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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | TSAG-TD518 |
| TSAG |
| Original: English |
| **Question(s):** | | RG-WTSA | Geneva, 29 July – 2 August 2024 |
| **TD** | | | |
| **Source:** | | Rapporteur, RG-WTSA | |
| **Title:** | | Draft agenda of RG-WTSA on 30 July 2024 | |
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| **Abstract:** | The document contains draft agenda and document allocation for the session of the TSAG Rapporteur Group on WTSA Preparations during this TSAG meeting (Geneva, 29 July – 2 August 2024). |

**Tuesday, 30 July 2024 (14:30-15:45 Geneva time)**

Timer will be set for 3min for each speaker.

| **Timing** | **#** | | **Agenda item** | **Document** | **Summary** | **Proposed Action** |
| --- | --- | --- | --- | --- | --- | --- |
| 14:30-14:35 |  | | Opening and approval of the agenda | [TD518](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0518) | This document (latest revision) | To note |
|  |  | | List of documents | [TD518](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0518) [Annex A](#AnnexA) |  |  |
|  |  | | Review of RG-WTSA interim progress | [TD528](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0528): RG-WTSA Rapporteurs  Title: Progress report from interim TSAG RG-WTSA meetings (February 2024 to June 2024) | * Completed Analysis of all ITU (WTSA/PP/WTDC/RA/Council) Resolutions for potential streamlining of WTSA Resolutions and Opinion and shared via TSAG-LS42 * Finalized draft A.SupWTSAGL and A.BA for agreement. | To note |
| 14:35-14:55 |  | | Keep track of the implementation of WTSA Resolutions and Opinion | | | |
|  | 4.1 | | Resolution 11 – Collaboration with the Postal Operations Council of the Universal Postal Union in the study of services concerning both the postal and the telecommunication sectors | 4.1.1 [C114](https://www.itu.int/md/T22-TSAG-C-0114/en): Broadcom Europe Ltd. UPU/ITU-T Relationships: identification of untapped opportunities | Broadcom observes that there are untapped opportunities for collaboration between the UPU and the ITU-T on global digital transformation that could concrete ‘on the ground’ collaboration. | To note, invite ITU-T Members to review and update Res.11. |
|  |  | |  | 4.1.2 [TD639](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0639): TSB  Update on Collaboration with UPU | This document provides an update of the joint working group on digital financial services between ITU and UPU Secretariats for the period June 2023 – July 2024. |  |
|  | 4.2 | | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) | 4.2.1 [TD581](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-058) ITU-T SG11 | SG11 would like to remain the resolves and instructs written in the WTSA/PP/WTDC/Council/ITU-R Resolutions as it is. With the resolves and instructs written in the Resolutions, SG11 can identify what other Study Groups are doing in relevant study areas and can collaborate with other SGs accordingly. | To note |
|  |  | |  | 4.2.2 [TD603](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0603) ITU-T SG2 | Among 11 Resolutions referred to SG2, Resolutions 47, 64 and 93 had received no contributions during this study period. Res 21, 22, 29, 61 and 65 address specific issues from different aspects and with different levels of details, and in that respect no streamlining is identified. | To note |
|  |  | |  | 4.2.3 [TD621](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0621) ITU-T SG15 | SG15 identified Res 90, 92 and 93 as obsoleted because these Resolutions contain operative parts that are already part of its mandate. | To note |
|  |  | |  | 4.2.4 [TD622](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0622) ISCG | ISCG finds extremely important and necessary to streamline resolutions ITU-wide, will present part of RG-WTSA analysis to RAG and TDAG.  Following the successful review of Resolution 1 ‘Rules of procedure’ of the three ITU Sectors, a similar exercise may be extended, in order to streamline among resolutions, future meetings of PP/Council/WRC/ RA/WTSA/WTDC may consider suppressing or merging some of their specific resolutions. | To note |
|  |  | |  | 4.2.5 [TD643](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0643) ITU-T SG20 | ITU-T SG20’s mandate is aligning with ITU Resolutions. No streamlining was identified by SG20. | To note |
|  | 4.3 | | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) | 4.3.1 [TD578](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0578) ITU-T SG11 | SG11 provided updates to Attachment 1 of WTSA Action Plan in TD410 with detailed activity report.  [TSB has reflected this update in updated WTSA Action Plan in [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496)] | To note |
|  |  | |  | 4.3.2 [TD610](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0610) ITU-T SG2 | SG2 would change in Att2 of TD410  -Action Line 49-02 from yellow to green.  -Action Line 64-02 from green to yellow.  -Action Line 93-01 from green to yellow.  [TSB has reflected this update in updated WTSA Action Plan in [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496)] | To note |
|  |  | |  | 4.3.3 [TD620](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0620) ITU-T SG15 | SG15 reviewed WTSA Action Plan in TD410 and has not identified any issues related to the action items relevant to SG15, and provided detailed SG15 activity report to Action Item 92-07 to Attachment 1 of WTSA Acton Plan.  [TSB has reflected this update in updated WTSA Action Plan in [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496)] | To note |
|  |  | |  | 4.3.4 [TD633](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0633) ITU-T SG3 | SG3 provided a mapping of WTSA Resolutions to SG3’s ongoing and completed work.  [TSB has reflected this update in updated WTSA Action Plan in [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496)] | To note |
|  |  | |  | 4.3.5 [TD645](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0645) ITU-T SG20 | SG20 would change Action Line 96-15 in Att2 of TD410 from yellow to green.  [TSB has reflected this update in updated WTSA Action Plan in [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496)] | To note |
|  | 4.4 | | WTSA Action Plan | [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496): Director, TSB  Title: WTSA Action plan: WTSA Resolutions and Opinion | Completed report on implementation of WTSA Resolutions and Opinion in 2022-2024 study period | To note, esp. report on Resolutions assigned to RG-WTSA |
| 14:55-15:25 | 5 | | Streamlining WTSA and PP Resolutions | | | |
|  |  | | A.SupWTSAGL "WTSA preparation guideline on Resolutions" | 5.1 [TD612R2](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612): RG-WTSA Rapporteurs  Title: RG-WTSA deliverable: Draft A.SupWTSAGL "WTSA preparation guideline on Resolutions" for agreement | Latest baseline text | To be progressed by this discussion, and submit the output document for TSAG agreement through WP1. |
|  |  | |  | 5.2 [C94](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0094) (Rev.1) Korea (Rep. of)  Title: Proposed modifications to the draft A.SupWTSAGL for agreement | This Contribution proposed modification to further enhance with clear explanations including editorial changes. | To discuss |
| 15:25-15:30 | 6 | | Development of a briefing note for WTSA Sub-committee/Ad Hoc Group chairpersons | | | |
|  |  | | A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" | [TD613R2](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613): RG-WTSA Rapporteurs  Title: RG-WTSA deliverable: Draft A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" for agreement | Latest baseline text | To be progressed by this discussion, and submit the output document for TSAG agreement through WP1. |
| 15:35-15:40 | 7 | | WTSA-24 preparation | [TD614](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614): TSB Title: Proposed mapping of WTSA Resolutions and regional proposals to TSAG RGs/WTSA-24 Committees | 1) Res 11, 34, 43, 44, 55, 67, 70, 75, 83, 87 were assigned to RG-WTSA for review and share progress;  2) Share RTOs’ latest common proposals to WTSA-24.  Res.11-Voluntary contributions UPU: RCC, NOC;  Res.34-Voluntary contributions: AST, MOD;  Res.67- languages of the Union on an equal footing: RCC, MOD  Res.83- Evaluation of the implementation of WTSA Resolutions: AST and ATU, MOD | To note  Invite RTOs and ITU-T Members to update proposals and coordinate on important actions to WTSA Resolutions. |
|  |  | |  | [TD611R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0611): TSB Title: Regional proposals and focal points for WTSA-24 Resolutions (status as of 28 July 2024) | TSB prepared an updated summary of preliminary proposals collected in regional preparations and focal points for WTSA Resolutions based on input to 2nd IRM. | To note and support TSB’s invitation to RTOs and ITU Membership to provide continuous updates, especially the focal point names and contacts, until WTSA-24. |
| 15:40-15:45 | | 8 | Completion of RG-WTSA work plan |  |  |  |
|  | | 9 | AOB |  |  |  |
|  | | 10 | Report of this TSAG RG-WTSA meeting | [TD519](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0519) | RG-WTSA meeting report will be updated according to the discussion and agreement of this meeting.  The final version will be reported to WP1 close plenary meeting in Thursday. | For agreement |
|  | | 11 | Closing |  |  |  |

Annex A  
List of documents

| # | Category | TD/C # | Source | Title |
| --- | --- | --- | --- | --- |
|  | Action plan | [TD496](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0496) | Director, TSB | WTSA Action plan: WTSA Resolutions and Opinion |
|  | Admin | [TD518](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0518) | Rapporteur RG-WTSA | Draft agenda of RG-WTSA on 30 July 2024 |
|  | Report | [TD519](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0519) | RG-WTSA Rapporteurs | Report of of the meeting of RG-WTSA "WTSA Preparations" (Geneva, 30 July 2023) |
|  | Progress report | [TD528](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0528) | RG-WTSA Rapporteurs | Progress report from interim TSAG RG-WTSA meetings (February 2024 to June 2024) |
|  | Liaison statement | [TD578](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0578) | ITU-T SG11 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG11] |
|  | Liaison statement | [TD581](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-058) | ITU-T SG11 | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG11] |
|  | Liaison statement | [TD603](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0603) | ITU-T SG2 | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG2] |
|  | Liaison statement | [TD610](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0610) | ITU-T SG2 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG2] |
|  | Information | [TD611R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0611) | TSB | Regional proposals and focal points for WTSA-24 Resolutions based on input to 2nd IRM |
|  | working draft | [TD612R2](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612) | RG-WTSA Rapporteurs | RG-WTSA deliverable: Draft A.SupWTSAGL "WTSA preparation guideline on Resolutions" for agreement |
|  | working draft | [TD613R](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613)2 | RG-WTSA Rapporteurs | RG-WTSA deliverable: Draft A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" for agreement |
|  | Admin | [TD614](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614) | TSB | Proposed mapping of WTSA Resolutions and regional proposals to TSAG RGs/WTSA-24 Committees |
|  | Liaison statement | [TD620](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0620) | ITU-T SG15 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG15] |
|  | Liaison statement | [TD621](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0621) | ITU-T SG15 | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG15] |
|  | Liaison statement | [TD622](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0622) | ISCG | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ISCG] |
|  | Liaison statement | [TD633](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0633) | ITU-T SG3 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG3] |
|  | report | [TD639](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0639) | TSB | Update on Collaboration with UPU |
|  | Liaison statement | [TD643](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0643) | ITU-T SG20 | LS/r to TSAG on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC/Council/ITU-R Resolutions (reply to TSAG-LS42) [from ITU-T SG20] |
|  | Liaison statement | [TD645](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0645) | ITU-T SG20 | LS/r on latest WTSA Action Plan and draft "WTSA preparation guideline on Resolutions" (reply to TSAG-LS32) [from ITU-T SG20] |
|  | Contribution | [C94R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0094) | Korea (Rep. of) | Proposed modifications to the draft A.SupWTSAGL for agreement |
|  | Contribution | [C114](https://www.itu.int/md/T22-TSAG-C-0114/en) | Broadcom Europe Ltd. | UPU/ITU-T Relationships: identification of untapped opportunities |

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