



## RADIO REGULATIONS BOARD

Document RRB96/10(Rev.1)  
19 January 1996

Geneva, 15 - 19 January 1996

## SUMMARY OF DECISIONS

of the

## FOURTH MEETING OF THE RADIO REGULATIONS BOARD

held from 15 - 19 January 1996

Members present: Mr. H. KIEFFER, Chairman, Vice-Chairman, Mr. J.C.F. ALBERNAZ, Mr. T. BØE, Member, Mr. M. MIURA, 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, Director, BR and Executive Secretary, RRB, Mr. M. GIROUX, Head, TSD, Mr. G. KOVACS, Head, SSD, Mr. K. OLMS, Head, RIS, Ms. M. McMAHON, Administrative Secretary, Mr. T. ELDRIDGE & Ms. C. FERRIE-TENCONI, Précis-Writers, Mr. A. CRU, Interpreter

Item No.	Subject	Action/Decision	Follow-up
1.	Opening of meeting	<p>The Chairman opened the meeting and welcomed members to Geneva.</p> <p>The following schedule of meetings was <u>agreed</u>:</p> <ul style="list-style-type: none"> <li>- morning: 0930 - 1230 hours</li> <li>- afternoon: 1430 - 1730 hours</li> </ul> <p>In addition, it was agreed that Tuesday and Thursday afternoons would be reserved for informal meetings among the Board members.</p>	
2.	Approval of the Agenda	<p>The Draft Agenda was <u>approved</u>, with the following additions:</p> <p>Item 5: add <u>Corr.1</u> to RRB96/7</p> <p>Item 7: add Docs. RRB95/22, RRB95/23, as well as Contribution by Mr. Timofeev dated 12.10.95 (for informal discussion)</p> <p>Doc. RRB96/8 (Contribution by Mr. Xu) was added later.</p>	Administrative Secretary

Item No.	Subject	Action/Decision	Follow-up
3.	Minutes of the Third RRB Meeting (12-13.10.95) (RRB96/1)	<p>The draft Minutes of the Third RRB Meeting were <u>approved</u>, as amended (pages 2, 4 and 5 of the English version).</p> <p>Members were provided with a copy of the final approved version.</p> <p>The question of the availability of the RRB minutes was discussed. For reasons of greater transparency, it was then agreed that, following their approval, these could be posted on TIES. In addition, the minutes of the first, second and third meetings could also be posted.</p>	Administrative Secretary
4.	Review of WRC-95 topics relating to RRB (Final Acts WRC-95) Follow-up activities and Identification of possible RRB tasks	<p>A general discussion took place in which Members provided their views on the WRC-95 with regard to topics relating to the RRB. It was acknowledged that the Board's role on this occasion had been a limited one. Certain follow-up activities were identified, in particular consideration of Resolution 18 (PP-94), as well as an overview of the Simplified RR to check for inconsistencies/ discrepancies between the existing RR and the new simplified RR. In this latter respect, thought should also be given to the need to revise the Board's Rules of Procedure.</p> <p>The Bureau will keep the Board fully informed on all activities touching on the RR.</p>	Members/ Executive Secretary
5.	<p>Rules of Procedure:</p> <p>a) Appendices 30 and 30A (RRB96/7 + Corr.1 &amp; Corr.2)</p> <p>b) RR2674 (RRB96/3)</p>	<p>Following discussions and exchange of views, in particular the situation of the countries BLR and UKR, paras. 1.3 and 1.4 of the document were amended. On this understanding, the Draft Rule of Procedure on AP30/30A was approved. The revised version is issued in Document RRB96/7(Rev.1).</p> <p>The Draft Rule of Procedure on RR2674, which deals with rules concerning Article 30 of the RR, was approved, as amended. The revised version is issued in Document RRB96/3(Rev.1)</p>	Executive Secretary

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5. cont.	Rules of Procedure (contd.):  c) Resolution 23 (WRC-95) (RRB96/4)  d) Resolution 46 (Rev.WRC-95) (RRB96/6 + Corr.1)	The Draft Rule of Procedure on Resolution 23, which takes account that WRC-95 decided that the application of some parts of Article 12 could be suspended for some bands as from 18.11.95, was approved, as slightly amended (page 4, para. 3.2)  The Draft Rule of Procedure on Resolution 46 which deals with the interim procedures for the coordination and notification of frequency assignments of satellite networks in certain space services, was approved, as amended. The revised version is issued in Document RRB96/6(Rev.1)	Executive Secretary
6.	InterOffice Memorandum dated 27.10.95/ Memorandum from the Secretary-General of 24.10.95	Following a general discussion, a reply to the Secretary-General from the Chairman of the RRB was agreed which took account that the matter is foreseen to be raised, when appropriate, to the competent policy and decision-making organs.	Chairman RRB
7.	Consideration of Resolution 18 (RRB95/22, RRB95/23, Comments made by Mr. Timofeev of 12.10.95 and RRB96/8)	Following discussions in informal meetings, the Board formally agreed that an input document to the review will be prepared. Meanwhile, discussions will continue during its 1996 meetings with a view to finalising its contribution at the Board's November meeting.	Members
8.	Development of new basic coordination principles (RRB96/5)	Informal discussions dealing with this subject took place. Additional contributions were requested and it was agreed that further consideration was needed which might already have a bearing on action with respect to Resolution 18.	Members
9.	WRC-97: RRB contributions	As discussed, the main RRB contribution will be a document on the Resolution 18 issue. Other possible contributions dealing with the simplified Radio Regulations issue will be considered.	Members
10.	RRB programme of work - 1996	It was agreed that the following three items would be included in the Board's programme of work for 1996:  - Resolution 18 (PP-94) - study of the Simplified Radio Regulations - study of information on subjects of interest to the RRB, in particular from outside entities	Members/ Executive Secretary

Item No.	Subject	Action/Decision	Follow-up
11.	Date of next meeting	The Fifth RRB Meeting will be held the week of 22-26 April 1996, as scheduled, starting on <u>Monday, 22 April at 1430 hrs.</u> In the meantime, it was agreed to keep to the Board's regular schedule in 1996.	Executive Secretary/ Administrative Secretary
12.	Any other business		
12.1	Request for clarification during WRC-95 (RRB96/2)	Mr. Miura's document was noted, with thanks.	
12.2	Request from Estonia (RRB96/9)	As the request had been made by Estonia at such short notice, it was agreed that the Bureau will analyze the situation and, if needed, bring the matter back to the Board.	Executive Secretary

R.W. Jones  
Executive Secretary

H.A. Kieffer  
Chairman