PCC.II/RES. 133 (XXXIV-19) [1]

AGENDA, VENUES AND DATES OF THE 35 AND 36 MEETINGS OF PCC.II

The 34 Meeting of the Permanent Consultative Committee II: Radiocommunications (PCC.II),

RESOLVES:

1.   To hold the 35 Meeting of PCC.II in Trinidad and Tobago from May 11 to 15, 2020; and

2.   To hold the 36 Meeting of PCC.II in Mexico from September 28 to October 2, 2020.

3.   To approve the draft agenda for the 35 and 36 Meeting of PCC.II, attached in the annex of this resolution.

ANNEX TO RESOLUTION PCC.II/RES. 133 (XXXIV-19)

DRAFT AGENDA

1.   Approval of the agenda and schedule.

2.   Appointment of the Drafting Group for the Final Report.

3.   Meeting of the Working Groups on:

    3.1 Working Group Relative to CITEL's Preparation for World Radiocommunication Conferences
    3.2 Working Group on Terrestrial Services
    3.3 Working Group on Spectrum Management
    3.4 Working Group on Satellite Systems and Science Services
    3.5 Working Group on Radio Broadcasting
    3.6 Working Group to Coordinate Strategic Initiatives of the OAS related to Radiocommunications
    3.7 Ad Hoc Group on "Resolutions, Decisions and Recommendations of PCC.II"

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.

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[1] PCC.II-2019-34-5112r3_i

DRAFT AGENDAS OF THE WORKING GROUPS

3.1   Working Group Relative to CITEL's Preparation for World Radiocommunication Conferences

1. Presentation and approval of the agenda.
2. Working methods.
3. Preparation for the Radiocommunications Assembly (RA-19) and the World Radiocommunication Conference (WRC-19).
   3.1 Update of WRC-19 preparations.
4. Report of chapter chairpersons and CITEL representatives.
5. Consideration of issues resulting documents submitted through the collaborative space.
6. Work Plan.
7. Other matters.

3.2   Working Group on Terrestrial Services

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

3.3   Working Group on Spectrum Management

1. Presentation and approval of the Agenda.
2. Follow-up on the activities and studies carried out within the ITU by Study Group 1 and Study Group 3 of the ITU-R.
3. Exchange of relevant information and best practices among CITEL Members on aspects regarding spectrum management and affordable and widespread access to ICTs.
4. Work Plan.
5. Other business.

3.4   Working Group on Satellite Systems and Science 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:
   8.1 Use and operation of satellite bands in addition to C and Ku bands;
   8.2 Regulations and operation of small satellites (picosatellites, nanosatellites, cubesats);
   8.3 Use of new technologies;

8.4 Compatibility between satellite services (fixed and mobile) and terrestrial fixed and mobile services;

8.5 Use of bands authorized for amateur service by amateurs via satellite.

3.5 Working Group on Radio Broadcasting

1. Approval of the agenda.
2. Consideration of the inputs documents on:
   2.1 Digital Television.
   2.2 Digital Sound Broadcasting.
   2.3 Spectrum Usage and New Technologies for Broadcasting.
   2.4 Rio Janeiro 1981 Agreement.
3. Work Plan.
4. Other business.

3.6 Working Group to Coordinate Strategic Initiatives of the OAS related to Radiocommunications

1. Approval of the agenda.
2. Work Plan.
3. Other business.

3.7 Ad Hoc Group on "Resolutions, Decisions and Recommendations of PCC.II"

1. Approval of the agenda.
2. Work Plan.
3. Other business.