

**PCC.II/RES.16 (III-04) <sup>1</sup>**

**AGENDA, VENUE AND DATE FOR THE IV MEETING**

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

**RESOLVES,**

1. To hold the IV Meeting of PCC.II from December 6 to 9 in Argentina.
2. Approve the draft agenda for the IV Meeting which is attached as an Annex.

**ANNEX TO RESOLUTION PCC.II/RES.16 (III-04)**

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 Conferences.](#)
  - [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 performed in coordination with ITU.
6. Agenda, Venue and Date of the V Meeting of PCC.II.
7. Other matters.
8. Approval of the Final Report of the IV Meeting.

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<sup>1</sup> Document CCP.II-RADIO /doc.463/04 rev.1

#### **4.1 Draft Agenda of the Working Party on Regional and World Radiocommunication Conferences**

1.	Presentation and approval of the agenda	
2.	Working methods	
3.	Structure of the Working Party and assignment of functions to Coordinators and Rapporteurs	
4.	Assignment of documents to the subgroups	
	SGT 1	1.2, 1.3, 1.5, 1.6, 1.13, 1.14, 1.15, 1.16, 1.20
	SGT 2	1.7, 1.8, 1.10, 1.11, 1.17, 1.18, 1.19, 1.21
	SGT 3	1.1, 1.12, 2, 3, 4, 5, 6, 7.1
	SGT 4	1.4, 1.9
	SGT – AD-HOC	7.2
5.	Reports of the spokespersons to other organization’s meetings	
6.	Other matters	

#### **4.2 Draft Agenda of the Working Party on Terrestrial Fixed and Mobile Radiocommunication Services**

1.	Opening remarks
2.	Approval of the agenda
3.	Use of 450 MHz band,
4.	RLAN in 5 GHz band,
5.	Answer to Market questionnaire on IMT 2000 and systems beyond,
6.	Revision to Recommendation CCP.II/REC. 67 (XIX-01) on Low Power Radiocommunication devices,
7.	2.6 GHz band plan,
8.	Radio frequency identification devices (RFID)
9.	Inputs from AHCIET
10.	Other business

#### **4.3 Draft Agenda of the Working Party on Satellite systems to provide fixed and mobile services**

1.	Approval of the agenda
2.	Guidelines for the harmonization of licenses for global mobile personal communications systems (GMPCS)
3.	Considerations on the authorization of broadband communication services by networks of the aeronautical mobile-satellite service (AMSS)
4.	Procedures to be followed for authorization of earth stations on board vessels (ESV)
5.	Implementation of regulations providing for the deployment of satellite services

6.	Other business
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**Notes:**

1. For Item 2, a document on the Framework for Guidelines on harmonized Licensing of GMPCS Systems” is available in the CITEL electronic forum, REGSAT discussion group. Also in the III Meeting of PCC.II it was decided to send said document to the Administrations for review and comment, which will be considered during the IV Meeting of PCC.II.
2. For Item 4, in the CITEL electronic forum there is now an ESGROUP discussion group, which contains the working documents and it is hoped that for the IV meeting of PCC.II, the working sub-group in charge of development of the procedures to be used for ESV authorization will submit a report with the results of the work done by the sub-group.
3. For Item 5, a working sub-group was created for the development of procedures and guidelines for block or generic licensing of earth stations. Said sub-group will use the CITEL electronic forum for its activities and it is hoped that they will submit a report with the results of the work done by the sub-group for the IV of PCC.II.

#### **4.4 Draft Agenda of the Working Party on Broadcasting**

1.	Opening remarks
2.	Approval of the agenda
3.	Reports of the Rapporteurs
	a. Río de Janeiro 1981 Plan
	b. Digital Television
	c. Digital Sound Broadcasting
4.	Establish and schedule the duties of the working subgroups
5.	Attribution of documents
6.	Consideration of the results of the tasks of the working subgroups
7.	Future work
8.	Other business