

## **RESOLUTION PCC.II/Res.1 (I-94)**

### **ESTABLISHMENT OF A WORKING GROUP RELATIVE TO CITEL PREPARATION FOR REGIONAL AND WORLD RADIOCOMMUNICATION CONFERENCES**

The First Meetings of Permanent Consultative Committee II: Radiobroadcasting and Permanent Consultative Committee III: Radiocommunications of the Inter-American Telecommunication Commission (CITEL),

#### **CONSIDERING**

Under the International Telecommunication Union ("ITU") structure, World Radiocommunication Conferences ("WRC") will be held every two years and regional conferences will be held as appropriate;

The WRCs will consider and implement changes to the Radio Regulations that will impact the interests of all CITEL Members;

There are a number of issues to be considered by the WRCs which are of common regional importance;

It would be to the benefit of all CITEL Members to coordinate their preparation for the WRCs;

That Article 92 of the CITEL Regulations prescribes the conduct of meetings and administrative support for the PCCs and Working Groups;

That Article 93 of the CITEL Regulations prescribes the working procedures governing the activities of the PCCs; and

That WRCs will have agendas for each conference that will likely chate in subject matter attracting different regional experts and leadership to prepare for these conferences.

#### **RESOLVES:**

1. That a Working Group be established under PCC.III to coordinate CITEL preparations for uncoming WRCs and regional radiocommunication conferences;
2. That the Terms of Reference for this Working Group and working method are:

- a) to develop recommended views or proposals on PCC.III issues that will be considered at WRCs or regional radiocommunication conferences convened under the auspices of the ITU;
- b) these recommended views or proposals would then be considered by PCC.III;
- c) that the recommended proposals agree by PCC.III would be sent to all CITEL Member countries with a recommendation that each country submit the proposal to the ITU as a country proposal.

3. That the Working Group will have a Chairman and a Vice Chairman who will serve for a two year period from the conclusion of one WRC until the conclusion of the next WRC.

4. That upon the conclusion of a WRC two year cycles, the Vice Chairman shall assume the Chairmanship of the Working Group and a new Vice Chairman shall be appointed.

5. That PCC.III will designate a coordinator to facilitated the coordination of PCC.II matters related to WRCs.

6. That PCC.II will provide its proposals on WRC broadcasting issues to PCC.III for submission to CITEL Members.

7. That administrations would be free to develop their own proposals for the WRCs as they deem appropriate.

**RECOMMENDS:**

That in accordance with Article 92 of the CITEL Regulations the Working Group:

- a) should conduct its business using facsimile and other modern means of correspondence; and
- b) schedule meetings, to the extent possible, in conjunction with relevant PCC.III Plenary meetings.