RESOLUTION PLEN/1

Study of regulatory/procedural issues

The first session of the Regional Radiocommunication Conference (Geneva, 2004),

considering

a) that a significant body of work of a regulatory/procedural nature might be identified in preparation for the second session of the Regional Radiocommunication Conference (RRC-06);

b) that a mechanism should be put in place to facilitate such preparations,

recognizing

that, pursuant to No. 159E of Article 28 of the ITU Constitution, expenses incurred by regional conferences referred to in No. 43 of this Constitution shall be borne by all Member States of the Region concerned, in accordance with their class of contribution,

resolves

1 to establish a Regulatory/Procedural Group (RPG) with a working party to study regulatory/procedural matters relating to the relevant parts of the RRC-06 agenda, and the agendas of the short conferences, associated with RRC-06, to revise the Regional Agreements Stockholm, 1961 and Geneva, 1989;

2 that RPG shall identify suitable options and, where appropriate, draft example regulatory text in accordance with those options;

3 that the results of the studies by RPG shall be contained in a report to RRC-06 and to the short conferences referred to in *resolves* 1;

4 that the report of the RPG shall be available at least six months before the start of RRC-06;

5 that the RPG working party shall hold its meeting, of approximately four days, in October/November 2004;

6 that RPG itself shall meet for four days during the last quarter of 2005, with simultaneous interpretation and with document translation facilities;

7 that RPG or its working party shall meet, as far as practicable, immediately before or after either a meeting of the Special Committee or a meeting of the Intersessional Planning Group (IPG) in order to minimize expenses to the participants;

8 that RPG shall work in close cooperation with IPG,

further resolves

1 that participation in and attendance at RPG and its working party will be on the same basis as that of RRC;

2 that the working methods of RPG will be similar to those of Resolution ITU-R 1;

3 that the estimated costs of the work of RPG, estimated at CHF 323 500, will be included in the intersessional activities budget,

instructs the Secretary-General

1 to bring this Resolution to the attention of the Member States and ITU-R Sector Members,

instructs the Director of the Radiocommunication Bureau

to make the necessary arrangements for convening the meeting of RPG and its working party, and to provide the necessary assistance and information where required,

invites

administrations of the Member States and ITU-R Sector Members belonging to the planning area of the RRC to actively participate at the meeting of RPG and its working party.

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