



**ORGANIZATION OF AMERICAN STATES**  
Inter-American Telecommunication Commission

**VI MEETING OF PERMANENT  
CONSULTATIVE COMMITTEE II:  
BROADCASTING**  
December 8 to 9, 1999  
San Diego, CA, United States

OEA/Ser.L/XVII.4.2  
PCC.II/doc. 297/99  
9 december 1999  
Original: Spanish

**SUMMARY MINUTES OF THE INAGURAL AND  
PLENNARY SESSION**

**(Punto de la agenda: 4)**

*Authorities Attending*

Mr. Mauro Asis, Brasil; Mr. Royce Threnholm, Canadá; Mr. Félix Castro Rojas, Colombia; Mr. Mario Benitez, Ecuador; Mr. Eduardo Lozano, El Salvador; Mr. Mario S. Martínez, Honduras, Mr. Arturo Alonso López; México, Mr. Kimberly Baum, Estados Unidos, Mr. Héctor Bude, Uruguay and Ms. Dalila Hernández, Venezuela.

*Member States*

Brasil, Canadá, Colombia, Ecuador, El Salvador, Honduras, México, Estados Unidos, Uruguay y Venezuela.

*Permanent Observers*

Francia

*Observer Organizations*

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The first plenary session of the VI Permanent Consultative Committee II Meeting: Broadcasting, began in San Diego, California on December 8, 1999 at 1500hs. The Chairman expressed gratitude to the PCC.III: Radiocommunications authorities for their efforts in preparing for this meeting. He also thanked the U.S. Administration for its hospitality and acknowledged the U.S. private sector for making it possible for CITELE to carry out these important tasks.

Review of the documents presented began immediately. Mr. Felix Castro, representing PCC I, presented document PCC.II/doc.293/99 "Approval of Guidelines for Developing an Agreement on Mutual Acknowledgement of Telecommunications Equipment Conformance for the Western Hemisphere," to which a response will be provided at the next Committee meeting. Then the Chairman presented the remaining documents: "PCC.II/doc 288/99 "Draft Agenda," 289/99 "Draft Calendar;" 290/99 "Draft CITELE Radiocommunication Common Proposals;" 291/99 "Sharing of Frequencies under headings BSS GSO and FSS NO GSO in band 17.7-17.8 GHz;" 294/99 "Density Restrictions for power flow to protect land services in Regions 1 and 3 from

modifications of Appendix S30 BSS Plan." In order to begin immediately the tasks of the Working Group for the World Radiocommunications Conference," the group was moved to another room where the session was adjourned at 11:45 the following day. Beginning with the presentation of Document PCC.II/doc. 296/99 "Report Draft and CITELE Common Proposals for WRC-2000 Draft," by the referenced Working Group Chairman. After polishing the draft the document was approved. Since work has not been completed on Chapter 3, the plenary requested that the Group members express their concerns. In closing, item 4 of the agenda was discussed: Other matters. It was agreed that the VII Meeting of PCC.II would be held in Caracas, Venezuela in conjunction with PCC.III on a date to be determined and with the same agenda. To the extent that information is available on this new technology, there is a possibility of holding a seminar at that meeting on Broadcasting Earth Digital Sonar. The invitation was made to have Republic of El Salvador as the headquarters of the VIII Meeting of the PCC.II: Radiocommunication. The meeting was adjourned at 1300 Hs.