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| **Radiocommunication Assembly (RA-15)Geneva, 26-30 October 2015** |  |
| **INTERNATIONAL TELECOMMUNICATION UNION** |  |
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| **PLENARY MEETING** | **Document RA15/PLEN/68-E** |
| **28 October 2015** |
| **Original: English** |
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| SUMMARY REPORT OF THE FIRST PLENARY MEETING |
| Monday, 26 October 2015, 1045 to 1145 hours |
| **Chairman:** Akira Hashimoto |

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|  |  | Documents discussed |
|  | The Chairman opened the meeting and introduced the five vice-chairmen of the RA who will assist him in the work together with the support of the Director of the BR, Mr F. Rancy and Coordinator of the RA, Mr C. Langtry. |  |
| 1 | Approval of the agendaThe agenda was approved without change. | [ADM/3](http://www.itu.int/md/R15-RA15-ADM-0003/en) |
| 2 | Proposal for the organization of the Radiocommunication Assembly – Establishment of the CommitteesThe proposal was approved without change. | [ADM/4](http://www.itu.int/md/R15-RA15-ADM-0004/en) |
| 3 | Appointment of the Chairman and Vice-Chairmen of the Committees of the Radiocommunication AssemblyThe Chairman introduced the names of the proposed Chairmen and Vice‑Chairmen. Committee 1 – Steering CommitteeThis Committee will be made up of the Chairman and Vice-Chairmen of the Assembly and the Chairmen and Vice-Chairmen of the Committees.Committee 2 – Budget controlChairman Mr D. Obam (Kenya)Co-secretary Mr A. Ba (ITU, General Secretariat)Co-secretary Mr W. Ijeh (ITU, Radiocommunication Bureau)Committee 3 – Editorial CommitteeChairman Mr C. Rissone (France)Vice-Chairmen Mr A. Majeed (Lebanon) Mr C. Menéndez Argüelles (Spain) Mr P. Najarian (United States) Ms H. Zhang (China) Mr A. Zhivov (Russian Federation)Secretary Mr E. Dalhen (ITU, Secretary-General’s office)Committee 4 – Structure and work programme of the Study GroupsChairman Dr S.Y. Pastukh (Russian Federation)Vice-Chairmen Mr A. El Hadjar (Cameroon) Dr H. Mazar (ATDI) Dr H. Seong (Korea (Rep. of)) Mrs L. Soussi (Tunisia)Secretary Mr S. Buonomo (ITU, Radiocommunication Bureau)Committee 5 – Working methods of the Radiocommunication Assembly and Study GroupsChairman Mr C. Hofer (United States)Vice-Chairmen Mr R. Chang (China) Mr A. Kesse (Côte d'Ivoire) Mr M. Ouhamou (Morocco)Secretary Mr N. Malaguti (ITU, Radiocommunication Bureau)These proposals were approved by general acclamation. |  |
| 3.1 | Working arrangements for Committee 3 |  |
|  | The Chairman of the Editorial Committee presented Document ADM/8. All delegates may participate in meetings of the Editorial Committee with the exception of observers as stipulated in Article 25 of the Convention. Administrations wishing to participate in the work of the committee should contact the Chairman following the procedure given in the ADM/8. | [ADM/8](http://www.itu.int/md/R15-RA15-ADM-0008/en) |
| 4 | Assignment of PLEN documentsThe Coordinator of the RA, Mr Langtry, presented Document ADM/7 on the proposed assignment of documents. The proposal was approved without change.  | [ADM/7](http://www.itu.int/md/R15-RA15-ADM-0007/en) |
| 5 | Provisional programme and draft schedule of meetingsThe provisional programme and draft schedule of meetings were approved without change. | [ADM/5](http://www.itu.int/md/R15-RA15-ADM-0005/en) and [6](http://www.itu.int/md/R15-RA15-ADM-0006/en) |
| 6 | Presentation of the Report from the Director of the Radiocommunication BureauThe Director of the Radiocommunication Bureau introduced the Report. The administration of Korea sought clarification on the distinction between ITU‑R Resolutions calling for ITU‑R studies and ITU‑R Questions calling for studies. Mr Langtry responded that study groups are able to develop Questions for studies on topics within their scope, and where topics are of a broader nature it may be more appropriate to have a Resolution focusing on these broader aspects, particularly where a topic extends beyond the scope of a single study group. The Chairman indicated that the issue would also be considered in COM 5. | [PLEN/1](http://www.itu.int/md/R15-RA15-C-0001/en) |
| 7 | Report of the Chairman of the Radiocommunications Advisory GroupThe Chairman of RAG, Mr Obam, introduced the Report. No comments or questions were received. With reference to the proposed revision to Resolution ITU‑R 1-6, the meeting agreed that Attachment 4 to Appendix 3 of the Report of the RAG would be used as the basis for the work in the COM 5 because the proposed new structure had been agreed through the extensive work of the Rapporteur and the Correspondence Group on the topic. It was also agreed that the output from COM 5 would be presented to the Plenary as a revision to the text in Attachment 4 to Appendix 3, and not be presented as a revision to the previous text of Resolution ITU‑R 1-6. | [PLEN/7](http://www.itu.int/md/R15-RA15-C-0007/en) |
| 8 | Chairman’s Report and submissions from Study Group 7The Chairman of Study Group 7, Mr Vincent Meens (France), presented Documents 7/1001 and 7/1002. The meeting noted these documents and agreed that Documents 7/1003 and 7/1004 would be considered in COM 4 as already agreed under agenda item 4.Mr Meens introduced Document 7/1005, which includes a proposal for revision of Appendix 7 of the Radio Regulations (RR) as a result of Study Group 7 studies, in accordance with Resolution 74 (Rev.WRC‑03). The meeting confirmed the results of the study by Study Group 7 and the results will be included in the report of the Director, BR to WRC‑15. | [7/1001](http://www.itu.int/md/R15-RA15-C-0001/en), [1002](http://www.itu.int/md/R15-RA15-C-0002/en), [1003](http://www.itu.int/md/R15-RA15-C-0003/en), [1004](http://www.itu.int/md/R15-RA15-C-0004/en), [1005](http://www.itu.int/md/R15-RA15-C-0005/en) |
| 9 | Information for participantsMr Langtry presented the document. | [INFO/1](http://www.itu.int/md/R15-RA15-INF-0001/en) |
| 10 | Other businessThe Administration of Israel proposed to add reference to Resolution 176 (Rev. Busan, 2014) on human exposure to electromagnetic fields in the *considerings* part of Appendix 4 to Doc. RA15/PLEN/7 (proposed revision of Resolution ITU‑R 6-1). The Chairman concluded that the point would be discussed in COM 5.The Chairman announced the next Plenary will be held on Tuesday, 27 October 2015 at 1400 hours. |  |
|  | The Chairman closed the first Plenary Meeting at 1145 hours. |  |

 Akira Hashimoto
 Chairman, RA-15

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