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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | TSAG-TD528R1 |
| TSAG |
| Original: English |
| **Question(s):** | | RG-WTSA | Geneva, 29 July – 2 August 2024 |
| **TD** | | | |
| **Source:** | | Rapporteur, RG-WTSA | |
| **Title:** | | Progress report from interim TSAG RG-WTSA meetings (February 2024 to June 2024) | |
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**Abstract:** This TD provides the progress report from interim RG-WTSA meetings since the 22-26 January 2024 meeting of TSAG.

**Action**: TSAG is requested to take the following four actions:

**Action 1 for TSAG**: Approve A.SupWTSAGL "WTSA preparation guideline on Resolutions" in [TD612](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612)R1 by agreement following A.13 procedure.

**Action 2 for TSAG**: Approve A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" in [TD613](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613) by agreement following A.13 procedure.

**Action 3 for TSAG**: Review and discuss ‘Mapping of regional proposals of WTSA Resolutions to TSAG RGs/WTSA-24 Committees’ as proposed by TSB in [TD614](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614).

**Action 4 for TSAG**: Note ‘Regional proposals and focal points for WTSA-24 Resolutions (status as of 25 July 2024)’ in [TD611R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0615) prepared by TSB for information.

**RG-WTSA Progress Report**

Since the last TSAG plenary meeting (22-26 January 2024), the Rapporteur Group on WTSA Preparations (RG-WTSA) held two interim e-meetings on 18 April and 20 June 2024 and completed three of its four deliverables (ref. [TD319R1](https://www.itu.int/dms_pub/itu-t/md/22/tsag/td/240122/GEN/T22-TSAG-240122-TD-GEN-0319!R1!MSW-E.docx) Report of RG-WTSA meeting during TSAG Jan. 2024 meeting):

1. Analysis of all ITU (WTSA/PP/WTDC/RA/Council) Resolutions for potential streamlining of WTSA Resolutions and Opinion.

RG-WTSA interim e-meeting on 18 April 2024 completed the second phase of the analysis and shared the complete analysis report in [DOC3 (240418)](https://extranet.itu.int/meetings/ITU-T/T22-TSAGRGM/RGWTSA-240418/DOCs/T22-TSAGRGM-RGWTSA-240418-DOC-0003.docx) with ITU-T SGs, RTOs, and ITU Inter-Sector Coordination Group via [TSAG-LS42](https://www.itu.int/net/itu-t/ls/ls.aspx?isn=30193).

1. A.SupWTSAGL "WTSA preparation guideline on Resolutions".

With no further Contribution received, RG-WTSA interim e-meeting on 18 April 2024 agreed to submit its final draft as contained in [TD472R3](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0472) for TSAG agreement.

**Action 1 for TSAG**: Approve A.SupWTSAGL "WTSA preparation guideline on Resolutions" in [TD612](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612)R1 by agreement following A.13 procedure.

1. A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings".

RG-WTSA interim e-meeting on 18 April 2024 finalized draft A.BN as [DOC2R1 (240418)](https://extranet.itu.int/meetings/ITU-T/T22-TSAGRGM/RGWTSA-240418/DOCs/T22-TSAGRGM-RGWTSA-240418-DOC-0002.docx) and agreed to submit it for TSAG agreement.

**Action 2 for TSAG**: Approve A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" in [TD613](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613) by agreement following A.13 procedure.

1. Information on regional preparation for WTSA-24.

RG-WTSA instructed TSB to collect progress information of regional preparation of WTSA-24 to generate:

1. Mapping of regional draft preliminary common proposals of WTSA Resolutions to TSAG RGs/WTSA-24 Committees
2. Summary of inter-regional meetings (IRM) briefing on proposals of WTSA Resolutions
3. List of regional focal points and ‘coordinator’ for proposals of WTSA Resolutions

Regarding 4.a, TSB proposed an initial mapping in [TD463](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0463) for TSAG January 2024 meeting and proposes a revision for this TSAG in [TD614](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614).

**Action 3 for TSAG**: Review and discuss ‘Mapping of regional proposals of WTSA Resolutions to TSAG RGs/WTSA-24 Committees’ as proposed by TSB in [TD614](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614).

Regarding 4.b and 4.c, TSB has prepared a living document and kept updating it along with the regional preparatory progress and submitted as input to RG-WTSA interim e-meetings and 2nd IRM in TD611. TSB will revise it as [TD611R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0615) after 2nd IRM.

**Action 4 for TSAG**: Note ‘Regional proposals and focal points for WTSA-24 Resolutions (status as of 28 July 2024)’ in [TD611R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0615) prepared by TSB for information.

**Annex:**

* Interim meeting reports of RG-WTSA and TSB outputs instructed by RG-WTSA

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| **RG-WTSA interim e-meeting** | **Resulting text** | **Input TD to TSAG July/August 2024** |
| [18 April 2024](https://extranet.itu.int/meetings/ITU-T/T22-TSAGRGM/RGWTSA-240418/SitePages/Welcome.aspx) | [RGWTSA-DOC7 (240418)](https://extranet.itu.int/meetings/ITU-T/T22-TSAGRGM/RGWTSA-240418/DOCs/T22-TSAGRGM-RGWTSA-240418-DOC-0007.docx) | [TD613](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0613) A.BN "Briefing note on how to chair WTSA Sub-committee/Ad Hoc Group meetings" |
| [TSAG-LS42](https://www.itu.int/net/itu-t/ls/ls.aspx?isn=30193) LS on draft analysis of operational parts (resolves, instructs etc.) of WTSA/PP/WTDC/Council/ITU-R Resolutions [to all ITU-T SGs, regional telecommunication organizations and ITU ISCG] |
| [20 June 2024](https://extranet.itu.int/meetings/ITU-T/T22-TSAGRGM/RGWTSA-240620/SitePages/Welcome.aspx) | [RGWTSA-DOC3 (240620)](https://extranet.itu.int/meetings/ITU-T/T22-TSAGRGM/RGWTSA-240620/DOCs/T22-TSAGRGM-RGWTSA-240620-DOC-0003.docx) | [TD612R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612) A.SupWTSAGL "WTSA preparation guideline on Resolutions" |
| Source: TSB | | [TD614](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0614) Mapping of regional proposals of WTSA Resolutions to TSAG RGs/WTSA-24 Committees  [TD611R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0611) Regional proposals and focal points for WTSA-24 Resolutions based on input to 2nd IRM |

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