

RESOLUTION PCC.III/RES. 3 (I-94)

ESTABLISHMENT FOR A WORK PLAN FOR THE WORKING GROUP RESPONSIBLE FOR CITEL'S PREPARATION FOR REGIONAL AND WORLD RADIOCOMMUNICATIONS CONFERENCES¹

The First Meeting of Permanent Consultative Committee III: Radio Communications,

CONSIDERING:

- a) That CITEL, in resolution XXX, established a Working Group for the purpose of drawing up positions and proposals for consideration at the World Radio Conferences;
- b) That a World Radio Conference is scheduled to be held in Geneva from October 23 to November 17, 1995;
- c) That the ITU Council prepared an agenda for the 1995 World Radio Conference at its meeting in 1994; and
- d) That the Radio Communications sector of the ITU is undertaking technical studies for the conferences,

RESOLVES

- 1. That the Chairman and Vice-Chairman of this Working Group be Luis Manuel Brown Hernandez (Mexico) and Cecily C. Holiday (United States);
- 2. That the Chairman of the Working Group coordinate with and report to the members of CITEL on which countries have decided to take positions on the topics in the agenda for the 1995 World Radio Conference;
- 3. That the Working Group circulate the positions recommended or to be studied in its meetings in November-December 1994 and April-May 1995;
- 4. That the positions or proposals recommended be submitted for consideration at the meetings of PCC.III in early 1995, and before June 23, 1995.
- 5. That the proposals recommended and approved by PCC.III be transmitted to all member countries of CITEL with a recommendation that each country present the proposal to ITU as a national proposal; and
- 6. That the administrations are free to draw up their own proposals for the 1995 World Radio Conference as they deem appropriate, and

URGES

CITEL representatives to take part in the technical work under way in the radio communications sectors of ITU and CPM, and

RECOMMENDS

That for planning purposes, CITEL's PCC.III hold meetings twice a year and the CITEL Executive Secretariat publish the meeting calendar in accordance with Article (89 s) of CITEL Regulations.

¹Published as resolution YYY appended to Doc. PCC.III-53/94 and approved with changes at the sixth session.

RESOLUTION PCC.III/RES. 4 (I-94)

AGENDA, SITE, AND DATE OF THE Second Meeting OF PERMANENT CONSULTATIVE COMMITTEE III: RADIOCOMMUNICATIONS² The First Meeting of Permanent Consultative Committee III: Radio Communications

CONSIDERING:

- a)The Action Plan of the Inter-American Telecommunications Commission for the 1994-1998 period;
- b)The Work Plan of Permanent Consultative Committee III: Radio Communications for 1994-1998;
- c)The need to have ample time for the Working Groups established at this meeting to prepare the relevant documents and distribute them to the CITEL member countries before the Second Meeting,

RESOLVES:

- 1.To hold the Second Meeting of PCC.III in Venezuela, in March 1995.
- 2.To approve the draft agenda for the Second Meeting of PCC.III that is appended to this resolution, and

DIRECTS:

The Executive Secretariat of CITEL to distribute to all CITEL member administrations the attached draft agenda before October 1994, and to invite their comments on it by the end of November 1994.

SECOND MEETING OF PCC.III³ DRAFT AGENDA

- 1.Adoption of the Agenda.
- 2.Opening remarks.
- 3.Appointment of the Final Report Drafting Group.
- 4.Comments on PCC.III Working Program.
- 5.Comments to foster participation by Associate Member.
- 6.Comments on possible amendments to the Statute and Regulations of CITEL, with a view to making suggestions to COM/CITEL. Because of the size of these documents, they will not be distributed at the Meeting.
- 7.Meeting and Report of the Working Group Coordinator on the following matters:
 - 7.1Regional data base on the use of the radio frequency spectrum with a view to promoting shared and harmonious use of it, including the aspect of frequency sharing.
 - 7.2Low Earth Orbit Satellites, below 1GHz.
 - 7.3Very Small Aperture Terminals (VSATs).
 - 7.4Personal Communications Systems and similar systems, including roaming cellular systems in the Americas.
 - 7.5Amateur Radio Service.
 - 7.6Preparation for the participation of the World Radiocommunications Conference, 1995.
- 8.Mobile Satellite Service and Low Earth Orbit Satellites above 1GHz.
- 9.Geostationary Orbit Satellite System.
- 10.Implementation of the Global Maritime Distress and Safety Systems (GMDSS), including the regional systems of the satellite mobile service in 1.5/1.6 GHz related to it.
- 11.Remarks on next seminar's organization in reference to the introduction and development of new technologies.

²Published as Doc. PCC.III-58/94 and approved at the sixth session.

³Published as Doc. PCC.III-54/94 and approved in the Sixth Session.

12. Report on the results of PCC.III Seminar.
13. Review of matters related to the findings of the Voluntary Group of Experts to Simplify the Radio Regulations.
14. Human Resources.
15. Agenda, place and date of the Third Meeting of the PCC.III.
16. Other related matters.
17. Approval of the Meeting Report.