

**Source: Chairman**

**Title: Proposed Draft agenda**

**Agenda item: 2**

**Document for:**

Decision	<b>X</b>
Discussion	
Information	

		<b>Documents</b>
<b>1</b>	Opening of Meeting	
<b>2</b>	Approval of Agenda	<b>1</b>
<b>3</b>	Approval of Report of PCG#3 3.1 Actions arising	<b>2</b>
<b>4</b>	Management Reports from TSGs 4.1 TSG SA 4.2 TSG CN 4.3 TSG RAN 4.4 TSG T	<b>10</b> <b>11</b> <b>12</b> <b>13</b>
<b>5</b>	3GPP Progress 5.1 Completion of release '99 5.2 Progress of release '00	<b>9</b>
<b>6</b>	3GPP Support 6.1 Report of MCC Activities 6.2 TSG Support Requirements for 2001 6.3 New TSG funding requests for specific tasks 6.3.1 3G Authentication Algorithm	<b>8</b>   <b>16</b>
<b>7</b>	Working Procedures update	<b>14, 17</b>
<b>8</b>	External relations	<b>15</b>
<b>9</b>	Creation of an IPR Register (Article 55 of Working Procedures)	<b>6, 7</b>
<b>10</b>	A.O.B	<b>5</b>
<b>11</b>	Closure of Meeting	