

**Source: Chairman**

**Title: Draft Agenda**

**Agenda item: 2**

<b>Document for:</b>	Decision	<b>X</b>
	Discussion	
	Information	

		<b>Documents</b>
<b>1</b>	Opening of Meeting and Chairman's Remarks	
<b>2</b>	Approval of Agenda	<b>1r2</b>
<b>3</b>	Approval of Report of OP#8 3.1 Actions arising	<b>OP#8(02)9r1</b> <b>3</b>
<b>4</b>	Results from PCG#10 and matters arising	
<b>5</b>	3GPP Progress	
<b>6</b>	3GPP Funding 6.1 Report of Funding and Finance Group activities 6.2 Summary of 2002 Income and Expenditure and surplus to be returned to the Partners 6.3 2003 Budget and Partner Commitments 6.4 Result of Heads of Delegation meeting (14 March 2003) 6.5 Funding arrangements for 2004 onwards	<b>5</b> <b>6, 7</b> <b>8</b> <b>13</b>
<b>7</b>	3GPP Partnership issues 7.1 Request from CCSA for OP status in 3GPP 7.2 Request from TD-SCDMA Forum for MRP status in 3GPP	<b>11</b> <b>9</b> <b>10</b>
<b>8</b>	Correspondence	<b>12</b>
<b>9</b>	A.O.B	
<b>10</b>	Closing of Meeting and Next Meeting Dates	