

Agenda Item: 2
Source: Chairman
Title: Proposed agenda - v2
Document for: Approval

1. **Opening of the meeting (8:00 a.m Monday)**
2. **Approval of the agenda**
3. **Approval of meeting report #4**
4. **Letters / reports from other groups**
5. **Report from Adhoc Groups**
 - 5.1 AH01 Test parameters for receiver BB tests
 - 5.2 AH02 Simulation parameters
 - 5.3 AH05 FDD MS radio transmission
 - 5.4 AH07 FDD BTS radio transmission
 - 5.5 AH31 BS TX spectrum requirements
 - 5.6 AH32 EMC issues
 - 5.7 AH41 Flexibility of frequency allocation
 - 5.8 AH42 RF parameters in support of RRM
 - 5.9 AH43 Work plan
6. **30.504 - Work Plan**
7. **Issues for resolution**
 - 7.1 ACP
 - 7.2 Remaining Square Brackets and missing parameters
 - 7.3 Position on EMC specifications
 - 7.4 choice of the requirements for S25.103
8. **Work related to combined documents**
 - 8.1 25.941 - Document Structure
 - 8.2 25.101 - UE Radio transmission and reception (FDD)
 - 8.3 25.104 - BTS Radio transmission and reception (FDD)
 - 8.4 25.102 - UE Radio transmission and reception (TDD)
 - 8.5 25.105 - BTS Radio transmission and reception (TDD)
 - 8.6 25.103 - Support of RF parameters in Radio Resource Management
 - 8.7 25.141 - Basestation conformance testing (FDD)
 - 8.8 Basestation conformance testing (TDD)
 - 8.9 Basestation EMC
 - 8.10 25.942 - RF System scenarios

- 9. Liaison and output to other groups**
- 10. Future meetings**
- 11. Any other business**
 - 11.1 Harmonisation
- 12. Closing of the meeting (7PM Wednesday)**