



RADIO REGULATIONS BOARD

Geneva, 30 June - 4 July 1997

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4 July 1997

English only

SUMMARY OF DECISIONS

of the

NINTH MEETING OF THE RADIO REGULATIONS BOARD

30 June - 4 July 1997

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

Also present: Mr. R.W. JONES, Director, BR and Executive Secretary, RRB,
 Mr. K. OLMS, Head, RIS, Mr. M. GIROUX, Head, TSD,
 Mr. J.A. LEWIS, Acting Head, SSD,
 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, A draft Tentative Working Schedule, prepared by the Chairman, outlining the order in which the agenda items would be discussed, was agreed.	
2.	Minutes of the Eighth RRB Meeting (24-28.02.96) (RRB97/54(Rev.1))	The draft Minutes of the Eighth RRB Meeting were <u>approved</u> , as amended. (pages 16, 18/19) and will be posted on the ITU TIES/WWW.	Administrative Secretary

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3.	Report by the Director, BR (RRB97/60)	<p>Following introduction by the Director, the main items of interest were discussed, in particular the meeting of ITU-2000 and, among others, its Recommendation 20 on cost recovery, the recent CPM meeting, as well as the positive response of C97 with regard to cost recovery for satellite filings, the 1998/99 Budget and staff management issues.</p> <p>The proposed modification to S13.20 (draft modifications to the ROPs) was discussed and it was agreed that the Director, in his report to the WRC-97, should draw the attention of the Conference to the possible impact on the work of the RRB.</p> <p>The Report by the Director was <u>noted</u>, with thanks.</p> <p>Upon request, copies of the CPM Report were made available to those members who had not attended the May meeting as well as several Council documents; copies of the Simplified Radio Regulations on CD-ROM were also distributed to the RRB members.</p>	
4.	Rules of Procedure concerning §§4.3.5 of Appendix 30 and 4.2.5 of Appendix 30A (Remarks by the Administration of AUS) (RRB97/55)	<p>Having considered the contents of Document RRB97/55, it was agreed that no change should be made to the two ROPs 4.3.5 of AP30 and 4.2.5 of AP30A.</p> <p>A reply to the Administration of AUS explaining the Board's understanding and stating that any such new assignments entered in the AP30 Plan would lapse if they are not brought into use by the notified date was agreed for signature by the Chairman.</p> <p>It was further emphasized that the Board has adhered to the intent of the original text of the provisions developed at WARC-77.</p>	Chairman/ Executive Secretary
5.	Rules of Procedure concerning Resolution 46 (Comments by the Administration of INS) (RRB97/56)	<p>Having considered the comments made by the Administration of INS concerning RS46, a reply to the Administration for the Chairman's signature was approved indicating that the Board considers that both the original version (Circular-letter CR/48) and the revision (Circular-letter CR/60) of the ROP are in line with the decisions of WRC-95.</p>	Chairman/ Executive Secretary

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6.	Application of Appendix 30B to non-geostationary satellite networks (RRB97/57)	<p>The reply to the French Administration for the Chairman's signature was approved whereby it was agreed that no modification to the ROP concerning provision 2.6 of Article 2 of AP30 was required.</p> <p>It was also agreed that the Bureau acted correctly in returning the notice submitted for the F-SATMULTI-1B network. Should the Administration so wish, the matter may be raised for consideration by a future WRC.</p>	Chairman/ Executive Secretary
7.	Application of the provisions of Annex 7 of Appendix 30 (RRB97/58(Rev.1), RRB97/61(Rev.1), RRB97/62(Rev.1))	<p>The Board reached the following conclusion:</p> <p>That, with respect to the notices not in conformity with the first paragraph of Section A.3 of Annex 7 of Appendix 30:</p> <p>a) they shall be returned to the respective administrations, including those published for information as referred to in sub-paragraph b);</p> <p>b) those which were published together with a special note are not to be taken into account when examining cases which are in conformity with Appendix 30; and</p> <p>c) they are not to be published in Part B nor entered into the Appendix 30 Plan.</p> <p>That modifications to the Appendix 30 Plan which are in conformity with Appendix 30 do not require the agreement of prior cases which are not in conformity with the first paragraph of Section A.3 of Annex 7 of Appendix 30 before those in conformity with Appendix 30 can enter into the Plan.</p>	Chairman/ Executive Secretary
8.	Comments by the Administration of Malaysia on multiple coordination filings (RRB97/59)	The comments made by the Administration of MLA were considered. It was agreed that the Board note the Bureau's reply which it understands is satisfactory to MLA and that, for the record, this will be reflected in the minutes of the present RRB meeting.	
9.	Date of next meeting	<p>The Tenth RRB Meeting will be held the week of 13 to 17 October 1997.</p> <p>The meeting will start on <u>Monday, 13 October at 1430 hrs.</u></p>	Executive Secretary/ Administrative Secretary

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10.	Any other business:		
10.1	Material arrangements for members during WRC-97	It was confirmed that office space as well as computer/printer will be made available at the D level (CICG) for members. As and when required, a meeting room will also be provided, preferably in the CICG.	
10.2	Publication of WIC and Special Sections	A paper was noted for information.	
10.3	Draft Summary of Decisions (RRB97/63)	Approved, as amended.	
10.4	WRC-97 issues	It was agreed that, with regard to the issues discussed during the meeting which members considered would require the attention of WRC-97, the Director will follow up accordingly on the basis of the minutes of the meeting.	

R.W. Jones
Executive Secretary

J. C.F. Albernaz
Chairman