

PCC.II/RES. 40 (VIII-06) ¹

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

The VIII Meeting of the Permanent Consultative Committee II: Radiocommunications including Broadcasting.

RESOLVES:

1. To hold the IX Meeting of PCC.II from April 17 to 20, 2006 in El Salvador.
2. To approve the draft agenda for the IX Meeting, which is attached as an Annex.

ANNEX TO RESOLUTION PCC.II/RES. 40 (VIII-06)

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 WG on Preparation for Regional and World Communication Conferences.](#)
 - [4.2 WG on Terrestrial Fixed and Mobile Radiocommunication Services.](#)
 - [4.3 WG on Satellite Systems to Provide Fixed and Mobile Services.](#)
 - [4.4 WG 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 X Meeting of PCC.II.
6. Other matters.
7. Approval of the Final Report of the IX Meeting.

¹ Document CCP.II-RADIO/doc. 1226/06

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. 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. Work plan 2006-2010.
6. 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. SDR
4. Low frequency devices.
5. RLAN in 5 GHz on board aircraft
6. Broadband Power Line Communications (BPL).
7. BWA
8. Refarming of 700 MHz band.
9. Work plan 2006-2010.
10. Other business.

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

1. Approval of the agenda.
2. General guidelines for licensing global mobile personal communication system networks (GMPCS).
3. Procedures to be followed for authorization of earth stations on board vessels (ESV).
4. Implementation of regulations providing for the deployment of satellite services.
5. Harmful interferences by non authorized transmissions in satellite networks.
6. Use, operation and applications of the band C by the Administrations of CITEL.
7. Existent data bases on satellite systems.
8. Work plan 2006-2010.
9. Other business.

4.4 Draft Agenda of the Working Group on Broadcasting

1. Opening remarks.
2. Approval of the agenda.
3. Reports on the advances reached on the 1981 Río de Janeiro Plan
4. Report on the contributions introduced in the electronic forum regarding digital television.
5. Study, analysis and discussions of the contributions received regarding digital television.
6. Study, analysis and discussions of the contributions received regarding digital sound broadcasting, including the results of the measurement of interference of digital transmissions to analogue service
7. Analysis of the Work plan 2006-2010 regarding the established goals.
6. Other business.