

Agenda Item: 2

Source: Convenor

Title: Proposed agenda

Document for:

1. **Opening of the meeting (9:00 Monday)**
2. **Approval of the agenda**
3. **Election of Chairman and Vice Chair**
4. **Appointment of secretary**
5. **Letters / reports from other groups**
6. **Work related to combined documents**
 - 6.1 ***R4.00 Introduction***
 - 6.2 ***S4.01 Radio transmission and reception (FDD)***
 - 6.3 ***S4.02 Radio transmission and reception (TDD)***
 - 6.4 ***S4.03 System level protocol aspect***
 - 6.5 ***S4.11 Basestation conformance testing (FDD)***
 - 6.6 ***S4.12 Basestation conformance testing (TDD)***
 - 6.7 ***S4.13 Basestation EMC***
 - 6.8 ***R4.01 RF System scenarios***
7. **Liaison and output to other groups**
8. **Work plan and future meetings**
9. **Any other business**
10. **Closing of the meeting (3PM Friday)**