

**PCC.II/RES. 24 (V-05)<sup>1</sup>**  
**AGENDA, VENUE AND DATE FOR THE VI MEETING**

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

**RESOLVES,**

1. To hold the VI Meeting of PCC.II from 25 to 28 October 2005 in San José de Costa Rica.
2. To approve the draft agenda for the VI Meeting which is attached as an Annex.

**ANNEX TO RESOLUTION PCC.II/RES. 24 (V-05)**

**DRAFT GENERAL AGENDA**

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 and Report of Working Groups on:
  - [4.1 Preparation for Regional and World Radiocommunication Conferences.](#)
  - [4.2 Terrestrial Fixed and Mobile Radiocommunication Services.](#)
  - [4.3 Satellite systems to provide fixed and mobile services.](#)
  - [4.4 Broadcasting.](#)
5. Report of the tasks performed in coordination with ITU.
6. Agenda, Venue and Date of the VII Meeting of PCC.II.
7. Other matters.
8. Approval of the Final Report of the VI Meeting.

**DRAFT AGENDAS OF WORKING GROUPS**

**4.1 Draft Agenda of the Working Party for the preparation of CITEL for Regional and World Radiocommunication Conferences**

1. Presentation and approval of the agenda.
2. Working methods.
3. Assignment of documents to the sub-groups:

SGT 1	1.2, 1.3, 1.5, 1.6, 1.13, 1.14, 1.15, 1.16, 1.20
SGT 2	1.7, 1.8, 1.10, 1.11, 1.17, 1.18, 1.19, 1.21
SGT 3	1.1, 1.12, 2, 3, 4, 5, 6, 7.1
SGT 4	1.4, 1.9
SGT – AD-HOC	7.2
4. Reports of the spokespersons to other organization's meetings.
5. Other matters.

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<sup>1</sup> CCP.II-RADIO/doc. 740/05

#### **4.2 Draft Agenda of the Working Party on Terrestrial Fixed and Mobile Radiocommunication Services**

1. Opening remarks.
2. Approval of the agenda.
3. Revision to Recommendation PCC.II/REC. 67 (XIX-01) on Low Power Radiocommunication devices.
4. Radio frequency identification devices (RFID).
5. Broadband Power Line Communications (BPL).
6. Refarming of 700 MHz band.
7. Other business.

#### **4.3 Draft Agenda of the Working Group relative to Satellite systems to provide fixed and mobile services**

1. Approval of the agenda.
2. General guidelines for licensing global mobile personal communications system networks (GMPCS).
3. Considerations on the authorization of broadband communication services by networks of the aeronautical mobile-satellite service (AMSS).
4. Procedures to be followed for authorization of earth stations on board vessels (ESV).
5. Implementation of regulations providing for the deployment of satellite services.
6. Harmful interferences by non authorized transmissions in satellite networks.
7. Other business.

#### **4.4 Draft Agenda of the Working Party on Broadcasting**

1. Opening remarks.
2. Approval of the agenda.
3. Reports of the Rapporteurs.
  - a. Río de Janeiro 1981 Plan.
  - b. Digital Television.
  - c. Digital Sound Broadcasting.
4. Establish and schedule the duties of the sub-groups.
5. Future work.
6. Other business.