



## RADIO REGULATIONS BOARD

Geneva, 18 - 22 November 1996

Document RRB96/43(Rev.1)

22 November 1996

English only

## SUMMARY OF DECISIONS

of the

## SEVENTH MEETING OF THE RADIO REGULATIONS BOARD

18 - 22 November 1996

Present: Mr. H. KIEFFER, Chairman, Mr. J. C.F. ALBERNAZ, Vice-Chairman,  
Mr. T. BØE, Member, Mr. G.L. MUTTI, Member, Mr. M. MIURA, Member,  
Mr. R.G. STRUZAK, Member, Mr.V. TIMOFEEV, Member,  
Mr. K.J.-B. YAO, Member, Mr. S. ZHU, Member

Also present: Mr. R.W. JONES, Director, BR and Executive Secretary, RRB,  
Mr. G. KOVACS, Head, SSD, Mr. K. OLMS, Head, RIS,  
Mr. M. GIROUX, Head, TSD, Ms. M. McMAHON, Administrative  
Secretary, Mr. T. ELDRIDGE & Ms. A. HADEN, Précis-Writers,  
Mr. A. CRU, Interpreter

Item No.	Subject	Action/Decision	Follow-up
1	Opening of meeting and Approval of the Agenda	The draft Agenda was approved, with editorial amendments, together with the Draft Tentative Working Schedule prepared by the Chairman. A final revised Agenda will be published to reflect the additional documents distributed during the meeting.	
2.	Minutes of the Sixth RRB Meeting (7-12.07.95) (RRB96/24)	The draft Minutes of the Sixth RRB Meeting were <u>approved</u> , as submitted, without any change. Accordingly, they will be posted forthwith on ITU TIES/WWW	Administrative Secretary
3.	Report by the Director, BR (RRB96/30)	Following discussions on the different elements contained therein, in particular on the work of the WTPF, ITU-2000 and the BSS Planning Exercises, the Report by the Director was <u>noted</u> , with thanks.	

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<p>4.</p> <p>4.1</p> <p>4.2</p> <p>4.2.1</p> <p>4.2.2</p>	<p><b>Revisions of Rules of Procedure:</b></p> <p><i>Proposed revisions to Rules of Procedure:</i></p> <ul style="list-style-type: none"> <li>• Review of provisions 4.3.5 of AP30 and 4.2.5 of AP30A (RRB96/29)</li> <li>• Modification of AP30B, para. 6.12.1 (RRB96/31)+Corr.2</li> </ul> <p><i>Comments received on existing Rules of Procedure:</i></p> <p><b><u>RR2674 items</u></b></p> <ul style="list-style-type: none"> <li>• Comments on Rules of Procedure concerning the application of RR2674 (MLA and IRN) (RRB96/27 &amp; RRB96/42)</li> <li>• Comments on the revised Rule of Procedure concerning the application of RR2674 (ALG) (RRB96/32)</li> </ul> <p><b><u>RS46/RS118 items</u></b></p> <ul style="list-style-type: none"> <li>• U.S. comments on Rules of Procedure relating to the application of RS46 to the bands identified by RS118 (RRB96/25)</li> <li>• CEPT/ERC/CPG - Review of Rules of Procedure (Rev.2) on RS46Rev. WRC-95) (RRB96/26)</li> <li>• Comments from the Canadian Administration on RS46(Rev.2) (RRB96/37)</li> </ul> <p>Rules of Procedure concerning provisions of RS118 (J. Albernaz) (RRB96/34)</p>	<p>The proposed revisions (to take account of a time lapse, including postponement of date of bringing into use) were <u>approved</u></p> <p>The modification/addition to AP30B, as contained in <b><u>RRB96/31(Corr.2)</u></b> was <u>approved</u>.</p> <p>1. The revised Rules concerning Art.30 to include reference to Resolution 33 were <u>approved</u> (as contained in <b><u>RRB96/42</u></b>).</p> <p>2. The Director prepared replies to the Administrations concerned informing them of the Board's decision and including an advance copy of the new Rules for information. These replies were agreed by the Board.</p> <p>1. To assist members in their discussions, the relevant documentation prepared during WRC-95 was reproduced in <b><u>RRB96/39</u></b>.</p> <p>2. At the expressed wish of the Board, Mr. Miura's notes on the USA's comments concerning RRB's Rules of Procedure on RS46 were published in <b><u>RRB96/38</u></b>.</p> <p>3. To take account of the comments received, it was <u>agreed</u> to modify para 4.2 and the Attachment 2 of the Rules of Procedure on RS46 (as contained in <b><u>RRB96/41(Rev.1) + Add.1</u></b>).</p> <p>4. The Director prepared replies both to the Administrations concerned, as well as to those other than Administrations who also sent comments. The replies informed them of the agreed additions/ modifications and enclosed an advance copy of the changes for information. These replies were agreed by the RRB.</p> <p>5. All the above-mentioned revisions to the Rules of Procedure will be published in a BR Circular-letter</p>	

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5.	<p><b>Resolution 18 (PP-94) and related matters:</b></p> <ul style="list-style-type: none"> <li>• Comments and Suggestions by the Chairman, RRB, with respect to Document RRB96/22 (Draft) (RRB96/28)</li> <li>• USA comments on "View of the RRB on RS18" (RRB96/33)</li> </ul>	<p>Document RRB96/22 concerning the Views of the Board on RS18 was <u>approved</u> as amended, to take account of the Chairman's comments/suggestions.</p> <p>In addition, it was noted that when revising the RRB document, the comments made by the USA (reproduced in RRB96/33) were also taken into account.</p>	
6.	<b>WRC-97 and related matters</b>	The Director's remarks were noted.	
7.	<b>Election of Vice-Chairman for 1997</b>	Mr. V. Timofeev was unanimously elected as Vice-Chairman for the year 1997.	
8.	<b>Date of next meeting, Schedule for 1997</b> <i>RRB96/40(Rev.1)</i>	<p>The Eighth RRB Meeting will be held the week of 24-28 February 1997, starting on <u>Monday, 24 February</u> at 1430 hrs.</p> <p>The following is the schedule of meetings for 1997: 24-28 February, 30 June-4 July, 13-17 October.</p>	
9.	<b>Any other business:</b>		
9.1	1997 Operational Plan of the ITU-R, §3.3 - RRB <i>(RRB96/35)</i>	Noted, with proposed modification	
9.2	Radiocommunication Seminar, 1996 - Presentation by Mr. H. Kieffer <i>(RRB96/36(Rev.1))</i>	Noted.	
9.3	Approval of the Summary of Decisions <i>(RRB96/43)</i>	Approved, as amended.	
9.4	Closure of the meeting	The meeting rose at 1530 hrs.	

R.W. Jones  
Executive Secretary

H.A. Kieffer  
Chairman