

Source: Chairman

Title: Draft Agenda

Agenda item: 2

Document for:

Decision	X
Discussion	
Information	

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1	Opening of Meeting and Chairman's Remarks	
2	Approval of Agenda	1r1, 2
3	Approval of Report of OP#10 3.1 Actions arising	OP#10(03)10r1 3
4	Results from PCG#12 and matters arising	
5	3GPP Progress	
6	3GPP Funding 6.1 Report of Funding and Finance Group activities 6.2 Summary of 2003 Income and Expenditure and surplus to be returned to the Partners 6.3 2004 Budget and Partner Commitments	5 6, 7 8
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Signing Ceremony

CCSA (as an Organizational Partner in 3GPP)

ATIS (as an Organizational Partner in 3GPP)

TD SCDMA Forum as a Market Representation Partner in 3GPP