PCC.II/RES. 120 (XXX-17) [1]

AGENDA, VENUE AND DATE FOR THE 31 MEETING OF PCC.II

The 30th Meeting of the Permanent Consultative Committee II: Radiocommunications (PCC.II),

RESOLVES:

1. To hold the 31st. Meeting of PCC.II from July 16 to 20, 2018 in Mexico.

2. To approve the draft agenda for the 31st. Meeting of PCC.II that is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES. 120 (XXX-17)

1. Approval of the agenda and schedule.

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

3. Meeting of the Working Groups on:

    3.1 Working Group on Preparation for Regional and World Radiocommunication Conferences.
    3.1.1 *Ad-Hoc* Group for the Updating of the Procedure of Inter-American Proposals (IAP) and Creation of Procedure for Inter-American Contributions (IAC)
    3.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services.
    3.2.1. Sub-working group on Spectrum Management
    3.3 Working Group on Satellite Systems.
    3.4 Working Group on Broadcasting.
    3.5 *Ad Hoc* Group to Coordinate Projects Associated with Strategic Initiatives of the OAS related to Radiocommunications

4. PCC.II Strategic Plan.

5. Agenda, Venue and Date of the next Meeting of PCC.II.

6. Other matters.

7. Approval of the Final Report of the Meeting.

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DRAFT AGENDAS OF THE 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.
3. Preparation for the Radiocommunications Assembly (RA-19) and the World Radiocommunication Conference (WRC-19).
    a. Update of WRC-19 preparations.
4. Report of chapter chairpersons and CITEL representatives.
5. Consideration of issues resulting documents submitted through the collaborative space.
6. *Ad-Hoc* Group for the Updating of the Procedure of Inter-American Proposals (IAP) and Creation of Procedure for Inter-American Contributions (IAC)
7. Work Plan.
8. Other matters.

3.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1. Approval of the agenda.
2. Report on ITU-R activities.
3. IMT implementation
4. Compatibility studies
5. Sub-Working Group of Spectrum management.
6. Work Plan.
7. Other business.

3.3 Working Group on Satellite Systems

1. Approval of the agenda.
2. Implementation of regulations that facilitate deployment of satellite services.
3. Harmful interference from unauthorized transmissions in satellite networks.
4. C and Ku band use, operation and applications.
5. Existing databases on satellite systems.
6. Operation of satellite services with no authorization.
7. Work Plan.
8. Other business. (if possible, it would be a plus trying to explore how to address any of the following topics):
    - 8.1 Use and operation of satellite bands in addition to C and Ku bands;
    - 8.2 Regulations and operation of small satellites (picosatellites, nanosatellites, cubesats);
    - 8.3 Use of new technologies;
    - 8.4 Compatibility between satellite services (fix and mobile) and terrestrial fix and mobile services;
    - 8.5 Use of bands authorized for amateur service by amateurs via satellite.

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. Work Plan.
5. Other business.

3.5 *Ad Hoc* Group to Coordinate Projects Associated with Strategic Initiatives of the OAS related to Radiocommunications