|  |  |
| --- | --- |
| **World Radiocommunication Conference (WRC-19) Sharm el-Sheikh, Egypt, 28 October – 22 November 2019** |  |
|  |  |
|  |  |
| PLENARY MEETING | **Document 572-E** |
|  | **18 December 2019** |
|  | **Original: English** |
|  | |

|  |
| --- |
| MINUTES  OF THE  ELEVENTH plenary meeting |
| Wednesday, 20 November 2019, at 1405 hours |
| **Chairman:** Mr A. BADAWI (Egypt) |

|  |  |  |
| --- | --- | --- |
|  | Subjects discussed | Documents |
| 1 | Documents for approval | 337(Rev.1), 402, 516 |
| 2 | Forty-seventh series of texts submitted by the Editorial Committee for first reading (B47) | 512 |
| 3 | Forty-seventh series of texts submitted by the Editorial Committee (B47) – second reading | 512 |
| 4 | Forty-ninth series of texts submitted by the Editorial Committee for first reading (B49) | 517 |
| 5 | Forty-ninth series of texts submitted by the Editorial Committee (B49) – second reading | 517 |
| 6 | Fiftieth series of texts submitted by the Editorial Committee for first reading (B50) | 524 |
| 7 | Fiftieth series of texts submitted by the Editorial Committee (B50) – second reading | 524 |
| 8 | Fifty-first series of texts submitted by the Editorial Committee for first reading (B51) | 525 |
| 9 | Fifty-first series of texts submitted by the Editorial Committee (B51) – second reading | 525 |
| 10 | Fifty-second series of texts submitted by the Editorial Committee for first reading (B52) | 526 |
| 11 | Fifty-second series of texts submitted by the Editorial Committee (B52) – second reading | 526 |
| 12 | Fourth series of texts submitted by the Editorial Committee for second reading (R4) | 527 |

# 1 Documents for approval (Documents 337(Rev.1), 402, 516)

1.1 The **Chairman of Committee 3** introduced Document 337(Rev.1), containing the report of the Budget Control Committee to the plenary meeting, and highlighted the issues listed therein that the committee had addressed during the two meetings it had held during the conference. Once approved, the report, together with the observations of the plenary meeting if any, would be transmitted to the Secretary-General for submission to Council-20.

1.2 Document 337(Rev.1) was **approved.**

1.3 The **Chairman of Committee 3** thanked the Secretary-General, the Director of BR and their staff who had assisted him in completing the report. He also thanked delegates for their support.

1.4 The **delegate of the Islamic Republic of Iran** expressed appreciation to the Chairman of Committee 3 and took it that no resolutions other than those mentioned in the report would have any additional financial implications.

1.5 The **delegates of South Africa**, speaking on behalf of the African group, **the Russian Federation** and **Germany**, speaking on behalf of CEPT,commended the Chairman of Committee 3 and his team for their excellent work.

1.6 The **delegate of Kenya** thanked ITU for giving his country an opportunity to chair such an important committee.

1.7 The **Chairman** invited participants to consider Document 402, consideration of which had been deferred from the ninth plenary meeting.

1.8 The **delegate of France** said that, following consultations, it was proposed that the following text be approved and included in the minutes of the plenary meeting as a decision of the conference: “Regarding meteorological radars, the revision of *resolves* 8 of Resolution **229 (Rev.WRC‑19)** as agreed under Agenda item 9.1 (Issue 9.1.5) (WRC-19) is strictly limited to the specification of Dynamic Frequency Selection (DFS) parameters with respect to the changes in Nos. 5.447F and 5.450A”.

1.9 It was so **agreed.**

1.10 Subject to the above, Document 402 was **approved.**

1.11 The **Chairman of the Ad hoc Group of the Plenary 5C** introduced Document 516, which contained the group’s report on agenda item 1.3. Following in-depth consideration of the proposals submitted to the conference in response to Resolution 766 (WRC-15) under agenda item 1.3, it had regrettably not been possible to reach a compromise. The group had therefore concluded that, other than the consequential suppression of Resolution 766 (WRC-15), no changes to the Radio Regulations were required.

1.12 Document 516 was **approved.**

# 2 Forty-seventh series of texts submitted by the Editorial Committee for first reading (B47) (Document 512)

2.1 The **Chairman of the Editorial Committee** introduced Document 512.

2.2 The **Chairman** invited participants to consider Document 512.

**Article 9 (MOD 9.1A, MOD 9.2, ADD 9.2.1, MOD 9.4); Article 11 (MOD 11.48, ADD 11.48.1, MOD 11.49); Article 21 (MOD Table 21-4); Article 22 (MOD 22.5H, MOD 22.5I, SUP Table 22-4C, SUP 22.5H.6); Appendix 4 (MOD Table A); Appendix 5 (MOD Table 5-1); Appendix 30 (MOD Article 2A, MOD 4.1.13, MOD 4.1.16, MOD 4.1.24, MOD 4.2.17, MOD 4.2.20, Annex 1 MOD 6); Appendix 30A (MOD Article 2A, MOD 4.1.1, MOD 4.1.13, MOD 4.1.16, MOD 4.1.24, MOD 4.2.17, MOD 4.2.20; Article 7 – MOD Title, MOD 7.1, MOD Annex 1 §6, MOD Annex 4 §2); Appendix 30B (MOD 6.1, MOD 6.16, MOD 6.19, MOD 6.21, MOD 8.5, ADD 8.16*bis*, MOD Table 4 500-4 800 MHz, 6 725-7 025 MHz; MOD Table 10.70-10.95 GHz, 11.20-11.45 GHz, 12.75-13.25 GHz); MOD Resolution 49(Rev.WRC-15); MOD Resolution 55 (Rev.WRC-15)**

2.3 **Approved.**

2.4 The forty-seventh series of texts submitted by the Editorial Committee for first reading (B47) (Document 512) was **approved.**

# 3 Forty-seventh series of texts submitted by the Editorial Committee (B47) – second reading (Document 512)

3.1 The **delegate of the Islamic Republic of Iran** noted with respect to MOD 11.49 that a slightly different version appeared in Document 502, which had already been approved by the Plenary. He requested clarification as to which text would prevail.

3.2 The **Director of BR** said that, in accordance with the usual practice, the Editorial Committee would consolidate the two versions when preparing the final acts.

3.3 The **delegate of the Islamic Republic of Iran** said that, that being so, it would be preferable to defer the second reading of Document 512 until the consolidated version of MOD 11.49 was available for consideration.

3.4 The **Chairman of the Editorial Committee** commented that, in such cases, texts were always consolidated by his committee. It was worth bearing in mind, however, that deferrals of second readings would delay the preparation of the final acts.

3.5 In the light of that comment and in the interest of time, the **Chairman** suggested that Document 512 should be approved on second reading, with the exception of MOD 11.49, on the understanding that the consolidated version of that provision would be submitted for approval on second reading at the next plenary meeting.

3.6 The **delegate of the Islamic Republic of Iran** concurred with that suggestion. It was procedurally incorrect, however, to approve two documents containing sensitive provisions, as in the case of MOD 11.49, that were similar but not identical. In that situation, the two documents should, at the very least, be considered concurrently in order to ensure consistency. Particular caution must be exercised in the consolidation of all such provisions so that they did not prove difficult to implement.

3.7 In the absence of any further comments, the **Chairman** took it that the meeting wished to approve his suggestion.

3.8 It was so **agreed.**

3.9 With the exception of MOD 11.49, the forty-seventh series of texts submitted by the Editorial Committee (B47) (Document 512) was **approved** on second reading.

# 4 Forty-ninth series of texts submitted by the Editorial Committee for first reading (B49) (Document 517)

4.1 The **Chairman of the Editorial Committee** introduced Document 517.

4.2 The **Chairman** invited participants to consider Document 517.

**MOD Resolution 72 (Rev.WRC-07)**

4.3 **Approved.**

4.4 The forty-ninth series of texts submitted by the Editorial Committee for first reading (B49) (Document 517) was **approved**.

# 5 Forty-ninth series of texts submitted by the Editorial Committee (B49) – second reading (Document 517)

5.1 The forty-ninth series of texts submitted by the Editorial Committee (B49) (Document 517) was **approved** on second reading.

# 6 Fiftieth series of texts submitted by the Editorial Committee for first reading (B50) (Document 524)

6.1 The **Chairman of the Editorial Committee** introduced Document 524.

6.2 The **Chairman** invited participants to consider Document 524.

**Appendix 4 (MOD Table A, MOD Table B)**

6.3 **Approved.**

6.4 The fiftieth series of texts submitted by the Editorial Committee for first reading (B50) (Document 524) was **approved.**

# 7 Fiftieth series of texts submitted by the Editorial Committee (B50) – second reading (Document 524)

7.1 The fiftieth series of texts submitted by the Editorial Committee (B50) (Document 524) was **approved** on second reading.

# 8 Fifty-first series of texts submitted by the Editorial Committee for first reading (B51) (Document 525)

8.1 The **Chairman of the Editorial Committee** introduced Document 525.

8.2 The **Chairman** invited participants to consider Document 525.

**Article 5 (MOD Table 75.2-137.175 MHz, ADD 5.A17, MOD Table 137.175-148 MHz, ADD 5.AA17, MOD Table 148-161.9375 MHz, ADD 5BB17, MOD 5.219; ADD Resolution COM 5/9 (WRC-19) – Use of the frequency band 137-138 MHz by non-geostationary satellites with short-duration missions in the space operation service; SUP Resolution 659 (WRC-15).**

8.3 **Approved.**

8.4 The fifty-first series of texts submitted by the Editorial Committee for first reading (B51) (Document 525) was **approved**.

# 9 Fifty-first series of texts submitted by the Editorial Committee (B51) – second reading (Document 525)

9.1 The fifty-first series of texts submitted by the Editorial Committee (B51) (Document 525) was **approved** on second reading.

# 10 Fifty-second series of texts submitted by the Editorial Committee for first reading (B52) (Document 526)

10.1 The **Chairman of the Editorial Committee** introduced Document 526, relating to the work on agenda item 1.3 on which the Chairman of the Ad hoc Group of the Plenary 5C had reported earlier in the meeting

10.2 The **Chairman** invited participants to consider Document 526.

**SUP Resolution 766 (WRC-15)**

10.3 **Approved.**

10.4 The fifty-second series of texts submitted by the Editorial Committee for first reading (B52) (Document 526) was **approved.**

# 11 Fifty-second series of texts submitted by the Editorial Committee (B52) – second reading (Document 526)

11.1 The fifty-second series of texts submitted by the Editorial Committee (B52) (Document 526) was **approved** on second reading.

11.2 The **delegate of Egypt** said that, given the failure to reach a compromise concerning agenda item 1.3, notwithstanding the efforts of ITU-R Study Group 7 and Working Party 7B over the previous four years, it would be necessary in future to address the potential problem of interference to fixed and mobile services in the frequency band 460-470 MHz. The Egyptian Administration would submit a text relating to that matter at the next plenary meeting.

11.3 The **delegate from the Islamic Republic of Iran** suggested that, in order to facilitate the work of the CPM for WRC-23, the Egyptian Administration might wish to propose the entity to which studies on the matter should be allocated. The matter itself might be addressed under the standing agenda item 7.

11.4 The **Chairman of Committee 5** commended the chairmen of Working Group 5C and its sub-working groups on the completion of their work, thanking them for their skillful leadership in dealing with challenging topics and for having successfully resolved the difficult issues in agenda item 1.7.

# 12 Fourth series of texts submitted by the Editorial Committee for second reading (R4) (Document 527)

12.1 The **Chairman of the Editorial Committee** introduced Document 527, noting that, as agreed during first reading, the Russian version of Appendix 30B (MOD Annex 3, MOD Annex 4) had been aligned with the English text.

12.2 The fourth series of texts submitted by the Editorial Committee for second reading (R4) (Document 527) was **approved.**

**The meeting rose at 1445 hours.**

The Secretary-General: The Chairman:

H. ZHAO A. BADAWI