|  |  |  |
| --- | --- | --- |
|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD553 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Virtual, 25 July 2024 |
| **TD** |
| **Source:** | IRM Chair |
| **Title:** | IRM: Draft agenda for the Second Inter-regional Meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time)  |
| **Contact:** | Ritu Ranjan Mittar Director General (Telecom) Ministry of Communications, India | Tel: +91 9868137776 Email: rr.mittar@gov.in  |
| **Contact:** | Alexandra Gaspari Advisor | Tel: +41 22 730 5158E-mail: alexandra.gaspari@itu.int  |

|  |  |
| --- | --- |
| **Keywords:** | Inter-regional meeting (IRM); Draft agenda; |
| **Abstract:** | This TD holds the draft agenda for the second inter-regional meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time). |

**Action**: The meeting is invited to review and approve this draft agenda.

This document is subject to further changes. This version is updated as of 17 July 2024.

All contributions and documents of the inter-regional meeting for preparation of WTSA-24 are available on the WTSA-24 IRM website at:<https://www.itu.int/wtsa/2024/irm/>.

The draft agenda, list of contributions and list of TDs can be found from page 2 onwards.

# Draft agenda for the second inter-regional meeting for preparation of WTSA-24(virtual, 25 July 2024, 13:00-16:00 hours Geneva time)

| **#** | **Agenda Item** | **Documents** | **Summary and Proposal** |
| --- | --- | --- | --- |
| 1 | Opening of the meetingWelcoming remarks by TSB DirectorOpening remarks by IRM Chair | [TD 491](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0491/en)[TD 492](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0492) | Note to be read at the start of the meeting **IRM and TSAG Interactive Remote Participation Guidelines – Zoom**  |
| 2 | Approval of the agenda | [TD 553](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0553/en) | This TD holds the draft agenda for the Second IRM for WTSA-24.The meeting is invited to approve this agenda. |
| 3 | Update on Preparations for WTSA-24 | [TD 493](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0493/en)  | This TD provides the latest updates of the preparation for WTSA-24.The meeting is invited to note this document. |
| 4 | Presentations by the Regions on the current status of their preparation regarding work programme and study group structure: |  |  |
| 4.1 | Asia-Pacific Telecommunity (APT) | [C 96](https://www.itu.int/dms_ties/itu-t/md/22/tsag/c/T22-TSAG-C-0096%21%21ZIP-E.zip) | Preparation of APT for WTSA-24. |
| 4.2 | African Telecommunications Union (ATU) |  |  |
| 4.3 | European Conference of Postal and Telecommunications Administrations (CEPT) | [C 107](https://www.itu.int/dms_ties/itu-t/md/22/tsag/c/T22-TSAG-C-0107%21%21ZIP-E.zip) | European Preparations for WTSA-24. |
| 4.4 | Inter-American Telecommunication Commission  | [**C 91**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0091) | CITEL Status Update on WTSA-24 Preparations   |
| 4.5 | League of Arab States/ASTeam |  | The meeting is invited to note this document. |
| 4.6 | Regional Commonwealth in the Field of Communications | [C 110](https://www.itu.int/dms_ties/itu-t/md/22/tsag/c/T22-TSAG-C-0110%21%21ZIP-E.zip) | Preparation of RCC for WTSA-24. |
| 5 | Information from TSAG Rapporteur Group on WTSA-24 Preparation |  |  |
| 5.1 | RG-WTSA deliverable: Draft A.SupWTSAGL "WTSA preparation guideline on Resolutions"     | [**TD 612**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612) | TSB to present the document. |
| 5.2 | Regional proposals and focal points for WTSA-24 Resolutions (status as of 11 June 2024) | [TD 611](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0611) | TSB to present the document. |
| 6 | Discussion of areas of commonality, and areas where further discussion is required |  | The meeting is invited to discuss.  |
| 7 | Dates of upcoming regional preparatory meetings | [TD 551](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0551/en)[TD 550](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0550/en) | WTSA-24 update for regional preparatory meetings.WTSA-24 Inter-regional coordination    Both documents are for information.     |
| 8 | Proposed date for the next interregional meeting |  | The third interregional meeting for preparation of WTSA-24 is proposed to be scheduled for:9 September 2024, virtual meeting. |
| 9 | Conclusions |  |  |
| 10 | Any other business |  |  |
| 11 | Closure of the meeting. |  |  |

# Table 1 – List of Contributions

| **Contribution #, Source****Title** |
| --- |
| CITEL - [**C 91**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0091)CITEL Status Update on WTSA-24 Preparations |
| APT – [C 96](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0096)Preparation of APT for WTSA-24 |
| CEPT – [C 107](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0107)European Preparations for WTSA-24 |
| RCC – [C 110](file:///C%3A%5CUsers%5Cgaspari%5CDesktop%5CPreparation%20of%20RCC%20for%20WTSA-24)Preparation of RCC for WTSA-24   |
| ATU |
| LAS/ASTeam  |

# Table 2 – List of TDs

| **TD#, Source****Title** |
| --- |
| [TD 491](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0491/en) – Chair, TSAGNote to be read at the start of the meeting   |
| [**TD 492**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0492) - TSB**TSAG Interactive Remote Participation Guidelines – Zoom**  |
| [TD 553](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0553/en) - IRM ChairIRM: Draft agenda for the second interregional meeting for preparation of WTSA-24 (virtual, 25 July 2024, 13:00-16:00 hours Geneva time) |
| [TD 493](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0493/en) - TSBUpdate on Preparations for WTSA-24 |
| [TD 551](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0551/en) - Director, TSBIRM: WTSA-24 update for regional preparatory meetings    |
| [TD 550](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0550/en)  - Director, TSBIRM: WTSA-24 Inter-regional coordination  |
| [**TD 612**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0612) - Rapporteur, RG-WTSARG-WTSA deliverable: Draft A.SupWTSAGL "WTSA preparation guideline on Resolutions"     |
| [TD 611](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240729-TD-GEN-0611) – TSBRegional proposals and focal points for WTSA-24 Resolutions (status as of 11 June 2024) |
| [TD 555](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0555/en) - TSBIRM: Final list of participants |
| [TD 554](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0554/en) - IRM ChairIRM Draft meeting report of the second inter-regional meeting for preparation of WTSA-24(virtual, 25 July 2024, 13:00-16:00 hours Geneva time) |

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