

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item: 2**

**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>1r1</b>
<b>3</b>	Approval of Report of PCG#14 3.1 Review of Actions	<b>PCG14_29r1</b> <b>3</b>
<b>4</b>	Management Reports from TSGs 4.1 TSG CT 4.2 TSG RAN 4.3 TSG GERAN 4.4 TSG SA	<b>5</b> <b>6, 12, 14</b> <b>7</b> <b>8, 15</b>
<b>5</b>	3GPP Progress and Status of Activities 5.1 Release 7 status 5.2 Approval of 3GPP Long Term Evolution Plans	<b>9</b> <b>16</b>
<b>6</b>	Approval of 3GPP Work Programme	<b>10</b>
<b>7</b>	3GPP Support 7.1 Report of MCC Activities 7.2 New TSG funding requests for specific tasks	<b>11</b>
<b>8</b>	Working Procedures and Working Methods	
<b>9</b>	Matters Arising from ITU	
<b>10</b>	Matters Arising from MRPs 10.1 Approval of Terms of Reference for a Communications Strategy Group	<b>17</b> <b>13</b>
<b>11</b>	External Relations and Liaisons	
<b>12</b>	Appointment of PCG Chairman and Vice Chairmen for 2006	
<b>13</b>	A.O.B	
<b>14</b>	Closing of Meeting and Next Meeting Dates	

Dinner at Hotel Mercure sponsored by **SIEMENS**