|  |  |  |  |
| --- | --- | --- | --- |
|  | **TDAG Working Group  on the Declaration (TDAG-WG-DEC)**  **3rd Meeting, Virtual, 5 March 2025** | | A close up of a sign  Description automatically generated |
|  | |  | |
|  | | **Document** **TDAG-WG-DEC/8-E** | |
|  | | **3 March 2025** | |
|  | | **English only** | |
| Chair, TDAG-WG-DEC | | | |
| Draft Agenda | | | |
|  | | | |
| **Summary:**  The document contains the draft agenda of the third 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) | | | |

|  |  |  |
| --- | --- | --- |
|  | **Item** | **Document** |
| 1 | Opening of the meeting |  |
| 2 | Welcome remarks by the Chair of TDAG-WG-DEC |  |
| 3 | Approval of the agenda |  |
| 4 | Draft proposal for the Baku Declaration 2025: presentation and discussion | [TDAG-WG-DEC/9](https://www.itu.int/md/D22-TDAG.WG.DEC-C-0009/en) |
| 5 | Progress report by Regional Telecommunication Organizations:   * APT * ATU * CEPT * CITEL * LAS * RCC |  |
| 6 | Any other business |  |

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