**PCC.II/RES. 135 (XXXV-20)** [1]

**AGENDA, VENUE AND DATE OF THE 36 MEETING OF PCC.II**

The 35 Meeting of the Permanent Consultative Committee II: Radiocommunications (PCC.II),

**CONSIDERING:**

a) The challenging situation that the world is facing due to the COVID-19 virus pandemic;

b) How uncertain the development and control of the COVID-19 virus may be in the remainder of 2020;

c) The different actions that Member States and Associate Members have taken to stop the spread of the virus;

d) That the 35th. Meeting of PCC.II was held in an exceptional manner in a virtual venue to deal with the most urgent topics.

**RESOLVES:**

1. To hold the 36th. Meeting of PCC.II in Mexico from November 30 to December 4, 2020;

2. To request the Chair of the CCP. II to inform, no later than August 30, 2020, about the place, virtual or physical, in which the 36th Meeting of PCC.II will be held;

3. To approve the draft agenda for the 36 Meeting of PCC.II, attached in the annex of this resolution.

**ANNEX TO RESOLUTION PCC.II/RES. 135 (XXXV-20)**

**DRAFT AGENDA**

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 Relative to CITEL's Preparation for World Radiocommunication Conferences
    3.2 Working Group on Terrestrial Services
    3.3 Working Group on Spectrum Management

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3.4 Working Group on Satellite Systems and Science Services
3.5 Working Group on Radio Broadcasting
3.6 Working Group to Coordinate Strategic Initiatives of the OAS related to Radiocommunications
3.7 Ad Hoc Group on "Resolutions, Decisions and Recommendations of PCC.II"

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.

## DRAFT AGENDAS OF THE WORKING GROUPS

### 3.1 Working Group Relative to CITEL's Preparation for World Radiocommunication Conferences

1. Presentation and approval of the agenda.
2. Working methods.
3. Preparation for the Radiocommunications Assembly (RA-23) and the World Radiocommunication Conference (WRC-23).
   3.1 Update of WRC-23 preparations.
4. Report of chapter chairpersons and CITEL representatives.
5. Consideration of issues resulting documents submitted through the collaborative space.
6. Work Plan.
7. Other matters.

### 3.2 Working Group on Terrestrial Services

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

### 3.3 Working Group on Spectrum Management

1. Presentation and approval of the Agenda.
2. Follow-up on the activities and studies carried out within the ITU by Study Group 1 and Study Group 3 of the ITU-R.
3. Exchange of relevant information and best practices among CITEL Members on aspects regarding spectrum management and affordable and widespread access to ICTs.
   a. Presentation of contributions.
4. Work Plan.
5. Other business.

### 3.4 Working Group on Satellite Systems and Science Services

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:
    - 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 (fixed and mobile) and terrestrial fixed and mobile services;
    - 8.5 Use of bands authorized for amateur service by amateurs via satellite.

### 3.5 Working Group on Radio Broadcasting

1. Approval of the agenda.
2. Consideration of the inputs documents on:
    - 2.1 Digital Television.
    - 2.2 Digital Sound Broadcasting.
    - 2.3 Spectrum Usage and New Technologies for Broadcasting.
    - 2.4 Rio Janeiro 1981 Agreement.
3. Work Plan.
4. Other business.

### 3.6 Working Group to Coordinate Strategic Initiatives of the OAS related to Radiocommunications

1. Approval of the agenda.
2. Work Plan.
3. Other business.

### 3.7 Ad Hoc Group on "Resolutions, Decisions and Recommendations of PCC.II"

1. Approval of the agenda.
2. Work Plan.
3. Other business.