

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

**3GPP/PCG#12(04)01r1**

13 April 2004  
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**Source: Chairman**

**Title: Draft Agenda**

**Agenda item:**

<b>Document for:</b>	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	<b>1r1, 2</b>
<b>3</b>	Approval of Report of PCG#11 3.1 Review of Actions	<b>PCG11(03)23r1</b> <b>3, 16</b>
<b>4</b>	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 6 7 <b>8, 21</b> 9
<b>5</b>	3GPP Progress and Status of Activities 5.1 Plans for Release 6 5.2 Plans beyond Release 6	13, 15 14
<b>6</b>	Approval of 3GPP Work Programme	<b>12</b>
<b>7</b>	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	11
<b>8</b>	Working Procedures and Working Methods	19, 20
<b>9</b>	Matters Arising from ITU	
<b>10</b>	Matters Arising from MRPs	<b>10</b>
<b>11</b>	External Relations and Liaisons	17, 18, 19, 20
<b>12</b>	A.O.B	
<b>13</b>	Closing of Meeting and Next Meeting Dates	