|  |  |
| --- | --- |
| **Radiocommunication Advisory GroupGeneva, 25-27 June 2012** |  |
|  |  |
|  |  |
|  | **Revision 1 to** |
| **Document RAG12-1/ADM/1-E** |
| **22 June 2012** |
| **Original: English** |

|  |
| --- |
| DRAFT AGENDA |
| NINEteenth Meeting of theradiocommunication advisory group |
| Geneva, 25-27 June 2012(Room Popov, ITU Tower) |
|  |  | **DocumentsRAG12-1/** |
| **1** | Opening remarks |  |
| **2** | Approval of the agenda  |  |
| **3** | Council issues | [1 (§ 2), 1(Add.3),](http://www.itu.int/md/R12-RAG-C-0001/en) [1(Add.4),](http://www.itu.int/md/R12-RAG-C-0001/en) [INFO/2](http://www.itu.int/md/R12-RAG-INF-0002/en), [1(Add.5)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **4** | **Study Group activities and working methods** | [1(Add.2)](http://www.itu.int/md/R12-RAG-C-0001/en), [7](http://www.itu.int/md/R12-RAG-C-0007/en), [13](http://www.itu.int/md/R12-RAG-C-0013/en) |
| **5** | RAG correspondence group activities | – |
|  | **5.1** BR Information Systems | [5, (Add.1)](http://www.itu.int/md/R12-RAG-C-0005/en) |
|  | **5.2** ITU-R Strategic Plan |  [9](http://www.itu.int/md/R12-RAG-C-0009/en), [4](http://www.itu.int/md/R12-RAG-C-0004/en) |
|  | **5.3** Electronic Document Handling | [6](http://www.itu.int/md/R12-RAG-C-0006/en), [8](http://www.itu.int/md/R12-RAG-C-0008/en), [11](http://www.itu.int/md/R12-RAG-C-0011/en) |
|  | **5.4** Establishment of new groups | [1,](http://www.itu.int/md/R12-RAG-C-0001/en) [3](http://www.itu.int/md/R12-RAG-C-0003/en), [12](http://www.itu.int/md/R12-RAG-C-0012/en) |
| **6** | **Results of RA-12 and WRC-12** | [1 (§ 3)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **7** | **Conformance and interoperability** | [1(Add.1)](http://www.itu.int/md/R12-RAG-C-0001/en), [2](http://www.itu.int/md/R12-RAG-C-0002/en), [10](http://www.itu.int/md/R12-RAG-C-0010/en) |
| **8** | **WRC-15 preparation** | [1 (§ 5)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **9** | Operational Plan | [1 (§ 6)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **10** | Information and assistance to membership | [1 (§ 7)](http://www.itu.int/md/R12-RAG-C-0001/en) |
| **11** | Date of next meeting | – |
| **12** | Preparations for WCIT-12 | [INFO/4](http://www.itu.int/md/R12-RAG-INF-0004/en) |
| **13** | Any other business | [INFO/3](http://www.itu.int/md/R12-RAG-INF-0003/en) |

 Mr Bashir GWANDU
 Chairman, Radiocommunication Advisory Group