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| **TDAG Working Group  on the Declaration (TDAG-WG-DEC)**  **2nd Meeting, Virtual, 2 December 2024** | A close up of a sign  Description automatically generated |
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|  | **Document** **TDAG-WG-DEC/5(Rev.1)-E** |
|  | **27 November 2024** |
|  | **English only** |
| Chair, TDAG-WG-DEC | |
| Draft Agenda | |
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| **Summary:**  The document contains the draft agenda of the second meeting of the group.  **Action required:**  For action  **References:**  Terms of Reference of TDAG-WG-DEC: [TDAG-24/DT/4](https://www.itu.int/md/D22-TDAG31-240520-TD-0004/en) | |

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|  | **Item** | **Document** |
| 1 | Opening of the meeting |  |
| 2 | Welcome remarks by the Chair of TDAG-WG-DEC |  |
| 3 | Approval of the agenda |  |
| 4 | Draft annotated outline of the Baku Declaration | [TDAG-WG-DEC/4](https://www.itu.int/md/D22-TDAG.WG.DEC-C-0004/)  [TDAG-WG-DEC/INF/](https://www.itu.int/md/D22-TDAG.WG.DEC-INF-0001/)1 |
| 5 | Progress report by Regional Telecommunication Organizations:   * APT * ATU * CEPT * CITEL * LAS * RCC |  |
| 6 | Any other business |  |

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