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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-TD512R1 |
| TSAG |
| Original: English |
| **Question(s):** | | | N/A | Geneva, 29 July – 2 August 2024 |
| **TD** | | | | |
| **Source:** | | | Chair, WP2/TSAG | |
| **Title:** | | | Agenda, WP2/TSAG closing plenary (Geneva, 1 August 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, 1 August 2024)

1. Opening of the meeting
2. Approval of the agenda
3. Review of the Results of Rapporteur Group meetings (Geneva, 29 July – 2 August 2024)
   1. **TSAG RG-WPR** “Rapporteur Group on Work Programme and Restructuring, SG work, SG Coordination”

* Report – [TD523](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0523/en)

1. **Anticipated Action WP2-1:** WP2 agree to:
   1. include attachments 1, 2 and 3 of [TD598](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0598) in the TSAG report to WTSA-24 concerning the consolidation of Study Groups 9 and 16 into new Study Group C (SGC) with the updated title "*Technologies for multimedia, content delivery and cable television"*, noting the contentious sentence “In developing its studies, Study Group C will take into consideration societal and ethical aspects of intelligent applications.” in Attachment 1, *clause* B.2.
   2. Include TD677 “list of SGC Questions” in the TSAG report to WTSA-24 for information
   3. provides SGC with attachment 4 of [TD598](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0598) for their consideration after WTSA-24.

**Anticipated Action WP2-2:** WP2 instructs SG9 and SG15 chairs to proceed with the transfer of the Recommendations J.185 and J.186 at their earliest possibility.

* 1. **TSAG RG-IEM** “Rapporteur Group on Industry Engagement, Metrics”
* Report – [TD521](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0521/en)
* Updated ITU-T action plan for a vibrant engagement of the industry - [TD624-R2](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0624/en)
* *Industry Engagement* workshop lessons/actions – [TD667-R1](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0667/en) ([TD599](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0599/en))
* Outgoing LS on TSAG activities on industry engagement - [TD671](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0671/en)
* Resolution 22 status
* Resolution 68 – [TD666-R3](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0666/en)
* Future meetings – Annex 1 of this TD (based on [TD521](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0521/en))

**Anticipated action WP2-3**: Approve Action plan for a vibrant engagement of the industry, [TD624-R2](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0624/en).

**Anticipated action WP2-4** Recommend for implementation *the Industry Engagement workshop* actions, [TD667-R1](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0667/en)

**Anticipated action RG-IEM-1**: Approve Liaison Statement on TSAG activities on industry engagement, [TD671](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0671/en)

**Anticipated action WP2-5:** Agree the text of Resolution 68 to form part of the TSAG documents submission to WTSA-24, [TD666-R3](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0666/en)

**Anticipated Action WP2-6:** Agree the interim activities plan for RG-IEM (Annex 1)

3.3 **TSAG RG-DT** “Rapporteur Group on Sustainable Digital Transformation”

* Report – [TD525](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0525/en)
* Way forward with new Resolution “*Enhancing the standardization activities on Sustainable Digital Transformation*”, [TD681](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0681/en)
* Outgoing LS on on activities and studies on sustainable digital transformation - [TD671](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0671/en)
* Proposed revised Terms of Reference for RG-DT for the next study period, clause 12 of TD525
* Future meetings – Annex 1 of this TD (based on TD525)

**Anticipated Action WP2-7:** Agree to include in the TSAG report to WTSA-24 the proposed new Resolution on Sustainable Digital Transformation in [TD681-R1](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0681/en).

**Anticipated action RG-DT-1**: Approve Liaison Statement on activities and studies on sustainable digital transformation to UPU, Annex 2 of [TD525](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0525/en).

**Anticipated Action WP2-8:** Agree the interim e-meetings for RG-DT (Annex 1 based on TD525)

1. Review of the ad-hocs results
   1. Metaverse

- Allocation of the last FG-MV Deliverables – [TD670](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0670/en)

- Outgoing LS to all SGs with guidance on FG-MV Deliverables/outputs treatment – [TD673](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0673/en)

**Anticipated action WP2-10**: Agree the distribution of the FG-MV Deliverables as shown in [TD670](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0670/en).

**Anticipated action WP2-11:** Approve Liaison Statement with guidance on FG-MV Deliverables/outputs treatment [to all ITU-T SGs] - [TD673](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0673/en)

4.2 Resolutions review

- updated Resolution 68 in [TD666-R3](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0666/en) (covered in 3.2 above)

- proposed new Resolution on Digital Transformation in [TD681-R1](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0681/en) (covered in 3.3 above)

- proposed new Resolution on New and Emerging Technologies, [TD680-R1](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0680/en)

**Anticipated action WP2-12:** request TSAG to attach to the TSAG meeting report for information to the regional telecommunications organizations the new proposed Resolution on New and Emerging Technologies from [TD680-R1](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0680/en).

5 Review of the WP2/TSAG report – [TD513](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0513/en)

6 Any other business

7 Closure

**Annex 1 – WP2 Rapporteur Groups interim e-meetings plan**

**RG-IEM** “Rapporteur Group on Industry Engagement, Metrics”

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| **Date, Time**  **(Geneva time)** | **Objectives** | **Contribution Deadline** |
| 11 February 2025  13:00 – 15:00 | Review WTSA-24 outcomes, any other IEM topics | 3 February 2025 |
| 14 April 2025  13:00 – 15:00 | Review WTSA-24 outcomes, any other IEM topics | 6 April 2025 |

**RG-DT** “Rapporteur Group on Sustainable Digital Transformation”

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| **Date, Time**  **(Geneva time)** | **Objectives/Contributions invited on:** | **Contribution Deadline** |
| 10 December 2024 13:00-15:00 | To progress the RG-DT work based on contributions received/   1. Finalizing the gap analysis; and 2. Consider inter alia, definitions, concepts, system architectures, use-cases, fundamental underlying technologies, interoperability, and the ecosystem of digital transformation | 3 December 2024 |
| 29 January 2025  13:00-15:00 | To progress the RG-DT work based on contributions received/   1. Finalizing the gap analysis; and 2. Consider inter alia, definitions, concepts, system architectures, use-cases, fundamental underlying technologies, interoperability, and the ecosystem of digital transformation | 22 January 2025 |
| 6 March 2025 13:00-15:00 | To progress the RG-DT work based on contributions received/   1. Finalizing the gap analysis; and 2. Consider inter alia, definitions, concepts, system architectures, use-cases, fundamental underlying technologies, interoperability, and the ecosystem of digital transformation | 27 February 2025 |