

**PCC.II/RES.6 (II-96)**

**DRAFT AGENDA, PLACE AND DATE OF THE THIRD MEETING OF  
PERMANENT CONSULTATIVE COMMITTEE II (PCC.II)**

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

**RESOLVES:**

1. To convene the Third meeting of Permanent Consultative Committee II (PCC.II) in the Republic of Trinidad and Tobago (pending final confirmation) 17-21 February 1997.
2. To give initial approval to the draft agenda for the meeting that is annexed to this resolution.

**ANNEX**

**Draft Agenda**  
Third Meeting of PCC.II  
February 17-21, 1997

1. Approval of the Agenda.
2. Opening remarks
3. Reports from the PCC.II Working Group Chairmen
4. Organization and structure of the Meeting.
  - 4.1 Creation of the drafting Group for the Final Report.
5. Television Broadcasting.
  - 5.1 Advanced TV Broadcasting. (ATV)
  - 5.2 Digital video compression.
  - 5.3 Direct Broadcast Satellites. (DBS/DTH)
  - 5.4 Local Multipoint Distribution Systems (LMDS).
- 5.5 Television Distribution By Cable
6. Sound Broadcasting.
  - 6.1 Digital Broadcasting.
  - 6.2 Auxiliary Services.
  - 6.3 Incompatibilities in the AM Rio Plan of 1981.
7. Topics for the WRC 97.
  - 7.1 Appendices 30 and 30A.
  - 7.2 HFBC
8. Availability of consumer products.
9. Review of the Terms of Reference for PCC.II.
10. Future Work Program for PCC.II
11. Consideration of Proposed Modifications of the CITELE Regulations
12. Consideration of ways to increase the participation of Associate Members in the activities PCC.II
13. Coordination of work with the ITU-R
14. Other matters
15. Date, Agenda and Place of the next meeting.
16. Approval of the Final Report.