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| **Radiocommunication Advisory Group Geneva, 25-27 June 2012** | |  |
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|  | **Revision 3 to** | |
| **Document RAG12-1/ADM/1-E** | |
| **26 June 2012** | |
| **Original: English** | |

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| DRAFT AGENDA | | |
| NINEteenth Meeting of the radiocommunication advisory group | | |
| Geneva, 25-27 June 2012 (Room Popov, ITU Tower) | | |
|  |  | **Documents RAG12-1/** |
| **1** | Opening remarks |  |
| **2** | Approval of the agenda |  |
| **3** | Council issues | [1 (§ 2), 1(Add.3),](http://www.itu.int/md/R12-RAG-C-0001/en) [1(Add.4)(Rev.1),](http://www.itu.int/md/R12-RAG-C-0001/en) [INFO/2](http://www.itu.int/md/R12-RAG-INF-0002/en), [1(Add.5)](http://www.itu.int/md/R12-RAG-C-0001/en) |
|  | **3.1** Operational Plan | [1 (§ 6)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **4** | **Study Group activities and working methods** | [1(Add.2)](http://www.itu.int/md/R12-RAG-C-0001/en), [7](http://www.itu.int/md/R12-RAG-C-0007/en), [13](http://www.itu.int/md/R12-RAG-C-0013/en) |
| **5** | RAG correspondence group activities | – |
|  | **5.1** BR Information Systems | [5, 5(Add.1)](http://www.itu.int/md/R12-RAG-C-0005/en), 5([Add](http://www.itu.int/md/R12-RAG-C-0005/en).2) |
|  | **5.2** ITU-R Strategic Plan | [9](http://www.itu.int/md/R12-RAG-C-0009/en), [4](http://www.itu.int/md/R12-RAG-C-0004/en) |
|  | **5.3** Electronic Document Handling | [6](http://www.itu.int/md/R12-RAG-C-0006/en), [8](http://www.itu.int/md/R12-RAG-C-0008/en), [11](http://www.itu.int/md/R12-RAG-C-0011/en) |
|  | **5.4** Establishment of new groups | [1,](http://www.itu.int/md/R12-RAG-C-0001/en) [3](http://www.itu.int/md/R12-RAG-C-0003/en), [12](http://www.itu.int/md/R12-RAG-C-0012/en) |
| **6** | **Results of RA-12 and WRC-12** | [1 (§ 3)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **7** | **Conformance and interoperability** | [1(Add.1)](http://www.itu.int/md/R12-RAG-C-0001/en), [2](http://www.itu.int/md/R12-RAG-C-0002/en), [10](http://www.itu.int/md/R12-RAG-C-0010/en) |
| **8** | **WRC-15 preparation** | [1 (§ 5)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **9** | Information and assistance to membership | [1 (§ 7)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **10** | Date of next meeting | – |
| **11** | Preparations for WCIT-12 | [INFO/4](http://www.itu.int/md/R12-RAG-INF-0004/en) |
| **12** | Any other business | [INFO/3](http://www.itu.int/md/R12-RAG-INF-0003/en) |

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