

**TSG-RAN Working Group 1 meeting No. 5
June 1-4, Cheju, Korea**

TSGR1-535/99

Agenda Item: 2
Source: RAN TSG WG1 Chairman
Title: Proposed agenda
Document for:

Draft Agenda for 3GPP RAN-TSG 5th WG1 Meeting

Meeting start: June 1st

Day 1, start 9.00

1. Opening of the meeting

2. Approval of agenda
Tdoc 535

3. Assignment of secretary (if not provided by 3GPP secretariat)

4. Ad Hoc room allocation

Ad Hocs shall occupy otherwise Day 1 and partly Day 2. (Afternoon)

Ad Hocs to take place to be confirmed 1 week prior the meeting. At least Ad hoc 4 will take place on Day 1 to solve issues such as channel interleaving.

Day 2. Start 9.00

5. Report from the last TSG-RAN

6. Reports from the Ad Hocs from Day 1.

7. Text proposal agreed in the Ad Hocs from Day 1

8. Approval of the minutes from meeting No. 4

9. Ad Hocs scheduled for Afternoon/evening for Day 2 (on the need basis).

DAY 3.

10. Reports from the Ad Hocs from Day 2.

11. Text proposals agreed in Ad Hocs
12. Liaison statements received for the meeting No. 4 & 5 from other groups and actions to produce answers to them. Review of the answers possible produced by the Ad Hocs.
13. New contributions received for the meeting No. 4 or 5 and not handled in the respective Ad Hocs earlier.
 - 13.1 For 25.201
 - 13.2 For 25.211
 - 13.3 For 25.212
 - 13.4 For 25.213
 - 13.5 For 25.214
 - 13.6 For 25.221
 - 13.7 For 25.222
 - 13.8 For 25.223
 - 13.9 For 25.224
 - 13.10 For 25.231

Day 4. (Agenda item 13 may continue until Lunch time on Day 4)

14. Report on the 25.2 xx documents produced by the editors based on the text proposal approved in the meeting, version approval for RAN submission. (None of the documents are expected for RAN approval, rather “endorsement”. This will be covered in Report from RAN).

15. Milestone evaluation

Meeting the milestones and possible deviations (i.e. delays) & Reporting to TSN RAN.

16. Other business

Liaison statements approval for the responses (or new liaisons) generated during the meeting.

17. Closing (Day 4, closing 19.00 at the latest)

**Antti Toskala
RAN TSG WG1 Chairman**