

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item:**

**Document for:**

|             |          |
|-------------|----------|
| Decision    | <b>X</b> |
| Discussion  |          |
| Information |          |

|           |                                                                                                                                                            | Documents |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>1</b>  | Opening of Meeting and Chairman's Remarks                                                                                                                  |           |
| <b>2</b>  | Approval of Agenda                                                                                                                                         |           |
| <b>3</b>  | Approval of Report of PCG#9<br>3.1 Review of Actions                                                                                                       |           |
| <b>4</b>  | Management Reports from TSGs<br>4.1 TSG SA<br>4.2 TSG CN<br>4.3 TSG RAN<br>4.4 TSG T<br>4.5 TSG GERAN                                                      |           |
| <b>5</b>  | Appointment of TSG Chairmen and Vice Chairmen                                                                                                              |           |
| <b>6</b>  | 3GPP Progress and Status of Activities<br>6.1 Status of Release 5<br>6.2 Plans for Release 6<br>6.3 Plans beyond Release 6                                 |           |
| <b>7</b>  | Approval of 3GPP Work Programme                                                                                                                            |           |
| <b>8</b>  | 3GPP Support<br>8.1 Report of MCC Activities<br>8.2 TSG Support in 2003 and effect of budget reductions<br>8.3 New TSG funding requests for specific tasks |           |
| <b>9</b>  | Working Procedures and Working Methods                                                                                                                     |           |
| <b>10</b> | Matters Arising from ITU                                                                                                                                   |           |
| <b>11</b> | Matters Arising from MRPs                                                                                                                                  |           |
| <b>12</b> | External Relations and Liaisons<br>12.1 OMA<br>12.2 Others                                                                                                 |           |
| <b>13</b> | A.O.B                                                                                                                                                      |           |
| <b>14</b> | Closing of Meeting and Next Meeting Dates                                                                                                                  |           |