

**Agenda Item: 2**

**Source: Convenor**

**Title: Proposed agenda**

**Document for:**

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- 1. Opening of the meeting**
- 2. Approval of the agenda**
- 3. Election of Chair and Vice Chairs**
- 4. Review of the 1st TSG meeting**
- 5. Approval of modified Terms of Reference of TSG RAN**
- 6. Report from Working Groups Convenors and ITU Ad Hoc Contact Person**
  - 6.1 WG1**
  - 6.2 WG2**
  - 6.3 WG3**
  - 6.4 WG4**
  - 6.5 ITU Ad Hoc**
- 7. Approval of documents from working groups and ITU Ad Hoc, if any**
- 8. Document structure and Numbering for TSG RAN**
- 9. Consideration and approval of TSG RAN working schedule**
- 10 Other business**