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|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2025-2028 | TSAG-TD2R1 |
| TSAG |
| Original: English |
|  |  | Geneva, 26-30 May 2025 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda, document allocation and work plan (Geneva, 26-30 May 2025) |
| **Contact:** | Mr Abdurahman M. AL HASSANSaudi Arabia (Kingdom of)TSAG Chair | Tel: +996 11 461 8015E-mail: tsagchair@nca.gov.sa |
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| **Abstract:** | This TD holds the draft agenda for this TSAG meeting. |

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

Status: 23 May 2025.

TSAG Contributions available at: <https://www.itu.int/md/T25-TSAG-250526-C/en>

TSAG TDs available at: <https://www.itu.int/md/T25-TSAG-250526-TD/en>

# Document allocation for Contributions ("1" means allocated)

| C# | Source | Title | PLEN | WP1 | RG-WM | RG-IES | WP2 | RG-WPR | RG-DT |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0001) | Nigeria | Budgetary Allocation for Workshops on OTT |  |  |  |  |  | 1 |  |
| [C2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0002) | China Academy of Information and Communications Technology, China Mobile Communications Co. Ltd., China Telecommunications Corporation | Proposal to set up an ITU-T Focus Group on Embodied intelligence in Telecommunications/ICTs for supporting the United Nations Sustainable Development Goals | 1 |  |  |  |  |  |  |
| [C3](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0003) | Algerie Telecom SPA (Algeria), Ericsson Canada, Inc., ZTE Corporation (China) | Proposed Additional Output on Industry Engagement in the ITU-T Operational Plan |  |  |  | 1 |  |  |  |
| [C4](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0004) | Algerie Telecom SPA (Algeria), Ericsson Canada, Inc., ZTE Corporation (China) | Alternative Formulation of Thematic Priority 2 in the Strategic Plan for the Union, 2028-2031 |  |  |  | 1 |  |  |  |
| [C5](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0005) | Korea (Rep. of), World Health Organization (Switzerland) | Support for the continuation of JCA-DCC as JCA-VHC | 1 |  |  |  |  |  |  |
| [C6](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0006) | Korea (Rep. of) | Proposal to review Recommendation ITU-T A.13 |  |  | 1 |  |  |  |  |
| [C7](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0007) | China Academy of Information and Communications Technology, University of Science and Technology Beijing (China) | Proposal for continuing JCA-QKDN coordination activities | 1 |  |  |  |  |  |  |
| [C8](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0008) | Korea (Rep. of) | Request to establish JCA-MV on metaverse standardization under TSAG according to WTSA Resolution 105 |  |  |  |  | 1 |  |  |
| [C9](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0009) | Korea (Rep. of) | Considerations on Guidelines for remote participation |  |  | 1 |  |  |  |  |
| [C10](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0010) | Australia, Canada, United Kingdom | Enhancing the Visibility of ITU-T Standards to Strengthen Industry Engagement |  |  |  | 1 |  |  |  |
| [C11](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0011) | China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China), ZTE Corporation (China) | Coordinated implementation of WTSA Resolution 101 on AI technologies in sup-port of telecommunications/ICTs |  |  |  |  |  | 1 |  |
| [C12](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0012) | China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China) | Proposal on enhancing the framework for Joint Working Parties in ITU-T |  |  | 1 |  |  |  |  |
| [C13](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0013) | Australia, Canada, United Kingdom | Proposal to discuss amendment to ITU Recommendation A.1 |  |  | 1 |  |  |  |  |
| [C14](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0014) | Russian Federation | Streamlining WTSA and PP resolution |  |  |  | 1 |  |  |  |
| [C15](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0015) | Russian Federation | Compromise proposals for Recommendation ITU-T A.1 Working methods for study groups of the ITU Telecommunication Standardization Sector |  |  | 1 |  |  |  |  |
| [C16](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0016) | Russian Federation | Maintaining the ITU-T mandate while establishing new work items |  |  |  |  |  | 1 |  |
| [C17](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0017) | United Kingdom | Proposal to discuss next steps on remote participation |  |  | 1 |  |  |  |  |
| [C18](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0018) | China Unicom | Proposal for establishing joint working party on cloud computing and AI/ML coordination |  |  |  |  |  | 1 |  |
| [C19](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0019) | Austria, Belgium, Croatia, Czech Republic, Estonia, European Union (Belgium), Finland, France, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Netherlands (Kingdom of the), Poland, Romania, Slovenia, Spain, Sweden | Human rights and technical standardization | 1 |  |  |  |  |  |  |
| [C20](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0020) | Ministere des Postes et Telecommunications (Cameroon), Sonatel (Senegal) | Support of new work item to develop draft new Recommendation on economic and policy aspects of the provision of high-speed Internet connectivity by retail satellite operators |  |  |  |  |  | 1 |  |
| **Total** |  |  | 4 | 0 | 6 | 4 | 1 | 5 | 0 |

**Document allocation for TDs ("1" means allocated)**

| TD# | Source | Title | PLEN | WP1 | RG-WM | RG-IES | WP2 | RG-WPR | RG-DT |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0001) | TSAG Management Team | Draft time plan (Geneva, 26-30 May 2025) | 1 |  |  |  |  |  |  |
| [TD2R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0002) | TSAG Management Team | Agenda, document allocation and work plan (Geneva, 26-30 May 2025) | 1 |  |  |  |  |  |  |
| [TD3](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0003) | TSAG Management Team | Agenda for the TSAG closing plenary meeting on Friday, 30 May 2025Not yet available | 1 |  |  |  |  |  |  |
| [TD4](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0004) | Chair, TSAG | Report of the first TSAG meeting (Geneva, 26-30 May 2025) - Plenary sessionsNot yet available | 1 |  |  |  |  |  |  |
| [TD5](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0005) | TSB | Overview of draft agendas and reports (Geneva, 26-30 May 2025) | 1 |  |  |  |  |  |  |
| [TD6](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0006) | Chair, TSAG | Note to be read at the start of the meeting | 1 |  |  |  |  |  |  |
| [TD7](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0007) | Chair, TSAG | ToRs for the TSAG WPs and RGs | 1 |  |  |  |  |  |  |
| [TD8](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0008) | TSB | Updates on Sustainable Digital Transformation activities | 1 |  |  |  |  |  |  |
| [TD9](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0009) | Director, TSB | Report of activities in ITU-T (from July 2024 to May 2025) | 1 |  |  |  |  |  |  |
| [TD10](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0010) | Director, TSB | Action plan related to the Resolutions and Opinion of WTSA | 1 |  |  |  |  |  |  |
| [TD11](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0011) | Director, TSB | Electronic working methods services and database applications report |  |  | 1 |  |  |  |  |
| [TD12](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0012) | Director, TSB | Opening address at the TSAG meeting, 26 May 2025Not yet available | 1 |  |  |  |  |  |  |
| [TD13](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0013) | Director, TSB | Schedule of ITU-T meetings in 2025Not yet available | 1 |  |  |  |  |  |  |
| [TD14](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0014) | TSB | Summary of contributions of the first TSAG meeting | 1 |  |  |  |  |  |  |
| [TD15](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0015) | TSB | List of incoming liaison statements (Geneva, 26-30 May 2025) | 1 |  |  |  |  |  |  |
| [TD16](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0016) | TSB | Statistics regarding ITU-T study group work (position of 2025-05-22) |  |  |  | 1 |  |  |  |
| [TD17](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0017) | TSB | Newcomer welcome pack for the TSAG meeting (Geneva, 26-30 May 2025) | 1 |  |  |  |  |  |  |
| [TD18](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0018) | TSB | Provisional List of ParticipantsNot yet available | 1 |  |  |  |  |  |  |
| [TD19](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0019) | TSB | Final List of ParticipantsNot yet available | 1 |  |  |  |  |  |  |
| [TD20](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0020) | Chair, ITU-T Study Group 2 | ITU-T SG2 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD21](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0021) | Chair, ITU-T Study Group 3 | ITU-T SG3 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD22](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0022) | Chair, TSAG  | Proposed TSAG structure, organization, and leadership for the 2025-2028 study period | 1 |  |  |  |  |  |  |
| [TD23](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0023) | Chair, ITU-T Study Group 11 | ITU-T SG11 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD24](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0024) | Chair, ITU-T Study Group 12 | ITU-T SG12 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD25](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0025) | Chair, ITU-T Study Group 13 | ITU-T SG13 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD26](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0026) | Chair, ITU-T Study Group 15 | ITU-T SG15 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD27](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0027) | ITU-T Study Group 17 | LS/i on SG17 Lead Study Group Reports [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD28](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0028) | Chair, ITU-T Study Group 20 | LS/i on ITU-T SG20 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD29](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0029) | Chair, ITU-T Study Group 21 | ITU-T SG21 Lead Study Group Report |  |  |  |  |  | 1 |  |
| [TD30](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0030) | Co-chairs, JCA-DCC | Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | 1 |  |  |  |  |  |  |
| [TD31](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0031) | Chair, JCA-AHF | Progress report of Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) | 1 |  |  |  |  |  |  |
| [TD32](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0032) | Chair, JCA-QKDN | Progress report of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN) | 1 |  |  |  |  |  |  |
| [TD33](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0033) | Chair, CITS | Progress report on Collaboration on ITS Communication Standards and ITS-related activities | 1 |  |  |  |  |  |  |
| [TD34](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0034) | Chair, SCV | Progress report of SCV activities | 1 |  |  |  |  |  |  |
| [TD35](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0035) | ITU-D TDAG | LS/i/r on Work on Digital Transformation (reply to TSAG-LS24) [from ITU-D TDAG] |  |  |  |  |  |  | 1 |
| [TD36](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0036) | ITU-T Study Group 17 | LS/i on progress of the Correspondence Group on AI Security (CG-AISEC) [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD37](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0037) | EG-ComAD | LS/i on the establishment of the Working Group 2 on Vehicular communications for advanced emergency braking, including to protect VRUs [from EG-ComAD] |  |  |  |  |  | 1 |  |
| [TD38](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0038) | ITU-T Study Group 9 | LS/i/r on the resolution of AAP comments (reply to TSAG-LS44) [from ITU-T SG9] |  |  | 1 |  |  |  |  |
| [TD39](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0039) | CWG-SFP | LS/i on Creation of the Council Working Group for Strategic and Financial Plans 2028-2031 [from CWG-SFP] |  |  |  | 1 |  |  |  |
| [TD40](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0040) | ITU-R WP 5D | LS/i on Terms and definitions related to IMT-2020 (5G) technology [from ITU-R WP 5D] |  |  |  |  |  | 1 |  |
| [TD41](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0041) | FG-AINN | LS/i on call for contributions to new Focus Group on Artificial Intelligence Native for Telecommunication Networks (FG-AINN) [from FG-AINN] |  |  |  |  |  | 1 |  |
| [TD42](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0042) | 3GPP TSG SA | LS/i on Metaverse application enablement [from 3GPP TSG SA] |  |  |  |  | 1 |  |  |
| [TD43](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0043) | CCT | LS/i on Naming for International Mobile Telecommunications (IMT) [from CCT] |  |  |  |  |  | 1 |  |
| [TD44](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0044) | CCT | LS/i/r on Terms and definitions related to IMT-2020 (5G) technology (reply to ITU-R WP 5D/TEMP/175) [from CCT] |  |  |  |  |  | 1 |  |
| [TD45](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0045) | Chair, SPCG | IEC/ISO/ITU-T SPCG Recommendation on new ITU-T Focus Group on 'Artificial Intelligence Native for Telecommunication Networks (FG-AINN)' |  |  |  |  |  | 1 |  |
| [TD46](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0046) | ITU-T Study Group 20 | LS/i on Joint Correspondence Group on Internet of Things Security (CG-IoTSec) [from ITU-T SG20] |  |  |  |  |  | 1 |  |
| [TD47](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0047) | ITU-T Study Group 20 | LS/i on Joint Correspondence group on Internet of Things identification and Numbering, Naming, Addressing and Identification aspects (CG-Identification) [from ITU-T SG20] |  |  |  |  |  | 1 |  |
| [TD48](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0048) | ITU-T Study Group 20 | LS/i on the establishment of a new Question under ITU-T Study Group 20 [from ITU-T SG20] |  |  |  |  |  | 1 |  |
| [TD49](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0049) | ITU-T Study Group 20 | LS/i on Joint Correspondence group on Trust (CG-Trust) [from ITU-T SG20] |  |  |  |  |  | 1 |  |
| [TD50](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0050) | ITU-T Study Group 20 | LS/i on Revised Title and Terms of Reference of JCA-IoT and SC&C [from ITU-T SG20] | 1 |  |  |  |  |  |  |
| [TD51](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0051) | ITU-T Study Group 20; ITU-T Study Group 21 | LS/i on Draft Terms of Reference of the Joint Coordination Activities on metaverse standardization [from ITU-T SG20, SG21] |  |  |  |  | 1 |  |  |
| [TD52](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0052) | ITU-T Study Group 20 | LS/i/r on the resolution of AAP comments (reply to TSAG-LS44) [from ITU-T SG20] |  |  | 1 |  |  |  |  |
| [TD53](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0053) | ITU-T Study Group 20 | LS/i/r on FG-MV deliverables: allocation and guidance for future work (reply to TSAG-LS46) [from ITU-T SG20] |  |  |  |  | 1 |  |  |
| [TD54](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0054) | ITU-T Study Group 20 | LS/i on Dual numbering of approved Recommendation ITU-T Y.4234 "Requirements, capabilities and deployment models for e-learning in remote classrooms" [from ITU-T SG20] |  |  |  |  |  | 1 |  |
| [TD55](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0055) | TSB | Communique of the TSB Director CxO consultation meeting, 9 December 2024, Dubai, United Arab Emirates | 1 |  |  |  |  |  |  |
| [TD56](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0056) | ITU-T representatives  | Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | 1 |  |  |  |  |  |  |
| [TD57](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0057) | ITU-T Study Group 21 | LS/i on revised text of Question 9/21 on metaverse [from ITU-T SG21] |  |  |  |  |  | 1 |  |
| [TD58](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0058) | ITU-T Study Group 21 | LS/i on revised text of Question 6/21 [from ITU-T SG21] |  |  |  |  |  | 1 |  |
| [TD59](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0059) | ITU-T Study Group 2 | LS/i on SCV activity in SG2 [from ITU-T SG2] |  |  |  |  |  | 1 |  |
| [TD60](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0060) | ITU-T Study Group 2 | LS/i/r on the resolution of AAP comments (reply to TSAG-LS44) [from ITU-T SG2] |  |  | 1 |  |  |  |  |
| [TD61](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0061) | ITU-T Study Group 2 | LS/i/r on Proposal for a Joint Working Party on OTT Definitions (reply to SG3-LS35) [from ITU-T SG2] |  |  |  |  |  | 1 |  |
| [TD62](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0062) | ITU-T Study Group 2 | LS/i/r on Joint Correspondence group on Internet of Things identification and Numbering, Naming, Addressing and Identification aspects (CG-Identification) (reply to SG20-LS5) [from ITU-T SG2] |  |  |  |  |  | 1 |  |
| [TD63](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0063) | ITU-T Study Group 2 | LS/i/r on the UAV definitions (reply to TSAG-LS52) [from ITU-T SG2] |  |  |  |  |  | 1 |  |
| [TD64](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0064) | ITU-T Study Group 21 | LS/i/r on work program of ITU-T SG21 on metaverse based on FG-MV deliverables (reply to TSAG-LS46) [from ITU-T SG21] |  |  |  |  | 1 |  |  |
| [TD65](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0065) | ISCG | LS/i on Draft guidelines on the management of fully virtual and physical meetings with remote participation [from ISCG] |  |  | 1 |  |  |  |  |
| [TD66](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0066) | ISCG | LS/i on ISCG Terms of Reference [from ISCG] |  |  |  | 1 |  |  |  |
| [TD67](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0067) | Directors, ITU Regional Office | Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (August 2024 - April 2025) | 1 |  |  |  |  |  |  |
| [TD68](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0068) | ITU-T Study Group 11 | LS/i/r on the resolution of AAP comments (reply to TSAG-LS44) [from ITU-T SG11] |  |  | 1 |  |  |  |  |
| [TD69](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0069) | ITU-T Study Group 11 | LS/i/r on SG11 preparation for WTSA-24 (reply to SG15-LS129) [from ITU-T SG11] |  |  |  |  |  | 1 |  |
| [TD70](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0070) | ITU-T Study Group 11 | LS/i/r on a contribution titled: "Registration Authority Assignment criteria to issue digital public certificates for use by Q.TSCA" (E.RAA4QTSCA) (reply to SG2-LS35) [from ITU-T SG11] |  |  |  |  |  | 1 |  |
| [TD71](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0071) | CWG-FHR | LS/i on Strengthening Sector Membership engagement and revenues [from CWG-FHR] |  |  |  | 1 |  |  |  |
| [TD72](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0072) | ITU-T Study Group 11 | LS/i on consideration of a new work item ITU-T Q.PMV "Protocol map for metaverse" [from ITU-T SG11] |  |  |  |  | 1 |  |  |
| [TD73](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0073) | ITU-T Study Group 13 | LS/i/r on the resolution of AAP comments (reply to TSAG-LS44) [from ITU-T SG13] |  |  | 1 |  |  |  |  |
| [TD74](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0074) | ITU-T Study Group 13 | LS/i/r on FG-MV deliverables: allocation and guidance for future work (reply to TSAG-LS46) [from ITU-T SG13] |  |  |  |  | 1 |  |  |
| [TD75](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0075) | ITU-T Study Group 13 | LS/i on up-dated JCA-ML Terms of Reference and the name [from ITU-T SG13] | 1 |  |  |  |  |  |  |
| [TD76](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0076) | ITU-T Study Group 13 | LS/i on information about the progress of IMT-2030 network studies within SG13 [from ITU-T SG13] |  |  |  |  |  | 1 |  |
| [TD77](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0077) | TSB | Outcome of survey on promoting gender equality in ITU Telecommunication Standardization Sector activities | 1 |  |  |  |  |  |  |
| [TD78](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0078) | ITU-T Study Group 15 | LS/i/r on the latest updates of Access Network Transport (ANT) and Home Network Transport (HNT) Standards Overviews and Work Plans (reply to SG9-LS96 and SG21-LS9) [from ITU-T SG15] |  |  |  |  |  | 1 |  |
| [TD79](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0079) | ITU-T Study Group 15 | LS/i/r to TSAG on the resolution of AAP comments (reply to TSAG-LS44) [from ITU-T SG15] |  |  | 1 |  |  |  |  |
| [TD80](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0080) | ITU-T Study Group15 | LS/i on OTNT Standardization Work Plan Issue 35 [from ITU-T SG15] |  |  |  |  |  | 1 |  |
| [TD81](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0081) | ISCG | Inter-Sector Coordination Group (ISCG) Progress Report |  |  |  |  |  | 1 |  |
| [TD82](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0082) | ITU-T Study Group 3 | LS/i on the provisional approval of a new work item on cost models for provisioning Satellite Internet Connectivity Services [from ITU-T SG3] |  |  |  |  |  | 1 |  |
| [TD83](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0083) | ITU-T Study Group 3 | LS/i/r on Proposal for a Joint Working Party on OTT Definitions (reply to SG2-LS3 and SG2-LS1) [from ITU-T SG3] |  |  |  |  |  | 1 |  |
| [TD84](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0084) | ITU-T Study Group 15 | LS/i/r on cooperation and coordination with ITU-R study groups (reply to TSAG-LS52) [from ITU-T SG15] |  |  |  |  |  | 1 |  |
| [TD85](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0085) | ITU-T Study Group 17 | LS/i on request to update security contacts and to provide information on security-related Recommendations or other texts under development [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD86](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0086) | ITU-R RAG | LS/i/r on the creation of new ITU-T work items and definitions on Terrestrial and satellite Radiocommunication Issues (reply to TSAG-LS52) [from ITU-R RAG] |  |  |  |  |  | 1 |  |
| [TD87](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0087) | ITU-T Study Group 17 | LS/i on draft Terms of Reference of the Joint Correspondence Group on Trust (Joint-CG-Trust) [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD88](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0088) | ITU-T Study Group 17 | LS/i on the continuation of the Joint Coordination Activity on Identity Management (JCA-IdM) [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD89](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0089) | ITU-T Study Group 17 | LS/i on Updated Q3/17 text for TSAG approval [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD90](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0090) | ITU-T Study Group 17 | LS/i on the updated Q10/17 text "Management of digital identity" [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD91](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0091) | ITU-T Study Group 17 | LS/i on the establishment of the Correspondence Group on SG17 Strategy for AI security in telecommunications/ICTs (CG-AISEC-STRAT) [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD92](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0092) | ITU-T Study Group 17 | LS/i on draft Terms of Reference of the Joint Correspondence Group on IoT security (Joint-CG-IoTSec) [from ITU-T SG17] |  |  |  |  |  | 1 |  |
| [TD93](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0093) | ITU-T Study Group 17 | LS/i on common definition on "metaverse" [from ITU-T SG17] |  |  |  |  | 1 |  |  |
| [TD94](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0094) | Rapporteur, RG-IEM  | Draft ToR for the ITU-T Industry Engagement Workshop Steering Committee |  |  |  | 1 |  |  |  |
| [TD95](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0095) | Chair, WP1 | Agenda, WP1/TSAG opening plenary (Geneva, 26-30 May 2025)Not yet available |  | 1 |  |  |  |  |  |
| [TD96](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0096) | Chair, WP1 | Agenda, WP1/TSAG closing plenary (Geneva, 26-30 May 2025)Not yet available |  | 1 |  |  |  |  |  |
| [TD97](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097) | Chair, WP1 | Report of the meeting of WP1/TSAG (Geneva, 26-30 May 2025)Not yet available |  | 1 |  |  |  |  |  |
| [TD98](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0098) | Chair, WP2 | Agenda, WP2/TSAG opening plenary (Geneva, 26-30 May 2025)Not yet available |  |  |  |  | 1 |  |  |
| [TD99](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0099) | Chair, WP2 | Agenda, WP2/TSAG closing plenary (Geneva, 26-30 May 2025)Not yet available |  |  |  |  | 1 |  |  |
| [TD100](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0100) | Chair, WP2 | Report of the meeting of WP2/TSAG (Geneva, 26-30 May 2025)Not yet available |  |  |  |  | 1 |  |  |
| [TD101](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0101) | Rapporteur, RG-WM | Draft agenda, RG-WMNot yet available |  |  | 1 |  |  |  |  |
| [TD102](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0102) | Rapporteur, RG-WM | Draft report, RG-WMNot yet available |  | 1 | 1 |  |  |  |  |
| [TD103](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0103) | Rapporteur, RG-IES | Draft agenda, RG-IESNot yet available |  |  |  | 1 |  |  |  |
| [TD104](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0104) | Rapporteur, RG-IES | Draft report, RG-IESNot yet available |  | 1 |  | 1 |  |  |  |
| [TD105](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0105) | Rapporteur, RG-WPR | Draft agenda, RG-WPRNot yet available |  |  |  |  |  | 1 |  |
| [TD106](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0106) | Rapporteur, RG-WPR | Draft report, RG-WPRNot yet available |  |  |  |  | 1 | 1 |  |
| [TD107](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0107) | Rapporteur, RG-DT | Draft agenda, RG-DTNot yet available |  |  |  |  |  |  | 1 |
| [TD108](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0108) | Rapporteur, RG-DT | Draft report, RG-DTNot yet available |  |  |  |  | 1 |  | 1 |
| [TD109](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0109) | Rapporteur, RG-SOP | Progress report from interim TSAG RG-SOP meetings |  | 1 |  |  |  |  |  |
| [TD110](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0110) | Rapporteur, RG-WM | Progress report from interim TSAG RG-WM meetings |  | 1 |  |  |  |  |  |
| [TD111](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0111) | Rapporteur, RG-IEM | Progress report from interim TSAG RG-IEM meetings |  | 1 |  |  |  |  |  |
| [TD112](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0112) | Rapporteur, RG-DT | Progress report of the interim TSAG RG-DT meetings |  |  |  |  | 1 |  |  |
| [TD113](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0113) | TSB | Bridging the Standardization Gap (BSG) training on Contributions and TSAG overview (virtual session, 28 April 2025) | 1 |  |  |  |  |  |  |
| [TD114](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0114) | Rapporteur, RG-IEM | Industry Engagement Proposed Actions sorted by target entities - Update |  |  |  | 1 |  |  |  |
| [TD115](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0115) | TSB | Progress report on Bridging the Standardization Gap (BSG) | 1 |  |  |  |  |  |  |
| [TD116](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0116) | FG-AINN | LS/i on call for contributions to the new Focus Group on Artificial Intelligence Native for Telecommunication Networks (FG-AINN) [from FG-AINN] |  |  |  |  |  | 1 |  |
| [TD117](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0117) | TSB | ITU Journal | 1 |  |  |  |  |  |  |
| [TD118](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0118) | TSB | Save-the-date: CxO Roundtable announced for 3 November 2025, Munich, Germany | 1 |  |  |  |  |  |  |
| [TD119](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0119) | Director, TSB | Composition of NoW in ITU-T Management Team | 1 |  |  |  |  |  |  |
| [TD120](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0120) | Chair, SPCG | IEC/ISO/ITU-T SPCG Recommendation on new ITU-T proposal for a new Question "Internet of Things (IoT) solutions for effective energy management in smart sustainable cities and communities (SSC&C)" under ITU-T SG20 |  |  |  |  |  | 1 |  |
| [TD121](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0121) | Chair, SPCG | IEC/ISO/ITU-T SPCG Recommendation on new ITU-T proposal on new Joint Coordination Activities (JCA) on metaverse standardization | 1 |  |  |  |  |  |  |
| [TD122](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0122) | Interregnum Rapporteur, RG-WM | Draft new Recommendation ITU-T A.RA "Appointment and operations of registration authorities" |  |  | 1 |  |  |  |  |
| [TD123](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0123) | TSB | Increasing meeting organization efficiency |  | 1 |  |  |  |  |  |
| [TD124](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0124) | SCV | LS/i on the term "Orchestration" [from SCV]  |  |  |  |  |  | 1 |  |
| Total | 122 TDs |  | 35 | 9 | 11 | 8 | 13 | 49 | 3 |

# Draft Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **Monday, 26 May 2025, 0930-1230 hours** |
|  |  | Welcome from TSAG chairMinute of silence: Henry (Hank) Marchese, USADraft agenda: [TD2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0002) (This TD)Draft time management plan: [TD1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0001)Overview of agendas and reports: [TD5](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0005)Summary of contributions: [TD14](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0014)[Zoom guide](https://www.itu.int/en/ITU-T/tsag/2025-2028/Documents/TSAG_Zoom_User_Guide.pdf) for TSAG meetings with interpretationList of incoming liaison statements (TSAG, Geneva, 26-30 May 2025): [TD15](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0015)Newcomer welcome pack: [TD17](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0017)Provisional List of participants [TD18](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0018). Final List of Participants [TD19](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0019) |
| **0930 hours** | **1** | **Opening of the meeting, TSAG Chair** | [TD6](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0006) | Note to be read at the start of the meeting |
|  | **2** | **Opening remarks** |
|  | 2.1 | ITU Secretary General |  |  |
|  | 2.2 | BDT Director |  |  |
|  | 2.3 | TSB Director |  |  |
|  | 2.4 | TSAG Chair's comments and observations |  |  |
|  | **3** | **Approval of the agenda, time management plan and document allocation** |
|  | 3.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0002) | For approval (This TD) |
|  | 3.2 | TSAG Management Team: Draft time management plan | [TD1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0001) | For approval. |
|  | **4** | **Appointment** |  |  |
|  | 4.1 | Chair, TSAG: Proposed TSAG structure, organization, and leadership for the 2025-2028 study period | [TD22](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0022) | For appointment |
|  | 4.2 | TSAG Management team: ToRs for the TSAG WPs and RGs | [TD7](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0007) | For approval |
|  | 4.3 | Appointment of other roles | TDxx | For approval |
|  | **5** | **Reports by the Director, TSB** |
|  | 5.1 | Director, TSB: Report of activities in ITU-T (from July 2024 to May 2025) | [TD9](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0009)Slides in Add.1 | TSAG is invited to note. |
|  | 5.2 | Director, TSB: Action plan related to the Resolutions and Opinion of WTSA | [TD10](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0010) | TSAG is invited to note. |
|  | **6** | **Network of Women in ITU-T (NoW)** |
|  | 6.1 | TSB: Outcome of survey on promoting gender equality in ITU Telecommunication Standardization Sector activitiesDirector TSB: Composition of NoW in ITU-T Management Team | [TD77](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0077)[TD119](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0119) | This document informs on the outcome of the survey on promoting gender equalityThis document provides the composition of the management team of the Network of Women in ITU-T (NoW in ITU-T) for the 2025–2028 Study Period.TSAG is invited to note and endorse the appointments in this TD. |
|  | **7** | **Focus Groups (FGs)** |
|  | **7.1** | FG on Embodied intelligence in Telecommunications/ICTs for supporting the United Nations Sustainable Development Goals |
|  | 7.1.1 | CAICT, China Mobile, China Telecom: Proposal to set up an ITU-T Focus Group on Embodied intelligence in Telecommunications/ICTs for supporting the United Nations Sustainable Development Goals | [C2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0002) | This Contribution proposes a new FG.TSAG is invited to discuss. |
|  | **8** | **Joint Coordination Activities (JCAs)** |
|  | **8.1** | JCA on metaverse standardization (JCA-MV) |
|  | 8.1.1 | Korea: Request to establish JCA-MV on metaverse standardization under TSAG according to WTSA Resolution 105 | [C8](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0008) | This Contribution proposes to establish JCA-MV.TSAG is invited to discuss |
|  | 8.1.2 | Chair, SPCG: IEC/ISO/ITU-T SPCG Recommendation on new ITU-T proposal on new Joint Coordination Activities (JCA) on metaverse standardization | [TD121](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0121) | The SPCG kindly requests ITU-T/TSAG to take into consideration the provided information. |
|  | **8.2** | JCA on Accessibility and Human Factors (JCA-AHF) |
|  | 8.2.1 | Chair, JCA-AHF: Progress report of Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) | [TD31](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0031) | This TD provides the progress report of JCA-AHFTSAG is invited to note this report. |
|  | **8.3** | **JCA on Digital COVID 19 certificates (ITU-T JCA-DCC)** |
|  | 8.3.1 | Co-chairs, JCA-DCC: Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | [TD30](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0030) | This TD provides the progress reportTSAG is invited to note. |
|  | 8.3.2 | Korea, WHO: Support for the continuation of JCA-DCC as JCA-VHC | [C5](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0005) | This Contribution proposes to continue JCA-DCC as JCA-VHCTSAG is invited to endorse. |
|  | **8.4** | **JCA on Quantum Key Distribution Network (ITU-T JCA-QKDN)** |
|  | 8.4.1 | Chair, JCA-QKDN: Progress report of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN) | [TD32](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0032) | This TD provides the report of the recent activities of JCA-QKDN.TSAG is invited to note. |
|  | 8.4.2 | CAICT, University of Science and Technology Beijing (China): Proposal for continuing JCA-QKDN coordination activities | [C7](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0007) | This Contribution proposes to continue JCA-QKDN.TSAG is invited to endorse. |
|  | **8.5** | **JCA on Internet of Things, digital twins and smart sustainable cities and communities (JCA-IoT, DT and SSC&C)** |
|  | 8.5.1 | ITU-T SG20: LS/i on Revised Title and Terms of Reference of JCA-IoT and SC&C | [TD50](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0050) | TSAG is invited to note.  |
|  | **8.6** | **JCA on Machine Learning (JCA-ML)** |
|  | 8.6.1 | ITU-T SG13: LS/i on up-dated JCA-ML Terms of Reference and the name | [TD75](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0075) | TSAG is invited to note.  |
|  | **9** | **Human rights** |
|  | 9.1 | Multi countries: Human rights and technical standardization | [C19](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0019) | This contribution proposes that TSAG should ask the Director TSB to take forward a program of work on this topic to support and inform Member States, and to report back to Member States at the next meeting of TSAGTSAG is invited to discuss. |
|  | **10** | **Bridging the Standardization Gap (BSG)** |
|  | 10.1 | TSB: Progress report on Bridging the Standardization Gap (BSG)**TSB:** Bridging the Standardization Gap (BSG) training on Contributions and TSAG overview (virtual session, 28 April 2025) | [TD115](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0115)[TD113](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0113) | TSAG is invited to note. |
|  | **10** | **Contribution of the ITU Regional Offices** |
|  | 10.1 | ITU Regional Office Directors:Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (August 2024 - April 2025) | [TD67](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0067) | This document summarizes contribution of the ITU Regional Offices to the implementation of the ITU-T four-year rolling operational plan as requested by the Resolution 25 (Rev. Bucharest, 2022) of the ITU Plenipotentiary Conference.TSAG is invited to note. |
|  | **11** | **Vocabulary** |  |
|  | 11.1 | Chair, SCV: Progress report of SCV activities | [TD34](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0034) | This document contains the report of activities of the Standardization Committee for Vocabulary.TSAG is invited to note. |
|  | **12** | **Digital Transformation Activities** |
|  | 12.1 | TSB: Updates on Sustainable Digital Transformation activities | [TD8](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0008) | This TD contains information on the Digital Transformation Activities.TSAG is invited to note. |
|  | **13** | **Collaboration with other sectors and organizations** |
|  | 13.1 | ITU-T representatives to IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG): Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD56](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0056) | This TD reports on the progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG).TSAG is invited to note. |
|  | **14** | **Coordination with CITS** |
|  | 14.1 | Chair, CITS: Progress report on Collaboration on ITS Communication Standards and ITS-related activities | [TD33](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0033) | This TD provides the progress report.TSAG is invited to note. |
|  | **15** | CxO Roundtable |
|  | 15.1 | TSB: Communique of the TSB Director CxO consultation meeting, 9 December 2024, Dubai, United Arab Emirates | [TD55](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0055/en) | This TD provides the communiqué of the last TSB Director CxO meeting 9 December 2024.TSAG is invited to note. |
|  | 15.2 | TSB: Save-the-date: CxO Roundtable announced for 3 November 2025, Munich, Germany | [TD118](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0118) | TSAG is invited to note. |
|  | **15** | ITU Journal |
|  | 15.1 | TSB: ITU Journal | [TD117](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0117) | TSAG is invited to note. |
|  | **15** | **Any other business** |
| **1230 hours** | **16** | **Adjourn** |

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| **Friday, 30 May 2025, 1045 - 1730 hours** |
| **Friday 1045 hours** | **17** | **Draft agenda closing plenary** | [TD3](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0003) | Contains the draft agenda for the closing plenaries for approval. |
|  | **18** | **Reports and results of TSAG Working Parties** |
|  | 18.1 | WP1 Chair: (Draft) WP1 meeting report | [TD97](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097) | For review and approval |
|  | 18.2 | WP2 Chair: (Draft) WP2 meeting report | [TD100](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0100) | For review and approval |
|  | **19** | **Additional actions to be undertaken by TSAG (if any)** |
|  | **20** | **ITU-T meeting schedule** |
|  | 21.1 | Next TSAG meeting |  | The second TSAG meeting in the study period 2025-2028 is proposed to be scheduled:* Geneva, 26-30 January 2026 (TBC)
 |
|  | 21.2 | Director, TSB: Schedule of ITU-T meetings in 2024-2025 | [TD13](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0013) | This document presents the meetings schedule for TSAG, Study groups, Regional groups, Focus groups and Rapporteurs groups in 2025-2026.TSAG is invited to note. |
|  | **22** | **Any other business** |
|  | **23** | **Consideration of draft meeting Report** |
|  | 23.1 | Chair, TSAG: (draft) Report of the first TSAG meeting (Geneva, 26-30 May 2025) | [TD4](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0004) | TSAG delegates are invited to comment (14-day comment period) |
|  | **24** | **Closing remarks by the Director, TSB** |
|  | **25** | **Closure of meeting** |
| **End** |  | TSAG finishes at … |

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