

PCC.II/RES.62 (XIV-09) ¹

AGENDA, VENUE AND DATE FOR THE XV PCC.II MEETING

The XIV Meeting of the Permanent Consultative Committee II: Radiocommunications including Broadcasting.

RESOLVES:

1. To hold the XV Meeting of PCC.II in April 2010 or as decided by the V Assembly of CITELE.
2. To approve the draft agenda for the XV Meeting, that is attached as an Annex or as decided by the V Assembly of CITELE.

ANNEX TO RESOLUTION PCC.II/RES. 62 (XIV-09)

1. Approval of the agenda and calendar.
2. Appointment of the Drafting Group for the Final Report.
3. Working methods of PCC.II.
4. Meeting of the Chairs of the Working Groups on:
 - 4.1 Working Group on Preparation for Regional and World Radiocommunication Conferences.
 - 4.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services.
 - 4.3 Working Group on Satellite Systems to Provide Fixed and Mobile Services.
 - 4.4 Working Group on Broadcasting.
 - 4.5 Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions.
 - 4.6 Ad Hoc Group on the Strategic Plan of PCC.II.
5. Agenda, Venue and Date of the XVI Meeting of PCC.II.
6. Other matters.
7. Approval of the Final Report of the XV Meeting.

¹ CCP.II-RADIO/doc. 2146/09

DRAFT AGENDAS OF WORKING GROUPS

4.1 Working Group on the preparation of CITELE for Regional and World Radiocommunication Conferences

1. Presentation and approval of the agenda.
2. Working methods.
3. Reports of the spokespersons to other organization's meetings, from Regions Representatives and ITU.
4. Structure of the Working Group, identification of agenda items Coordinators and Rapporteurs and assignment of functions to Coordinators and Rapporteur.
5. Assignment and analysis of documents to the subgroups:

5.1. SGT 1 - Maritime, aeronautical, and radiolocation issues	1.3, 1.4, 1.9, 1.10, 1.14, 1.15, 1.21
5.2. SGT 2 - Fixed, mobile, broadcasting and amateur issues	1.5, 1.8, 1.13, 1.17, 1.20, 1.23
5.3. SGT 3 - Science and satellite issues	1.6, 1.7, 1.11, 1.12, 1.16, 1.18, 1.24, 1.25, 7
5.4. SGT 4 - Future work program and other issues	1.1, 1.2, 1.19, 1.22, 2, 4, 8.1, 8.2
6. Work plan.
7. Timeline for WRC-12.
8. Other matters:
 - 8.1 Strategic Plan of CITELE.
 - 8.2 Indicators of CITELE Activities.

4.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1. Approval of the agenda.
2. Project of new Recommendations:
 - 2.1 Broadband Power Line Communications.
 - 2.2 White Space in broadcasting bands.
3. Update PCCII Recommendations:
 - 3.1 Recommendation on very low power devices.
4. Issues under discussion:
 - 4.1 IMT implementation in Region 2.
 - 4.2 Available frequencies for emergency situations.
 - 4.3 Implementation of digital divide in the 700 MHz band.
5. New issues:
 - 5.1 Broadband Wireless Access (BWA), including convergence between Fixed and Mobile Service.
 - 5.2 Allocation to Radiolocation Services.
 - 5.3 Analysis, revision and discussion of issues that appear as a result of technological development (UWB, RFID, low power devices, cognitive radio, etc).
6. Working Plan.
7. Other issues.

4.3 Working Group on satellite systems to provide fixed and mobile services

1. Approval of the agenda.
2. General guidelines for issuing licenses for Networks of Global Mobile Personal Communications Systems (GMPCS).
3. Procedures for authorizing shipboard earth stations (ESV).
4. Implementing regulations that facilitate deployment of satellite services.
5. Harmful interference from unauthorized transmissions in satellite networks.
6. Work Plan.
7. C and Ku band use, operation and applications by CITELE member Administrations.
8. Existing databases on satellite systems.
9. Technical and regulatory aspects in Appendix 30B of the ITU's Radiocommunication Regulations.
10. Use of satellite systems for public protection and rescue operations (PPRO).
11. Use of Integrated Systems as an emerging element of Next Generation Networks (NGN).
12. Other business.

4.4 Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda.
3. Consideration of the inputs on Digital Terrestrial Television Broadcasting, in particular related to the Digital Terrestrial Television Broadcasting Implementation Guide.
4. Analysis of the contributions related to the Digital Terrestrial Television Implementation Guide.
5. Analysis of the information supplied by the Administrations on the actual and future usage in the Broadcasting TV services.
6. Analysis of the information supplied by the Administrations related to the digital dividend resulting from the analog to digital television switchover.
7. Analysis of the contributions related to the Digital Sound Broadcasting in the Region.
8. Analysis of the information supplied by the Administrations related to the use of "white space" in the spectrum allocated to the television service.
9. Work Plan.
10. Other business.

4.5 Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions (NIR)

1. Opening remarks and approval of the agenda.
2. Systems of measurements of NIR, report of the status of advance of the studies of the Rapporteur Group.
4. Work Plan.
5. Other business.

4.6 Ad Hoc Group on the Strategic Plan of PCC.II

Draft agenda to be confirmed