

## **PCC.II/RES.9 (II-03)<sup>1</sup>**

### **AGENDA, VENUE AND DATE OF THE III MEETING**

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

#### **RESOLVES:**

1. To hold the III Meeting of PCC.II in venue and date to be confirmed.
2. To approve the Draft Agenda for the III PCC.II Meeting attached in the Annex.

#### **ANNEX**

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 and Report of Working Groups and Ad Hoc Groups on the following topics:
  - 4.1 Regional and World Radiocommunication Conference.
  - 4.2 Terrestrial Fixed and Mobile Radiocommunication Services.
  - 4.3 Satellite systems to provide fixed and mobile services.
  - 4.4 Broadcasting
  - 4.5 Coordination of the activities resulting from the AHCIET proposed study.
5. Report of the tasks realized in coordination with ITU.
6. Agenda, Venue and Date of the IV Meeting of PCC.II.
7. Other matters.
8. Approval of the Final Report of the III Meeting.

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<sup>1</sup> Document PCC.II-RADIO/doc.335/03