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| A black and white logo  Description automatically generated with low confidence | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD488 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Geneva, 29 July – 2 August 2024 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda for the TSAG closing plenary meeting on Friday, 2 August 2024 |
| **Contact:** | Mr Abdurahman M. AL HASSANChair, TSAG | E-mail: tsagChair@nca.gov.sa  |
| **Contact:** | Mr Bilel JamoussiTSB; Secretary TSAG | E-mail: bilel.jamoussi@itu.int |

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| **Abstract:** | This TD holds the draft agenda for the closing TSAG plenary session on 2 August 2024. |

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

Status: 1 August 2024, 1600 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>

# Draft Agenda

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| **Friday, 2 August 2024, 1045 - 1730 hours** |
| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **1045 hours** |  | **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. |
|  | **13** | **Joint Coordination Activities (JCAs)** |
|  | 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. |
|  | **13.4** | **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 invited to note.  |
|  | **14** | **Vocabulary** |
|  | 14.1 | 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. |
|  | **15** | Digital Transformation Activities in 2024 |
|  | 15.1 | 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. |
|  | **16** | **Collaboration with other sectors and organizations** |
|  | 16.1 | 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. |
|  | 16.2 | 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. |
|  | 16.3 | 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. |
|  | 16.4 | 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. |
|  | **17** | **Coordination with CITS** |
|  | 17.1 | 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. |
|  | 17.2 | 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. |
|  | **18** | **Reports and results of RG-SOP** |
|  | 18.1 | 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 |
|  | **19** | **Reports and results of TSAG Working Parties** |
|  | 19.1 | 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 |
|  | 19.2 | 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 |
|  | **20** | **Additional actions to be undertaken by TSAG (if any)** |
|  | **21** | **ITU-T meeting schedule including date of next TSAG and IRM meeting(s)** |
|  | 21.1 | 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, 31 March - 4 April 2025 or (9-13 June 2025 under discussion) (TBD)
 |
|  | 21.2 | TSB: Interim Rapporteur Group Meeting (RGM) schedule |  | This TD shows planned RGMs (if there are any).TSAG is invited to note. |
|  | 21.3 | 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. |
|  | **22** | **Any other business** |
|  | **23** | **Consideration of draft meeting Report** |
|  | 23.1 | 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) |
|  | **24** | **Closing remarks by the Director, TSB** |
|  | **25** | **Closure of meeting** |
| **End** |  | TSAG finishes at … |

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