

PCC.II/RES. 101 (XXIV-14)¹

**AGENDA, VENUE AND DATE FOR THE XXV AND XXVI PCC.II
MEETINGS IN 2015**

The XXIV Meeting of the Permanent Consultative Committee II: Radiocommunications (PCC.II),

RESOLVES:

1. To hold the XXV Meeting of PCC.II in Medellin, Colombia from 23 to 27 February 2015, and
2. To hold the XXVI Meeting of PCC.II in Ottawa, Ontario, Canada from 17 to 21 August 2015.
3. To approve the draft agenda for the XXV and the XXVI Meetings, that is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES. 101 (XXIV-14)

1. Approval of the agenda and calendar.
2. Appointment of the Drafting Group for the Final Report.
3. Meeting 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.
 - 3.2.1. Sub-working group on Spectrum Management
 - 3.3 Working Group on Satellite Systems to Provide Fixed and Mobile Services.
 - 3.4 Working Group on Broadcasting.
4. PCC.II Strategic Plan.
5. Agenda, Venue and Date of the next Meeting of PCC.II.
6. Other matters.
7. Approval of the Final Report of the Meeting.

¹ CCP.II-RADIO/doc. 3697/14 rev. 3

DRAFT AGENDAS OF WORKING GROUPS

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

1. Presentation and approval of the agenda.
2. Working methods.
3. Preparation for the Radiocommunications Assembly (RA-15) and the World Radiocommunication Conference (WRC-15).
4. Other matters.

3.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1. Approval of the agenda.
2. Report on ITU-R activities.
3. IMT implementation
4. Compatibility studies
5. Sub-Working Group of Spectrum management.
6. Work Plan.
7. Other business.

3.3 Working Group on Satellite Systems to Provide Fixed and Mobile Services

1. Approval of the agenda.
2. Implementation of regulations that facilitate deployment of satellite services.
3. Harmful interference from unauthorized transmissions in satellite networks.
4. C and Ku band use, operation and applications.
5. Existing databases on satellite systems.
6. Operation of satellite services with no authorization.
7. Work Plan.
8. Other business.

3.4 Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda.
3. Consideration of the inputs documents on:
 - 3.1 Digital Television.
 - 3.2 Digital Sound Broadcasting.
 - 3.3 Spectrum Usage and New Technologies for Broadcasting.
 - 3.4 Rio Janeiro 1981 Agreement.
4. Review of the Work Plan.
5. Other business.