

PCC.III/RES. 82 (XII-99)¹

**ESTABLISHMENT OF AN AD-HOC GROUP TO EXAMINE PROCEDURES
FOR SUBMITTING JOINT PROPOSALS TO THE ITU-R**

The XIIth Meeting of CITEI's Permanent Consultative Committee III:
Radiocommunication

HAVING EXAMINED:

The proposal by Uruguay (PCC III doc. 1232/99) to adopt a new procedure for presenting joint proposals to ITU-R, as a replacement for the current procedure established in PCC.III/Res.65/98 (X-98);

CONSIDERING:

That the purpose of the Uruguay proposal is to improve PCC III's working methods that merit in-depth examination along with the proposals that CITEI members may decide to submit concerning this issue;

RESOLVES:

1. To create an Ad-Hoc Group open to all CITEI members in order to examine procedures for presenting joint proposals PCC.III/Res.65/98 (X-98), under the operant Terms of Reference appearing in the Annex.
2. To designate a delegate from Uruguay as Chairman of the Ad-Hoc Group.
3. To establish that any new or revised procedure resulting from this examination will not apply to the joint proposals presented at the ITU World Radiocommunication Conference (WRC-2000).
4. To request the Ad-Hoc Group shall submit the results of the examination mandated by this Resolution at the XVth PCC III Meeting.

ANNEX

TERMS OF REFERENCE

¹ Reference: PCC.III/doc.1283/99.

1. Examine the current procedure for joint proposals to determine the advisability of or need for its revision, taking into account when conducting this examination the Uruguay proposal (PCC III/Doc. 1232/99), background information from the previous examination made during the XIIth PCC III Meeting and any proposals CITEI members may submit.
2. During this examination, consider the advisability of maintaining a similar procedure that could be utilized by the different CITEI bodies.
3. Prepare draft text for amendments to CITEI Statutes and/or Regulations, should this be required for a new procedure resulting from the examination.
4. That the Ad-Hoc Group use Electronic Fora to develop the study mandated.