1 Opening of the meeting (9:00 Wednesday 3th September)
2 Approval of the agenda and objectives of the meeting
3 Allocation of documents to agenda items
4 Relevant LSs from other groups
5 Generic authentication architecture (discussions to be completed before 15:00 3th September)
   5.1 Open issues related to key management of HTTP-based services (results of AP 29/09)
   5.2 Different models and potential migration paths
   5.3 Applicability to current work items (Presence, MBMS, WLAN,...)
6 MBMS technical issues
   6.1 Status of the draft TS after S3#29
   6.2 Key management requirements (results of AP 29/11)
   6.3 Different approaches for key management
   6.4 Other MBMS issues
7 AOB
8 Closing of the meeting (at latest 16:00 Thursday 4th September)

Meeting objectives:
The primary objectives are
- to reach a common understanding on the way forward in development of generic authentication architecture;
- to reach a common understanding on the key management needed for MBMS;
- to progress the work on other open issues in MBMS