

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item: 2**

**Document for:**

Decision	<b>X</b>
Discussion	
Information	

		<b>Documents</b>
<b>1</b>	Opening of Meeting and Chairman's Remarks	
<b>2</b>	Approval of Agenda	1
<b>3</b>	Approval of Report of OP#11 3.1 Actions arising	OP#11_12r1 3
<b>4</b>	Results from PCG#13 and matters arising	
<b>5</b>	3GPP Progress	
<b>6</b>	3GPP Funding 6.1 Report of Funding and Finance Group activities 6.2 2004 Income/Expenditure and Year End Forecast 6.3 2005 Budget and Partner Commitments	5 6 7, 9
<b>7</b>	3GPP Partnership issues	
<b>8</b>	Cooperation with the Open Mobile Alliance	8, 10
<b>9</b>	Correspondence	
<b>10</b>	A.O.B	
<b>11</b>	Closing of Meeting and Next Meeting Dates	

**Signing Ceremony**

TD SCDMA Forum as a Market Representation Partner in 3GPP