

**PCC.III/RES. 113 (XVII-01)<sup>1</sup>**

**CREATION OF AN AD HOC GROUP FOR ITU RADIOCOMMUNICATION ASSEMBLY AND RADIOCOMMUNICATION ADVISORY GROUP MATTERS**

The XVII Meeting of the Permanent Consultative Committee III: Radiocommunications,

**RECOGNIZING:**

The need to establish a suitable mechanism to provide a forum within CITEL, to exchange views and coordinate positions for Radio communication Assemblies and Radiocommunications Advisory Group,

**CONSIDERING:**

- a) That the Radiocommunication Assembly (RA) meeting in 2003 will address a number of key issues such as structure of ITU-R Study Groups, review of CPM/WRC process, role of sector members, Resolution 80 etc. among others;
- b) That the Radiocommunication Advisory Group (RAG) will provide advice to the Director of the Radio communications Bureau on a number of issues including those referred to in considering a);
- c) That only a few CITEL members participate in the meetings of the RA and the RAG;
- d) That Sector Members and Associate Members may have different views from the CITEL member states; and
- e) That in view of the above, it would be useful to establish a mechanism through an Ad Hoc Group to discuss items of common interest of CITEL members for the meetings of the RA and the RAG;

**RESOLVES:**

- 1. That an Ad Hoc group be created to exchange views, and to inform CITEL members of the progress of the relevant ITU-R meetings on issues to be discussed at the RA and the RAG.
- 2. That this group will not develop Inter-American proposals.

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<sup>1</sup> Document PCC.III/doc.1839/01 rev.1

3. That meetings of this group should be organized to meet during those PCC.III meetings immediately preceding the meetings of the RA and the RAG. Furthermore, activities of this Ad Hoc Group, should not impact the subject matter and already limited available time for the Working Group to prepare the World Radiocommunication Conference on WRC matters and for other Agenda Items on the PCC.III Agenda.