



ORGANIZACION DE LOS ESTADOS AMERICANOS
ORGANIZATION OF AMERICAN STATES

Comisión Interamericana de Telecomunicaciones
Inter-American Telecommunication Commission

**VIII MEETING OF PERMANENT
CONSULTATIVE COMMITTEE II:
BROADCASTING
May 7 to 11, 2001
San Salvador, El Salvador**

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FINAL REPORT

TABLE OF CONTENTS

I. AGENDA.....	3
II. MEETING AUTHORITIES.....	3
III. RESOLUTIONS.....	4
PCC.II/RES. 32 (VIII-01)	4
<i>Agenda, venue and date of the IX meeting of the PCC.II.....</i>	<i>4</i>
PCC.II/RES. 33 (VIII-01)	5
<i>Establishment of an Ad hoc Group to prepare PCC.II for the WTDC-02.....</i>	<i>5</i>
IV. DECISIONS.....	6
PCC.II/DEC. 16 (VIII-01).....	6
<i>PCC.II Structure Revision</i>	<i>6</i>
PCC.II/DEC. 17 (VIII-01).....	7
<i>Liaison statement from PCC.II to PCC.III consideration of the harmonization of the amateur services allocations around 7 MHZ.....</i>	<i>7</i>
V. LIST OF THE BASIC DOCUMENTS RESULTING FROM THE EIGHTH MEETING OF PCC.II: BROADCASTING.....	8

FINAL REPORT
EIGHTH MEETING OF THE PERMANENT CONSULTATIVE COMMITTEE II:
BROADCASTING (PCC.II)

The Eighth Meeting of the Permanent Consultative Committee II: Broadcasting was held in San Salvador, El Salvador, 7 to 11 May 2001.

I. AGENDA¹

1. Approval of the Agenda and Calendar of activities.
2. Assignment of the Drafting Group of the Final Report.
3. Reports by the Chairpersons of PCC.II Working Groups.
4. Results of the Third Summit of the Americas.
5. Consideration of the following items:
 - 5.1.- Broadband Wireless Systems in the Fixed Service operating on Frequency Bands above 20 GHz for Radio broadcasting.
 - 5.2.- Digital Sound Broadcasting.
 - 5.3.- Coordination of Incompatibilities the 1981 Rio de Janeiro Plan.
 - 5.4.- Review of the mandate and working methods to develop a future vision of PCC.II.
 - 5.5.- Implementation of the Digital Television Service.
 - 5.6.- Preparation of the broadcasting issues for the WRC-2003.
6. Report on the COM/CITEL Meeting.
7. Report of the Forum on Broadcasting Policies in the Americas.
8. Follow up of ITU activities related to the work of the Committee.
9. Other matters.
10. Agenda, site and date of the next Meeting.
11. Adoption of the Final Report.

II. MEETING AUTHORITIES

Chairman:	Mr. Raúl Zóccola	(Uruguay)
Vice Chairman:	Ms. Kayanne Taylor	(Jamaica)
Executive Secretary	Mr. Clovis Baptista	(CITEL)
Chairman of the Group for the Drafting of the Final Report:	Mr. Saúl Vásquez	(El Salvador)

Members :

Mr. Jarbas Valente (Brazil)
Mr. Metin Akgun (Canada)
Mr. Oscar Estrada (El Salvador)
Ms. Kayanne Taylor (Jamaica)

¹ Document PCC.II/doc.311/01 rev.1.

Mr. Tom Bruce (United States of America)

III. RESOLUTIONS

PCC.II/RES. 32 (VIII-01)²

Agenda, venue and date of the IX meeting of the PCC.II

The VIII meeting of the Permanent Consultative Committee II: Broadcasting,

RESOLVES:

1. To hold the IX Meeting of the Permanent Consultative Committee II: Broadcasting in Washington, DC, United States, in November 2001.
2. To adopt the Draft Agenda for the IX Meeting of PCC.II annexed to this Resolution.

DRAFT AGENDA

1. Approval of the Agenda and Calendar of activities
2. Assignment of the Drafting Group of the Final Report
3. Reports by the Chairpersons of PCC.II Working Groups
4. Consideration of the following items:
 - 4.1.- Broadband Wireless Systems in the Fixed Service operating on Frequency Bands above 20 GHz for Radio broadcasting
 - 4.2.- Digital Sound Broadcasting
 - 4.3.- Coordination of Incompatibilities the 1981 Rio de Janeiro Plan
 - 4.4.- Review of the mandate and working methods to develop a future vision of PCC.II
 - 4.5.- Implementation of the Digital Television Service
 - 4.6.- Development of common views and proposals on broadcasting issues for the WRC-2003.
 - 4.7.- Preparation of WTDC-2002.
5. Follow up of ITU activities related to the work of the Committee.
6. Other matters
7. Agenda, site and date of the next Meeting
8. Adoption of the Final Report

² Document PCC.II/doc.411/01

PCC.II/RES. 33 (VIII-01)³

Establishment of an Ad hoc Group to prepare PCC.II for the WTDC-02

The VIII Meeting of the Permanent Consultative Committee II: Broadcasting,

CONSIDERING:

- a) That CITELE Resolution RES.103 (IX-00) expanded the terms of reference of the Working Group on the Preparations for the ITU 2002 Plenipotentiary Conference to also cover the preparations for the ITU 2002 World Telecommunications Development Conference (WTDC), and
- b) That the above mentioned Resolution requests that each Permanent Consultative Committee establishes an Ad hoc group to prepare inputs for the WTDC and to submit their inputs to the coordinators responsible for the chapters on “regional presence” and “Telecommunications development sector” of the Working Group to prepare PP-2002 and WTDC-2002,

RESOLVES:

1. To establish an Ad Hoc Group to develop, from the point of view of PCC.II, inputs on those items deemed important related to WTDC-2002.
2. That the Ad Hoc Group take COM/CITEL Resolution RES. 103 (IX-00) as its basic working document in determining inputs for the WTDC.
3. That a representative of the delegation of Mexico shall be designated as the Chair of the Ad Hoc Group.
4. That the Ad Hoc Group concludes its work in the next PCC.II meeting and submits its recommendations to the COM/CITEL Working Group appointed in considering a).
5. To encourage all members and associate members to participate in the work of this Ad Hoc Group.

³ Document PCC.II/doc.412/01

IV. DECISIONS

PCC.II/DEC. 16 (VIII-01)⁴

PCC.II Structure Revision

The VIII Meeting of the Permanent Consultative Committee II: Broadcasting,

DECIDES:

1. To urge the Administrations of CITELE member countries to make observations and recommendations on the present structure of the PCC.II (PCC.II/doc.317/01 cor.1), using as a basis the contents of document PCC.II/doc.404/01 submitted by the Venezuelan Delegation. To request that these observations may be sent, before 15 August 2001, to the points of contact indicated below.
 - Florencio Pinto (fpinto@conatel.gov.ve) / Chair of the Working Group for review of the mandate and working methods to develop a future vision for PCC.II.
 - Zulima Poggi (zpoggi@conatel.gov.ve) / Venezuelan Delegate.
 - Antonio Delgado (adelgado@conatel.gov.ve) / Venezuelan Delegate.
2. To entrust the Chair of the Working Group for review of the mandate and working methods to develop a future vision for PCC.II to prepare a document on the PCC.II's Structure Review, based upon the observations and recommendations forwarded by the Administrations in the understanding that the Administrations which do not submit their respective views until the end of the period established for receiving suggestions on the subject matter have nothing to comment on.
3. To submit this document to PCC.II's consideration in the IX meeting.

⁴ Document PCC.II/doc.420/01 rev.1

PCC.II/DEC. 17 (VIII-01)⁵

**Liaison statement from PCC.II to PCC.III consideration of the harmonization
of the amateur services allocations around 7 MHz**

The VIII Meeting of the Permanent Consultative Committee II: Broadcasting,

DECIDES:

To send to PCC.III the liaison statement from PCC.II to PCC.III regarding the consideration of the harmonization of the amateur services allocations around 7 MHz as indicated in the Annex to this decision.

ANNEX TO PCC.II/DEC.17 (VIII-01)

LIAISON STATEMENT FROM PCC.II TO PCC.III

**CONSIDERATION OF THE HARMONIZATION OF THE AMATEUR SERVICES
ALLOCATIONS AROUND 7 MHZ**

PCC.II notes that PCC.III will be studying the harmonization of amateur services allocations around 7 MHz for the purpose of developing CPM text for WRC-03 agenda item 1.23.

The objective of these studies is to find the optimum contiguous spectrum around 7 MHz for the amateur services worldwide, taking into account the needs of services in adjacent allocated bands.

PCC.II is concerned about possible impact on the broadcasting service and would appreciate the opportunity of receiving and contributing to the draft CPM text.

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⁵ Document PCC.II/doc.356/01

V. LIST OF THE BASIC DOCUMENTS RESULTING FROM THE EIGHTH MEETING OF PCC.II: BROADCASTING

Report of the Meeting	PCC.II/doc.429/01 rev.1
Summary Minutes of the Opening	PCC.II/doc.421/01
Summary Minutes of the First Plenary Sessions	PCC.II/doc.410/01
Summary Minutes of the Second Plenary Session rev.1	PCC.II/doc.426/01
Summary Minutes of the Third Plenary Session and Closing Session	PCC.II/doc.428/01 rev.1
List of Documents	PCC.II/doc.309/01 rev.5
List of Participants	PCC.II/doc.310/01 rev.3