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| **Radiocommunication Assembly (RA-15) Geneva, 26-30 October 2015** |  |
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|  | **Document RA15/PLEN/99-E** |
| **28 October 2015** |
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| summary report of the second plenary meeting of the  radiocommunication assembly | |
| Tuesday, 27 October 2015, at 14 00 hours | |
| (Room 1, CICG) | |

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|  |  | Documents |
| 1 | Opening of the meeting | – |
| 2 | Approval of the agenda  The Administration of Saudi Arabia requested that hyperlinks be added to the agenda to enable convenient retrieval of documents. The Chairman agreed to the request. The agenda was approved without change. | [ADM/16](http://www.itu.int/md/R15-RA15-ADM-0016/en) |
| 3 | Organization of the Radiocommunication Assembly  The document ADM/4(Rev.1) was noted. | [ADM/4(Rev.1)](http://www.itu.int/md/R15-RA15-ADM-0004/en) |
| 4 | Report from Committee 4  The Chairman of Committee 4 reported that the Committee had held one meeting and established three Working Groups: 4A (Work programme and Questions), 4B (Review of existing Resolutions relating to Study Group activities) and 4C (New Resolutions relating to Study Group activities). The meeting assigned input documents to the three WGs as detailed in ADM/12. WG 4A and WG 4B had completed consideration of their documents and were preparing outputs to be submitted to Committee 4. WG 4C expected to complete its work by the end of the day. All Study Group “pink” documents had been approved. | [ADM/12](http://www.itu.int/md/R15-RA15-ADM-0012/en) |
| 5 | Report from Committee 5  The Chairman of Committee 5 reported that the Committee had held one meeting and established three Working Groups: 5A (Working methods), 5B (CPM and SC) and 5C – Other issues. The meeting assigned input documents to the three WGs as detailed in ADM/13. WG 5B and 5C had completed their work. WG 5A expected to complete its work on Res. ITU-R 1-6 at the end of the day.  The Administration of Saudi Arabia asked whether it was necessary to submit Resolutions without amendment through the Committee 3. Mr Langtry indicated that the Editorial Committee would ensure updating of references to Conferences and aligning changes among Resolutions where appropriate. | [ADM/13](http://www.itu.int/md/R15-RA15-ADM-0013/en) |
| 6 | Chairman’s Report and submissions from Study Group 5  a) Doc. 5/1001 − Report on the Study Group 5 activity. The Chairman, in his capacity as Chairman of Study Group 5, presented the report that summarizes the entire activity of Study Group 5 in the study period. The Administration of Israel observed that the JTG 4-5-6-7 had done excellent work, however as its outputs needed to pass through all concerned Study Groups, some difficulties had arisen. Israel suggested that any future establishment of a JTG should be carefully considered. The Chairman noted this concern.  b) Doc. 5/1002 − List of Recommendations. Noted.  c) Doc. 5/1003 − List of Questions. To be considered in COM 4.  d) Doc. 5/1005 − Draft revision of Recommendation ITU‑R M.541 − Operational procedures for the use of digital selective-calling equipment in the maritime mobile service. The document was approved.  e) Doc. 5/1006 − Draft new Recommendation ITU‑‑R  M.[AMS-CHAR-15GHZ] − Technical characteristics and protection criteria for aeronautical mobile service systems in the frequency range 14.5-15.35 GHz the Administration of Russian Federation, on behalf of the RCC, informed the meeting that they maintained objection to the DNR due to the potential for interference to the fixed service. The objection was shared by the Administration of United Arab Emirates. The Administrations of United States, Canada, France and Australia supported the DNR because the systems described in the DNR are in operation and only system characteristics are included in the DNR. The meeting agreed to set up Ad Hoc PLEN-15 GHz chaired by Mr A. Nalbandian (ARM) to review the DNR.  f) Doc. 5/1007 − Draft new Recommendation ITU‑R M.[VDES] − Technical characteristics for a VHF data exchange system in the VHF maritime mobile band – The Administration of Russian Federation informed that it had difficulties with the DNR because the services were not in accordance with the Table of Frequency Allocations of the RR. The Administration of France indicated its strong support for the DNR. Following a proposal from the Administration of Israel, the meeting agreed to establish an editorial group under the chairmanship of Mr Rissone (France) to convert the DNR to a Report for consideration by the Plenary. The Chairman confirmed that RA-15 would have the power to approve an ITU-R Report at its meeting.  g) Doc. 5/1008 − Draft revision of Recommendation ITU‑R M.1036-4 − Frequency arrangements for implementation of the terrestrial component of International Mobile Telecommunications (IMT) in the bands identified for IMT in the Radio Regulations (RR) – Contributions PLEN/11, 14, 21(Add.1), 23, 26, and 34(Add.5) were presented. Given the divergent views of the Administrations, the meeting agreed to establish an Ad Hoc Group Plen 1 (M Series Recommendations) to consider only the Section 3 (2 GHz band) of the draft revision.  h) Doc. 5/1009 − Draft new Recommendation ITU-R M.[BSMS700] − Specific out-of-band emission limit of IMT mobile stations operating in the frequency band 694‑790 MHz for protection of existing services in Region 1 in the frequency band below 694 MHz and contributions PLEN/ 12, 13, 21(Add.2) were not presented. The meeting agreed to assign the review of this DNR to the Ad hoc Group Plen 1 (M Series Recommendations). | [5/1001](http://www.itu.int/md/R12-SG05-RP-1001/en), [1002](http://www.itu.int/md/R12-SG05-RP-1002/en), [1003](http://www.itu.int/md/R12-SG05-RP-1003/en), [1004](http://www.itu.int/md/R12-SG05-RP-1004/en), [1005](http://www.itu.int/md/R12-SG05-RP-1005/en), [1006](http://www.itu.int/md/R12-SG05-RP-1006/en), [1007](http://www.itu.int/md/R12-SG05-RP-1007/en),  [5/1008](http://www.itu.int/md/R12-SG05-RP-1008/en), [PLEN/11](http://www.itu.int/md/R15-RA15-C-0011/en), [14](http://www.itu.int/md/R15-RA15-C-0014/en), [21(Add.1),](http://www.itu.int/md/R15-RA15-C-0021/en) [23](http://www.itu.int/md/R15-RA15-C-0023/en), [26](http://www.itu.int/md/R15-RA15-C-0026/en), [34(Add.5)](http://www.itu.int/md/R15-RA15-C-0034/en)  [5/1009](http://www.itu.int/md/R12-SG05-RP-1009/en), [PLEN/ 12](http://www.itu.int/md/R15-RA15-C-0012/en), [13](http://www.itu.int/md/R15-RA15-C-0013/en), [21(Add.2)](http://www.itu.int/md/R15-RA15-C-0021/en) |
| 7 | Chairman’s Report and submissions from Study Group 4  To be considered at the next meeting. | [4/1001](http://www.itu.int/md/R12-SG04-RP-1001/en), [1002](http://www.itu.int/md/R12-SG04-RP-1002/en), [1003](http://www.itu.int/md/R12-SG04-RP-1003/en), [1004](http://www.itu.int/md/R12-SG04-RP-1004/en), [1005](http://www.itu.int/md/R12-SG04-RP-1005/en) |
| 8 | Consideration of outputs from Committee 4  To be considered at the next meeting. | [PLEN/35](http://www.itu.int/md/R15-RA15-C-0035/en), [36](http://www.itu.int/md/R15-RA15-C-0036/en), [37](http://www.itu.int/md/R15-RA15-C-0037/en), [38](http://www.itu.int/md/R15-RA15-C-0038/en), [39](http://www.itu.int/md/R15-RA15-C-0039/en), [40](http://www.itu.int/md/R15-RA15-C-0040/en), [41](http://www.itu.int/md/R15-RA15-C-0041/en), [42](http://www.itu.int/md/R15-RA15-C-0042/en), [43](http://www.itu.int/md/R15-RA15-C-0043/en) |
| 9 | Any other business  The Chairman of COM 3 recalled that administrations wishing to participate in the work of the Editorial Committee should indicate their intention to do so by using the email address given in document ADM/8.  The meeting observed one minute of silence to express sympathy and condolences to the peoples and Governments of Afghanistan and Pakistan for the tragic earthquakes that hit mountainous and remote areas of the two countries. | – |

The Chairman announced that the next meeting would be on Thursday (29/10) and closed the meeting at 15 45 hours.

Akira Hashimoto  
 Chairman, RA-15