

**TSG-RAN Working Group 1 meeting No. 7  
August 30-September 3, Hannover, Germany**

***TSGR1-A54/99***

**Agenda Item: 2**  
**Source: RAN TSG WG1 Chairman**  
**Title: Draft agenda for WG1 No. 7**  
**Document for:**

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### **Draft Agenda for 3GPP RAN-TSG 7<sup>th</sup> WG1 Meeting**

Meeting start: August 30<sup>th</sup> 9.00

Day 1, start 9.00

- 1. Opening of the meeting**
- 2. Approval of agenda  
Tdoc 780**
- 3. Assignment of secretary (if not provided by 3GPP secretariat)**
- 4. Approval of the minutes of the last meeting**
- 5. Approval of the change done by the editors to 25.2 documents based on the results of WG1 No. 6.**
- 6. Identification of the incoming/ liaison statements,**
- 7. Text proposals pending for approval from the last meeting  
(The ones decided to be pending until this meeting)**
- 8. Report from the harmonisation Ad Hoc (Ad Hoc 15) e-mail discussions on the remaining topics**
- 9. OHG Harmonisation agreement related inputs & text proposals**

**Day 2**

- 10. Ad Hoc sessions 9.00 – 12.30**
- 11. Second session of Ad Hocs 13.30- 17.30**

**12. Third session of Ad Hocs. 19.30 – 22.30**

**DAY 3.**

**13. Ad Hoc session 8.30 – 12.30**

**14. Reports from the Ad Hocs from Day 2 & 3.**

**15. Text proposals agreed in Ad Hocs**

**16. New contributions and not handled in the respective Ad Hocs earlier. (And with priority due to the milestones)**

**DAY 4. (Agenda item 16 may continue)**

**17. Text proposal produced for approval**

**18. Milestone evaluation**

**Meeting the milestones and possible deviations (i.e. delays), priority topics for the next meeting.**

**DAY 5.**

**19. Approval of the 25.2 documents for RAN submission.**

**20. Liaison statements approval for the responses (or new liaisons) generated during the meeting .**

**21. Other business**

**Closing (Day 5, closing 16.30 at the latest)**

**Antti Toskala  
RAN TSG WG1 Chairman**