



## RADIO REGULATIONS BOARD

Geneva, 13 - 17 October 1997

Document RRB97/69(Rev.)-E

17 October 1997

English only

## SUMMARY OF DECISIONS

of the

## TENTH MEETING OF THE RADIO REGULATIONS BOARD

13 - 17 October 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. G. KOVACS, Head, SSD,  
Ms. M. McMAHON/Ms. D. GAVARD, 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 the introduction of a new item 6 to cover " <i>Preparations for RA/WRC-97</i> " and the existing agenda items were renumbered accordingly.	
2.	Minutes of the Ninth RRB Meeting (30 June-4 July 1997) (RRB97/64)	The draft Minutes of the Ninth RRB Meeting were <u>approved</u> , as amended (paragraphs 3.14, 4.9, 5.18, 5.28 and 6.84) and will be posted on the ITU TIES/WWW.	Administrative Secretary
3.	Report by the Director, BR (RRB97/65)	The Report by the Director was noted, with thanks and appreciation for a very concise report.  In connection with the Annex covering the activities of the RRB (extract from Document WRC97/27), it was agreed that a Corrigendum will be issued to the WRC document to correct the country name of the People's Republic of China.	

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4.	Report of the Radiocommunication Bureau to WRC-97 on BSS Planning Exercises (RRB97/66)	Following discussion, it was agreed that the Board take note of the Bureau's Report, in particular Annex 2 which covers "Areas in which decisions of the Conference may be required".	
5.	<p>Review of Rules of Procedure:</p> <ul style="list-style-type: none"> <li>• Application of the ST61 Agreement when Digital Television is notified (RRB97/67(Rev.1))</li> <li>• Section 4.3.5 of Appendix 30 and Section 4.2.5 of Appendix 30A (RRB97/68)</li> </ul>	<p>The Board agreed that the proposed addition to Article 2, paragraph 1, be approved as an interim Rule of Procedure, pending confirmation of studies by the ITU-R and a possible later review of the ST61 Agreement by its contracting members.</p> <p>The Rule of Procedure will be published in a CR/ Circular-letter, together with an explanatory background note.</p> <p>Following a detailed discussion on the issue raised in Document RRB97/68 on how to treat cases of changes in the characteristics of networks, it was agreed:</p> <ul style="list-style-type: none"> <li>• that no decision be taken at the present meeting;</li> <li>• to include this question as an Addendum to the Director's Report (Document WRC97/27) , in order to draw the attention of the Conference to this problem, not only in the AP30/30A context but also under RS18;</li> <li>• depending on the outcome of the WRC-97 discussions, to adopt an appropriate Rule of Procedure, either immediately after the relevant Conference decision or at the next RRB meeting.</li> </ul>	Chairman/ Executive Secretary
6.	Preparations for RA/WRC-97	This item was discussed by the Board, and a common policy decided upon, with especial thanks to the Bureau for its excellent preparations and very useful presentations.	Chairman/ Members of the RRB
7.	Election of Vice-Chairman for 1998	Mr. Jean-Baptiste YAO was unanimously elected Vice-Chairman for the year 1998.	

Item No.	Subject	Action/Decision	Follow-up
8.	<b>Date of next meeting</b>	<p>The 1998 schedule of meetings was tentatively agreed as follows:</p> <ul style="list-style-type: none"><li>• 11<sup>th</sup> RRB Meeting: 26-30 January 1998*)</li><li>• 12<sup>th</sup> RRB Meeting: 20-24 April 1998**)</li><li>• 13<sup>th</sup> RRB Meeting: 06-10 July 1998</li><li>• 14<sup>th</sup> RRB Meeting: [16-20 November <i>or</i> 23-30 November 1998]</li></ul> <p>which, as is customary, will also be subject to confirmation at the preceding meeting.</p> <hr/> <p>*) If needed. **) The meeting may be advanced by one week to start 14 April 1998.</p>	Executive Secretary/ Administrative Secretary
9.	<b>Other business:</b>		
9.1	Draft Summary of Decisions (RRB97/69)	Approved, as amended.	

R.W. Jones  
Executive Secretary

J. C.F. Albernaz  
Chairman