

PCC.II/DEC. 229 (XLI-23)¹

AD HOC GROUP FOR THE EVENTUAL DEVELOPMENT OF IACs FOR RA-23

The 41 Meeting of Permanent Consultative Committee II: Radiocommunications (PCC.II),

DECIDES:

1. Create an Ad-Hoc Group to evaluate and, if necessary, agree on the identification of the issues on which it is necessary and/or convenient to present CITEL's position to the Radiocommunication Assembly 2023 (RA-23), and prepare the corresponding Draft Contributions according with the procedure established of PCC.II Res. 129 (XXXII-18) "PRESENTATION OF INTER-AMERICAN CONTRIBUTIONS (IAC) FROM CITEL TO THE ASSEMBLY, ADVISORY GROUP AND THE STUDY GROUPS OF THE RADIOCOMMUNICATION SECTOR (ITU-R) OF THE INTERNATIONAL TELECOMMUNICATION UNION (ITU)".
2. That the Ad Hoc Group will be open to the participation of all members of PCC.II, its President will be Mr. Víctor Martínez (Mexico) and will carry out its work as follow:
 - a. Virtually between the 41 and 42 PCC.II meetings;
 - b. One presential meeting at the 42 PCC.II meeting;
 - c. Virtually between 42 PCC.II meeting and one month before RA-23.
3. That the tentative schedule of meetings be as follows:

Virtual Meeting 1:	July 12, 2023	
Virtual Meeting 2 (if necessary):	August 2, 2023	
Presential Meeting 3:	During 42 PCC.II	
Virtual Meeting 4* (September 2023) and Virtual 5* (October 2023):		*To be
Defined during 42 PCC.II meeting		
Extraordinary Virtual Plenary PCC.II Meeting** (if necessary):		
**To be Defined during 42 PCC.II Meeting/Virtual Meeting 5		
4. That in case of need to approve the submission of Draft Contributions, an extraordinary virtual plenary meeting of PCC.II will be convened through the CITEL Secretariat, specifically aimed at evaluating, and in its case the approval of said Draft Contributions, according to the established procedure mentioned above, for their timely delivery to the ITU as Inter-American Contributions (IACs).

CITEL Members are invited to send their contributions in both English and Spanish languages to the Executive Secretariat preferably two days before the meeting.

¹ CCPII-2023-41-5742r2