

PCC.II/RES. 111 (XXVII-16) ¹

AGENDA, VENUE AND DATE FOR THE 28 MEETING OF PCC.II

The 27 Meeting of the Permanent Consultative Committee II: Radiocommunications (PCC.II),

RESOLVES:

1. To hold the 28 Meeting of PCC.II in date and place to be determined.
2. To approve the draft agenda for the 28 that is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES 111 (XXVII-16)

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.
 - 3.5 Ad Hoc Group to update the Inter-American Convention on an International Amateur Radio Permit (IARP).
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.

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.

¹ PCC.II-RADIO/doc. 4110/16r1

2. Working methods.
3. Preparation for the Radiocommunications Assembly (RA-19) and the World Radiocommunication Conference (WRC-19).
4. Work Plan.
5. 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. Work Plan.
5. Other business.