

PCC.II/RES. 55 (XII-08)¹

AGENDA, VENUE AND DATE OF THE XIII MEETING OF PCC.II

The XII Meeting of the Permanent Consultative Committee II: Radiocommunications including Broadcasting,

CONSIDERING:

- a) That importance of setting dates and venues of future meetings well in advance to facilitate planning;
- b) That radiocommunication events such as “Spectrum 20/20” provide for a means to discuss spectrum related issues important to the Region,

RECOGNIZING:

- a) The usefulness of events such as “Spectrum 20/20” as an effective mechanism to focus the attention on important current topics and raise the level of understanding on them;
- b) That Administrations are seeking information on how to best address recent international developments in the area of radiocommunication;
- c) That it is advantageous to share information among CITEL’s Member States, Associate Members and Observers of CITEL;
- d) That the information presented in international events, such as “Spectrum 20/20”, is an important background and reference for other International and Regional Organizations,

RESOLVES:

- 1. To hold the XIII Meeting of PCC.II from June 2 to June 5, 2008 in Ottawa, Ontario, Canada.
- 2. To approve the draft agenda for the XIII Meeting, which is attached as an Annex.
- 3. That an event entitled “Spectrum 20/20”, dealing with spectrum related issues important to the countries of the Americas and the Caribbean, be organized one day before the XIII CITEL PCC.II Meeting.
- 4. To hold the event pursuant to Resolution PCC.III/RES.86 (XII-99), entitled “Procedures for the Organization of Seminars,” noting in particular that the event will be held at no cost to CITEL.
- 5. To urge CITEL Administrations to participate and exchange experiences so as to ensure the success of said event.
- 6. To invite subject experts to take part by making presentations at the event and to invite all participants to exchange information on their experiences with the issues discussed.

¹ CCP.II-RADIO/doc. 1730/08

7. To set a maximum duration of one day for this Event.
8. To appoint Mr. Marc Girouard from the Administration of Canada as the coordinator of “Spectrum 20/20” (e-mail: girouard.marc.dgse@ic.gc.ca tel: +1 613 990 4770).
9. To request CITEL Member States, PCC.II Associate Members, and Observers of CITEL interested in participating in the event to contact the above mentioned coordinator.

TO INSTRUCT THE CITEL SECRETARIAT:

To send this Resolution to CITEL Member States, requesting them to inform the coordinator of Spectrum 20/20, before November 15, 2008, of the items that they would like to see included in such event.

ANNEX TO RESOLUTION PCC.II/RES. 55 (XII-08)

DETAILED DRAFT AGENDAS OF THE WORKING GROUPS

1. Approval of the agenda and calendar.
2. Appointment of the Drafting Group for the Final Report.
3. Working methods of PCC.II.
4. Meeting of the Chairs of the Working Groups on:
 - [4.1 Working Group on Preparation for Regional and World Radiocommunication Conferences.](#)
 - [4.2 Working Group on Terrestrial Fixed and Mobile Radiocommunication Services.](#)
 - [4.3 Working Group on Satellite Systems to Provide Fixed and Mobile Services.](#)
 - [4.4 Working Group on Broadcasting.](#)
 - [4.5 Rapporteur Group on the Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-ionizing Emissions.](#)
5. Agenda, Venue and Date of the XIV Meeting of PCC.II.
6. Other matters.
7. Approval of the Final Report of the XIII Meeting.

DRAFT AGENDAS OF WORKING GROUPS

- 4.1 Draft Agenda of the Working Group on the preparation of CITEL for Regional and World Radiocommunication Conferences**

1. Presentation and approval of the agenda.
2. Working methods.
3. Structure of the Working Group, identification of agenda items rapporteur and assignment of functions to Coordinators and Rapporteur.
4. Assignment of documents to the subgroups:
 - 4.1. SGT 1 - Maritime, aeronautical, 1.3, 1.4, 1.9, 1.10, 1.14, 1.15, 1.21 and radiolocation issues
 - 4.2. SGT 2 - Fixed, mobile, 1.5, 1.8, 1.13, 1.17, 1.20, 1.23 broadcasting and amateur issues
 - 4.3. SGT 3 - Science and satellite 1.6, 1.7, 1.11, 1.12, 1.16, 1.18, 1.24, 1.25, 7 issues
 - 4.4. SGT 4 - Future work 1.1, 1.2, 1.19, 1.22, 2, 4, 8.1, 8.2 programme and other issues
5. Reports of the spokespersons to other organization's meetings.
6. Work plan 2009-2010.
7. Other matters.

4.2 Draft Agenda of the Working Group on Terrestrial Fixed and Mobile Radiocommunication Services

1. Opening remarks.
2. Approval of the agenda.
3. Broadband Power line communication.
4. Broadband Wireless Access and Aspects of Broadband Mobility.
5. Discussion and review involving RFID.
6. Update of PCC.II Recommendation on low power devices.
7. Spectrum needs for the functioning of unmanned aircraft systems (UAS).
8. Re-location of the 450 MHz and 700 MHz bands.
9. Aspects of fixed system convergence.
10. Theory and application of cognitive or intelligent radio equipment.
11. Application of intelligent antennas and the technique known as MIMO.
12. Studies on the theory and application of UWB radio equipment.
13. Attributions to the aeronautical mobile services (R) SMA (R).
14. Use of bands identified for IMT in region 2.
15. Available frequencies for emergency situations.
16. Work plan 2009-2010.
16. Other business.

4.3 Draft Agenda of the Working Group on Satellite Systems to Provide Fixed and Mobile Services

1. Adoption of the agenda.
2. General guidelines for the licensing of Global Mobile Personal Communications by Satellite (GMPCS) networks.
3. Procedures for authorization of earth stations on board vessels (ESV).
4. Implementation of regulations to facilitate the deployment of satellite services.
5. Harmful interference from non authorized satellite network transmissions.
6. Work plan 2009-2010.

7. Use, operation, and applications of the C band by Member Administrations of CITEL.
8. Existing databases on satellite systems.
9. Technical and regulatory aspects contained in Appendix 30B of the ITU Radio Regulations.
10. Other business.

4.4 Draft Agenda of the Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda.
3. Modifications to the Digital Terrestrial Television Broadcasting Implementation Guide (CCP.II-RADIO/doc.1736/08 rev.2)
4. Contributions for the Digital Terrestrial Television Implementation Guide.
5. Analysis of the information supplied by the Administrations on the actual frequency usage and future expectations for the use of the bands of frequencies 54-72 MHz, 76-88 MHz and 174-216 MHz in Region 2.
6. Current status for the Development of Digital Sound Broadcasting in the region.
7. Work Plan 2009-2010.
8. Other business.

4.5 Draft Agenda of the 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. Report of the Workshop ICNIRP.
3. Report of the meeting IRPA.
4. Systems of measurements of NIR, report of the status of advance of the studies of the Rapporteur Group.
5. Draft Best practices code to install antennas.
6. Work Plan 2009-2010.
7. Other business.