

PCC.III/RES. 95 (XIV-99)¹

AGENDA, VENUE AND DATE OF THE FIFTEENTH MEETING

The Fourteenth meeting of the Permanent Consultative Committee III: Radiocommunications,

RESOLVES:

1. To hold the XV meeting of PCC.III at Caracas, Venezuela March 6 – 10, 2000.
2. To coordinate with the Chair of the PCC.II the agreement for a joint meeting of the Committees in order to prepare for the World Radiocommunication Conference.
3. To approve the draft for the agenda for XIV PCC.III Meeting attached in the Annex.

ANNEX

1. Approval of the Agenda and Calendar.
2. Appointment of the Drafting Group for the Final Report.
3. Restructuring of the working methods of PCC.III.
4. Meeting and Report of Working Groups Chairpersons on the following topics:
 - 4.1 World Radiocommunication Conference.
 - 4.2 Relative to satellite systems to provide fixed and mobile services.
 - 4.3 Broadband Wireless Systems in Frequency bands above 20 GHz.
 - 4.4 Terrestrial Wireless Access.
5. Report of the tasks realized in coordination with ITU.
6. Situation of the developing databases.
7. Preparations for the ITU Radiocommunication Assembly (RA-2000).
8. Agenda, Venue and Date of the XVI Meeting of PCC.III.
9. Other related matters.
10. Approval of the Final Report of the XV Meeting.

¹ Document PCC.III/doc.1522 12/99