

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

DECIDES:

PCC.II/DEC.36 (V-05) ¹	To request the CITEL's Secretariat to send to the Chair of the Working Group of CITEL's Strategic Plan, the PCC.II objectives, strategic priorities, guidelines, and indicators included in documents 598, 746 rev1, 751 and 754 rev.1, to evaluate compliance with CITEL's Strategic Plan as requested by resolution COM/CITEL RES. 161 (XIII-03) "Addition of performance parameters or indicators to CITEL strategic plan".
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WORKING GROUP FOR THE PREPARATION OF CITEL FOR REGIONAL AND WORLD RADIOCOMMUNICATION CONFERENCES²

STRATEGIC OBJECTIVE	Participation by the Administrations of CITEL in the 2007 World Radiocommunication Conference in the terms of Resolution CCP.III/RES. 119 (XVIII-01).
STRATEGIC PRIORITIES	1. To develop Inter American Proposals for WRC-07. 2. To promote active participation by all Administrations of CITEL in this process.
LINES OF ACTION	1. To call for the participation in the meetings of the Working Group for the preparation of CITEL for WRC-07. 2. To promote participation by the Administrations in the preparations for WRC-07. 3. To promote the circulation of information through contacts identified by the Administrations taking part in the ITU-R Study Groups and through the CITEL spokespersons at the relevant meetings. 4. To promote participation by and presentation of contributions by Administrations between meetings.

¹ CCP.II-RADIO/doc. 760/05

² CCP.II-RADIO/doc. 598/05

INDICATORS

LINES OF ACTION	INDICATORS	OBJECTIVES TO ACHIEVE		
		2005	2006	2007 ³
1. To call for the participation in the meetings of the Working Group for the preparation of CITEL for WRC-07. 2. To promote participation by the Administrations in the preparations for WRC-07.	Preparation and timely distribution of the documents in Resolution CCP.III/RES. 119 (XVIII-01).	1. Preliminary Points of View. 2. Examination of new and existing proposals. 3. Identification and distribution of draft inter-american proposals (DIAP's) ⁴ and Inter American Proposals (IAP's).	1. Examination of new and existing proposals. 2. Identification and distribution of draft inter-american proposals (DIAP's) ²⁰ and Inter American Proposals (IAP's).	1. Examination of new and existing proposals. 2. Identification and distribution of draft inter-american proposals (DIAP's) ²⁰ and Inter American Proposals (IAP's).
3. To promote the circulation of information through contacts identified by the Administrations taking part in the ITU-R Study Groups and through the CITEL spokespersons at the relevant meetings.	To ensure the circulation of the information related to the work of the ITU-R Study Groups and with the preparations of other Regions.	1. To keep updated the backgrounds on each agenda item. 2. To participate in the WRC-07 preparatory meetings of other Regions.	1. To keep updated the backgrounds on each agenda item. 2. To participate in the WRC-07 preparatory meetings of other Regions.	To participate in the WRC-07 preparatory meetings of other Regions.
4. To promote participation by and presentation of contributions by Administrations between meetings.	1. To ensure adequate distribution of information related to the preparations for WRC-07 within CITEL 2. To ensure the possibility of participation by the electronic forum of CITEL. 3. To provide, through the Chairperson, the Vice Chairperson, Coordinators and Rapporteurs of the Working Group, such assistance as the Administrations may request.	To promote the inclusion of all Administrations of CITEL in the process of preparing IAP's and reaching consensus thereon.	To promote the inclusion of all Administrations of CITEL in the process of preparing IAP's and reaching consensus thereon.	To promote the inclusion of all Administrations of CITEL in the process of preparing IAP's and reaching consensus thereon.

³ The deadline meeting is the first PCC.II meeting in 2007.

⁴ It is hoped that achievement of this objective will begin as of the first meeting held in 2005.

WORKING GROUP ON TERRESTRIAL FIXED AND MOBILE RADIOCOMMUNICATION SERVICES⁵

STRATEGIC OBJECTIVES	<p>1. To promote in the Member States the coordination, planning, and harmonization of the radio spectrum and the introduction of new technologies and radiocommunication services.</p> <p>2. Participation by the Administrations and Associate Members of CITEI in the drafting of resolutions, recommendations, and decisions on issues related to fixed and mobile terrestrial radiocommunication services in accordance with the mandate of the Working Group.</p>
STRATEGIC PRIORITY	<p>To promote active participation by all Administrations and Associate Members of CITEI to support timely access to the radio spectrum for new technologies and applications in fixed and mobile services, taking into account existing radiocommunication services.</p>
LINES OF ACTION	<p>1. To promote participation by the Administrations and Associate Members in such meetings of PCC.II as may be organized and presentation of contributions by these parties therein.</p> <p>2. To promote participation by the Administrations and Associate Members in such forums as may be created within PCC.II, in order to contribute to and discuss matters related to the efficient use and timely access to the Radio Spectrum.</p> <p>3. To contribute to other Working Groups of PCC.II.</p> <p>4. To conduct wide-ranging discussions of the matters assigned to the group in order to include objectively in its results the different contributions made during its activities.</p> <p>5. To the extent necessary to coordinate with other PCC.II Working Groups, making use of available internal the procedural mechanisms with the view to obtaining results that have been reached by consensus.</p>

⁵ CCP.II-RADIO/doc. 746/05 rev.1

INDICATORS

LINES OF ACTION	INDICATORS	OBJECTIVES TO ACHIEVE		
		2005	2006	2007
1. To promote participation by the Administrations and Associate Members in such meetings of PCC.II as may be organized and presentation of contributions by these parties therein.	Presentation by Administrations of contributions as proposals at meetings held.	Analysis and discussion of proposals.	Analysis and discussion of proposals.	Analysis and discussion of proposals.
2. To promote participation by the Administrations and Associate Members in such forums as may be created within PCC.II, in order to contribute to and discuss matters related to the efficient use and timely access to the Radio Spectrum.	Establishment of discussion groups in the CITEL electronic forum for exchange of views which, by means of distance communication, to reach consensus on proposals.	Creation and maintenance of discussion groups in the CITEL electronic forum as needed.	Creation and maintenance of discussion groups in the CITEL electronic forum as needed.	Creation and maintenance of discussion groups in the CITEL electronic forum as needed.
3. To contribute to other Working Groups of PCC.II.	Documents sent to other PCC.II Working Groups in order to supplement points of view that enable the general objectives of PCC.II to be accomplished.	Exchange of Information among Working Groups.	Exchange of Information among Working Groups.	Exchange of Information among Working Groups.
4. To conduct wide-ranging discussions of the matters assigned to the group in order to include objectively in its results the different contributions made during its activities.	Meetings held to evaluate proposals presented by Administrations and to enable consensus to be reached on resolutions, recommendations and or decisions.	Finalization of proposals as resolutions, recommendations and/or decisions.	Finalization of proposals as resolutions, recommendations and/or decisions.	Finalization of proposals as resolutions, recommendations and/or decisions.
5. To the extent necessary to coordinate with other PCC.II Working Groups, making use of available internal the procedural mechanisms with the view to obtaining results that have been reached by consensus.	Preparation of requests for views of other PCC.II groups to provide better substantiation for its conclusions.	Draft resolutions, recommendations and/or decisions reached on a consensus basis.	Draft resolutions, recommendations and/or decisions reached on a consensus basis.	Draft resolutions, recommendations and/or decisions reached on a consensus basis.

**WORKING GROUP ON SATELLITE SYSTEMS TO PROVIDE
FIXED AND MOBILE SERVICES ⁶**

STRATEGIC OBJECTIVE	To accelerate the development of telecommunications in the Member States.
STRATEGIC PRIORITIES	<p>1. To analyze regularly the needs of the Member States of CITEL, of the Associate Members, Observers and Guests of the world telecommunication sector and of user groups.</p> <p>2. To establish mechanisms that enable harmonized development of telecommunications in the Member States promoting the ongoing development of telecommunication services and addressing the countries' requirements in accordance with their level development.</p>
LINES OF ACTION	<p>1. To recommend the implementation of regulations and/or measures that facilitate the deployment of satellite services.</p> <p>2. To evaluate the aspects related to harmful interference of unauthorized transmissions over satellite networks and recommend the necessary actions.</p>

LINES OF ACTION	INDICATORS	OBJECTIVES TO BE ACHIEVED	
		2005	2006
To recommend the implementation of regulations and/or measures that facilitate the deployment of satellite services.	Recommendations	2	
To evaluate the aspects related to harmful interference of unauthorized transmissions over satellite networks and recommend the necessary actions.	Recommendations		1

WORKING GROUP ON BROADCASTING⁷

STRATEGIC OBJECTIVE	Promote among the Member States the coordination and harmonization of procedures, standards, and operational aspects of all broadcasting services and related networks, satisfying these objectives in the most economical manner.
STRATEGIC PRIORITIES	<p>1. Stimulate and assist Administrations in all phases of the process leading to implementation of digital sound and television broadcasting.</p> <p>2. To promote an active participation of CITEL Administrations in this process.</p>

⁶ CCP.II-RADIO/doc. 751/05

⁷ CCP.II-RADIO/doc. 754/05 rev.1

LINES OF ACTION	1. To foster a working relationship with PCC.I with respect to related issues.
	2. To promote information exchange on matters of interest to the group, satisfying the needs and questions of the Administrations.
	3. To promote the active participation by all CITEL members and to encourage the submission of contributions.
	4 To encourage the broadcasting industry to play an active role in the work of CITEL

INDICATORS

LINES OF ACTION	INDICATORS	OBJECTIVES TO BE ACHIEVED		
		2005	2006	2007
1. To foster a working relationship with PCC.I with respect to related issues	To ensure the circulation of the information related to the work of PCC.I and to have participation by PCC.II representatives.	Identify related and representative issues to PCC.I.	Identify related and representative issues to PCC.I.	Identify related and representative issues to PCC.I.
2. To promote information exchange on matters of interest to the group, satisfying the needs and questions of the Administrations	To ensure the circulation of the information related to the work of PCC.II to Administrations.	To update the information exchange process at each PCC.II meeting.	To update the information exchange process at each PCC.II meeting.	To update the information exchange process at each PCC.II meeting.
3. To promote the active participation by all CITEL members and to encourage the submission of contributions.	1. To ensure the possibility of participation through the electronic forum of CITEL. 2. Provide assistance to the Administrations through the Chairperson, the Vice Chairperson, coordinators and Rapporteurs of the Working Group.	To encourage the participation of all the Administrations of CITEL in the preparation and submission of contributions.	To encourage the participation of all the Administrations of CITEL in the preparation and submission of contributions.	To encourage the participation of all the Administrations of CITEL in the preparation and submission of contributions.
4. To encourage the broadcasting industry to play an active role in the work of CITEL.	Identify industry representatives that would assist in the work of PCC.II	To contact members of industry to urge participation at CITEL meetings.	To contact members of industry to urge participation at CITEL meetings.	To contact members of industry to urge participation at CITEL meetings.