

PCC.II/RES. 79 (XVIII-11)¹

AGENDA, VENUE AND DATE FOR THE XIX PCC.II MEETING

The XVIII Meeting of the Permanent Consultative Committee II: Radiocommunications including Broadcasting.

RESOLVES:

1. To hold the XIX Meeting of PCC.II in place to confirm from July 23 to 27, 2012.
2. To approve the draft agenda for the XIX Meeting, that is attached as an Annex.
3. To hold the XX Meeting of PCC.II in place to confirm from October 15 to 19, 2012.

ANNEX TO RESOLUTION PCC.II/RES. 79 (XVIII-11)

1. Approval of the agenda and calendar.
2. Appointment of the Drafting Group for the Final Report.
3. Meeting of the Chairs of the Working Groups on:
 - 3.1 Working Group on Preparation for Regional and World Radiocommunication Conferences.
 - 3.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services.
 - 3.3 Working Group on Satellite Systems to Provide Fixed and Mobile Services.
 - 3.4 Working Group on Broadcasting.
 - 3.5 Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions.
 - 3.6 Ad Hoc Group on the Strategic Plan of PCC.II.
 - 3.7 Ad Hoc Group on Allocation of the Digital Dividend Spectrum Resulting from the Transition to Digital Television and Opportunities for Convergent Applications.
4. Agenda, Venue and Date of the XX Meeting of PCC.II.
5. Other matters.
6. Approval of the Final Report of the XX Meeting.

¹ CCP.II-RADIO/doc. 2853/11 rev.1

DRAFT AGENDAS OF WORKING GROUPS

3.1 Working Group on the preparation of CITEL for Regional and World Radiocommunication Conferences

1. Presentation and approval of the agenda.
2. Working methods.
3. WRC-12 Report.
4. Preparation for WRC-15.
5. Other matters.

3.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1. Approval of the agenda.
2. Draft new Recommendations:
 - 2.1 Broadband Power Line Communications.
 - 2.2 White Space in broadcasting bands.
3. Update of PCC.II Recommendations:
 - 3.1 Recommendation on very low power devices.
4. Issues under discussion:
 - 4.1 IMT implementation in Region 2.
 - 4.2 Available frequencies for emergency situations.
 - 4.3 Implementation of digital divide in the 700 MHz band.
5. New issues:
 - 5.1 Broadband Wireless Access (BWA), including convergence between Fixed and Mobile Service.
 - 5.2 Allocation to Radiolocation Services.
 - 5.3 Analysis, revision and discussion of issues that appear as a result of technological development (UWB, cognitive radio, etc).
6. Working Plan.
7. Other issues.
 - 7.1 Introduction of new systems in the Aeronautical Mobile Service (R) – AMS(R).

3.3 Working Group on satellite systems to provide fixed and mobile services

1. Approval of the agenda
2. General guidelines for issuing licenses for Networks of Global Mobile Personal Communications Systems (GMPCS).
3. Procedures for the authorization of earth stations on board vessels (ESV).
4. Implementation of regulations that facilitate deployment of satellite services.
5. Harmful interference from unauthorized transmissions in satellite networks.
6. Work Plan.
7. C and Ku band use, operation and applications by CITEL member Administrations.
8. Existing databases on satellite systems.
9. Technical and regulatory aspects in Appendix 30B of the ITU's Radiocommunications Regulations.
10. Use of satellite systems for public protection and disaster relief (PPDR).

11. Use of Integrated Systems as an emerging element of Next Generation Networks (NGN).
12. Other business.

3.4 Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda.
3. Consideration of the inputs documents on:
 - a. Digital Television.
 - b. Digital Sound Broadcasting and draft structure of the digital sound broadcasting implementation guideline.
 - c. Other business.
4. Review of the Work Plan.
5. Other business.

3.5 Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions (NIR)

1. Opening remarks and approval of the agenda.
2. Systems of measurements of NIR, report of the status of advance of the studies of the Rapporteur Group.
3. Draft of good practices for the installation of antennas.
4. Work Plan.
5. Other business.

3.6 Ad Hoc Group on the Strategic Plan of PCC.II.

1. Welcoming remarks and approval of the agenda.
2. Presentation of report for 2010-2012.
3. Group Structure.
4. Work plan and work methods 2012-2020.
5. Other business.

3.7 Ad Hoc Group on Allocation of the Digital Dividend Spectrum Resulting from the Transition to Digital Television and Opportunities for Convergent Applications.

1. Approval of the agenda.
2. Presentation of draft options considered for harmonizing and optimizing spectrum use resulting from the transition to digital television.
3. Proposed coordination mechanisms to facilitate the introduction of new services and applications.
4. Presentation and discussion of contributions received.
5. Revision of the Work Plan.
6. Other business.