

**Agenda Item: 2**

**Source: Chairman**

**Title: Proposed agenda**

**Document for: Approval**

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1. **Opening of the meeting (9:00 Monday)**
2. **Approval of the agenda**
3. **Approval of meeting report #2**
4. **Letters / reports from other groups**
5. **Summary of TSG RAN meeting, and changes to our group**
6. **Report from Adhoc Groups**
  - 6.1 01 - Channel models
  - 6.2 02 - Simulation parameters
  - 6.3 03 - UE output power tolerance
  - 6.4 04 - TDD radio transmission
  - 6.5 05 - FDD MS radio transmission
  - 6.6 06 - FDD MS radio transmission
  - 6.7 ERC WG 1
7. **Work related to combined documents**
  - 7.1 R4.00 Introduction and Work plan
  - 7.2 S4.01 (A and B) Radio transmission and reception (FDD)
  - 7.3 S4.02 (A and B) Radio transmission and reception (TDD)
  - 7.4 S4.03 Support of RF parameters in Radio Resource Management
  - 7.5 S4.11 Basestation conformance testing (FDD)
  - 7.6 S4.12 Basestation conformance testing (TDD)
  - 7.7 S4.13 Basestation EMC
  - 7.8 S4.14 Basestation environmental (proposed)
  - 7.9 R4.01 RF System scenarios
8. **Liaison and output to other groups**
9. **Work plan and future meetings**
10. **Any other business**
11. **Closing of the meeting (6PM Wednesday)**