



## RADIO REGULATIONS BOARD

Geneva, 6 - 9 June 1995

Document RRB/95/17 Rev.  
9 June 1995

**SUMMARY OF DECISIONS**  
of the  
**SECOND MEETING OF THE RADIO REGULATIONS BOARD**  
held from 6 - 9 June 1995

Members present: Mr. M. MIURA, Chairman, Mr. H. KIEFFER, Vice-Chairman, Mr. J.C.F. ALBERNAZ, Member, Mr. T. BØE, Member, Mr. G.L. MUTTI, 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, Executive Secretary, RRB, Mr. M. GIROUX, Head, TSD, Mr. G. KOVACS, Head, SSD, Mr. K. OLMS, Head, RIS, Ms. M. McMAHON, Administrative Secretary, Mr. G.P. WHITING and Mr. T. ELDRIDGE, Précis-Writers, Mr. A. CRU and Mrs. M. DUCROUX, Interpreters

Item No.	Subject	Action/Decision	Follow-up
1.	Opening of meeting	The Chairman opened the meeting and welcomed members to Geneva.  The following schedule of meetings was <u>agreed</u> : - morning: 0930 - 1200 hours - afternoon: 1430 - 1700 hours	
2.	Approval of the Agenda	The Revised Draft Agenda was <u>approved</u> :	Secretary
3.	Minutes of the First RRB Meeting (13-16.2.95) (RRB/95/5)	The draft Minutes of the First RRB Meeting were <u>approved</u> , as amended (pages 7 and 14). It was <u>agreed</u> these will be distributed before the end of the present Meeting.	Secretary
4.	Report by the Director, BR (RRB/95/6)	The Report by the Director was <u>noted</u> , with thanks.	Chairman/ Members

Item No.	Subject	Action/Decision	Follow-up
5.	Implementation of Resolution 18 (PP-94) (RRB/95/11)	It was <u>agreed</u> that the RRB input should be a consolidated one, based on individual members' comments. Following informal discussions, preliminary views of the RRB were drawn up and <u>approved</u> . This document will be included in the Minutes of the meeting (as Annex 1). For ease of reference, the paper is also attached to the present Summary. It was finally <u>agreed</u> that over the forthcoming period members will give further thought to this with a view to providing some first detailed input prior to the next meeting of the RRB.	Chairman/ Members/ BR
6.	VGE Report (Memorandum from Chairman RRB) (RRB/95/14)	Following informal discussions, a paper based on part of the Document RRB/95/14 together with the additional Notes prepared by the Chairman, was <u>approved</u> . This paper will be included in the Minutes of the meeting (as Annex 2). For ease of reference, the paper is also attached to the present Summary.	Chairman/ Members
7.	Review of Rules of Procedure: Resolution 46 (RRB/95/7)	The proposed revision of footnote 2 (page 2) of RS46 Rule of Procedure was <u>agreed</u> , as amended, to contain a cross-reference to RR1042, which will be published in a BR Circular-letter CR/..	Director/SSD
8.	Additional data for calculation of power flux density (RRB/95/12)	The proposed draft Rule of Procedure was <u>agreed</u> , as slightly amended, to be published in a BR Circular-letter CR/..	Director/SSD
9.	Transfer of responsibilities for satellite networks (RRB/95/8)	Having considered Document RRB/95/8, the RRB <u>concluded</u> that - the UK and China have to identify jointly each network (filed for coordination or recorded) for which responsibility is to be transferred; - all notified transfers shall be communicated to the BR by the UK and China and published either in a Special Section (when still in coordination) or as a modification to the MIFR (if already recorded), with no change in dates/priorities if technical parameters remain the same.	Director/SSD



Item No.	Subject	Action/Decision	Follow-up
10.	Major workload increase in space-related activities (RRB/95/9)	The document was <u>noted</u> . It was agreed that Council should be made fully aware of the critical situation as regards the major workload increase. The proposed solutions, including the need for additional resources, were fully supported by the RRB.	Director/SSD
11.	Questions related to status of RRB members (RRB/95/10)	Following the informal Question and Answer session to give an opportunity to ask clarifying questions, Document RRB/95/10 was <u>noted</u> , with the rejoinder that the matter was however not definitively concluded. Should any practical problem arise, the Director will make every effort to assist.	Chairman/ Members
12.	Date of next meeting (Ref. doc. RRB/95/3)  Provisional Schedule of Meetings for 1996, 1997, 1998 (RRB/95/16)	The Third RRB Meeting will be held on <u>12-13 October 1995</u> , with the possibility to convene short meetings, if necessary, during the Assembly and WRC-95.  The provisional dates of the First RRB meeting in 1996 were <u>modified</u> by moving dates back one week to 15-19 January 1996.  The provisional schedule of meetings, as contained in Document RRB/95/16, was <u>noted</u> .	Chairman/ Members/ Executive Secretary/ Secretary
13.	<u>Any other business:</u>		
13.1	Communications with the ITU-R Sector (Draft BR Circular-letter)	The draft Circular-letter, which was submitted for information only, was <u>noted</u> .	Director/TSD
13.2	Entries in the AP30/30A Plans for "new" countries (RRB/95/15)	The description and explanation of the problems associated with AP30/30A Plan entries, given by Head SSD, were <u>noted</u> with thanks and appreciation. It was <u>agreed</u> to take note of the situation as well as the proposed treatment of the case by BR. A short paper describing the RRB conclusions was <u>approved</u> for inclusion in the Minutes (as Annex 3), which is also attached to the present Summary, for ease of reference. The issue of application of the Article 4 procedure will be included in the Director's Report to WRC-95.	Chairman/ Members/ Director, BR

R.W. Jones  
Executive Secretary

M. Miura  
Chairman

ANNEX 1

8 June 1995

PRELIMINARY VIEWS OF THE RADIO REGULATIONS BOARD  
WITH RESPECT TO RESOLUTION 18 (PP-94)  
(Document RRB/95/11, item 5 of Agenda)

1. This Resolution calls for appropriate coordinated action by all competent bodies of the Sector to overcome the growing concern about the timely accommodation of new satellite networks without adversely affecting existing usage and the interest of other radio services. The Radio Regulations Board is specifically referred to as a potential contributor to possible solutions. These might eventually also be of benefit to the other radio services and to the Radio Regulations as a whole.
  2. The Radio Regulations Board is of the view that notwithstanding eventual simplifications of the Radio Regulations along the lines of the VGE Report, efficient and timely frequency management for space services will require new approaches and alternative steps as compared to the existing principles, facilitating the use of the most recent technology, offering straightforward procedures resulting in timely results and thus avoiding overfilings. This would lead to the desired benefit of user/operators, administrators and the Radiocommunication Sector of the ITU.
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ANNEX 2

8 June 1995

VIEWS OF RRB MEMBERS ON VGE REPORT BEFORE WRC-95

(Document RRB/95/14, item 6 of Agenda)

1. It is the common view of the members of the Radio Regulations Board that the contents of the VGE Report are acceptable in general, and the draft new Radio Regulations contained in it represents an important first step forward to improve the Radio Regulations.
2. It is recommended that the WRC-95 adopt the draft new Radio Regulations with appropriate modifications which the Conference may wish to make.
3. The members of the Radio Regulations Board offer the following general comments on the question of which provisions should be contained in the new Radio Regulations or in the revised Rules of Procedure.
  - a) The assumption is that the substance of these provisions is the same irrespective of whether these provisions are included in the Radio Regulations or in the Rules of Procedure.
  - b) Therefore, there is no (substantial) difference in the routine work of the Bureau in the application of these provisions.
  - c) The difference relates mainly to the process for the possible revision of these provisions.

The provisions included in the Radio Regulations can only be revised by a WRC which will be held biennially with a limited agenda. The provisions included in the Rules of Procedure can be revised following the approval by the RRB of proposals from the Director of the Bureau.

According to the proposed new Radio Regulations contained in the VGE Report, the procedure is not so simple as currently because the Director would be required to distribute the draft Rules of Procedure to administrations and gather comments before he presents the draft to the RRB.

Still, the members of the RRB are of the view that the procedure for the revision of the Rules of Procedure would be easier than that for the revision of the Radio Regulations and could meet the need for more prompt action.

- d) The Conference may, therefore, wish to reduce the amount of provisions included in the Radio Regulations.
4. Once the Conference adopts the new Radio Regulations, the Radio Regulations Board will make every effort to approve in a timely manner the consequential revisions to the Rules of Procedure.

RRB ACTIVITIES DURING THE WRC-95

Members of the Radio Regulations Board are obliged to participate in the WRC-95 in an advisory capacity, responding to questions raised or making comments if required. The RRB will hold extra meetings as necessary to make formal decisions on specific matters addressed to it by the Conference.

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ANNEX 3

8 June 1995

ENTRIES IN AP30/30A PLANS FOR "NEW" COUNTRIES  
(Document RRB/95/15, item 13.2 of Agenda)

Having considered Document RRB/95/15, the RRB concluded:

1. Procedural issue raised in the document
    - a) The Board noted the document without objection to BR's treatment of the case. No Rule of Procedure is proposed for approval at present;
    - b) The issue of application of Article 4 of AP30/30A for an individual request by a "new" country will be included, in a general way, in the Director's Report to WRC-95;
    - c) The RRB may come back to the issue if the Conference does not give sufficient instructions to deal with such cases.
  
  2. General discussion on the present situation concerning the implementation of the AP30/30A Plans
    - a) The Board noted with thanks the information provided by BR on the present situation and possible scenarios examined in the Radiocommunication Sector;
    - b) The Board considers that it is not possible to fully meet the requirements of "new" countries by simple modifications of the Plan using the Article 4 procedure. WRC-95 should take this into account when considering this matter on its agenda and take appropriate steps.
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