

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item: 2**

**Document for:**

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	1r1, 2
<b>3</b>	Approval of Report of OP#9 3.1 Actions arising	OP#9_14r1 3
<b>4</b>	Results from PCG#11 and matters arising	
<b>5</b>	3GPP Progress	
<b>6</b>	3GPP Funding 6.1 Report of Funding and Finance Group activities 6.2 2003 Expenditure and Year End Forecast 6.3 Result of Heads of Delegation meeting (Geneva, 4 June 2003) and Funding arrangements for 2004 onwards 6.4 2004 Budget and Partner Commitments	5 6 7 8
<b>7</b>	3GPP Partnership issues	
<b>8</b>	Correspondence	
<b>9</b>	Regional Regulatory Issues	9
<b>10</b>	A.O.B	
<b>11</b>	Closing of Meeting and Next Meeting Dates	

**Signing Ceremony**

CCSA (as an Organizational Partner in 3GPP)

TD SCDMA Forum as a Market Representation Partner in 3GPP