

PCC.II/RES. 77 (XVII-11)¹

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

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

RESOLVES:

1. To hold the XVIII Meeting of PCC.II from 29 November to 2 December, 2011 in San Juan, Puerto Rico.
2. To approve the draft agenda for the XVIII Meeting, that is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES. 77 (XVII-11)

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 XIX Meeting of PCC.II.
5. Regional Preparation of the Radiocommunication Assembly 2012.
6. Other matters.
7. Approval of the Final Report of the XVIII Meeting.

¹ CCP.II-RADIO/doc. 2703/11

DRAFT AGENDAS OF WORKING GROUPS

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

1. Presentation and approval of the agenda.
2. Working methods.
3. Reports of the spokespersons to other organization's meetings, from Regions Representatives and ITU.
4. Structure of the Working Group, identification of agenda items Coordinators and Rapporteurs and assignment of functions to Coordinators and Rapporteur.
5. Assignment and analysis of documents to the subgroups:

5.1. SGT 1 - Maritime, aeronautical, and radiolocation issues	1.3, 1.4, 1.9, 1.10, 1.14, 1.15, 1.21
5.2. SGT 2 - Fixed, mobile, broadcasting and amateur issues	1.5, 1.8, 1.13, 1.17, 1.20, 1.23
5.3. SGT 3 - Science and satellite issues	1.6, 1.7, 1.11, 1.12, 1.16, 1.18, 1.24, 1.25, 7
5.4. SGT 4 - Future work program and other issues	1.1, 1.2, 1.19, 1.22, 2, 4, 8.1, 8.2
6. Work plan.
7. Timeline for WRC-12.
8. Other matters:
 - 8.1 Strategic Plan of CITELE.
 - 8.2 Indicators of CITELE Activities.

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 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. Working 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 for authorizing shipboard earth stations (ESV)
4. Implementing regulations that facilitate deployment of satellite service
5. Harmful interference from unauthorized transmissions in satellite networks
6. Work Plan
7. C and Ku band use, operation and applications by CITELE member Administrations
8. Existing databases on satellite systems
9. Technical and regulatory aspects in Appendix 30B of the ITU's Radiocommunications Regulations
10. Use of satellite systems for public protection and rescue operations (PPRO)
11. Use of Integrated Systems as an emerging element of Next Generation Networks (NGN)
12. Other business

3.4 Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda
3. Consideration of the inputs documents on:
 - a. Digital Television
 - b. Digital Sound Broadcasting and draft structure of the digital sound broadcasting implementation guidelines
 - c. Other business.
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, 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. Work Plan and Method Plans.
3. 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 the results of the Questionnaire
3. Presentation of the results of the Discussion Forum.
4. Review of the Working Plan.
5. Other business.