1. Call to Order (0900)

2. Introduction of Delegates

3. Welcoming Remarks

4. Agenda Review and Approval

5. Review of Minutes from Fall 2003, Arlington, Virginia

6. Secretariat Report
   - Action Item Status
   - Document Status

7. Agency Reports

8. CESG Report

9. Liaisons’ Report

10. New Business
    - IOAG Relationship
    - OMG Relationship
    - SC13/14 Discussion
    - Introduction of new CCSDS Secretariat Support Team
    - Other

11. Planning for next Management Council Meetings

12. Approval of Resolutions/Actions Items

13. Adjourn