

Source: Chairman

Title: Proposed Draft agenda

Agenda item: 2

Document for:

Decision	X
Discussion	
Information	

		Documents
1	Opening of Meeting and Chairman's remarks	
2	Approval of Agenda	1
3	Approval of Report of PCG#1 3.1 Review of Actions	2
4	Results of OP Meeting, Korea, 27-28 May 1999	18
5	Management Reports from TSGs (including Revised Terms of Reference) 5.1 TSG SA 5.2 TSG CN 5.3 TSG RAN 5.4 TSG T	12
6	Technical Co-ordination and Work Programme Management 6.1 Current status of 3GPP Activities 6.2 Content and Timescale for Release '99 6.3 Content and Timescale for Release '00	4 21,22 23,26
7	Results of Operators Harmonization Group / CDG and impact on 3GPP	15,25,27

8	Development of Ciphering Algorithm for 3G	6,7
9	3GPP Support Team Progress Report 9.1 Revised Resource Requirements from TSG Chairmen 9.2 Financial/Human Support from OPs 9.3 Organization and Management of Support Team	13,16,17 8
10	Working Procedures and Working Methods 10.1 Proposed Modifications prepared by Ad Hoc Group 10.2 Approval of revised Working Procedures	9,10,11,19,20
11	External Liaisons 11.1 Liaising with ITU and referencing 3GPP Results 11.2 Liaising with 3GPP2	5,14,24
12	Future Meetings	
13	A.O.B	
14	Close of Meeting	