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| **Council Expert Group onCouncil Decision 482****First meeting – Geneva, 27-28 September 2018** |  |
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|  | **Document EG-D482-1/1-E** |
| **26 September 2018** |
| **English only** |

Draft Agenda
Council Expert Group on Council Decision 482

Thursday, 27 September 2018

0930 – 1230 and 1430 – 1730 hours

Friday, 28 September 2018

0900 – 1200 and 1430 – 1730 hours

**Room Popov, ITU Headquarters, Geneva**

**Document**

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| **1** | Opening remarks and approval of the Agenda | [EG-D482-1/1](https://www.itu.int/md/S18-EGD482-C-0001/en) |
| **2** | Terms of reference | [Annex to EG-D482-1/1](#AgendaAnnex)  |
| **3** | Review of Procedure B for complex non-GSO satellite filings | [EG-D482-1/2](https://www.itu.int/md/S18-EGD482-C-0002/en)[EG-D482-1/3](https://www.itu.int/md/S18-EGD482-C-0003/en)[EG-D482-1/4](https://www.itu.int/md/S18-EGD482-C-0004/en) |
| **4** | Review of Procedure C | [EG-D482-1/5](https://www.itu.int/md/S18-EGD482-C-0005/en) |
| **5** | Draft structure for a report containing recommendations about the possible revision of Decision 482 with regard to complex non-GSO satellite filings | [EG-D482-1/7](https://www.itu.int/md/S18-EGD482-C-0007/en) |
| **6** | Information on exceptionally complex GSO satellite filings | [EG-D482-1/6](https://www.itu.int/md/S18-EGD482-C-0006/en) |
| **7** | Date(s) of next meeting(s) | - |
| **8** | Any other business | - |

 N. Varlamov

 Chairman

**Annex – Terms of reference of the Council Expert Group on Decision 482**

The terms of reference of the Council Expert Group on Decision 482 are:

1. To further examine Procedures B and C described in Document C18/36, while taking into account considerations contained in Documents C18/36 (Addendum 1), C18/75, C18/83 and C18/90 as well as contributions submitted to its meetings.

2. To focus its examination of Procedure B on the cases of complex non-GSO satellite filings and to prepare a report containing recommendations about the possible revision of Decision 482 with regard to complex non-GSO satellite filings for submission to the 2019 ITU Council for action.

3. Once studies of complex non-GSO satellite filings have been completed, and subject to the BR providing information to this Council Expert Group that support the need to take action, to consider whether the approach of Procedure B should also be applicable to the cases of exceptionally complex GSO satellite filings (i.e. filings that require a very significant amount of additional time and resources to process). The results of the studies on these GSO filings should be reported to the 2019 ITU Council in a separate report, for action as appropriate.

4. The Council Expert Group on Decision 482 is open to all Member States and Sector Members of ITU and will work in the English language. It should hold physical meetings in conjunction with those of ITU-R Working Party 4A, when possible.

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