

**Source:** Chairman TSG\_CN + SMG3  
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**Title:** Draft agenda

**Agenda item:** 2

**Document for:** Approval

09:00-10:00 Preparation/ organisation/... Start 10:00		Document number
1	Opening of the Meeting / Chairman's opening remarks – Welcome by the Host – Practical Arrangements	
2	Adoption of the agenda	
3	Approval of meeting Report of TSG_CN#5 (Kyongju)	
4	Letters / Report from other groups / Urgent issues 4.1 TSG_CN working groups 4.2 Other 3GPP TS-Groups 4.3 Others	
5	Reports from TSG-CN working groups 5.1 TSG-CN WG1 (N1) 5.1.1 Report from N1 5.1.2 Questions for advice and decisions from N1 5.1.3 Approval of contributions from N1 5.2 TSG-CN WG2 (N2) 5.2.1 Report from N2 5.2.2 Questions for advice and decisions from N2 5.2.3 Approval of contributions from N2 5.3 TSG-CN WG3 (N3) 5.3.1 Report from N3 5.3.2 Questions for advice and decisions from N3 5.3.3 Approval of contributions from N3 5.4 TSG-CN WG SS-ad-hoc (Nss) 5.4.1 Report from NSS 5.4.2 Questions for advice and decisions from Nss 5.4.3 Approval of contributions from Nss 5.5 TSG_CN VHE/OSA ad-hoc activity 5.6 TSG_CN ITU-T co-ordination activity 5.7 Review of TSG-CN work programme Preparation of Recommendations for TSG_SA 5.7.1 WI's / "Work tasks" in TSG-CN and its groups / Assessment on complete List of .. and their Status 5.7.2 Release '1999 Release'2000	

	5.8 Letters to other groups 5.9 Voting issues: 5.9.1 N3 issue on unresolved FAX-problem 5.10 Other issues	
<b>6</b>	Technical Co-ordination with others Input from / Output / 6.1 ... with other 3GPP TS-Groups - S1 - S2 - ... 6.2 ... with other bodies, e.g. ETSI/SMG 6.3 ... with ITU-T 6.4	
<b>7</b>	Project Management 7.1 WI's Management 7.2 Specifications in TSG-CN's domain 7.3 Working methods / Work Style 7.4 Support Arrangements 7.5 Other issues	
<b>8</b>	Postponed issues from earlier in the meeting	
<b>9</b>	Workplan / Future Meetings	
<b>10</b>	Any other business	
<b>11</b>	Close of Meeting Planned Wednesday 15. December (latest 12:30)	

For the SMG community

As follow on an SMG3 formal plenary is called directly after close of TSG\_CN#6.  
This meeting is expected to last in maximum 0,5 hour  
Scope of this meeting is:  
review/endorsement/... of the TSG\_CN#6 results for the ETSI SMG community.