



RADIO REGULATIONS BOARD

Document RRB/95/2
16 February 1995

Geneva, 13-16 February 1995

SUMMARY OF DECISIONS

of the

FIRST MEETING OF THE RADIO REGULATIONS BOARD

held from 13 - 16 February 1995

Members present: Mr. M. MIURA, Chairman, Mr. H. KIEFFER, Vice-Chairman, Mr. J.C.F. ALBERNAZ, Member, Mr. T. BØE, Member, Mr. G.L. MUTTI, Member, Mr. R.G. STRUZAK, Member, Mr. V. TIMOFEEV, Member, Mr. K.J.-B. YAO, Member, Mr. S. ZHU, Member

Also present: Dr. P. TARJANNE, Secretary-General, Mr. H. CHASIA, Deputy Secretary-General (for opening session), Mr. R.W. JONES, Executive Secretary, RRB, Mr. M. GIROUX, Head, TSD, Mr. G. KOVACS, Head, SSD, Mr. K. OLMS, Head, RIS, Ms. M. McMAHON, Administrative Secretary, Mr. A. PITT and Mr. T. ELDRIDGE, Précis-Writers, Mr. A. CRU and Mrs. M. DUCROUX, Interpreters

In their opening remarks, the Secretary-General, Deputy Secretary-General and the Director of the Radiocommunication Bureau welcomed the newly-elected members of the Radio Regulations Board and wished them well in their activities.

Item No.	Subject	Decision	Follow-up
1.	Election of the Chairman	Mr. M. MIURA was elected Chairman of the Radio Regulations Board.	
2.	Election of Vice-Chairman	Mr. H. KIEFFER was elected Vice-Chairman of the Radio Regulations Board	
3.	Approval of the Agenda	The agenda was approved with the addition of item 5b as follows: <i>Clarification on the status of the Radio Regulations Board and that of its members</i>	
4.	Report by the Director, BR (RRB/95/1)	The Report given by the Director, BR, was followed by presentations on their respective Departments' activities by the three Heads of Department TSD, SSD and RIS.	
5a)	Internal Working Methods of the Radio Regulations Board	The document was <u>approved</u> , as amended and the revised version distributed (RRB/95/4).	Admin.Secy.

Item No.	Subject	Decision	Follow-up
5b)	Clarification on the status of the RRB and that of its members	It was <u>agreed</u> that the Director will make every effort to solve any practical problems. The questions on the rights and status of the RRB members will be submitted to the Secretary-General with a view to clarification.	Director/ Secretary- General
6a)	Provisional Schedule of RRB Meetings in 1995	The following meeting schedule for 1995 was <u>approved</u> : <u>2nd RRB95 Meeting</u> : 6-9 June 1995 <u>3rd RRB95 Meeting</u> : between 11 Oct.-17 Nov. '95 (for 4-5 days) (to be decided at 2nd RRB Meeting)	Executive Secretary/ Admin. Secy
6b)	Provisional Schedule of RRB Meetings in 1996	<u>1st RRB96 Meeting</u> : 22-26 January 1996 <u>2nd RRB96 Meeting</u> : 22-26 April 1996 <u>3rd RRB96 Meeting</u> : 8-12 July 1996 <u>4th RRB96 Meeting</u> : 18-22 November 1996	
7.	Consideration of proposed amendment(s) to the Rules of Procedure, if any (to be proposed by the Bureau)	There were no proposed amendments. For the next RRB meeting, Head SSD stated that there will be two possible proposals from BR, as follows: – review of the rule concerning Res. 46 (in connection with comments received from Administration of F); – questions relating to AP30B submissions	BR
8.	Consideration of cases of appeal disputes, etc. (if any) to be dealt with by the Board (to be transmitted)	None.	
9.	Matters for noting: a) VGE/WRC b) Res. COM4/10 (WG-RAG) c) ITU Strategic Plan	It was <u>agreed</u> that the next meeting of the RRB should include an item on the agenda concerning VGE/WRC in order to exchange views and to establish the RRB position, taking into account the Board's duty to participate in an advisory capacity. It was <u>agreed</u> that this item will be included in the agenda of the next RRB meeting in order to discuss the RRB input. Any member who wishes to prepare a contribution may send it to the Executive Secretary, who will prepare it for distribution to the other members as soon as possible. Following a brief discussion on the possible impact on the Sector's activities of Res. COM4/1, the item was <u>noted</u> .	Executive Secretary RRB Members/ Executive Secretary

Item No.	Subject	Decision	Follow-up
10.	TIES presentation	Thanks and appreciation were expressed to the IS Dept. for their very informative presentation on TIES and general information as regards exchange of information by electronic means. It was <u>agreed</u> that every effort will be made to use these electronic means, e.g. TIES, PCs, etc., in order to facilitate exchange of information/ documents as quickly as possible.	Executive Secretary/ IS Dept.
11.	Other business: a) Members' documentation needs	In addition to WRC and RA documents, as well as WG-RAG documentation, it was <u>agreed</u> that the Director will establish a list of other ITU documents of possible interest, which he will send to members who can then indicate their needs, also with an indication as to whether such documentation can be obtained by electronic means, as the case may be. Meanwhile, the Executive Secretary will send to RRB members all such documentation which he feels is appropriate.	Executive Secretary

Robert W. Jones
Executive Secretary

M. Miura
Chairman, RRB