

**Agenda Item: 2**

**Source: Convenor**

**Title: Proposed agenda**

**Document for:**

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1. Opening of the meeting (9:00 Monday)
  2. Approval of the agenda
  3. Approval of meeting report #1
  4. Election of Chairman and Vice Chair
  5. Appointment of secretary
  6. Letters / reports from other groups
  7. Work related to combined documents
    - 7.1 *R4.00 Introduction*
    - 7.2 *S4.01 Radio transmission and reception (FDD)*
    - 7.3 *S4.02 Radio transmission and reception (TDD)*
    - 7.4 *S4.03 System level protocol aspect*
    - 7.5 *S4.11 Basestation conformance testing (FDD)*
    - 7.6 *S4.12 Basestation conformance testing (TDD)*
    - 7.7 *S4.13 Basestation EMC*
    - 7.8 *R4.01 RF System scenarios*
  8. Liaison and output to other groups
    - 8.1 *Input on RF key parameters for ITU Ad Hoc*
  9. Work plan and future meetings
  10. Any other business
  11. Closing of the meeting (3PM Friday)