

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item:**

**Document for:**

Decision	X
Discussion	
Information	

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<b>1</b>	Opening of Meeting and Chairman's Remarks	
<b>2</b>	Approval of Agenda	1r2, 2r1
<b>3</b>	Approval of Report of PCG#10 3.1 Review of Actions	PCG10_26r1 3, 17
<b>4</b>	Management Reports from TSGs 4.1 TSG SA 4.2 TSG CN 4.3 TSG RAN 4.4 TSG T 4.5 TSG GERAN	5 6 7 8 9
<b>5</b>	3GPP Progress and Status of Activities 5.1 Release 6 progress 5.2 Report from 3GPP Future Evolution Ad Hoc Group 5.3 Plans beyond Release 6	11, 21 13 15
<b>6</b>	Approval of 3GPP Work Programme	12
<b>7</b>	Results from TSG Leaders' review of the TSG/WG structure	
<b>8</b>	3GPP Support 8.1 Report of MCC Activities 8.2 TSG Support requirements for 2004 (including specific tasks)	10
<b>9</b>	Working Procedures and Working Methods	
<b>10</b>	Matters Arising from ITU 10.1 Report from ITU-T Informal Forums Summit	14
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<b>14</b>	A.O.B	
<b>15</b>	Closing of Meeting and Next Meeting Dates	