3GPP/PCG#13 Meeting Seoul, Korea 6 October 2004

3GPP/PCG#13(04)01r1

4 October 2004 page 1 of 1

Source: Chairman

Title: Draft Agenda

Agenda item: 2

Document for:

Decision	X
Discussion	
Information	

		<u></u>
		Documents
1	Opening of Meeting and Chairman's Remarks	
2	Approval of Agenda	1r1, 2
3	Approval of Report of PCG#12	PCG#12_26r1
	3.1 Review of Actions	3
4	Management Reports from TSGs	
	4.1 TSG SA	5
	4.2 TSG CN	6
	4.3 TSG RAN	7
	4.4 TSG T	8
	4.5 TSG GERAN	9
5	Proposed reorganization of 3GPP TSGs	15, 16, 17
6	3GPP Progress and Status of Activities	13
	6.1 Release 6 progress	14
	6.2 Plans beyond Release 6	
7	Approval of 3GPP Work Programme	12
8	3GPP Support	
	8.1 Report of MCC Activities	11
	8.2 New TSG funding requests for specific tasks	18
	8.3 TSG Support requirements for 2005	
9	Working Procedures and Working Methods	
10	Matters Arising from ITU	
11	Matters Arising from MRPs	10, 19, 20, 21, 22, 23, 24, 25, 26, 27
12	External Relations and Liaisons	
13	Appointment of PCG Chairman and PCG Vice-Chairmen for 2005	
14	A.O.B	
15	Closing of Meeting and Next Meeting Dates	