

PCC.II/RES.20 (IV-98)¹

**AGENDA OF THE FIFTH MEETING OF THE PERMANENT CONSULTATIVE
COMMITTEE II: BROADCASTING**

The Fourth Meeting of the Permanent Consultative Committee II: Broadcasting

RESOLVES:

1. To hold the Fifth Meeting of the Permanent Consultative Committee II: Broadcasting in 1999 in a place and date to be determined.
2. To adopt the annexed Draft Agenda for the above meeting of PCC.II.

PRELIMINARY AGENDA

1. Approval of the Agenda and Calendar of activities
2. Assignment of the Drafting Group of the Final Report
3. Reports by the Chairpersons of PCC.II Working Groups
 - 3.1.- Local Multipoint Distribution Systems (LMDS)
 - 3.2.- Digital Sound Broadcasting
 - 3.3.- Coordination of incompatibilities in the 1981 Rio de Janeiro Plan
 - 3.4.- Review of the mandate and working methods to develop a future vision of PCC.II
 - 3.5.- Implementation of the Digital Terrestrial Television Service
 - 3.6.- Development of common views or proposals on broadcasting issues for the WRC -2000.
4. Television Broadcasting
 - 4.1.- Direct Satellite Broadcasting (DBS/DTH)
 - 4.2.- Cable Television (subscribers)
5. Report on the COM/CITEL Meeting
6. Report on the ITU Plenipotentiary Conference, 1998
7. Follow up of the Action Plan pursuant to the mandate issued by the Second Summit of the Americas
8. CITEL Strategic Plan 1999-2002
9. Other matters
10. Agenda, site and date of the next meeting
11. Adoption of the Final Report

¹ MOD Document PCC.II/doc.209/98.