

PCC.II/RES. 145 (XL-22)¹
WORKSHOP STRUCTURE OF THE PERMANENT CONSULTATIVE COMMITTEE II:
RADIOCOMMUNICATIONS

The 40 Meeting of Permanent Consultative Committee II: Radiocommunications (PCC.II),

CONSIDERING:

- a) Resolution CITEL/RES.93 (VIII-22) on "Establishment of Standing Advisory Committees," which establishes the objective and mandates of CCP.II and instructs it to review and update, as appropriate, its structure and procedures.
- b) The CITEL Strategic Plan 2022 – 2026 approved by the VIII Assembly of CITEL by means of Resolution CITEL/RES.94 (VIII-22).
- c) That by Resolution PCC.II/RES. 129 (XXXII-18) was presented the procedure for the preparation, approval, presentation and modification of the Inter-American Contributions (IAC) to the Assembly, the Advisory Group and the Study Groups of the Radiocommunication Sector (ITU-R) of the Union International Telecommunications (ITU), establishing that the PCC.II Working Groups will identify the issues on which it is necessary and/or convenient to present CITEL's position.

TAKING INTO CONSIDERATION:

- a) Article 85, paragraph 11 of the CITEL Regulations, which establishes that the PCCs are empowered to change their working methods and to adapt them so as to meet the needs of their members as efficiently as possible, provided that they do not contravene the provisions of the Staff Regulations and Rules of the Court of Auditors. CITEL,
- b) Article 85, paragraph 13 of the CITEL Rules of Procedure, which establishes that PCCs must periodically evaluate the need to maintain their Working Groups, Rapporteurs and Ad Hoc Groups, taking into consideration their activity and efficiency in the work.

RESOLVES:

- 1. Approve the structure of the PCC.II found in Annex 1 to this Resolution;
- 2. Repeal Resolution PCC.II/RES. 127 (XXXII-18);
- 3. Instruct Working Groups, Ad Hoc Groups and subordinate groups to perform their work:
 - in a coordinated and efficient manner in order not to duplicate tasks;
 - promoting the use of virtual meetings to advance specific topics during their consideration in PCC.II meetings;
 - implementing and using adequate mechanisms to share current and completed work to CITEL members

¹ CCPII-2022-40-5681r1

- holding face-to-face work sessions to consider contributions and / or issues, as needed.
- keeping updated the detail of the internal responsibilities assigned for the treatment of specific topics (Rapporteurs, Drafting Groups and similar) in accordance with the fixed in number seven (7) of the Basic Structure of the Group's work report contained in the Annex of the Resolution PCC.II/RES. 142 (XXXIX-22).

4. Evaluate, prior to each Meeting of PCC.II, the need for each established Working Group to hold meet at a PCC.II Meeting taking into consideration the status of the activities undertaken and contributions received.

ATTACHMENT 1 TO PCC.II/RES. 145 (XL-22)
STRUCTURE OF PERMANENT CONSULTATIVE COMMITTEE II:
RADIOCOMMUNICATIONS

The Permanent Consultative Committee II: Radiocommunications (PCC.II) defines the following structure to implement its activities and meet its goals:

1. Working Group for the Preparation for World Radiocommunication Conferences.

Mandate:

To develop common positions and produce Inter-American Proposals (IAPs) to be presented at the World Radiocommunication Conferences.

Authorities:

Chair: Víctor Martínez - Mexico

Vice-Chairs: Ricardo Martínez – Colombia y Kenji Kuramochi – Paraguay

Terms of Reference:

1. To facilitate discussions and the exchange of information among the different members (Administrations and Associate Members) of CITEL.
 2. To coordinate relations and the exchange of information with other Regions on issues under its responsibility.
 3. To coordinate CITEL's work during World Radiocommunication Conferences.
 4. To inform the Members of CITEL about the outcomes of the World Radiocommunication Conferences, and on the adoption of the Inter-American Proposals presented at these conferences.
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2. Working Group on Terrestrial Services

Mandate:

Promote the planning harmonization and coordination of the radio spectrum and its efficient use, and the introduction of new technologies and terrestrial radiocommunication systems, with the exception of scientific services.

Authorities:

Chair: Tarcisio Bakaus – Brazil

Vice-Chairs: Sandra Wright – United States of America, Marco Antonio Escalante – Guatemala, and Rafael Sanchez – Dominican Republic.

Terms of reference:

1. To follow up on the activities and studies carried out within the ITU, especially in ITU-R Study Group 5, considering the complementary roles of ITU-T and ITU-D, in order to develop points of view on issues related to terrestrial services, as well as prepare and adopt the Inter-American Contributions to be presented in the pertinent Study Groups.
 2. To facilitate the exchange of information among the members of CITEL about the use of radio frequencies.
 3. To prepare guidance regarding the use and sharing of radio frequency, including channeling and frequency arrangements.
 4. To promote dialogue and provide guidance to Administrations to optimize the coordination procedures of terrestrial fixed and mobile services in border areas.
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3. Working Group on Spectrum Management

Mandates:

To foster the exchange of information and experiences, development of guidelines and principles on spectrum management, sharing, monitoring, long-term spectrum utilization strategies and economic approaches to national management.

Authorities:

Chair: Ricardo Martínez - Colombia

Vice-Chairs: and Carolina Beatriz Jacquet Arguello – Paraguay

Terms of Reference:

1. To follow up on the activities and studies carried out within the ITU, especially in ITU-R Study Groups 1 and 3, considering the complementary roles of ITU-T and ITU-D, in order to allow the develop of points of view on issues related to spectrum management, as well as prepare and adopt the Inter-American Contributions to be presented in the pertinent Study Groups.
 2. To facilitate the exchange among the members of CITEL of relevant information and best practices about relevant aspects of spectrum management for the purpose of improving radiocommunications systems.
 3. To prepare principles and guidance regarding spectrum management in the region, for example, infrastructure deployment, propagation of radio waves and radio noise, adoption of and compliance with the upper exposure limit of human beings to nonionizing radiation, based on international recommendations, as well as promoting the adoption of technical specifications for electromagnetic compatibility protecting the radiocommunication services.
 4. To promote dialogue and provide guidance to Administrations to optimize spectrum utilization considering spectrum management principles and techniques, general principles of sharing, spectrum monitoring, propagation of radio waves, and long-term strategies economic approaches.
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4. Working Group on Satellite Systems and Science Services

Mandate:

To maintain, expand and strengthen cooperation and participation of the Member States of CITEL with the members associated with the Permanent Consultative Committee II, with a view to achieving the harmonious development and efficient use of spectrum related to satellite telecommunications science services in the region.

Authorities:

Chair: Elizabeth Sosa Hernandez – Mexico

Vice-Chairs: Afonso Rocha - Brazil and United States of America

Terms of reference:

1. To follow up on activities and studies carried out within the ITU, especially in ITU-R Study Groups 4 and 7, considering the complementary roles of ITU-T and ITU-D, in order to develop points of view on issues related to satellite systems and science services, as well as prepare and adopt the Inter-American Contributions to be presented in the pertinent Study Groups.
2. To facilitate the exchange of information among the members of CITEL about satellite systems and science services.
3. To prepare guidance regarding the use and sharing of radio frequency, including harmonization of spectrum usage for satellite and science services and any feasible application and the protection of these services.
4. To promote dialogue and provide guidance to Administrations to facilitate collaboration on the use of spectrum for satellite and science, including the authorization of operations in a region's countries and coordination requirements.

5. Working Group on Broadcasting

Mandate:

Promote the planning, harmonization and coordination of the spectrum used for broadcasting service in Region 2, its efficient use and the introduction of new technologies.

Authorities:

Chair: Larry Olson – United States

Vice-Chairs: Thiago Aguiar Soares- Brazil

Terms of reference:

1. To follow up on the activities and studies carried out within the ITU, especially in ITU-R Study Group 6, considering the complementary roles of ITU-T and ITU-D, in order to develop points of

view on issues related to broadcasting services, as well as prepare and adopt the Inter-American Contributions to be presented in the pertinent Study Groups.

2. To facilitate the exchange of information among the members of CITEL regarding new technologies in broadcasting services in Region 2.
3. To prepare guidance regarding the transition to digital broadcasting including identification of strategies focused on the facilitation, deployment, and development of digital broadcasting services with accessible conditions for the population.
4. To promote capacity building, coordination, and collaboration with stakeholders for the use and adoption of digital broadcasting technologies.