

3GPP/PCG#12 Meeting
St Paul de Vence, France
14 April 2004

3GPP/PCG#12(04)01

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Source: Chairman

Title: Draft Agenda

Agenda item:

Document for:	Decision	X
	Discussion	
	Information	

		Documents
1	Opening of Meeting and Chairman's Remarks	
2	Approval of Agenda	
3	Approval of Report of PCG#11 3.1 Review of Actions	
4	Management Reports from TSGs 4.1 TSG SA 4.2 TSG CN 4.3 TSG RAN 4.4 TSG T 4.5 TSG GERAN	
5	3GPP Progress and Status of Activities 5.1 Plans for Release 6 5.2 Plans beyond Release 6	
6	Approval of 3GPP Work Programme	
7	3GPP Support 7.1 Report of MCC Activities 7.2 TSG Support in 2004 and effect of budget reductions 7.3 New TSG funding requests for specific tasks	
8	Working Procedures and Working Methods	
9	Matters Arising from ITU	
10	Matters Arising from MRPs	
11	External Relations and Liaisons	
12	A.O.B	
13	Closing of Meeting and Next Meeting Dates	