

Source: Chairman

Title: Draft Agenda

Agenda item: 2

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#13 3.1 Review of Actions	
4	Management Reports from TSGs (including approval of Terms of Reference) 4.1 TSG SA 4.2 TSG CN 4.3 TSG T 4.4 TSG CT 4.5 TSG RAN 4.6 TSG newRAN 4.7 TSG GERAN	
5	Appointment of TSG Chairmen and Vice Chairmen	
6	3GPP Progress and Status of Activities 6.1 Release 6 status 6.2 Plans beyond Release 6	
7	Approval of 3GPP Work Programme	
8	3GPP Support 8.1 Report of MCC Activities 8.2 New TSG funding requests for specific tasks	
9	Working Procedures and Working Methods	
10	Matters Arising from ITU	
11	Matters Arising from MRPs	
12	External Relations and Liaisons	
13	A.O.B	
14	Closing of Meeting and Next Meeting Dates	