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

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

RESOLVES:

1.   To hold the XII Meeting of PCC.II from September 16 to 19, 2008 in venue to be determined.

2.   To approve the draft agenda for the XII Meeting, that is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES. 50 (XI-08)

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.

5.   Agenda, Venue and Date of the XIII Meeting of PCC.II.

6.   Other matters.

7.   Approval of the Final Report of the XII Meeting.

DRAFT AGENDAS OF WORKING GROUPS

4.1   Draft Agenda of the Working Group on the preparation of CITEL for Regional and World Radiocommunication Conferences

1.   Presentation and approval of the agenda.

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[1] CCP.II-RADIO/doc. 1661/08

2. Assignment and consideration of documents.
3. Working methods:

    3.1   Revision of Resolution PCC.II/RES. 26 (VI-05).
    3.2   Proposed timeline for WRC-11 Preparation.

4. Designation of the Agenda items Sub Working Groups Coordinators and Rapporteurs.
5. Work plan 2008-2011.
6. Other business.

4.2 Draft Agenda of the Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1. Opening remarks.
2. Approval of the agenda.
3. Broadband Power line communication.
4. Broadband Wireless Access.
5. Discussion and review involving RFID.
6. Update of PCC.II Recommendation on low power devices.
7. Spectrum needs for the functioning of unmanned aircraft systems (UAS).
8. Analysis, review and discussion of preceding or new issues arising as a consequence of technological developments.
9. Re-location of the 700 MHz band.
10. Aspects of Broadband Mobility.
11. Aspects of fixed system convergence.
12. Theory and application of cognitive or intelligent radio equipment.
13. Application of intelligent antennas and the technique known as MIMO.
14. Studies on the theory and application of UWB radio equipment.
15. Attributions to the aeronautical mobile services (R) SMA (R).
16. Use of bands identified for IMT in Region 2.
17. Available frequencies for emergency situations.

4.3 Draft Agenda of the Working Group on Satellite Systems to Provide Fixed and Mobile Services

1. Adoption of the agenda.
2. General guidelines for the licensing of Global Mobile Personal Communications by Satellite (GMPCS) networks.
3. Procedures for authorization of earth stations on board vessels (ESV).
4. Implementation of regulations to facilitate the deployment of satellite services.
5. Harmful interference from authorized satellite network transmissions.
6. Work plan 2008-2010.
7. Use, operation, and applications of the C band by Member Administrations of CITEL.
8. Existing databases on satellite systems.
9. Technical and regulatory aspects contained in Appendix 30B of the ITU Radio Regulations.
10. Other business.

4.4 Draft Agenda of the Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda.
3. Discussion of the 1981 Río de Janeiro Plan
4. Contributions for the Digital Terrestrial Television Implementation Guide.
5. Development of Digital Sound Broadcasting in the region.
6. Work Plan 2008-2010.
7. Other business.

4.5 Draft Agenda of the 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. Status of the updates of the DVD and CD with information on the Workshops organized by the Rapporteur Group.
3. Publication on CITEL's web page of the information contained in the DVD.
4. Work Plan 2008-2010.
5. Report on the visit to the Government of Catalonia (Spain) to observe their NIR monitoring system.
6. Interest on the part of Administrations in replicating the seminars held.
7. Compilation of information on continuous NIR monitoring systems.
8. Information update on NIR.