PCC.II/RES. 81 (XIX-12) [1]

AGENDA, VENUE AND DATE FOR THE XX PCC.II MEETING

The XIX Meeting of the Permanent Consultative Committee II: Radiocommunications including Broadcasting (PCC.II),

RESOLVES:

1.   To hold the XX Meeting of PCC.II in Mexico City during the week of October 22 to 27, 2012.

2.   To approve the draft agenda for the XX Meeting, that is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES. 81 (XIX-12)

1.   Approval of the agenda and calendar.

2.   Appointment of the Drafting Group for the Final Report.

3.   Meeting of the Chairs of the Working Groups on:

   3.1   Working Group on Preparation for Regional and World Radiocommunication Conferences.

   3.2   Working Group on Terrestrial Fixed and Mobile Radiocommunication Services.

   3.3   Working Group on Satellite Systems to Provide Fixed and Mobile Services.

   3.4   Working Group on Broadcasting.

   3.5   Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions.

   3.6   Ad Hoc Group on the Strategic Plan of PCC.II.

   3.7   Ad Hoc Group on Allocation of the Digital Dividend Spectrum Resulting from the Transition to Digital Television and Opportunities for Convergent Applications.

4.   Agenda, Venue and Date of the XXI Meeting of PCC.II.

5.   Other matters.

6.   Approval of the Final Report of the XX Meeting.

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[1] CCP.II-RADIO/doc. 2963/12 cor.1

DRAFT AGENDAS OF WORKING GROUPS

3.1 Working Group on the preparation of CITEL for Regional and World Radiocommunication Conferences

1.   Presentation and approval of the agenda.
2.   Working methods.
        Preparation for the Radiocommunications Assembly (RA-15) and the World Radiocommunication Conference (WRC-15).
3.   Other matters.

3.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1.   Approval of the agenda.
2.   Draft new Recommendations:
        2.1   Broadband Power Line Communications.
        2.2   White Space in broadcasting bands.
3.   Update of PCC.II Recommendations.
        3.1   Recommendation on very low power devices.
4.   Issues under discussion:
        4.1   IMT implementation in Region 2.
        4.2   Available frequencies for emergency situations.
        4.3   Implementation of digital divide in the 700 MHz band.
5.   New issues:
        5.1   Broadband Wireless Access (BWA), including convergence between Fixed and Mobile Service.
        5.2   Allocation to Radiolocation Services.
        5.3   Analysis, revision and discussion of issues that appear as a result of technological development (UWB, cognitive radio, etc).
6.   Work Plan.
7.   Other issues.
        7.1   Introduction of new systems in the Aeronautical Mobile Service (R) – AMS(R).

3.3 Working Group on satellite systems to provide fixed and mobile services

1.   Approval of the agenda.
2.   General guidelines for issuing licenses for Networks of Global Mobile Personal Communications Systems (GMPCS).
3.   Procedures to be used for the authorization of earth stations on board vessels (ESV).
4.   Implementation of regulations that facilitate deployment of satellite services.
5.   Harmful interference from unauthorized transmissions in satellite networks.
6.   C and Ku band use, operation and applications.
7.   Existing databases on satellite systems.
8.   Technical and regulatory aspects in Appendix 30B of the ITU's Radiocommunications Regulations.
9.   Use of satellite systems for public protection and rescue operations (PPRO).
10.   Use of Integrated Systems as an emerging element of Next Generation Networks (NGN).
11.   Work Plan.

12   Other business.

3.4   Working Group on Broadcasting

1.   Opening remarks.
2.   Approval of the agenda.
3.   Consideration of the inputs documents on:
        3.1   Digital Television.
        3.2   Digital Sound Broadcasting.
        3.3   Spectrum Usage and New Technologies for Broadcasting.
        3.4   Rio Janeiro 1981 Agreement.
4.   Review of the Work Plan.
5.   Other business.

3.5   Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions (NIR)

1.   Opening remarks and approval of the agenda.
2.   Systems of measurements of NIR.
3.   Report of the status of advance of the studies of the Rapporteur Group.
4.   Work Plan.
5.   Other business.

3.6   Ad Hoc Group on the Strategic Plan of PCC.II.

1.   Welcoming remarks and approval of the agenda.
2.   Group Structure
4.   Work plan and work methods 2012-2015
5.   Other business.

3.7   Ad Hoc Group on Allocation of the Digital Dividend Spectrum Resulting from the Transition to Digital Television and Opportunities for Convergent Applications.

1.   Approval of the agenda.
2.   Presentation of advances of options considered for harmonizing and optimizing spectrum use resulting from the transition to digital television.
3.   Proposed coordination mechanisms to facilitate the introduction of new services and applications.
4.   Presentation and discussion of contributions received.
5.   Review of the Work Plan.
6.   Other business.