

Agenda Item: 2

Source: Convenor Mr Susumu Sasaki

Title: Proposed agenda

Document for:

1. **Opening of the meeting**
2. **Approval of the agenda**
3. **Approval of modified Terms of Reference of TSG RAN**
4. **Election of Chair and Vice Chairs**
5. **Report from working groups Conveners and ITU Ad Hoc Contact Person**
6. **Approval of documents from working groups and ITU Ad Hoc, if any**
7. **Document structure for RAN**
8. **Consideration and approval of TSG RAN working schedule**
9. **Other business**