TSG-RAN ITU Ad-hoc group meeting #1 ***TSGR-ITU#1(99)001***

joint with SMG2 UMTS ITU Expert Group

Espoo, Finland, 19 - 21 January 1999 Page 1

**Agenda Item:** 2

**Source:** Convenor

**Title:** Agenda

**Document for:** Approval

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ETSI SMG2 UMTS ITU Expert Group / 3GPP RAN TSG ITU Ad Hoc**

**AGENDA**

1. Opening of the meeting
2. Approval of the agenda
3. Report of the ETSI/SMG2 ITU Expert Group activity
4. Report of the first meeting of 3GPP TSG RAN
5. Report of other activities toward ITU from 3GPP members (SDO’s)
6. Consideration of liaisons from ITU-R TG 8/1
7. Consideration of input contributions for the ITU-R TG 8/1 WG5 meeting
8. Future activity toward ITU
9. A.O.B.
10. Closing of the meeting