

PCC.I/RES.8 (I-02) ¹

Agenda, Venue and Date of the II Meeting of PCC.I (Telecommunication Standardization)

The First Meeting of the Permanent Consultative Committee I: Telecommunication Standardization,

RESOLVES:

1. To hold the II Meeting of the Permanent Consultative Committee I: Telecommunication Standardization in the first half of 2003, on the date and at the venue to be determined during the XII COM/CITEL meeting.

2. To adopt the Draft Agenda for the II Meeting of PCC.I in the annex attached to this resolution.

ANNEX:

Draft Agenda of the II Meeting of PCC.I

1. Approval of the agenda and schedule of activities
 2. Establishment of the Drafting Group for the final report
 3. Report of the activities of the Working and Ad Hoc Groups since the I Meeting
 4. Report of the activities of the Working and Ad Hoc Groups during the II Meeting
 - a) Working Group on Standards Coordination
 - b) Working Group on Advanced Network Technologies and Services
 - c) Working Group on MRA and Certification Processes
 - d) Working Group on Economic Aspects and Tariff Principles
 - e) Working Group on Preparations for the World Telecommunication Standards Assembly
 5. Approval of the Final Report
 6. Agenda, venue and date for the III Meeting of PCC.I
 7. Other Business
-