

PCC.II/RES. 23 (V-99)¹

**Agenda of the VI meeting of the Permanent Consultative
Committee II: Broadcasting**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

RESOLVES:

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

DRAFT 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
4. Consideration of the following items:
 - 4.1.- Working Group on “Broadband Wireless Systems in the Fixed Service operating on Frequency Bands above 20 GHz for Radio broadcasting”
 - 4.2.- Digital Sound Broadcasting
 - 4.3.- Coordination of Incompatibilities the 1981 Rio de Janeiro Plan
 - 4.4.- Review of the mandate and working methods to develop a future vision of PCC.II
 - 4.5.- Implementation of the Digital Television Service
 - 4.6.- Development of common views and proposals on broadcasting issues for the WRC-2000.
5. Report on the COM/CITEL Meeting
6. Forum on Broadcasting Policies in the Americas
7. CITEL Strategic Plan
8. Follow up of ITU activities related to the work of the Committee.
9. Other matters
10. Agenda, site and date of the next Meeting
11. Adoption of the Final Report

¹ Document PCC.II/doc.262/99 (original=Spanish)