|  |  |
| --- | --- |
| **Radiocommunication Assembly (RA-19)Sharm el-Sheikh, Egypt, 21-25 October 2019** |  |
|  |  |
|  |  |
| **PLENARY MEETING** | **Document RA19/PLEN/82-E** |
| **1 November 2019** |
| **Original: English** |
| summary report of the fourth plenary meeting of the radiocommunication assembly |
| Thursday, 24 October 2019, 1000 to 1200 |
|  |

|  |  |  |
| --- | --- | --- |
|  |  | **Documents** |
| **1** | Opening of the meetingThe meeting started at 1100 in order to allow the preceding meeting of COM 5 to finish.  | - |
| **2** | Approval of the agenda | [ADM/26](https://www.itu.int/md/R19-RA19-ADM-0026/en) |
| **3** | Report from Ad-hoc and Drafting GroupThe report from the Ad-hoc Group clarified that they focused their work on the three open issues with respect to draft revised Rec. ITU-R M.1036-5. The drafting group Chairman reported that he had held one meeting and further work is required until a final proposal can be made directly to the Plenary.  |  |
| **4** | Report from Committee 5COM 5 Chairman reported that all the work on Resolution 5 was completed, with the exception of one outstanding discussion. This matter will be handled in an offline discussion led by WG 5A Chairman and directly reported to a later plenary. The work on Resolution ITU-R 2 will still continue in an additional session later in the afternoon and reported directly to the Plenary. |  |
| **5** | Consideration of outputs from Committee 5Document PLEN/39(Rev.1) containing the draft revision of Rec. M.1036-5 was introduced. Some interventions requesting clarifications were made and addressed.No objections were received and the Recommendation was agreed with the exception of some points that will be addressed by the Ad Hoc Plen-1 Group.Document PLEN/40 containing draft revised Resolution ITU-R 61 was introduced. No comments were received and the document was adopted. | PLEN/[39(Rev.1)](https://www.itu.int/md/R19-RA19-C-0039/en), [40](https://www.itu.int/md/R19-RA19-C-0040/en) |
| **6** | Report from Committee 4The Chairman reported that COM 4 concluded its work and several documents had been sent to the Plenary for approval.  |  |
| **7** | Consideration of outputs from Committee 4Concerning document PLEN/50, there is a proposed text to be included in the RA report to WRC-19 with respect to changing the status of Question 201 from category S2 to S1, dealing with interference between MSS and MS. Document 50 was adopted and the text was slightly modified by the Plenary, following the discussions, it was then agreed and will be included in the report to WRC-19.Document PLEN/51 containing the draft revision of Resolution ITU-R 65 was introduced. No comments were received and the document was adopted.Document PLEN/52 containing the draft revision of Resolution ITU-R 8 was introduced. No comments were received and the document was adopted.Document PLEN/53 containing the draft revision of Resolution ITU-R 67 was introduced. No comments were received and the document was adopted.Document PLEN/54 containing the draft revision of Resolution ITU-R 54 was introduced. No comments were received and the document was adopted.Document PLEN/55 containing the draft revision of Resolution ITU-R 22 was introduced. No comments were received and the document was adopted.Document PLEN/56 containing the draft revision of Resolution ITU-R 69 was introduced. Some discussion took place with respect to the part of the text dealing with the wording “the mission of the ITU-R”, this was dealt with editorially. A discussion took place with respect to the wording *taking into account* and *considering j)*. It was decided to merge the text under *considering j)* to *taking into* *account b)*. The Administration of the United States proposed a change to modify the *instructing* part, for the Director to report to RA-23 instead of WRC-23, the proposal was accepted along with some other minor editorial adjustments.The remaining documents will be considered at the next meeting. | PLEN/[50](https://www.itu.int/md/R19-RA19-C-0050/en), [51](https://www.itu.int/md/R19-RA19-C-0051/en), [52](https://www.itu.int/md/R19-RA19-C-0052/en), [53](https://www.itu.int/md/R19-RA19-C-0053/en), [54](https://www.itu.int/md/R19-RA19-C-0054/en), [55](https://www.itu.int/md/R19-RA19-C-0055/en), [56](https://www.itu.int/md/R19-RA19-C-0056/en), [57](https://www.itu.int/md/R19-RA19-C-0057/en), [58](https://www.itu.int/md/R19-RA19-C-0058/en), [60](https://www.itu.int/md/R19-RA19-C-0060/en) |
| **8** | Chairman’s Report and submissions from Study Group 5To be considered at the next meeting. | 5/[1001](https://www.itu.int/md/R15-SG05-RP-1001/en), [1002](https://www.itu.int/md/R15-SG05-RP-1002/en), [1003](https://www.itu.int/md/R15-SG05-RP-1003/en), [1004](https://www.itu.int/md/R15-SG05-RP-1004/en), [1005](https://www.itu.int/md/R15-SG05-RP-1005/en), [1006](https://www.itu.int/md/R15-SG05-RP-1006/en), [1007](https://www.itu.int/md/R15-SG05-RP-1007/en), [1008](https://www.itu.int/md/R15-SG05-RP-1008/en) |
| **9** | Chairman’s Report and submissions from Study Group 4To be considered at the next meeting. | 4/[1001](https://www.itu.int/md/R15-SG04-RP-1001/en), [1002](https://www.itu.int/md/R15-SG04-RP-1002/en), [1003](https://www.itu.int/md/R15-SG04-RP-1003/en), [1004](https://www.itu.int/md/R15-SG04-RP-1004/en) |
| **10** | Any other business | – |
|  | The Chairman announced that the next meeting would be on Thursday 24 October at 1545 and closed the meeting at 1200 hours. |

S. Pastukh

Chairman, RA-19