

## **RESOLUTION PCC.III/RES. 7 (II-95)**

### **AGENDA, VENUE AND DATE OF THE THIRD MEETING OF PCC.III**

The Second Meeting of Permanent Consultative Committee III: Radiocommunications

#### **RESOLVES:**

1. To hold the Third Meeting of PCC.III in Mexico City from 21 to 25 August, 1995.
2. To approve the draft agenda for the Third Meeting of PCC:III that is appended to this Resolution

#### **DRAFT AGENDA**

1. Adoption of the Agenda
2. Opening remarks
3. Appointment of the Final Report Drafting Group
4. Approval of the Final Report of the Second Meeting of PPC.III
5. Comments on PCC.III's working methods
6. Comments to foster participation of Associate Members
7. Comments on possible amendments to the Statute and Regulations of CITEL.
8. Meeting and Report of the Working Group Coordinators regarding the following items.
  - 8.1 Regional Data Base regarding Radio Spectrum use (with a view to foster its common and harmonic use, including sharing)
  - 8.2 Low Earth Orbiting Satellites below 1 GHz
  - 8.3 Very Small Aperture Terminals (VSAT)
  - 8.4 Personal Communication Services (PCS) and Similar System (including cellular roaming in the Americas)
  - 8.5 Radio amateur services (Report on the approval of the document of multilateral agreement in the OAS Assembly)
  - 8.6 Preparation for participating in the World Conference on Radiocommunications-1995
  - 8.7 Mobile Satellite Services and Low Earth Orbiting Satellites above 1 Ghz
9. Consideration of creation of a Working Group on Legal Matters
10. Geostationary Satellite Orbit Systems
11. Implementation of GMDSS (Global Maritime Distress & Safety System) including regional mobile satellite service systems in the 1.5/1.6 band and the Report on the IMO Meeting

- New
12. Comments for organizing PCC-III Seminars on Introduction and Implementation of Technologies
  13. Final remarks on the results of the Voluntary Group of Experts for Simplifying Radiocommunications Regulations
  14. Human resources
  15. Coordination on tasks with PCC.I (on aspects such as: legal, PCS/wireless, VSAT, equipment certification, MSS)
  16. Agenda, venue and date for the IV PCC.III Meeting
  17. Other related topics
  18. Approval of the Report of the Third Meeting