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| **World Radiocommunication Conference (WRC-15) Geneva, 2-27 November 2015** |  |
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| **PLENARY MEETING** | **Document 303-E** |
| **17 November 2015** |
| **Original: French** |

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| MINUTES  OF THE  FIFTH plenary meeting |
| Friday, 13 November 2015, at 1615 hours |
| **Chairman:** Mr F.Y.N. DAUDU (Nigeria) |

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# 1 Reports by the Chairmen of Committees 2, 3, 4, 5 and 6

1.1 The **Chairman of Committee 2** reported that, since the previous meeting of the committee and of its working group, the secretariat had received 34 new original credentials documents, bringing the total number of originals received at the date of the current meeting to 129, out of 156 Member States participating in the conference as at that date. The secretariat had also received eight new copies of credentials and one copy of a transfer of powers. The delegations in question had given their assurance that the corresponding originals would be provided before the committee’s final meeting, to be held on Tuesday, 17 November. He invited any delegations that had not yet done so to deposit their credentials as soon as possible, preferably by Monday, 16 November at 1800 hours. In response to a query by the delegate of the **United Arab Emirates** regarding the publication of a list of those countries having deposited their credentials and those that had not done so, he replied that that list would as usual be published following the committee’s final meeting.

1.2 The oral report of the Chairman of Committee 2 was **noted**.

1.3 The **Chairman of Committee 3** reported that the financial situation of the conference remained positive and that the committee was continuing its work both on organizational matters and on decisions having financial implications.

1.4 The oral report of the Chairman of Committee 3 was **noted**.

1.5 The **Chairman of Committee 4** reported that his committee had completed its consideration of agenda item 1.18 and of issue 9.1.7 under agenda item 9.1 and had sent the results to the Editorial Committee for subsequent submission to the current plenary meeting in Document 260. The committee’s work on agenda items 1.4 and 1.16 was likely to be completed in the early part of the following week, while its work on items 1.1, 1.2, 1.3 and 1.5 was ongoing and making headway.

1.6 The oral report of the Chairman of Committee 4 was **noted**.

1.7 The **Chairman of Committee 5** reported that his committee had, during its fifth meeting, approved the documents relating to agenda items 1.6.1, 1.11 and 1.9.2. The document relating to item 1.11 was being retained by Committee 5 pending the results of the work being carried out under other items of the agenda on the same provisions of the Radio Regulations, while those relating to items 1.6.1 and 1.9.2 had been submitted to the current plenary meeting in Document 268. Working Group 5A was continuing its work on agenda items 1.12 and 1.14; Working Group 5B was still seeking agreement on items 1.9.1 and 1.10; and Working Group 5C was continuing its work within the framework of its subgroups which would be meeting over the weekend. Where earth stations in motion were concerned, agreement had been reached at the working group level and would be followed up by the committee at its next meeting.

1.8 The oral report of the Chairman of Committee 5 was **noted**.

1.9 The **Chairman of Committee 6** reported that her committee had already approved eight documents and was continuing to make good headway, particularly where Working Group 6A’s consideration of the agenda items relating to general matters was concerned, some of the texts in respect of which were before the current plenary meeting in Document 269. The committee was continuing to receive proposals for the addition and deletion of country names in footnotes, pending the expiry of the corresponding time-limits. Working Group 6B, responsible for the agenda for WRC-19, was expecting to have the results of the work of its sub-drafting groups, which would be meeting over the weekend, by the beginning of the following week.

1.10 The **Chairman** urged Committee 6 to do its utmost to keep the number of issues to be addressed by WRC-19 to a minimum by not overburdening it with issues whose resolution could be entrusted to BR.

1.11 With those remarks by the Chairman being taken into account, the oral report of the Chairman of Committee 6 was **noted**.

# 2 Fourth series of texts submitted by the Editorial Committee for first reading (B4) (Document 260)

2.1 The **Chairman of the Editorial Committee** said that Document 260 comprised texts received from Committee 4.

Article 5 (MOD Table 66-81 GHz, ADD 5.A118); MOD Resolution 647 (Rev.WRC-12); ADD Resolution COM4/3 (WRC-15) - Technical studies on the coexistence of the radiolocation service and the amateur, amateur-satellite and radio astronomy services in the frequency band 76-81 GHz; SUP Resolution 644 (Rev.WRC-12); SUP Resolution 654 (WRC-12)

2.2 **Approved**.

2.3 The fourth series of texts submitted by the Editorial Committee for first reading (B4) (Document 260) was **approved**.

# 3 Fourth series of texts submitted by the Editorial Committee (B4) – second reading (Document 260)

3.1 The fourth series of texts submitted by the Editorial Committee (B4) (Document 260) was **approved** on second reading.

# 4 Fifth series of texts submitted by the Editorial Committee for first reading (B5) (Document 268)

4.1 The **Chairman of the Editorial Committee** said that Document 268 comprised texts received from Committee 5.

Article 5 (MOD Table 7 250-8 500 MHz, ADD 5.A192, ADD 5.B192, MOD Table 11.7-14 GHz)

4.2 **Approved**.

Article 5 (ADD 5.A161)

4.3 The **delegate of Saudi Arabia** pointed out that he had already informed Committee 5 that the Arabic version of that footnote contained an error in the formulation of the date 27 November 2015.

4.4 With that observation taken into account, ADD 5.A161 was **approved**.

Article 5 (ADD 5.X161)

4.5 **Approved**.

Article 5 (ADD 5.B161)

4.6 The **delegate of Saudi Arabia** repeated his remark concerning the formulation of the date 27 November 2015 in the Arabic version of the text.

4.7 With that observation taken into account, ADD 5.B161 was **approved**.

Article 5 (ADD 5.B161A, ADD 5.C161, MOD 5.501A)

4.8 **Approved**.

4.9 The fifth series of texts submitted by the Editorial Committee for first reading (B5) (Document 268) was **approved,** on the understanding that the Editorial Committee would supervise the alignment of the Arabic version of ADD 5.A161 and ADD 5.B161.

# 5 Fifth series of texts submitted by the Editorial Committee (B5) – second reading (Document 268)

5.1 The fifth series of texts submitted by the Editorial Committee (B5) (Document 268) was **approved** on second reading, taking into account the alignment of the Arabic version of ADD 5.A161 and ADD 5.B161 to be undertaken by the Editorial Committee.

# 6 Sixth series of texts submitted by the Editorial Committee for first reading (B6) (Document 269)

6.1 The **Chairman of the Editorial Committee** said that Document 269 comprised texts received from Committee 6.

MOD Resolution 18 (Rev.WRC-12)

6.2 The **delegate of Saudi Arabia** pointed out that, in the Arabic version of the *resolves*, it was necessary to add the terms “ships” and “aircraft”. The **Chairman of Committee 6** confirmed the validity of that specific addition, which had already been dealt with in the committee.

6.3 The **delegate of China** observed that, in the Chinese version of the *resolves*, the term “aircraft” needed to be added.

6.4 The **delegate of Spain** announced that he would be submitting editorial amendments to the Editorial Committee.

6.5 With those remarks, MOD Resolution 18 (Rev.WRC-12) was **approved**.

MOD Resolution 28 (Rev.WRC-03)

6.6 **Approved**.

MOD Resolution 144 (Rev.WRC-07)

6.7 The **delegate of Uganda** recalled that it had been agreed in Committee 6 to add the term “frequency” before “bands”, and asked the Editorial Committee to ensure that the correct expression was used.

6.8 The **Chairman of the Editorial Committee** said that the matter had indeed been examined and that it had been decided systematically to add the term “frequency” before “bands”. The insertion would be done automatically and the expression “frequency bands” would appear in the Final Acts of the conference.

6.9 With that information, MOD Resolution 144 (Rev.WRC-07) was **approved**.

MOD Resolution 148 (WRC-07)

6.10 **Approved**.

MOD Resolution 207 (Rev.WRC-03)

6.11 The **delegate of Israel** drew attention to the need to modify *considering j)* since it referred only to WRC-2000 and WRC-03.

6.12 The **Chairman of Committee 6** proposed that the text of *considering j)* be modified to read: “that WRC-2000 and subsequent conferences…”.

6.13 It was so **agreed**.

6.14 With that modification, MOD Resolution 207 (Rev.WRC-03) was **approved**.

MOD Resolution 517 (Rev.WRC-07); MOD Resolution 535 (Rev.WRC-03); MOD Resolution 705 (MOB-87); MOD Recommendation 75 (WRC-03); MOD Recommendation 207 (WRC‑07); SUP Resolution 51 (Rev.WRC-2000); SUP Resolution 58 (WRC-2000); SUP Resolution 73 (Rev.WRC-2000); SUP Resolution 142 (WRC-03); SUP Resolution 900 (WRC‑03)

6.15 **Approved**.

6.16 The sixth series of texts submitted by the Editorial Committee for first reading (B6) (Document 269), as modified and taking into account the alignments to be undertaken by the Editorial Committee, was **approved**.

# 7 Sixth series of texts submitted by the Editorial Committee (B6) – second reading (Document 269)

7.1The sixth series of texts submitted by the Editorial Committee (B6) (Document 269), as modified on first reading, and taking into account the alignments to be undertaken by the Editorial Committee, was **approved** on second reading.

# 8 Approval of minutes – first and second plenary meetings (Documents 181, 202)

8.1 The minutes of the first plenary meeting (Document 181) were **approved**.

8.2 The minutes of the second plenary meeting (Document 202) were **approved**, subject to the addition, at the request of the **delegate of the Islamic Republic of Iran**, of the words “on first reading” at the end of § 1.16; the replacement, at the request of the **delegate of Israel**, of the words “study groups” with “Member States” in § 1.19; and the replacement, at the request of the **Chairman of Committee 5**, in the Arabic version of § 1.2, of the words “on agenda item 1.3” with “on agenda item 1.13”. The **delegate of the Republic of Korea** said that she would be providing the secretariat with a text for § 1.10 of Document 202.

# 9 Organization of work

9.1 The **Secretary of the Plenary** recalled that, in accordance with the decision taken during the previous plenary meeting, the deadline for the submission of contributions of whatever nature had been set, like the one applicable to requests for the deletion of country names in footnotes, at Friday, 13 November, at 1800 hours (local time).

**The meeting rose at 1720 hours.**

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| The Secretary-General: H. ZHAO | The Chairman: F.Y.N. DAUDU |