

**SMALL TECHNICAL MEETING
SEATTLE, 15-18 FEBRUARY 2005**

AGENDA

1. Opening

Terms of Reference:

Choose operating models and robustness trials for final Management Procedure (MP) testing and specify details of trials.

2. Adoption of agenda

3. Appointment of rapporteurs

4. Admission of documents and finalisation of document list

5. Choice of reference set and robustness trials for final MP testing

5.1 Review of sensitivity analyses conducted by members

5.2 Further analyses

5.3 Choice of final reference set of operating models and robustness trials

- grid axes, weights and integration of results

- robustness trials

6. Performance statistics

7. Tuning levels

8. Schedules for TAC changes

9. Other computing issues

10. Workplan and timetable

11. Finalisation and adoption of meeting report