

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item:**

<b>Document for:</b>	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	<b>1r2</b>
<b>3</b>	Approval of Report of PCG#9 3.1 Review of Actions	<b>PCG#9(02)23r1</b> <b>3</b>
<b>4</b>	Management Reports from TSGs 4.1 TSG SA 4.2 TSG CN 4.3 TSG RAN 4.4 TSG T 4.5 TSG GERAN	5 6 7, 19 8 9
<b>5</b>	Appointment of TSG Chairmen and Vice Chairmen	<b>15</b>
<b>6</b>	3GPP Progress and Status of Activities 6.1 Status of Release 5 6.2 Plans for Release 6 6.3 Plans beyond Release 6	11 13 14 17
<b>7</b>	Approval of 3GPP Work Programme	<b>12r1</b>
<b>8</b>	3GPP Support 8.1 Report of MCC Activities 8.2 TSG Support in 2003 and effect of budget reductions 8.3 New TSG funding requests for specific tasks	10, 20 <b>24</b>
<b>9</b>	Working Procedures and Working Methods	
<b>10</b>	Matters Arising from ITU	21, 22, <b>23</b> , 25
<b>11</b>	Matters Arising from MRPs	18
<b>12</b>	External Relations and Liaisons 12.1 OMA 12.2 Others	16
<b>13</b>	A.O.B	
<b>14</b>	Closing of Meeting and Next Meeting Dates	