

AGENDA

**First meeting of Informal Working Group 1
of the WRC-03 Advisory Committee**

**February 12, 2001
2:00 pm - 4:00 pm**

1. Opening remarks/introductions
2. Approval of agenda
3. Documents
 - Admin (IWG-1/WRC-03/Admin/Docs. 1-3)
 - Background (IWG-1/WRC-03/Background/Docs. 1-10)
 - Proposals (IWG-1/WRC-03/Proposals)(No Docs.)
4. IWG-1 Terms of Reference (WRC-03 agenda items 1.21, 1.22 and 1.33)
5. Outline of IWG-1 inputs into WRC-03 prep process
 - Timeline
 - Preliminary views to CITELE
 - Proposals
6. Proposed dates for next meetings
 - Wednesday, March 14 or March 21
 - Wednesday, April 18 (before WAC meeting on April 20)
7. Other business