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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-TD307 | |
| **TSAG** | |
| **Original: English** | |
| **Question(s):** | | N/A | Geneva, 22-26 January 2024 | |
| **TD** | | | | |
| **Source:** | | TSB | | |
| **Title:** | | Overview of draft agendas and reports (Geneva, 22-26 January 2024) | | |
| **Contact:** | | Mr Hiroshi Ota TSB; Secretary TSAG/RG-WPR | | Tel: +41 22 730 6356 E-mail: [hiroshi.ota@itu.int](mailto:hiroshi.ota@itu.int) |

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| **Abstract:** | This document collects and hyperlinks all the (draft) agendas and reports of/to the 3rd TSAG meeting (Geneva, 22-26 January 2024), including agendas and reports of the Rapporteur Group meetings and other reports. |

**Action**: TSAG is invited to note.

For better orientation, this document collects and hyperlinks all the (draft) agendas and reports of/to the 3rd TSAG meeting (Geneva, 22-26 January 2024), including agendas and reports of the Rapporteur Group meetings.

Note – Delegates are invited to check the latest revision of each TD since TDs are often revised.

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| Overview of draft agendas and reports (Geneva, 22-26 January 2024) (This TD) | [TD307](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0307) |
| Draft time plan (for TSAG, related Working Parties, Rapporteur Groups, Ad-Hoc Groups and other sessions) | [TD303](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0303) |

| **TSAG Plenary** | | | |
| --- | --- | --- | --- |
|  | **Plenary agenda** (Draft agenda, document allocation and work plan) | **Closing plenary agenda (26 January 2024)** | **(Draft) TSAG meeting report** |
| TD# | [TD304](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0304) | [TD305](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0305) | [TD306](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0306) |

| **Working Party 1**  **Working Methods and related WTSA preparations (WP-WMW)** | | | |
| --- | --- | --- | --- |
|  | **Opening** **WP1 agenda** | **Closing WP1 agenda** | **(Draft) WP1 meeting report** |
| TD# | [TD310](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0310) | [TD311](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0311) | [TD312](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0312) |

| **Working Party 2**  **Industry Engagement, Work Programme, Restructuring and Sustainable Digital Transformation (WP-IEWPR)** | | | |
| --- | --- | --- | --- |
|  | **Opening** **WP2 agenda** | **Closing WP2 agenda** | **(Draft) WP2 meeting report** |
| TD# | [TD313](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0313) | [TD314](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0314) | [TD315](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0315) |

| **TSAG Rapporteur Group** | **Progress report from interim RG meetings** | **Agenda** | **Report** |
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| Working Methods (TSAG RG-WM) | [TD326](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0326) | [TD316](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0316)R1 | [TD317](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0317) |
| WTSA Preparations (TSAG RG-WTSA) | [TD327](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0327) | [TD318](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0318) | [TD319](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0319) |
| Industry Engagement, Metrics (TSAG RG-IEM) | [TD328](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0328) | [TD320](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0320) | [TD321](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0321) |
| Work Programme and Restructuring, SG work, SG coordination (TSAG RG-WPR) | [TD329](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0329) | [TD322](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0322) | [TD323](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0323) |
| Sustainable Digital Transformation (TSAG RG-DT) | [TD330](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0330) | - | - |

| **TSB Director Reports** | **Report** |
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| IRM: WTSA-24 Inter-regional coordination | [TD388](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0388) |
| IRM: WTSA-24 update for regional preparatory meetings | [TD389](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0389)R1 |
| Communiqué of the TSB Director CxO consultation meeting, 5 December 2023, Dubai, United Arab Emirates | [TD398](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0398) |
| Update on Preparations for WTSA-24 | [TD404](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0404) |
| Kaleidoscope 2024 | [TD405](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0405)R1 |
| ITU Journal on Future and Evolving Technologies - Publications and Webinars | [TD406](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0406) |
| Report of activities in ITU-T (from January to May2023) (slides) | [TD409](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0409) |
| WTSA-20 Action plan | [TD410](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0410) |
| Statistics regarding ITU-T study group work (position of 2024-01-15) | [TD411](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0411) |
| Schedule of ITU-T meetings (2024) | [TD413](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0413) |
| Electronic working methods services and database applications report | [TD414](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0414) |
| Four-year rolling Operational Plan for the Union for 2024-2027 | [TD415](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0415) |
| Plans for AI for Good in 2024 | [TD421](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0421) |
| New BSG Program | [TD422](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0422) |
| Digital Transformation Dialogues and Year in Review 2023 | [TD440](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0440)R1 |
| TSB activities about Human Right and Standards | [TD441](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0441) |
| Toolkit on Digital Transformation for People-Oriented Cities and Communities | [TD451](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0451) |
| WTSA-24 Registration | [TD457](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0457) |

| **Focus Group Reports** | **Report** |
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| LS/i on Results of the second meeting of the FG-MV and approval of its first deliverable [from FG-MV] | [TD349](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0349) |
| LS/i on Results of the third meeting of the FG-MV [from FG-MV] | [TD361](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0361) |
| LS/i on Results of the fourth meeting of the FG-MV [from FG-MV] | [TD400](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0400) |
| LS/i on progress report of the Focus Group on metaverse (FG-MV) to TSAG (updates from June 2023 to December 2023) [from FG-MV] | [TD401](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0401) |

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|  | **Lead Study Group Report** |
| ITU-T SG2 | [TD331](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0331) |
| ITU-T SG3 | [TD332](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0332) |
| ITU-T SG5 | [TD333](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0333) |
| ITU-T SG9 | [TD334](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0334) |
| ITU-T SG11 | [TD335](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0335) |
| ITU-T SG12 | [TD336](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0336) |
| ITU-T SG13 | [TD337](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0337) |
| ITU-T SG15 | [TD338](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0338) |
| ITU-T SG16 | [TD339](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0339) |
| ITU-T SG17 | [TD340](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0340) |
| ITU-T SG20 | [TD341](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0341) |

| **Other reports to TSAG** | **Report** |
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| Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (June - December 2023) | [TD390](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0390) |
| ITU-T JCA-DCC progress report | [TD391](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0391) |
| CITS progress report | [TD431](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0431) |
| ITU-T JCA-QKDN progress report | [TD434](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0434) |
| Status report of SCV activities | [TD435](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0435) |
| Liaison Report from ISO/IEC JTC 1 Plenary held in November 2023 | [TD443](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0443) |
| IRM - Draft meeting report of the interregional meeting for preparation of WTSA-24 (virtual, 18 January 2024, 13:00-16:00 hours Geneva time) | [TD446](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0446) |
| ITU-T JCA-AHF progress report | [TD449](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0449) |
| Chair's report of SG2/SG11 informal ad-hoc meeting on Q.TSCA (virtual, 9 January 2024) | [TD461](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0461) |

| **Other TDs** | **TD#** |
| --- | --- |
| Summary of contributions of the second TSAG meeting | [TD309](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0309)R1 |
| TSAG Remote Participation User Guide – Zoom Multilingual | [TD387](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0387) |
| List of incoming liaison statements | [TD416](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0416) |
| Provisional List of Participants | [TD417](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0417) |
| Final List of Participants | [TD418](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0418) |
| Newcomer’s welcome pack | [TD419](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0419) |
| TSB Director opening address at the TSAG meeting | [TD420](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0420) |
| Network of Women in ITU-T Terms of Reference (ToRs) | [TD423](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0423) |
| IRM - Final list of participants | [TD447](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0447) |

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