



RADIO REGULATIONS BOARD

Revision to
Document RRB/95/25
13 October 1995

Geneva, 12 - 13 October 1995

SUMMARY OF DECISIONS

of the

THIRD MEETING OF THE RADIO REGULATIONS BOARD

held on 12 - 13 October 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: Mr. R.W. JONES, Director, BR and 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 & Mr. T. ELDRIDGE, Précis-Writers, Mr. A. CRU, Interpreter

Item No.	Subject	Action/Decision	Follow-up
1.	Opening of meeting	The Chairman opened the meeting and welcomed members to Geneva. The following schedule of meetings was <u>agreed</u> : - morning: 0930 - 1200 hours - afternoon: 1430 - 1700 hours	
2.	Approval of the Agenda	The Draft Agenda was <u>approved</u> .	Secretary
3.	Minutes of the Second RRB Meeting (6-9.6.95) (RRB/95/18)	The draft Minutes of the Second RRB Meeting were <u>approved</u> , as amended (pages 7, 12, 14, 15 and 26). Members will be provided with a copy of the final approved version.	Secretary
4.	Report to the Third Meeting by the Director, BR (RRB/95/19)	Following a general question and answer discussion on the contents of the Director's Report to the Third RRB Meeting, the Report was <u>noted</u> with thanks.	

Item No.	Subject	Action/Decision	Follow-up
4. cont.	<p>Report on RRB activities to the RA-95 (Contribution from Mr. R. Struzak, Member) (RRB/95/21)</p> <p>Report on the Activities of the Radiocommunication Sector to WRC-95 (WRC-95 Document 20)</p>	<p>At the request of Mr. Struzak, it was <u>agreed</u> to withdraw Document RRB/95/21.</p> <p>The Report of the Director and especially the portion (Section II) concerning the activities of the RRB was <u>noted</u>.</p>	
5.	<p>Implementation of Resolution 18 (PP-94) (RRB/95/22 and RRB/95/23) (Contributions from Mr. Struzak and Mr. Miura)</p>	<p>The members expressed their appreciation and thanks to Mr. Miura and Mr. Struzak for their contributions.</p> <p>A general exchange of views took place, following which it was <u>agreed</u> that more time would be needed to prepare a paper which could be progressively updated. On this basis, it was <u>agreed</u> that discussions will continue over the next period.</p>	Chairman/ Members
6. 6.1 6.2	<p>Rules of Procedure:</p> <p>Part A1, Article 8, RR635 (RRB/95/20)</p> <p>Part A1, AP30/30A (RRB/95/24)</p>	<p>The proposed Rule of Procedure, to include Mozambique in the countries listed in the footnote RR635, was <u>approved</u>.</p> <p>The proposed Rules of Procedure (covering the treatment of AP30/30A submissions), to impose a deadline of 30 days to provide missing information was <u>approved</u>.</p> <p>The approved Rules of Procedure will be published in a BR Circular-letter. In addition, it was <u>agreed</u> that a new Section C to the Rules of Procedure will be created to include the Internal Working Methods of the RRB (approved at the 1st RRB95 Meeting), which will be published at the same time.</p>	
7.	Election of Vice-Chairman for the year 1996	Dr. João ALBERNAZ was unanimously elected Vice-Chairman for the year 1996.	
8.	Date of next meeting (ref. doc. RRB/95/16)	It was <u>agreed</u> to hold the next RRB meeting during the week of 15-19 January 1996, to start on <u>Monday, 15 January 1996 at 1400 hrs.</u>	Chairman/ Members/ Executive Secretary

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9.	<p>Any other business: RA-95, 16-20.10.95 and WRC-95, 23.10-17.11.95</p> <p>Logistic arrangements</p> <p>Documentation on TIES</p> <p>Demonstration of space packages concerning beta versions of software</p> <p>Financial situation of the Radio Regulations Board (Document RRB/95/26)</p>	<p>Following discussions, it was <u>agreed</u> that:</p> <ul style="list-style-type: none"> - with regard to the RA, the Board's attendance would be in an advisory capacity and to answer any requests for information; and - with regard to the Board's participation at the WRC, the common position, as decided at the previous RRB meeting, was confirmed (Annex 2 (p.27), Minutes of the Second RRB Meeting). <p>Members were informed that an office will be made available in the CIGC for their use during the RA as well as the WRC.</p> <p>It was further <u>agreed</u> that, as necessary, RRB members will meet informally over the Conference period and additional formal Board meetings will be held when the need for the Board to take formal decisions arises.</p> <p>Following a request by the Director and to take account of the common policy to be decided upon, it was agreed that members will prepare for the next RRB meeting their views on what RRB documentation should be on TIES and who should be able to access it.</p> <p>Members expressed their appreciation to RIS staff who had made the presentations on the software developed for the capture of space data on PC and of the electronic space "Network Station List", including the WIC.</p> <p>The document was <u>noted</u> with thanks.</p>	<p>Chairman/ Members</p> <p>Chairman/ Members</p>

M. Miura
Chairman, RRB

Robert W. Jones
Executive Secretary, RRB