

PCC.II/DEC. 233 (XLIII-24)¹

**AD HOC GROUP FOR THE RADIOCOMMUNICATION ADVISORY GROUP
PREPARATIONS AND EVENTUAL DEVELOPMENT OF IAC FOR PROPOSING
AMENDMENTS TO RESOLUTION ITU-R 2-9 (CONFERENCE PREPARATORY MEETING)**

The 43 Meeting of Permanent Consultative Committee II: Radiocommunication (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 RAG work of Resolution ITU-R 2-9 (Conference Preparatory Meeting), 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 Héctor Budé (Uruguay) and will carry out its work as follow:

- a. Meet Virtually twice between the 43th and 44th PCC.II meetings towards the development of a draft IAC to be considered at the 44th meeting;
- b. Presential meetings at the 44th PCC.II meeting to finalize the IAC for approval and eventual submission to the RAG;
- c. If necessary, to meet Virtually between 44th PCC.II meeting and two months before 32 RAG-2025 to determine if any updates to the IAC are required.

3. Taking into account the Terms of Reference of the ITU RAG Correspondence Group on Improving the Conference Preparatory Meeting (CPM) Process (see Annex 2 to the Attachment of ITU BR Administrative Circular CA/273), CITEL members are invited to submit their inputs to the meetings of the AdHoc using the following guidance:

- a. The need to explore potential improvements to the Conference Preparatory Meeting (CPM) process;
- b. To focus on a thorough review of the second session of the CPM, in order to identify areas for procedural improvements of preparing the CPM Report.

4. That the tentative schedule of meetings will be announced by the AdHoc chair be as follows:

Virtual Meetings 1 and 2: August 2024 TBD Prior to the 44th PCCII. Meeting

Presential Meeting 3: During 44 PCC.II

Virtual Meetings 4 and 5. TBD by 44 PCC.II meeting (see 2(c) above)

Extraordinary Virtual Plenary PCC.II Meeting (if necessary): TBD after the 44th meeting

¹ CCPII-2024-43-6061r3

5. 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 CITEI 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).

CITEI Members are invited to send their contributions in both English and Spanish languages to the Executive Secretariat preferably no later than five days before the meeting.