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| A black and white logo  Description automatically generated with low confidence | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD304 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Geneva, 22-26 January 2024 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda, document allocation and work plan (Geneva, 22-26 January 2024) |
| **Contact:** | Mr Bilel JamoussiTSB; Secretary TSAG | E-mail: bilel.jamoussi@itu.int |

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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: 22 January 2024, 0900 hours.

TSAG Contributions available at: <https://www.itu.int/md/T22-TSAG-240122-C/en>

TSAG TDs available at: <https://www.itu.int/md/T22-TSAG-240122-TD/en>

# Document allocation for Contributions (“1” means allocated)

| **C#** | **Source** | **Title** | **PLEN** | **WP1** | **RG-WM** | **RG-WTSA** | **WP2** | **RG-WPR** | **RG-IEM** | **RG-DT** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C53](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0053) | Russian Federation | Draft revision of WTSA Resolution 18 |  |  | 1 |  |  |  |  |  |
| [C54](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0054) | Russian Federation | Draft revision of Resolution 67 of WTSA |  |  | 1 |  |  |  |  |  |
| [C55](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0055) | Russian Federation, Russian Satellite Communications Company (Russian Federation) | Considerations on an incoming liaison statement from the FG-MV (FG-MV-LS33) |  |  |  |  | 1 |  |  |  |
| [C56](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0056) | Russian Federation | About the dates for TSAG meetings | 1 |  |  |  |  |  |  |  |
| [C57](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0057) | China, Uganda | Further enhancing next generation participation in ITU-T standardization |  |  |  |  |  |  | 1 |  |
| [C58](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0058)(Rev.1-3) | Algeria, Bahrain, Egypt, Iraq, Jordan, Kuwait, Morocco, Saudi Arabia, Somalia, Sudan, Tunisia, United Arab Emirates | Restructuring of Study Groups |  |  |  |  |  | 1 |  |  |
| [C59](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0059)(Rev.1-2) | Algeria, Bahrain, Egypt, Iraq, Jordan, Kuwait, Morocco, Saudi Arabia, Somalia, Sudan, Tunisia, United Arab Emirates | WTSA guideline for chairing |  |  |  | 1 |  |  |  |  |
| [C60](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0060)(Rev.1-2) | Algeria, Bahrain, Egypt, Iraq, Jordan, Kuwait, Morocco, Saudi Arabia, Somalia, Sudan, Tunisia, United Arab Emirates | WTSA preparation guideline on Resolutions |  |  |  | 1 |  |  |  |  |
| [C61](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0061) | League of Arab States (Egypt) | IRM: LAS/ASTeam presentation to the first IRM for WTSA-24 | 1 |  |  |  |  |  |  |  |
| [C62](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0062) | Broadcom Europe Ltd. (United Kingdom), Ericsson Canada, Inc. | Enhancing the value proposition of ITU-T |  |  |  |  |  |  | 1 |  |
| [C63](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0063) | Korea (Rep. of) | Support for the continuation of JCA-DCC with modified title and Terms of Reference | 1 |  |  |  |  |  |  |  |
| [C64](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0064) | Korea (Rep. of) | SG management's submission of TDs at its regional group meeting and procedure for appointing the regional group's management |  |  | 1 |  |  |  |  |  |
| [C65](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0065) | Korea (Rep. of), KT Corporation (Korea (Rep. of)) | Encouraging TSAG to consider recommending ITU-T SGs to work on quantum-resistant |  |  |  |  |  | 1 |  |  |
| [C66](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0066) | Korea (Rep. of) | Consideration for ITU-T Study Group Restructuring |  |  |  |  |  | 1 |  |  |
| [C67](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0067) | Korea (Rep. of) | Proposed revision for A Supplement 5 |  |  | 1 |  |  |  |  |  |
| [C68](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0068) | Electronics and Telecommunications Research Institute (ETRI) (Korea (Rep. of)), Korea (Rep. of), KT Corporation (Korea (Rep. of)) | Request for extension of FG-MV lifetime to keep and enhance the leading role of ITU-T on global metaverse standardization |  |  |  |  | 1 |  |  |  |
| [C69](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0069) | Asia-Pacific Telecommunity (Thailand) | IRM: Preparation of APT for WTSA-24 | 1 |  |  |  |  |  |  |  |
| [C70](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0070) | Russian Federation | Draft revision of WTSA Resolution 75 |  |  |  | 1 |  |  |  |  |
| [C71](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0071) | China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China) | Proposal for the revised text of Rec. ITU-T A.1 |  |  | 1 |  |  |  |  |  |
| [C72](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0072) | China Telecommunications Corporation, Ministry of Industry and Information Technology (MIIT) (China) | Proposal for updated definitions in clause 3.1 of A.Suppl5 for consistency with published Recommendations and WTSA Resolutions |  |  | 1 |  |  |  |  |  |
| [C73](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0073) | China Telecommunications Corporation | Proposal for clear definition of the selection and appointment process for Registration Authorities in A.SupplRA |  |  | 1 |  |  |  |  |  |
| [C74](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0074) | Canada | Support to recommendations made in the RG-WM progress report regarding ITU-T Recommendations A.4, A.5 and A.6 |  |  | 1 |  |  |  |  |  |
| [C75](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0075) | Japan | Proposals on the draft revised Recommendation ITU-T A.1 Clause 1.4.7.1 |  |  | 1 |  |  |  |  |  |
| [C76](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0076) | Japan | Proposals on the extension of FG-MV lifetime | 1 |  |  |  |  |  |  |  |
| [C77](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0077) | Russian Federation | A.1 proposals |  |  | 1 |  |  |  |  |  |
| [C78](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0078) | Japan | Proposal on ITU-T study group restructuring |  |  |  |  |  | 1 |  |  |
| [C79](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0079) | National Institute of Information and Communications Technology (NICT) (Japan), Oki Electric Industry Company Ltd. (OKI) (Japan) | Proposals on the assignment of FG-MV deliverables |  |  |  |  | 1 |  |  |  |
| [C80](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0080)(Rev.1) | Czech Republic , Austria , Belgium , Bulgaria , Croatia , Cyprus , Denmark , Estonia , Finland , France , Germany , Greece , Hungary , Ireland , Italy , Latvia , Lithuania , Luxembourg , Malta , Mexico , Netherlands (Kingdom of the) , Poland , Portugal , Romania , Slovakia , Slovenia , Spain , Sweden | Human oversight over standards | 1 |  |  |  |  |  |  |  |
| [C81](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0081) | Cameroon | Contribution to modification of ITU-T Rec A.1 |  |  | 1 |  |  |  |  |  |
| [C82](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0082) | Cameroon | Contribution to maintain Recommendations A.4 and A.6 |  |  | 1 |  |  |  |  |  |
| [C83](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0083) | European Conference of Postal and Telecommunications Administrations (Denmark) | IRM: CEPT presentation for 1st IRM | 1 |  |  |  |  |  |  |  |
| [C84](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0084) | Broadcom Europe Ltd. (United Kingdom) | Progressing RG-IEM ToR item 3 on 'new and emerging technologies' |  |  |  |  |  |  | 1 |  |
| [C85](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0085) | United Kingdom | Change of status of A.Supp-RA to an ITU-T Recommendation |  |  | 1 |  |  |  |  |  |
| [C86](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0086) | United Kingdom | Amendments to Clause 2.4 Recommendation ITU-T A.1 |  |  | 1 |  |  |  |  |  |
| [C87](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0087) | Tanzania | Allocation of FG-MV deliverables and lifetime of the FG-MV |  |  |  |  | 1 |  |  |  |
| [C88](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0088) | Inter-American Telecommunication Commission (United States)  | IRM: Status Update on WTSA-24 Preparations  | 1 |  |  |  |  |  |  |  |
| [C89](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0089) | African Telecommunications Union (Kenya)  | IRM: ATU presentation to IRM  | 1 |  |  |  |  |  |  |  |
| [C90](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0090) | Regional Commonwealth in the Field of Communications (Russian Federation)  | IRM: Preparation of RCC for WTSA-24 | 1 |  |  |  |  |  |  |  |
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| Total |  |  | 10 | 0 | 14 | 3 | 4 | 4 | 3 | 0 |

**Document allocation for TDs (“1” means allocated)**

| **TD#** | **Source** | **Title** | **PLEN** | **WP1** | **RG-WM** | **RG-WTSA** | **WP2** | **RG-WPR** | **RG-IEM** | **RG-DT** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD303](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0303)R1 | TSAG Management Team | Draft time plan (Geneva, 22-26 January 2024) | 1 |  |  |  |  |  |  |  |
| [TD304](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0304) | TSAG Management Team | Agenda, document allocation and work plan (Geneva, 22-26 January 2024) | 1 |  |  |  |  |  |  |  |
| [TD305](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0305) | TSAG Management Team | Agenda for the TSAG closing plenary meeting on Friday, 26 January 2024 | 1 |  |  |  |  |  |  |  |
| [TD306](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0306) | Chair, TSAG | (draft) Report of the third TSAG meeting (Geneva, 22-26 January 2024) | 1 |  |  |  |  |  |  |  |
| [TD307](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0307) | TSB | Overview of draft agendas and reports (Geneva, 22-26 January 2024) | 1 |  |  |  |  |  |  |  |
| [TD308](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0308) | Chair, TSAG | Note to be read at the start of the meeting | 1 |  |  |  |  |  |  |  |
| [TD309](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0309)R1 | TSB | Summary of contributions of the third TSAG meeting | 1 |  |  |  |  |  |  |  |
| [TD310](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0310) | Chair, WP1/TSAG | Opening WP1 agenda |  | 1 |  |  |  |  |  |  |
| [TD311](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0311) | Chair, WP1/TSAG | Closing WP1 agenda |  | 1 |  |  |  |  |  |  |
| [TD312](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0312) | Chair, WP1/TSAG | (Draft) WP1 meeting report |  | 1 |  |  |  |  |  |  |
| [TD313](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0313) | Chair, WP2/TSAG | Opening WP2 agenda |  |  |  |  | 1 |  |  |  |
| [TD314](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0314) | Chair, WP2/TSAG | Closing WP2 agenda |  |  |  |  | 1 |  |  |  |
| [TD315](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0315) | Chair, WP2/TSAG | (Draft) WP2 meeting report |  |  |  |  | 1 |  |  |  |
| [TD316](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0316)R1 | Rapporteur, RG-WM | Agenda, RG-WM |  |  | 1 |  |  |  |  |  |
| [TD317](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0317) | Rapporteur, RG-WM | Report, RG-WM |  | 1 | 1 |  |  |  |  |  |
| [TD318](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0318) | Rapporteur, RG-WTSA | Agenda, RG-WTSA |  |  |  | 1 |  |  |  |  |
| [TD319](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0319) | Rapporteur, RG-WTSA | Report, RG-WTSA |  | 1 |  | 1 |  |  |  |  |
| [TD320](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0320) | Rapporteur, RG-IEM | Agenda, RG-IEM |  |  |  |  |  |  | 1 |  |
| [TD321](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0321) | Rapporteur, RG-IEM | Report, RG-IEM |  |  |  |  | 1 |  | 1 |  |
| [TD322](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0322) | Rapporteur, RG-WPR | Agenda, RG-WPR |  |  |  |  |  | 1 |  |  |
| [TD323](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0323) | Rapporteur, RG-WPR | Report, RG-WPR |  |  |  |  | 1 | 1 |  |  |
| [TD324](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0324) | Rapporteur, RG-DT | Agenda, RG-DT |  |  |  |  |  |  |  |  |
| [TD325](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0325) | Rapporteur, RG-DT | Report, RG-DT |  |  |  |  |  |  |  |  |
| [TD326](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0326) | Rapporteur, RG-WM | Progress report from interim TSAG RG-WM meetings |  | 1 | 1 |  |  |  |  |  |
| [TD327](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0327) | Rapporteur, RG-WTSA | Progress report from interim TSAG RG-WTSA meetings |  | 1 |  | 1 |  |  |  |  |
| [TD328](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0328) | Rapporteur, RG-IEM | Progress report from interim TSAG RG-IEM meetings |  |  |  |  | 1 |  | 1 |  |
| [TD329](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0329) | Rapporteur, RG-WPR | Progress report from interim TSAG RG-WPR meetings |  |  |  |  | 1 | 1 |  |  |
| [TD330](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0330) | Rapporteur and Associate Rapporteurs, RG-DT | Draft progress report of the interim TSAG RG-DT meetings (June 2023 to January 2024) |  |  |  |  | 1 |  |  |  |
| [TD331](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0331) | ITU-T SG2 | ITU-T SG2 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD332](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0332) | Chair, ITU-T Study Group 3 | ITU-T SG3 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD333](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0333) | Chair, ITU-T Study Group 5 | ITU-T SG5 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD334](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0334) | Chair, ITU-T Study Group 9 | ITU-T SG9 Lead Study Group report |  |  |  |  |  | 1 |  |  |
| [TD335](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0335) | Chair, ITU-T Study Group 11 | ITU-T SG11 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD336](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0336) | Chair, ITU-T Study Group 12 | ITU-T SG12 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD337](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0337) | Chair, ITU-T Study Group 13 | ITU-T SG13 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD338](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0338) | Chair, ITU-T Study Group 15 | ITU-T SG15 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD339](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0339) | ITU-T SG16 | ITU-T SG16 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD340](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0340) | ITU-T SG17 | ITU-T SG17 Lead Study Group Report |  |  |  |  |  | 1 |  |  |
| [TD341](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0341) | ITU-T SG20 | LS/i on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |  |  |  |  | 1 |  |  |
| [TD342](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0342) | ITU-T SG5 | LS/r on SMART Subsea Cables - Science Monitoring and Reliable Telecommunications (reply to TSAG-LS14R1) [from ITU-T SG5] |  |  |  |  |  | 1 |  |  |
| [TD343](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0343) | ITU-T SG5 | LS/r on SG5 WTSA-24 preparations (reply to TSAG-LS18 and to TSAG-LS5) [from ITU-T SG5] |  |  |  |  |  | 1 |  |  |
| [TD344](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0344) | ITU-T SG5 | LS/r on request the appointment of an electronic working methods (EWM) liaison (reply to TSAG-LS19) [from ITU-T SG5] |  |  | 1 |  |  |  |  |  |
| [TD345](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0345) | ITU-T SG16 | LS/i on WTSA-24 preparations in SG16 [from ITU-T SG16] |  |  |  |  |  | 1 |  |  |
| [TD346](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0346) | ITU-T SG16 | LS/r on requesting collaboration on metaverse standardization work (FG-MV-LS1, TSAG-LS21) [from ITU-T SG16] |  |  |  |  | 1 |  |  |  |
| [TD347](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0347) | ITU-T SG2 | LS/r on the new work item ITU-T Q.TSCA which defines procedure for issuing digital certificates for signalling security (reply to SG11-LS62) [from ITU-T SG2] |  |  |  |  |  | 1 |  |  |
| [TD348](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0348) | TDAG | LS/i on New edition of Supplement 4 to ITU-T A-series Recommendations "Guidelines for remote participation" [from TDAG] |  |  | 1 |  |  |  |  |  |
| [TD349](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0349) | FG-MV | LS/i on Results of the second meeting of the FG-MV and approval of its first deliverable [from FG-MV] |  |  |  |  | 1 |  |  |  |
| [TD350](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0350) | TDAG | LS/i on Work on Digital Transformation [from TDAG] |  |  |  |  | 1 |  |  |  |
| [TD351](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0351) | ITU-T SG9 | LS/r on the activities and studies on sustainable digital transformation (TSAG-LS22) [from ITU-T SG9] |  |  |  |  | 1 |  |  |  |
| [TD352](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0352) | ITU-T SG20 | LS/r on metaverse work items and ITU-T Focus Group on metaverse (reply to TSAG-LS21) [from ITU-T SG20] |  |  |  |  | 1 |  |  |  |
| [TD353](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0353) | ITU-T SG20 | LS/r on incubation mechanism (reply to TSAG-LS16) [from ITU-T SG20] |  |  |  |  |  |  | 1 |  |
| [TD354](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0354) | ITU-T SG20 | LS/r on Telecommunication Management and OAM Project Plan (reply to SG2-LS61) [from ITU-T SG20] |  |  |  |  |  | 1 |  |  |
| [TD355](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0355) | ITU-T SG20 | LS/r on the activities and studies on sustainable digital transformation (reply to TSAG-LS22) [from ITU-T SG20] |  |  |  |  | 1 |  |  |  |
| [TD356](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0356) | ITU-T SG12 | LS/i on establishment of new ITU-T SG12 Regional Group for the Americas (SG12RG-AMR) [from ITU-T SG12] | 1 |  |  |  |  |  |  |  |
| [TD357](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0357) | ITU-T SG12 | LS/i on WTSA-24 preparations in SG12 [from ITU-T SG12] |  |  |  |  |  | 1 |  |  |
| [TD358](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0358) | ITU-T SG12 | LS/i on deletion of P.862.[x] Recommendations [from ITU-T SG12] |  |  |  |  |  | 1 |  |  |
| [TD359](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0359) | CITS | LS/i on the establishment of an Expert Group on Communications Technology for Automated Driving [from CITS] | 1 |  |  |  |  |  |  |  |
| [TD360](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0360) | FG-MV | LS/i on request to provide the standardization status for metaverse cross-platform interoperability [from FG-MV] |  |  |  |  | 1 |  |  |  |
| [TD361](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0361) | FG-MV | LS/i on Results of the third meeting of the FG-MV [from FG-MV] |  |  |  |  | 1 |  |  |  |
| [TD362](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0362) | FG-MV | LS/i on definition of metaverse [from FG-MV] |  |  |  |  | 1 |  |  |  |
| [TD363](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0363) | ITU-T SG11 | LS/i on SG11 preparation for WTSA-24 [from ITU-T SG11] |  |  |  |  |  | 1 |  |  |
| [TD364](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0364) | ITU-T SG11 | LS/r on "Guidelines on the appointment and operations of registration authorities" (reply to TSAG-LS23) [from ITU-T SG11] |  |  | 1 |  |  |  |  |  |
| [TD365](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0365) | ITU-T SG11 | LS/r on the activities and studies on sustainable digital transformation (reply to TSAG-LS22) [from ITU-T SG11] |  |  |  |  | 1 |  |  |  |
| [TD366](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0366) | ITU-T SG11 | LS/r on draft analysis of operational parts (resolves, instructs, etc) of WTSA/PP/WTDC Resolutions (reply to TSAG-LS15) [from ITU-T SG11] |  |  |  | 1 |  |  |  |  |
| [TD367](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0367) | ITU-T SG11 | LS/r on the new work item ITU-T Q.TSCA which defines procedure for issuing digital certificates for signalling security (reply to SG2-LS64) [from ITU-T SG11] |  |  | 1 |  |  | 1 |  |  |
| [TD368](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0368) | ITU-T SG11 | LS/r on incubation mechanism (TSAG-LS16) [from ITU-T SG11] |  |  |  |  |  |  | 1 |  |
| [TD369](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0369) | ITU-D SG1 | LS/i from ITU-D Study Group 1 to TSAG on the Rapporteur Group on sustainable digital transformation [from ITU-D SG1] |  |  |  |  | 1 |  |  |  |
| [TD370](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0370) | ITU-T SG13 | LS/i on SG13 activity ad-hoc on "Future ICT Evolution for emerging Web Era" [from ITU-T SG13] |  |  |  |  |  | 1 |  |  |
| [TD371](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0371) | ITU-T SG13 | LS/i on the consent of draft new Recommendation ITU-T Y.3061 (ex Y.AN-Arch-fw) "Autonomous Networks - Architecture Framework" [from ITU-T SG13] |  |  |  |  |  | 1 |  |  |
| [TD372](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0372) | ITU-D SG2 | LS/i from ITU-D Study Group 2 to TSAG on the Rapporteur Group on sustainable digital transformation [from ITU-D SG2] |  |  |  |  | 1 |  |  |  |
| [TD373](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0373) | ITU-T SG3 | LS/i on proposals for submitting and handling contributions from new ITU-T entrants [from ITU-T SG3] |  |  | 1 |  |  |  |  |  |
| [TD374](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0374) | ITU-T SG3 | LS/i on SG3 preparation for WTSA-24 [from ITU-T SG3] |  |  |  |  |  | 1 |  |  |
| [TD375](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0375) | ITU-T SG2 | LS/r on request of the appointment of an electronic working methods (EWM) liaison (reply to TSAG-LS19) [from ITU-T SG2] |  |  | 1 |  |  |  |  |  |
| [TD376](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0376) | ITU-T SG2 | LS/i on Telecommunication Management and OAM Project Plan [from ITU-T SG2] |  |  |  |  |  | 1 |  |  |
| [TD377](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0377) | ITU-T SG2 | LS/i on SCV activity in SG2 [from ITU-T SG2] | 1 |  |  |  |  |  |  |  |
| [TD378](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0378) | Rapporteur, RG-WM | Electronic working methods (EWM) liaison officers appointed by ITU-T study groups |  |  | 1 |  |  |  |  |  |
| [TD379](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0379) R1 | Rapporteur, RG-WM | Draft revised Recommendation ITU-T A.7-rev "Focus groups: Establishment and working procedures" |  |  | 1 |  |  |  |  |  |
| [TD380](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0380) | ITU-T SG2 | LS/r on the activities and studies on sustainable digital transformation (reply to TSAG-LS22) [from ITU-T SG2] |  |  |  |  | 1 |  |  |  |
| [TD381](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0381) | ITU-T SG2 | LS/r on request to provide the standardization status for metaverse-related technologies (reply to FG-MV-LS23) [from ITU-T SG2] |  |  |  |  | 1 |  |  |  |
| [TD382](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0382) | ITU-T SG2 | LS/r on incubation mechanism (reply to TSAG-LS16) [from ITU-T SG2] |  |  |  |  |  |  | 1 |  |
| [TD383](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0383) | ITU-T SG2 | LS/r on using inclusive language in ITU-T texts (reply to TSAG-LS20) [from ITU-T SG2] | 1 |  |  |  |  |  |  |  |
| [TD384](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0384) | ITU-T SG2 | LS/r on metaverse definition (reply to FG-MV-LS27) [from ITU-T SG2] |  |  |  |  | 1 |  |  |  |
| [TD385](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0385) | Editors, Recommendation ITU-T A.7-rev | Analysis of the concept of "standards gap analysis" and suggested way forward for Recommendation ITU-T A.7-rev |  |  | 1 |  |  |  |  |  |
| [TD386](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0386)R1 | Rapporteur, RG-WM | RG-WM living list |  |  | 1 |  |  |  |  |  |
| [TD387](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0387) | TSB | TSAG Interactive Remote Participation Guidelines - Zoom | 1 |  |  |  |  |  |  |  |
| [TD388](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0388) | Director, TSB | IRM: WTSA-24 Inter-regional coordination | 1 |  |  |  |  |  |  |  |
| [TD389](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0389) R1 | Director, TSB | IRM: WTSA-24 update for regional preparatory meetings | 1 |  |  |  |  |  |  |  |
| [TD390](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0390) | ITU Regional Office Directors | Contribution of the ITU Regional Offices to the ITU-T Operational Plan and Coordination activities with TSB (June - December 2023) | 1 |  |  |  |  |  |  |  |
| [TD391](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0391) | Co-chairs, JCA-DCC | Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | 1 |  |  |  |  |  |  |  |
| [TD392](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0392) | ITU-T SG2 | LS/r on Guidelines on the appointment and operations of registration authorities (reply to TSAG-LS23) [from ITU-T SG2] |  |  | 1 |  |  |  |  |  |
| [TD393](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0393) | Rapporteur, RG-WM | (For agreement) Proposed revision to Supplement 5 to the ITU-T A-series on "Guidelines for collaboration and exchange of information with other organizations" |  |  | 1 |  |  |  |  |  |
| [TD394](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0394)R1 | Rapporteur, RG-WM | Justification to propose the deletion of Recommendations ITU-T A.4 and A.6 |  |  | 1 |  |  |  |  |  |
| [TD395](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0395) | Rapporteur, RG-WM | Draft revised Recommendation ITU-T A.1-rev "Working methods for study groups of the ITU Telecommunication Standardization Sector" |  |  | 1 |  |  |  |  |  |
| [TD396](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0396)R1 | Rapporteur, RG-WM | Draft new Supplement A.SupplRA to the ITU-T A-series Recommendations "Guidelines on the appointment and operations of registration authorities" |  |  | 1 |  |  |  |  |  |
| [TD397](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0397) | Rapporteur, RG-WM | Update of the RG-WM work programme |  |  | 1 |  |  |  |  |  |
| [TD398](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0398) | TSB | Communiqué of the TSB Director CxO consultation meeting, 5 December 2023, Dubai, United Arab Emirates | ? |  |  |  | 1 |  |  |  |
| [TD399](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0399) | ITU-T SG13 | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC Resolutions (TSAG-LS5) [from ITU-T SG13] |  |  |  | 1 |  |  |  |  |
| [TD400](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0400) | FG-MV | LS/i on Results of the fourth meeting of the FG-MV [from FG-MV] |  |  |  |  | 1 |  |  |  |
| [TD401](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0401) | FG-MV | 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] |  |  |  |  | 1 |  |  |  |
| [TD402](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0402) | ITU-T SG15 | LS/i on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  |  |  | 1 |  |  |
| [TD403](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0403) | ITU-T SG15 | LS/i on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  |  |  |  |  | 1 |  |  |
| [TD404](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0404) | TSB | Update on Preparations for WTSA-24 | 1 |  |  |  |  |  |  |  |
| [TD405](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0405)R1 | Director, TSB  | Kaleidoscope 2024 | 1 |  |  |  |  |  |  |  |
| [TD406](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0406) | Director, TSB  | ITU Journal on Future and Evolving Technologies - Publications and Webinars | 1 |  |  |  |  |  |  |  |
| [TD407](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0407) | ITU-T SG15 | LS/i on OTNT Standardization Work Plan Issue 33 [from ITU-T SG15] |  |  |  |  |  | 1 |  |  |
| [TD408](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0408) | ITU-T SG15 | LS/r on information on actions taken by SG15 on inclusive language (reply to TSAG-LS20) [from ITU-T SG15] | 1 |  |  |  |  |  |  |  |
| [TD409](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0409) | Director, TSB | Report of activities in ITU-T (from May to December 2023) | 1 |  |  |  |  |  |  |  |
| [TD410](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0410) | Director, TSB | Action plan related to the Resolutions and Opinion of WTSA | 1 |  |  |  |  |  |  |  |
| [TD411](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0411) | TSB | Statistics regarding ITU-T study group work (position of 2024-01-15) |  |  |  |  |  |  | 1 |  |
| [TD412](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0412) | TSB | Original TD412 withdrawn and integrated into TD411 |  |  |  |  |  |  |  |  |
| [TD413](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0413) | Director, TSB | Schedule of ITU-T meetings in 2024 | 1 |  |  |  |  |  |  |  |
| [TD414](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0414) | Director, TSB | Electronic working methods services and database applications report |  |  | 1 |  |  |  |  |  |
| [TD415](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0415) | Director, TSB | Four-year rolling Operational Plan for the Union for 2024-2027 | 1 |  |  |  |  |  |  |  |
| [TD416](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0416) | TSB | List of incoming liaison statements (TSAG, Geneva, 22-26 January 2024) | 1 |  |  |  |  |  |  |  |
| [TD417](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0417) | TSB | Provisional List of Participants | 1 |  |  |  |  |  |  |  |
| [TD418](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0418) | TSB | Final List of Participants | 1 |  |  |  |  |  |  |  |
| [TD419](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0419) | TSB | Newcomer welcome pack for the TSAG meeting (Geneva, 22-26 January 2024) | 1 |  |  |  |  |  |  |  |
| [TD420](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0420) | Director, TSB | TSB Director opening address at the TSAG meeting | 1 |  |  |  |  |  |  |  |
| [TD421](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0421) | Director, TSB | Plans for AI for Good in 2024 | 1 |  |  |  |  |  |  |  |
| [TD422](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0422) | Director, TSB | New BSG Program | 1 |  |  |  |  |  |  |  |
| [TD423](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0423) | Chair and Vice-Chair, Network of Women in ITU-T (NoW in ITU-T) | Network of Women in ITU-T Terms of Reference (ToRs) | 1 |  |  |  |  |  |  |  |
| [TD424](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0424) | ITU-T SG5 | LS/r on the activities and studies on sustainable digital transformation (reply to TSAG-LS22) [from ITU-T SG5] |  |  |  |  | 1 |  |  |  |
| [TD425](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0425) | ITU-T SG9 | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC Resolutions (TSAG-LS15) [from ITU-T SG9] |  |  |  | 1 |  |  |  |  |
| [TD426](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0426) | ITU-T SG15 | LS/r on incubation mechanism (reply to TSAG-LS16) [from ITU-T SG15] |  |  |  |  |  |  | 1 |  |
| [TD427](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0427) | ITU-T SG15 | LS/r on the activities and studies on sustainable digital transformation (reply to TSAG-LS22) [from ITU-T SG15] |  |  |  |  | 1 |  |  |  |
| [TD428](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0428) | ITU-T SG15 | LS/r on draft analysis of operational parts (resolves, instructs etc) of WTSA/PP/WTDC Resolutions (reply to TSAG-LS15) [from ITU-T SG15] |  |  |  | 1 |  | 1 |  |  |
| [TD429](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0429) | ITU-T SG15 | LS/r on request to provide the standardization status for metaverse-related technologies (reply to TSAG-LS21 and FG-MV-LS23) [from ITU-T SG15] |  |  |  |  | 1 |  |  |  |
| [TD430](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0430) | ITU-T SG15 | ITU-T SG15 EWM Liaison Report [from ITU-T SG15] |  |  | 1 |  |  |  |  |  |
| [TD431](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0431) | Chair, CITS | Report on Collaboration on ITS Communication Standards and ITS-related activities | 1 |  |  |  |  |  |  |  |
| [TD432](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0432) | TSB | ITU-T A.2: Proposed updates to Recommendation ITU-T A.2, Appendix I, "Detailed guidelines for the preparation of contributions relative to the study of ITU T Questions" |  | [1] | 1 |  |  |  |  |  |
| [TD433](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0433) | IEWSC | Industry Engagement Workshop |  |  |  |  |  |  | 1 |  |
| [TD434](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0434) | Chair, JCA-QKDN | Report of the activities of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN) | 1 |  |  |  |  |  |  |  |
| [TD435](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0435) | Chair, SCV | Status report of SCV activities | 1 |  |  |  |  |  |  |  |
| [TD436](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0436) | Chair, WP2 | The discussion on the FGMV request for extension and allocation of deliverable |  |  |  |  | 1 |  |  |  |
| [TD437](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0437) | Chair, WP2 | Review of the WP2 related actions from the WTSA action plan related pending actions in the "Action pl an" |  |  |  |  | 1 |  |  |  |
| [TD438](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0438)R1 | Director, TSB | Appointment of chairs at WTSA-24 | 1 |  |  |  |  |  |  |  |
| [TD439](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0439) | Director, TSB | TSAG Vice Chair and WP1 Chair | 1 | [1] |  |  |  |  |  |  |
| [TD440](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0440)R1 | TSB | Digital Transformation Dialogues and Year in Review 2023 |  |  |  |  | 1 |  |  |  |
| [TD441](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0441) | TSB | TSB activities about Human Right and Standards | 1 |  |  |  |  |  |  |  |
| [TD442](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0442) | Rapporteur, RG-WM | A.1 justification for a possible new ITU-T A-series Recommendation "Guidelines on the appointment and operations of registration authorities" |  |  | 1 |  |  |  |  |  |
| [TD443](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0443) | N/A | Liaison Report from ISO/IEC JTC 1 Plenary held in November 2023 |  |  | [1] |  |  | 1 |  |  |
| [TD444](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0444)R1 | TSB | Results of consultation with Member States - TSB Circular 111 | 1 |  |  |  |  |  |  |  |
| [TD445](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0445)R1 | Chair, IRM | IRM: Draft agenda for the interregional meeting for preparation of WTSA-24 (virtual, 18 January 2024, 13:00-16:00 hours Geneva time) | 1 |  |  |  |  |  |  |  |
| [TD446](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0446) | Chair, IRM | IRM - Draft meeting report of the interregional meeting for preparation of WTSA-24 (virtual, 18 January 2024, 13:00-16:00 hours Geneva time) | 1 |  |  |  |  |  |  |  |
| [TD447](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0447) | TSB | IRM - Final list of participants | 1 |  |  |  |  |  |  |  |
| [TD448](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0448) | Rapporteur, RG-WM | (For agreement) Proposed revision to Supplement 5 to the ITU-T A-series on "Guidelines for collaboration and exchange of information with other organizations" |  |  | 1 |  |  |  |  |  |
| [TD449](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0449) | Chair, JCA-AHF | Progress report of Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) | 1 |  |  |  | [1] |  |  |  |
| [TD450](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0450) | Rapporteur, RG-WM | (for TAP approval) Draft revised Recommendation ITU-T A.8 "Alternative approval process for new and revised ITU-T Recommendation" |  |  | 1 |  |  |  |  |  |
| [TD451](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0451) | TSB | Toolkit on Digital Transformation for People-Oriented Cities and Communities |  |  |  |  |  |  | 1 |  |
| [TD452](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0451) | VC WP1 | WTSA action plan: Review of action lines under WP1/TSAG |  | 1 |  |  |  |  |  |  |
| [TD453](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0453) | Editors, Rec. ITU-T A.7 | Draft revised Recommendation ITU T A.7-rev "Focus groups: Establishment and working procedures" |  |  | 1 |  |  |  |  |  |
| [TD454](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0454) | Rapporteur, RG-WM | A.13 justification for a proposed new Supplement A.SupplSGA to the ITU-T A-series Recommendations "Guidelines for the development of a standards gap analysis" |  |  | 1 |  |  |  |  |  |
| [TD455](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0455) | Rapporteur, RG-WM | Information to support the discussion on contribution C64 |  |  | 1 |  |  |  |  |  |
| [TD456](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0456) | Rapporteur, RG-WM | Draft revised Recommendation ITU-T A.1-rev "Working methods for study groups of the ITU Telecommunication Standardization Sector" |  |  | 1 |  |  |  |  |  |
| [TD457](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0456) | TSB | WTSA-24 Registration | 1 |  |  |  |  |  |  |  |
| [TD458](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0456) | ITU-T SG17 | LS/i on ITU-T Study Group 17 draft REPORTs TO WTSA-24 - PART I - GENERAL, and Part II - QUESTIONS for the next study period (2025 - 2028) [from ITU-T SG17] |  |  |  |  |  | 1 |  |  |
| [TD459](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0456) | UPU | LS/r on Collaboration between the International Telecommunication Union (ITU) and the Universal Postal Union (UPU) in the study of services concerning both the postal and telecommunication sectors (reply to TSAG-LS17) [from UPU] |  |  |  | 1 |  |  |  |  |
| [TD460](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0456) | Director, TSB | Designated chairs for WTSA-24 and GSS-24 | 1 |  |  |  |  |  |  |  |
| [TD461](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0456) | Ad hoc convenor | Chair's report of SG2/SG11 informal ad-hoc meeting on Q.TSCA (virtual, 9 January 2024) |  |  |  |  |  | 1 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| **Total** | 159 TDs |  | 45 | 8 [2] | 29 [1] | 8 | 32 [1] | 34 | 10 | 0 |

# Draft Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Timing****(Geneva time)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| **Monday, 22 January 2024, 0930 hours** |
|  |  | Draft agenda: [TD304](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0304) (This TD)Draft time management plan: [TD303](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0303)R1Overview of agendas and reports: [TD307](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0307)Summary of contributions: [TD309](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0309)TSAG Remote Participation: [TD387](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0387)List of incoming liaison statements (TSAG, Geneva, 22-26 January 2024): [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) |
| **0930 hours** | **1** | **Opening of the meeting, TSAG Chair** | [TD308](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0308) | Note to be read at the start of the meeting |
| [TD387](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0387) | Interactive Remote Participation Guidelines – Zoom |
|  | **2** | **Opening remarks** |
|  | 2.1 | ITU Secretary General |  |  |
|  | 2.2 | BR Director |  |  |
|  | 2.3 | BDT Director |  |  |
|  | 2.4 | TSB Director |  |  |
|  | 2.5 | 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 | [TD304](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0304) | For approval (This TD) |
|  | 3.2 | TSAG Management Team: Draft time management plan (Geneva, 30 May-2 June 2023) | [TD303](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0303)R1 | For approval. |
|  | **4** | **Appointment** |  |  |
|  | 4.1 | Director, TSB: TSAG Vice Chair and WP1 Chair | [TD439](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0439) | For appointment |
|  | 4.2 | Director, TSB: TSAG Vice Chair | [TD464](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0464) | For appointment |
|  | **5** | **Reports by the Director, TSB** |
|  | 5.1 | Director, TSB: Report of activities in ITU-T (from May to December 2023) | [TD409](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0409)Slides in Add.1 | This report summarizes TSB facilitation of ITU-T activities from May to December 2023.TSAG is invited to note. |
|  | **6** | **WTSA** |
|  | 6.1 | Director, TSB: Action plan related to the Resolutions and Opinion of WTSA | [TD410](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0410) | The WTSA-20 Action Plan is a monitoring and reporting tool to keep track of the implementation of WTSA Resolutions and Opinion.This TD contains the updated WTSA-20 Action Plan, which was developed and that has been updated since December 2022.TSAG is invited to note. |
|  | 6.2 | WTSA-24 host country statement (India) | [TD460](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0460) | This TD shows the letter and CVs that TSB received on the designated WTSA-24 chair and GSS-24 chair.TSAG is invited to note. |
|  | 6.3 | TSB: Update on Preparations for WTSA-24 | [TD404](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0404)[TD457](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0457) | [TD404](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0404) contains a presentation providing updates on the outcomes of WTSA-24 site visit conducted by ITU early October 2023, along with some key information related to the preparations of the Assembly.TSAG is invited to note.[TD457](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0457) announces that the registration for WTSA-24 is now open. It also shows the WTSA-24 web page.TSAG is invited to note. |
|  | 6.4 | Director, TSB: Appointment of chairs at WTSA-24 | [TD438](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0438)R1 | This TD proposes that appointment of chairs at WTSA-24 be limited to one per Member State to have better regional balance.TSAG is invited to discuss this proposal and advise the Director with a view to implement it at the upcoming WTSA-24. |
|  | 6.5 | Chair, IRM: 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) | This TD holds the draft meeting report of the first inter-regional meeting for preparation of WTSA-24 (virtual, 18 January 2024, 13:00-16:00 hours Geneva time).TSAG is invited to note. |
|  | 6.6 | Director, TSB: 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 | This TD presents an update of the status of WTSA-24 Preparatory Meetings as of 10 January 2024.TSAG is invited to note. |
|  | 6.7 | Director, TSB: WTSA-24 Inter-regional coordination | [TD388](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0388) | This TD presents an update on the planning on WTSA-24 Inter-regional coordination.TSAG is invited to discuss the document in relation to the planning of WTSA-24 inter-regional meetings (IRMs). |
|  | **7** | **New BSG Program** |
|  | 7.1 | Director, TSB: New BSG Program | [TD422](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0422) | This TD provides an overview of the newly envisioned Bridging the Standardization Gap (BSG) Program.TSAG is invited to note, provide guidance and support to achieve the BSG together. |
|  | **8** | **Network of Women in ITU-T (NoW)** |
|  | 8.1 | Chair and Vice-Chair, Network of Women in ITU-T: 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) | This TD contains the Terms of Reference for Network of Women (NoW) in ITU-T.TSAG is invited to comment on these ToRs. |
|  | **9** | **TAP Approval (Recommendation ITU-T A.8)** |
|  | 9.1 | TSB: Results of consultation with Member States - TSB Circular 111 | [TD444](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0444)R1 | Eleven Member States responded agreeing to authorize TSAG to proceed with the Approval; One Member State among the 11 Member States provided comments.TSAG may proceed with consideration of approval. |
|  | 9.2 | Rapporteur, RG-WM: (for TAP approval) Draft revised Recommendation ITU-T A.8 "Alternative approval process for new and revised ITU-T Recommendation" | [TD450](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0450) | For approval |
|  | **10** | **Human Right and Standards** |  |
|  | 10.1 | TSB: TSB activities about Human Right and Standards | [TD441](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0441) | This TD summarizes TSB activities about Human Right and Standards.TSAG is invited to note. |
|  | 10.2 | Czech Republic, France, Poland, Romania, Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Portugal, Slovakia, Slovenia, Spain, Sweden, Mexico: Human oversight over standards | [C80](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0080)R1 | The objective of this contribution is to establish human rights as an important standardisation benchmark while developing technical standards in close cooperation with the UN Human Right Office of the High Commissioner.TSB is encouraged to plan for a substantial discussion on this matter at the next WTSA. |
|  | **11** | **Languages on equal footing (ref. WTSA-20 Res.67)** |
|  | 11.1 | Russian Federation: Draft revision of Resolution 67 of WTSA | [C54](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0054) | This contribution contains preliminary proposals of the revision of Resolution 67 of WTSA (Rev. Geneva, 2022) on use in the ITU-T of the languages of the Union on an equal footing and the Standardization Committee for Vocabulary.TSAG is invited to note. |
|  | **12** | **Scheduling dates and times for ITU-T physical and virtual meetings** |
|  | 12.1 | Russian Federation: About the dates for TSAG meetings | [C56](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0056) | Holding meetings of TSAG and CWGs at the same time violates the Decision 11 of PP-22.TSB is requested to not allowing future TSAG meetings to be held at the same time as CWGs |
|  | **13** | **Joint Coordination Activities (JCAs)** |
|  | **13.1** | **Digital COVID 19 certificates (ITU-T JCA-DCC)** |
|  | 13.1.1 | Co-chairs, JCA-DCC: Progress report of the Joint Coordination Activity on Digital COVID-19 Certificates (JCA-DCC) | [TD391](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0391) | This document provides the report of the JCA-DCC meeting held on 11 September 2023 and invites TSAG to:endorse the proposed revised title and Terms of Reference of JCA-DCC in Annex A; endorse the proposal for the revised title and Terms of Reference to take effect from the beginning of the next Study Period;note the report of the fifth JCA-DCC meeting that took place in Seoul, 11 September 2023. |
|  | 13.1.2 | Korea (Rep. of): Support for the continuation of JCA-DCC with modified title and Terms of Reference | [C63](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-C-0063) | This Contribution supports the continuation of JCA-DCC with revised title and Terms of Reference as in [DCC-054](https://extranet.itu.int/sites/itu-t/jca/dcc/meetingdocs/JCA-DCC-054.docx) to cover “verifiable health credentials (VHC)”.TSAG is invited to approve its extension and endorse the proposed revised title and Terms of Reference of JCA-DCC. |
|  | **13.2** | **JCA on Quantum Key Distribution Network (ITU-T JCA-QKDN)** |
|  | 13.2.1 | Chair, JCA-QKDN: Report of the activities of the Joint Coordination Activity on Quantum Key Distribution Network (JCA-QKDN) | [TD434](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0434) | This TD provides the reports of the recent activities of JCA-QKDN held on 8 June and 14 December 2023.TSAG is requested to endorse the appointment of Hao Qin (NUS, Singapore) as vice-chair of JCA-QKDN and to note both the planned upcoming activities of JCA-QKDN in May 2024 and executive summaries from the second and third JCA-QKDN meetings. |
|  | **14** | **Regional Groups** |
|  | 14.1 | ITU-T SG12: LS/i on establishment of new ITU-T SG12 Regional Group for the Americas (SG12RG-AMR) [from ITU-T SG12] | [TD356](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0356) | This liaison statement informs TSAG of the creation of a new ITU-T SG12 Regional Group for the Americas (SG12RG-AMR).TSAG is invited to note. |
|  | **15** | **Vocabulary** |  |
|  | 15.1 | Chair, SCV: SCV Chair report to TSAG | [TD435](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0435) | This document contains the report of activities of the Standardization Committee for Vocabulary in the period May 2023 to January 2024.TSAG is invited to note this report and to consider scheduling a special session at the next meeting of TSAG to study the use of inclusive technical language. |
|  | 15.2 | ITU-T SG2: LS/r on using inclusive language in ITU-T texts (reply to TSAG-LS20) [from ITU-T SG2] | [TD383](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0383) | This Liaison Statement provides feedback to TSAG-LS20 on using inclusive language in ITU-T texts and proposes to start defining contribution-driven replacement for so called possible non-inclusive terminology in ITU-T SG2.SG2 asks TSAG to assign a special session for discussion of this issue to identify practical solutions for technical terms. |
|  | 15.3 | ITU-T SG2: LS/i on SCV activity in SG2 [from ITU-T SG2] | [TD377](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0377) | This Liaison Statemnet outlines the current terms and definitions activities within ITU-T SG2.TSAG is invited to note. |
|  | 15.4 | ITU-T SG15: LS/r on information on actions taken by SG15 on inclusive language (reply to TSAG-LS20) [from ITU-T SG15] | [TD408](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0408) | This liaison provides information on actions taken by SG15 on the topic of non inclusive language.TSAG is invited to note. |
|  | **16** | **AI for good** |
|  | 16.1 | Director, TSB: Plans for AI for Good in 2024 | [TD421](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0421) | This document contains a presentation elucidating details pertaining to the prospective initiatives for AI for Good in the year 2024.TSAG is invited to note. |
|  | **17** | **Kaleidoscope** |
|  | 17.1 | TSB: Kaleidoscope | [TD405](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0405)R1 | This TD provides an overview of the next ITU Kaleidoscope academic conference 2024 (K-2024), which will take place from 21 to 23 October 2024, in New Delhi, India.TSAG is invited to note and promote this event, which will take place in parallel with WTSA-24. |
|  | **18** | **ITU Journal on Future and Evolving Technologies** |
|  | 18.1 | Director, TSB: ITU Journal on Future and Evolving Technologies – Publications and Webinar series | [TD406](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0406) | This TD provides details on all 2023 publications as well as on the Webinar Series, which share insights from CTOs and leading academic minds.TSAG is invited to note. |
|  | **19** | **Any other business** |
| **1230 hours** | **20** | **Adjourn.** |

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| **Friday, 26 January 2024, 1045 - 1730 hours** |
| **Friday 1045 hours** | **21** | **Draft agenda closing plenary** | [TD305](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0305) | Contains the draft agenda for the closing plenaries for approval. |
|  | **22** | **Contribution of the ITU Regional Offices** |
|  | 22.1 | ITU Regional Office Directors: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) | 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. |
|  | **23** | **Strategic & Operational Plan** |
|  | 23.1 | Director, TSB: Draft four-year rolling operational plans for the Union for 2025-2028 | [TD415](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0415) | This TD provides an update on the preparation of the draft four-year rolling operational plans for the Union for 2025-2028.TSAG is invited to note. |
|  | **24** | **JCA on Accessibility and Human Factors (ITU-T JCA-AHF)** |
|  | 24.1 | Chair, JCA-AHF: Progress report of Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) | [TD449](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0449) | This document contains the report of the JCA-AHF meeting held on 19 July 2023 in Geneva.TSAG is invited to note. |
|  | **25** | **Coordination with CITS** |
|  | 25.1 | Chair, CITS: Report on Collaboration on ITS Communication Standards and ITS-related activities | [TD431](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0431) | The document summarizes ITU-T activities in the field of ITS communications since the last meeting of TSAG in May-June 2023.TSAG is invited to note. |
|  | 25.2 | CITS: LS/i on the establishment of an Expert Group on Communications Technology for Automated Driving [from CITS] | [TD359](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0359) | This TD informs about the establishment of an Expert Group on Communications Technology for Automated Driving.TSAG is invited to note. |
|  | **26** | **Reports and results of TSAG Working Parties** |
|  | 26.1 | WP1 Chair: (Draft) WP1 meeting report | [TD312](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0312) | For review and approval |
|  | 26.2 | WP2 Chair: (Draft) WP2 meeting report | [TD315](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0315) | For review and approval |
|  | **27** | **Additional actions to be undertaken by TSAG (if any)** |
|  | **28** | **ITU-T meeting schedule including date of next TSAG and IRM meeting(s)** |
|  | 28.1 | Next TSAG and IRM meetings |  | Second Interregional Meeting (IRM#2) is proposed to be scheduled:* Thursday, 25 July 2024 (virtual, tbc)

The fourth and final TSAG meeting in the study period 2022-2023 is proposed to be scheduled:* Geneva, Monday 29 July – Friday 2 August 2024 (tbc)
 |
|  | 28.2 | Director, TSB: Schedule of ITU-T meetings in 2024 | [TD413](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0413) | This document presents the meetings schedule for WTSA-24, TSAG, Study groups, Regional groups, Focus groups and Rapporteurs groups in 2024.TSAG is invited to note. |
|  | **29** | **Any other business** |
|  | **30** | **Consideration of draft meeting Report** |
|  |  | Chair, TSAG: (draft) Report of the third TSAG meeting (Geneva, 22-26 January 2024) | [TD306](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T22-TSAG-240122-TD-GEN-0306) | TSAG delegates are invited to comment (14 day comment period) |
|  | **31** | **Closing remarks by the Director, TSB** |
|  | **32** | **Closure of meeting** |
| **End** |  | TSAG finishes at … |

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