

3GPP/PCG Meeting#6
Sophia Antipolis,
10 April 2001

3GPP/PCG#6(01)01

5 February 2001
page 1 of 2

Source: Chairman

Title: Proposed 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#5 3.1 Review of Actions | |
| 4 | TSG Chairmen/Vice Chairmen election results and appointments | |
| 5 | Management Reports from TSGs 5.1 TSG SA 5.2 TSG CN 5.3 TSG RAN 5.4 TSG T 5.5 TSG GERAN | |
| 6 | 3GPP Progress and Status of Activities 6.1 Status and content of Release '99 6.2 Status and content of Release 4 6.3 Status and content of Release 5 | |
| 7 | Results of the "3GPP review" (led by Dr Bailey) | |

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| 8 | 3GPP Support 8.1 Report of MCC Activities 8.2 TSG Support Requirements for 2001 8.3 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 | Closure of Meeting and next Meeting Dates | |