

Draft Agenda for TSG CT#27

Agenda	Agenda Item Title	CP-050	Document Title	Source	Notes
1	Opening of the meeting				Meeting starts at 14:00 on Friday
			<ul style="list-style-type: none"> Introduction of CT officials Participants list 		
2	Approval of the agenda Registration of new documents	001	Agenda	MCC	Revised to CP-050004
		004	Agenda	MCC	Revised to CP-050011 Revision of NP-050001
		011	Agenda	CT leaders	Revision of CP-050004
3	IPR Declarations	003	Call for IPRs	Chairman	Reminder to Individual Members and the persons making the technical proposals about their obligations under their respective Organizational Partners IPR Policy.
4	TSG CT work organization				
4.1	Principles for work organization within CT				
		003	CN & T to CT transition details	CN & T leadership	Revised to CP-050006
		006	CN & T to CT transition details	CN & T leadership	Revision of CP-050003
4.2	Terms of Reference	002	Proposed CT terms of reference	CN & T leadership	Revised to CP-050005
		005	Proposed CT terms of reference	CN & T leadership	Revised to CP-050005 Revision of CP-050002
		010	Update of CN1 terms of reference	CN	Note that this is not yet CT1 ToR, just an update of CN1 ToR.

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4.3	Support Arrangements				
4.4	Working methods / Work Style				<ul style="list-style-type: none"> CT document numbers continue according to the existing WG practice.
4.5	Future Meeting Schedule				
		007	Proposal for TSG-CT scheduling of meeting times	Sharp Corporation	<ul style="list-style-type: none"> CN and T meetings are cancelled, CT's scheduled instead The delegates are requested to check their registrations to CT and CT WG meetings, and to re-register as appropriate CT meeting numbers will continue from where C & T left off.
		008	CT & CT WGs meeting calendar for years 2005 - 2006	MCC	
5	Any other business				
6	Close of Meeting				Meeting planned to finish at 18:00 on Friday