Agenda Item: **2**

Source: **Chairman**

Title: **Proposed agenda**

Document for: **Approval**

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1. **Opening of the meeting (9:00, April 21)**
2. **Approval of the agenda**
3. **Approval of meeting report of RAN#2**
4. **Inputs from other group**
5. **Status reports from working groups, ITU-Ad Hoc**
5.1 **Report of PCG activity**
5.2 **Report from WG1**
5.3 **Report from WG2**
5.4 **Report from WG3**
5.5 **Report from WG4**
5.6 **Report from ITU-Ad Hoc**
6. **Approval of draft specifications**
6.1 **Documents from WG1**
6.2 **Documents from WG2**
6.3 **Documents from WG3**
6.4 **Documents from WG4**
7. **Technical reports**
8. **Document /version numbering**
9. **System level Simulations**
10. **Adjustment of work among WGs**
11. **Adjustment of work with other TSGs**
12. **Support resources**
13. **Output to other groups**
14. **The way forward**
15. **Closing (18:00, April 23)**