](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0647) | ITU-T SG20 | LS/r on utilisation of tools to produce Recommendations (reply to SG17-LS108) [from ITU-T SG20] |  |  |  |  | 1 |  |  |  |  |  |
| [TD648](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0648) | ITU-T SG20 | LS/r on using the term "In force" instead of indicating the actual date of Approval of the Recommendations in clause 2 references (reply to SG2-LS103 and SG5-LS128) [from ITU-T SG20] |  |  |  |  | 1 |  |  |  |  |  |
| [TD649](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0649) | ITU-T SG13 | LS/i on Continuation of JCA-ML with revised ToR [from ITU-T SG13] | 1 |  |  |  |  |  |  |  |  |  |
| [TD650](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0650) | RG-WM | Reserved for: Update of the RG-WM work programme |  |  |  |  | 1 |  |  |  |  |  |
| [TD651](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0651) | Chair, IRM | IRM: League of Arab States/AST's update on preparatory process for WTSA-24 |  | 1 |  |  |  |  |  |  |  |  |
| [TD652](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0652) | ITU-T SG5 | LS/r on action item 73-17 (Resolution 73 on environment and climate change) (reply to TSAG-LS36) [from ITU-T SG5] |  |  |  |  |  |  |  | 1 |  |  |
| [TD653](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0653) | ITU-T SG15 | LS/r to ITU-T SG2 on using the term "In force" instead of indicating the actual date of Approval of the Recommendations in clause 2 references (reply to SG2-LS103) [from ITU-T SG15] |  |  |  |  | 1 |  |  |  |  |  |
| [TD654](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0654) | Chair, IRM | IRM: CEPT - European Preparations for WTSA-24 (revised version) |  | 1 |  |  |  |  |  |  |  |  |
| [TD655](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0655) | Chair, IRM | IRM: Asia-Pacific Telecommunity preparatory process for WTSA-24 (revised version) |  | 1 |  |  |  |  |  |  |  |  |
| [TD656](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0656) | TSB | UNGA Resolution 78/287 "International Year of Quantum Science and Technology, 2025" | 1 |  |  |  |  |  |  |  |  |  |
| [TD657](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0657) | TSB | Update on the Results of Green Digital Action activities related to Green Standards and the World Standards Cooperation (WSC) | 1 |  |  |  |  |  |  |  |  |  |
| [TD658](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0658) | Director, TSB | Electronic working methods (EWM): MyWorkspace Improved Benefits for Users | 1 |  |  |  |  |  |  |  |  |  |
| [TD659](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0658) | TSB | Non-attendance of chairs/vice-chairs (PP Resolution 208) | 1 |  |  |  |  |  |  |  |  |  |
| **Total** | 171 TDs |  | 48 | 10 | 6 | 8 | 28 | 16 | 23 | 38 | 7 | 3 |

# Draft Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **Monday, 29 July 2024, 0930-1230 hours** |
|  |  | Draft agenda: [TD487](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0487) (This TD)Draft time management plan: [TD486](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0486)Overview of agendas and reports: [TD490](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0490)Summary of contributions: [TD502](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0502)TSAG Remote Participation Guidelines: [TD492](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0492)List of incoming liaison statements (TSAG, Geneva, 29 July - 2 August 2024): [TD503](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0503)Provisional List of participants [TD506](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0506). Final List of Participants [TD507](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0507) |
| **0930 hours** | **1** | **Opening of the meeting, TSAG Chair** | [TD491](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0491) | Note to be read at the start of the meeting |
| [TD492](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0492) | Interactive Remote Participation Guidelines – Zoom |
|  | **2** | **Opening remarks** |
|  | 2.1 | ITU Secretary General |  |  |
|  | 2.2 | BDT Director |  |  |
|  | 2.3 | BR Deputy Director |  |  |
|  | 2.4 | TSB Director |  |  |
|  | 2.4 | TSAG Chair'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 | [TD487](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0487) | For approval (This TD) |
|  | 3.2 | TSAG Management Team: Draft time management plan | [TD486](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0486) | For approval. |
|  | **4** | **Appointment** |  |  |
|  | 4.1 | Director, TSB: Change of a TSAG Vice-chair | [TD549](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0549) | For appointment |
|  | **5** | **Reports by the Director, TSB** |
|  | 5.1 | Director, TSB: Report of activities in ITU-T (from January to July 2024) | [TD495R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0495)Slides in Add.1 | This report summarizes TSB/ITU-T activities from January to July 2024.TSAG is invited to note. |
|  | 5.2 | Director, TSB: Outcomes from the discussions at ITU Council 2024 on the use of "chairman" or "chair" | [TD641](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0641) | This TD informs TSAG on the instructions of ITU Council on the use of the term "chair", instead of "chairman", in new or revised Recommendations.TSAG is invited to note. |
|  | 5.3 | Director, TSB: Electronic working methods services and database applications report.Director, TSB: Electronic working methods (EWM): MyWorkspace Improved Benefits for Users | [TD498](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0498)[TD658](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0658) | This document describes actions taken since the last TSAG January 2024 meeting to improve electronic working methods and tools for the membership.TSAG is invited to note.This document describes actions taken since the last TSAG January 2024 meeting to improve electronic working methods and tools for the membership.TSAG is invited to note |
|  | **6** | **International Year of Quantum Science and Technology, 2025** |
|  | 6.1 | TSB: UNGA Resolution 78/287 "International Year of Quantum Science and Technology, 2025" | [TD656](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0656) | This TD contains information on the International Year of Quantum Science and Technology, 2025.TSAG is invited to note this information and to encourage the ITU-T membership to participate in the International Year of Quantum Science and Technology. |
|  | **7** | **RG-SOP** |
|  | 7.1 | Rapporteur: Progress report from interim TSAG RG-SOP meetings | [TD526](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0526) | This TD provides the progress report of the RG-SOP from its interim activities since the January 2024 TSAG meeting.TSAG is invited to note. |
|  | **8** | **WTSA** |
|  | 8.1 | Director, TSB: Action plan related to the Resolutions and Opinion of WTSATSB: Mapping of regional proposals of WTSA Resolutions to TSAG RGs/WTSA-24 Committees | [TD496](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496)[[TD614](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614)](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0463) | The WTSA-20 Action Plan is a monitoring and reporting tool to keep track of the implementation of WTSA Resolutions and Opinion.[TD496](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496) contains the updated WTSA-20 Action Plan, which was developed and that has been updated since January 2024.[TD614](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614) prepared by TSB proposes a mapping of WTSA Resolutions to current TSAG Rapporteur groups (RGs).TSAG is invited to note these TDs. |
|  | 8.2 | TSB: Update on Preparations for WTSA-24TSB: Draft time management plan for WTSA-24 | [TD493](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0493)[TD615](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0615) | This TD contains a presentation providing updates on WTSA-24 preparation.TSAG is invited to note. |
|  | 8.3 | Chair, IRM: IRM - Draft meeting report of the interregional meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time) | [TD554](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0554) | This TD holds the draft meeting report of the second inter-regional meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time).TSAG is invited to note.  |
|  | 8.4 | Director, TSB: WTSA-24 update for regional preparatory meetings | [TD551](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0551) | This TD presents an update of the status of WTSA-24 Preparatory Meetings as of 10 January 2024.TSAG is invited to note. |
|  | 8.5 | Director, TSB: WTSA-24 Inter-regional coordination | [TD550](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0550) | This TD presents an 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). |
|  | 8.6 | TSB: Non-attendance of chairs/vice-chairs (PP Resolution 208) | [TD659](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0658) | This TD provides the list of chairs/vice chairs who failed to participate in at least half of the meetings in 2022-2024 Study Period.TSAG is invited to note. |
|  | **9** | **Network of Women in ITU-T (NoW)** |
|  | 9.1 | Chair and Vice-Chair, Network of Women in ITU-T: Updates on the Network of Women in ITU-T activities leading up to WTSA-24 | [TD556](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0556) | This document provides an overview of the Network of Women in ITU-T activities from January 2024 to July 2024, and progress overview of the NOW4WTSA24 gender equality campaign for WTSA-24, including updates on upcoming activities.TSAG is invited to note. |
|  | **10** | **TAP Approval (Recommendations ITU-T A.7, A.18 and A.24)** |
|  | 10.1 | TSB: Results of consultation with Member States - TSB Circular 203 | [TD501](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0501) | Seven (for A.7 and A.18) and six (for A.24) Member States responded agreeing to authorize TSAG to proceed with the Approval; One Member State (USA) provided a comment.TSAG may proceed with consideration of approval. |
|  | 10.2 | Determined new Recommendation ITU-T A.24 "Collaboration and exchange of information with other organizations" | [TSAG-R7](https://www.itu.int/md/T22-TSAG-R-0007/en) | For approval.NOTE 1: While approving A.24, TSAG should simultaneously delete A series Supplement 5, as ITU-T A.24 is originally a transposition of the content of the A Supplement 5. This is according to previous TSAG meeting discussions.NOTE 2: A.4 and A.6 have been agreed for deletion in January and their deletion will be effective if no objection is received by 1 August 2024. |
|  | 10.3 | Determined new Recommendation ITU-T A.18 (ex A.JCA) "Joint coordination activities: Establishment and working procedures" | [TSAG-R6](https://www.itu.int/md/T22-TSAG-R-0006/en) | For approval. |
|  | 10.4 | Determined revised Recommendation ITU-T A.7 "Focus groups: Establishment and working procedures" | [TD629](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0629) | For approval. NOTE 1: It refers to draft new Supplement 6 to ITU-T A-series Recommendations "Guidelines for the development of a standardization gap analysis", which is also planned for agreement at this TSAG meeting and received a contribution ([C-99](https://www.itu.int/md/T22-TSAG-C-0099/en)). See item 10.1. |
|  | **11** | **Agreement of non-normative texts** |
|  | 11.1 | Draft [A.Suppl‌SGA](http://www.itu.int/itu-t/workprog/wp_item.aspx?isn=19291) "Guidelines for the development of a standardization gap analysis" | [TD541R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0541); [C99](https://www.itu.int/md/T22-TSAG-C-0099/en) | For agreement(It is suggested to discuss C-99 at WP1 and RG-WM first and report to the closing plenary) |
|  | 11.2 | Draft A.SupWTSAGL "WTSA preparation guideline on Resolutions" | [TD612R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612); C94R1 | For agreement(It is suggested to discuss C-94R1 at WP1 and RG-WTSA first and report to the closing plenary) |
|  | 11.3 | Draft A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" | [TD613](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613) | For agreement |
|  | **12** | **Contribution of the ITU Regional Offices** |
|  | 12.1 | ITU Regional Office Directors:Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (January - June 2024) | [TD552](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0552) | This document summarizes contribution of the ITU Regional Offices to the implementation of the ITU-T four-year rolling operational plan as requested by the Resolution 25 (Rev. Bucharest, 2022) of the ITU Plenipotentiary Conference.TSAG is invited to note. |
|  | **13** | **Joint Coordination Activities (JCAs)** |
|  | **13.1** | JCA on Accessibility and Human Factors (JCA-AHF) |
|  | 13.1.1 | Progress report of Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) | [TD544](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0544) | This TD provides the progress report of JCA-AHF since the last TSAG plenary in January 2024.JCA-AHF appointed Mr David Fourney (G3ict, Canada) as co-vice chair.TSAG is invited to endorse the appointment of Mr David Fourney as co-vice chair of JCA-AHF.TSAG is invited to note this report. |
|  | **13.2** | **JCA on Digital COVID 19 certificates (ITU-T JCA-DCC)** |
|  | 13.2.1 | Co-chairs, JCA-DCC: Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | [TD543](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0543) | This TD provides the progress report of JCA-DCC since the last TSAG meeting in January 2024. TSAG is invited to note. |
|  | **13.3** | **JCA on Quantum Key Distribution Network (ITU-T JCA-QKDN)** |
|  | 13.3.1 | Chair, JCA-QKDN: Report of the activities of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN) | [TD545](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0545) | This TD provides the report of the recent activities of JCA-QKDN held on 17 May 2024.TSAG is invited to note. |
|  | 13.3.2 | TSB: UNGA Resolution 78/287 "International Year of Quantum Science and Technology, 2025" | [TD656](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0656) | This TD contains information on the International Year of Quantum Science and Technology, 2025.TSAG is invited to note this information and to encourage the ITU-T membership to participate in the International Year of Quantum Science and Technology. |
|  | **13.4** | **JCA on Machine Learning (JCA-ML)** |
|  | 13.4.1 | ITU-T SG13: LS/i on Continuation of JCA-ML with revised ToR | [TD649](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0649) | TSAG is requested to endorse the continuation of JCA-ML with the revised Terms of Reference |
|  | **14** | **Coordination with CITS** |
|  | 14.1 | Report on Collaboration on ITS Communication Standards and ITS-related activities | [TD546](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0546) | This TD provides the progress report of CITS since the last TSAG plenary in January 2024TSAG is invited to note this report. |
|  | 14.2 | CITS Expert Group on Communications Technology for Automated Driving: LS/i on the establishment of the Working Group on "Requirements for merging automatically into congested lanes" | [TD583](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0583) | This liaison is notifying the establishment of the Working Group on "Vehicular communications for merging automatically into congested lanes" (WG1).TSAG is invited to note. |
|  | **15** | **Vocabulary** |  |
|  | 15.1 | Chair, SCV: Status report of SCV activities | [TD547](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0547) | This document contains the report of activities of the Standardization Committee for Vocabulary in the period February to June 2024.TSAG is requested to note this report and to consider asking the ITU-T study groups to restrict their work on new terms and definitions to their field of responsibility. |
|  | **16** | Digital Transformation Activities in 2024 |
|  | 16.1 | TSB: Digital Transformation Activities in 2024 | [TD494](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0494) | This TD contains information on the Digital Transformation Activities in 2024.TSAG is invited to note. |
|  | **17** | **Collaboration with other sectors and organizations** |
|  | 17.1 | ISCG, Chair: Report of the Inter-Sector Coordination Group on issues of mutual interest | [TD623](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0623) | 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 21st May 2024.TSAG is invited to note. |
|  | 17.2 | ISCG: LS/i on Mapping Table 3 - Mapping of ITU-D SG1 and SG2 Questions to ITU-T Questions | [TD569](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0569) | The ISCG presents Mapping Table 3, containing the mapping of ITU-D SG1 and SG2 Questions to ITU-T Questions for the Sectors' advisory groups information and action.TSAG is invited to note. |
|  | 17.3 | ITU-T representatives to IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG): Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD582](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0582) | This TD reports on the progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) since the June 2023 TSAG meeting.TSAG is invited to note. |
|  | 17.4 | TSB: Update on the Results of Green Digital Action activities related to Green Standards and the World Standards Cooperation (WSC) | [TD657](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0657) | This document provides an update on the activities of the Green Digital Action at COP28 in Dubai in 2023, related to Green Standards and the World Standards Cooperation (WSC).TSAG is invited to note. |
|  | **18** | **Any other business** |
| **1230 hours** | **19** | **Adjourn** |

|  |
| --- |
| **Friday, 2 August 2024, 1045 - 1730 hours** |
| **Friday 1045 hours** | **20** | **Draft agenda closing plenary** | [TD488](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0488) | Contains the draft agenda for the closing plenaries for approval. |
|  | **21** | **Reports and results of RG-SOP** |
|  | 21.1 | Rapporteur, RG-SOP:RG-SOP meeting report | [TD515](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0515) | For review and approval |
|  | **22** | **Reports and results of TSAG Working Parties** |
|  | 22.1 | WP1 Chair: (Draft) WP1 meeting report | [TD510](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0510) | For review and approval |
|  | 22.2 | WP2 Chair: (Draft) WP2 meeting report | [TD513](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0513) | For review and approval |
|  | **23** | **Additional actions to be undertaken by TSAG (if any)** |
|  | **24** | **ITU-T meeting schedule including date of next TSAG and IRM meeting(s)** |
|  | 24.1 | Next TSAG and IRM meetings |  | Third Interregional Meeting (IRM#3) is proposed to be scheduled:* Monday, 9 September 2024 (virtual)

The first TSAG meeting in the study period 2025-2028 is proposed to be scheduled:* Geneva, Monday 31 March - Friday 4 April 2025 (tbc)
 |
|  | 24.2 | Director, TSB: Schedule of ITU-T meetings in 2024-2025 | [TD500](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0500) | This document presents the meetings schedule for WTSA-24, TSAG, Study groups, Regional groups, Focus groups and Rapporteurs groups in 2024-2025.TSAG is invited to note. |
|  | **25** | **Any other business** |
|  | **26** | **Consideration of draft meeting Report** |
|  | 26.1 | Chair, TSAG: (draft) Report of the fourth TSAG meeting (Geneva, 29 July – 2 August 2024) | [TD489](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0489) | TSAG delegates are invited to comment (14 day comment period) |
|  | **27** | **Closing remarks by the Director, TSB** |
|  | **28** | **Closure of meeting** |
| **End** |  | TSAG finishes at … |

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