

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item: 2**

**Document for:**

Decision	<b>X</b>
Discussion	
Information	

		Documents
1	Opening of Meeting and Chairman's Remarks	
2	Approval of Agenda	
3	Approval of Report of OP#10 3.1 Actions arising	
4	Results from PCG#12 and matters arising	
5	3GPP Progress	
6	3GPP Funding 6.1 Report of Funding and Finance Group activities 6.2 Summary of 2003 Income and Expenditure and surplus to be returned to the Partners 6.3 2004 Budget and Partner Commitments	
7	3GPP Partnership issues 7.1 Change of Organizational Partner from CWTS to CCSA 7.2 Change of Organizational Partner from Committee T1 to ATIS	
8	Co-operation with the Open Mobile Alliance	
9	Correspondence	
10	A.O.B	
11	Closing of Meeting and Next Meeting Dates	

**Signing Ceremony**

CCSA (as an Organizational Partner in 3GPP)

ATIS (as an Organizational Partner in 3GPP)

TD SCDMA Forum as a Market Representation Partner in 3GPP