Source: **Chairman**

Title: **Proposed Draft agenda**

Agenda item: 2

Document for:

Decision	**X**
Discussion	
Information	

		Documents
1	Opening of Meeting	
2	Approval of Agenda	
3	Approval of Report of PCG#2	
	3.1 Actions arising	*02*
4	Results of OP#2 Meeting	
5	Management Reports from TSGs	*12*
	5.1 TSG SA	
	5.2 TSG CN	
	5.3 TSG RAN	
	5.4 TSG T	*09*
6	Release'99 Work Progress	*05r1*
7	Release'00 Content and Forecast	
8	3GPP Support	
	8.1 Report of MCC Activities in 1999	
	8.2 Confirmation of TSG Support Requirements	
	8.3 TSG Requests for Specific Tasks	*O4 – 13*
	8.3.1 3G Ciphering Algorithm	
	8.3.2 AMR Characterization	*06*
	8.3.3 USIM Testing	*11*
	8.3.4 TTCN	*08*
	8.3.5 3G UE Test Description for Release 99	*07*
9	Report from Ciphering Algorithm Ad Hoc Group (Dr. Bailey)	
10	A.O.B	
11	Closure of Meeting	