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| **Radiocommunication Assembly (RA-19) Sharm el-Sheikh, Egypt, 21-25 October 2019** |  |
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| **PLENARY MEETING** | **Document RA19/PLEN/79-E** |
| **30 October 2019** |
| **Original: English** |
| SUMMARY REPORT OF THE FIRST PLENARY MEETING  OF THE RADIOCOMMUNICATION ASSEMBLY | |
| Monday, 21 October 2019, 1045 to 1200 hours | |

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|  |  | Documents discussed |
| **1** | Opening of the meeting  The Chairman opened the meeting and introduced the six Vice-Chairmen of the RA who will assist him in the work, together with the support of the Director of the BR, Mr Mario Maniewicz and the Coordinator of the RA, Mr Sergio Buonomo. |  |
| **2** | Approval of the agenda  Upon request from the floor, item 9 has been added with the report of the Chairman of the CPM. In addition, the meeting will consider SG 7 reports rather than SG 5. With those two amendments the agenda was approved. | [ADM/3(Rev.1)](https://www.itu.int/md/R19-RA19-ADM-0003/en) |
| **3** | Proposal for the organization of the Radiocommunication Assembly – Establishment of the Committees  The proposal was approved without change. | [ADM/4](https://www.itu.int/md/R19-RA19-ADM-0004/en) |
| **4** | Appointment of the Chairman and Vice-Chairmen of the Committees of the Radiocommunication Assembly  The Chairman introduced the names of the proposed Chairmen and Vice‑Chairmen.  Committee 1 – Steering Committee  This 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 control  Chairman Mr Daniel Obam (Kenya)  Co-secretary Mr A. Ba (ITU, General Secretariat)  Co-secretary Mr W. Ijeh (ITU, Radiocommunication Bureau)  Committee 3 – Editorial Committee  Chairman Mr Christian Rissone (France)  Vice-Chairmen Mr C. Menendez Arguelles (Spain)  Mr V. Minkin (Russian Federation)  Mr P. Najarian (United States)  Mr G. Yayi (Benin)  Mr A. Banihani (Jordan)  Ms P. Li (China (People’s Rep. of))  Secretary Mr E. Dalhen (ITU, Secretary-General’s office)  Committee 4 – Structure and work programme of the Study Groups  Chairman Mrs Carol Wilson (Australia)  Vice-Chairmen Dr H. Mazar (ATDI)  Secretary Dr V. Nozdrin (ITU, Radiocommunication Bureau)  Committee 5 – Working methods of the Radiocommunication Assembly and Study Groups  Chairman Mr Chris Hofer (United States)  Vice-Chairmen Mr E.H. Abdouramane (Cameroon)  Secretary Mr N. Malaguti (ITU, Radiocommunication Bureau)  These proposals were approved by general acclamation. |  |
| **4.1** | 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](https://www.itu.int/md/R19-RA19-ADM-0008/en) |
| **5** | Assignment of PLEN documents  Document ADM/7 was presented on the proposed assignment of documents. The proposal was approved without change. | [ADM/7](https://www.itu.int/md/R19-RA19-ADM-0007/en) |
| **5.1** | Resolutions without input  The meeting agreed to distribute Resolutions without input to the relevant Committees. |  |
| **5.2** | Treatment of draft Rev. Rec. ITU-R M.1036-5  The meeting decided to create an Ad Hoc Plen-1 Group to address this item. Decisions of the nominations of the Chairmanship will be addressed at the next Plenary. |  |
| **6** | Provisional programme and draft schedule of meetings  The provisional programme and draft schedule of meetings were approved without change. | ADM/[5](https://www.itu.int/md/R19-RA19-ADM-0005/en) and [6](https://www.itu.int/md/R19-RA19-ADM-0006/en) |
| **7** | Presentation of the Report from the Director of the Radiocommunication Bureau  The Director of the Radiocommunication Bureau introduced the Report which was noted by the meeting. | [PLEN/1](https://www.itu.int/md/R19-RA19-C-0001/en) |
| **8** | Report of the Chairman of the Radiocommunication Advisory Group  The Chairman of RAG, Mr Daniel Obam, introduced the Report. The Administration of Israel informed the meeting about WTDC Resolution 9 which was recently revised and proposes ITU-R and ITU-D Directors implement this Resolution in cooperation. In order to improve collaboration with the ITU-D and to avoid overlap, a thoughtful mapping between the Sectors was developed. The [mapping tables](https://extranet.itu.int/itu-d/ISCG/Mappings/Forms/AllItems.aspx) (TIES restricted access) appear at the Inter-Sector Coordination Group ([ISCG](https://www.itu.int/en/ITU-D/Conferences/TDAG/Pages/inter-sectoral-team-on-issues-of-mutual-interest.aspx)). | [PLEN/7](https://www.itu.int/md/R19-RA19-C-0007/en) |
| **9** | Report of the Chairman of the Conference Preparatory Meeting  The Chairman of CPM, Mr. Khalid Al-Awadi, introduced the Report. The Administration of Iran highlighted the need to improve the CPM process on three points: to distinguish between issues and agenda items, to the languages with which we work and the numbers of Reports to support WRC agenda items. Work on Resolution ITU-R 2 should also address these elements. The meeting noted all of these points. | [PLEN/2](https://www.itu.int/md/R19-RA19-C-0002/en) |
| **10** | Chairman's report and submissions from Study Group 7  To be considered at the next meeting. | 7/[1001](https://www.itu.int/md/R15-SG07-RP-1001/en), [1002](https://www.itu.int/md/R15-SG07-RP-1002/en), [1003](https://www.itu.int/md/R15-SG07-RP-1003/en), [1004](https://www.itu.int/md/R15-SG07-RP-1004/en) |
| **11** | Information for participants.  The document was noted by the meeting. | [INFO/1](https://www.itu.int/md/R19-RA19-INF-0001/en) |
| **12** | Other business  The Chairman announced the next Plenary will be held on Tuesday, 22 October 2019 at 1400 hours. |  |
|  | The Chairman closed the first Plenary Meeting at 1215 hours. |  |

Sergey Pastukh  
Chairman, RA-19