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| **Radiocommunication Advisory Group Geneva, 8-10 June 2011** | |  |
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|  | **Revision 1 to Document RAG11-1/ADM/1-E** | |
| **8 June 2011** | |
| **Original: English** | |

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| DRAFT AGENDA | |
| Eighteenth Meeting of the radiocommunication advisory group | |
| Geneva, 8-10 June 2011 (Room C, ITU Tower) |

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|  |  | **Document RAG11-1/** |
| 1 | Opening remarks |  |
| 2 | Approval of the agenda |  |
| 3 | Council and Plenipotentiary issues relevant to RAG |  |
|  | 3.1 Council issues | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 2, Adds.1, 3, 4), [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 3) | |
|  | 3.2 Results of PP-10 | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 3) , [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 7) | |
|  | 3.2.1 Deadlines and registration procedures | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 3.8), [8](http://www.itu.int/md/R11-RAG2011-C-0008/en), [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 6) | |
| 4 | Study Group activities: |  | |
|  | 4.1 Working methods and activities of the ITU-R Study Groups | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 4.1, 4.2, 4.3), [3](http://www.itu.int/md/R11-RAG2011-C-0003/en), [6](http://www.itu.int/md/R11-RAG2011-C-0006/en), [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 1, 2, 9), [17](http://www.itu.int/md/R11-RAG2011-C-0017/en), [19](http://www.itu.int/md/R11-RAG2011-C-0019/en) | |
|  | 4.2 Liaison and collaboration with ITU-T and ITU-D Sectors and with other organizations | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 4.4), [21](http://www.itu.int/md/R11-RAG2011-C-0021/en), [22](http://www.itu.int/md/R11-RAG2011-C-0022/en) | |
|  | 4.3 Electronic Working Methods | [5](http://www.itu.int/md/R11-RAG2011-C-0005/en), [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 10), [18](http://www.itu.int/md/R11-RAG2011-C-0018/en) | |
| 5 | Review of BR Information Systems | [14(Rev.1)](http://www.itu.int/md/R11-RAG2011-C-0014/en) | |

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| 6 | RA-12 preparations | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 5) | | |
|  | 6.1 Revisions to Resolution ITU-R 1 | [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 8), [20](http://www.itu.int/md/R11-RAG2011-C-0020/en), [24](http://www.itu.int/md/R11-RAG2011-C-0024/en) | | |
|  | 6.2 Conformance and interoperability of radio equipment -   Resolution 177 (Guadalajara, 2010) | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 3.10), [4](http://www.itu.int/md/R11-RAG2011-C-0004/en), [10](http://www.itu.int/md/R11-RAG2011-C-0010/en) | | |
|  | 6.3 Number of Vice-Chairmen – Resolution 166 (Guadalajara, 2010) | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§3.9), [9](http://www.itu.int/md/R11-RAG2011-C-0009/en), [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 5), [16](http://www.itu.int/md/R11-RAG2011-C-0016/en) | | |
|  | 6.4 Intersector Rapporteur Groups – Resolution ITU-R 6 | [2](http://www.itu.int/md/R11-RAG2011-C-0002/en) + Add.1 | | |
|  | 6.5 Climate change | [12](http://www.itu.int/md/R11-RAG2011-C-0012/en), [13](http://www.itu.int/md/R11-RAG2011-C-0013/en) | | |
|  | 6.6 WSIS | [11](http://www.itu.int/md/R11-RAG2011-C-0011/en) | | |
| 7 | WRC-12 preparations |  | | |
|  | 7.1 CPM process | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 6.1) | | |
|  | 7.2 BR and regional activities | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 6.2) | | |
|  | 7.3 Resolution 80 (Rev.WRC-07) | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 6.3) | |
|  | 7.4 Other issues | [23](http://www.itu.int/md/R11-RAG2011-C-0023/en) | |
| 8 | Strategic, financial and operational planning |  | |
|  | 8.1 Performance Report for 2010 (including CV160CA) | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 7) | |
|  | 8.2 Draft Operational Plan for 2012-2015 | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 7), [15](http://www.itu.int/md/R11-RAG2011-C-0015/en) (§ 4) | |
|  | 8.3 Strategic Plan | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§3.1), [7](http://www.itu.int/md/R11-RAG2011-C-0007/en) | |
| 9 | Seminars and Workshops | [1R1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (§ 8) |
| 10 | Consideration of the summary of conclusions |  |
| 11 | Date of next meeting(s) |  |
| 12 | Any other business |  |
|  | - Statistics on Sector Member participation | [1](http://www.itu.int/md/R11-RAG2011-C-0001/en) (Add.2(R1)) |
|  | * UNIDROIT |  |

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