



RADIO REGULATIONS BOARD

Geneva, 24 - 28 February 1997

Document RRB96/53(Rev.1)

28 February 1997

English only

SUMMARY OF DECISIONS

of the

EIGHTH MEETING OF THE RADIO REGULATIONS BOARD

24 - 28 February 1997

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

Also present: Mr. R.W. JONES, Director, BR and Executive Secretary, RRB, Mr. G. KOVACS, Head, SSD, Mr. K. OLMS, Head, RIS, Mr. M. GIROUX, Head, TSD, Ms. M. McMAHON, Administrative Secretary, Mr. T. ELDRIDGE & Ms. A. HADEN, Précis-Writers, Mr. A. CRU, Interpreter

Item No.	Subject	Action/Decision	Follow-up
1	Opening of meeting and Approval of the Agenda	The draft Agenda was approved, with the addition of an item to deal with WRC-97 issues for informal discussion. A draft Tentative Working Schedule, prepared by the Chairman, outlining the order of treatment of the agenda items was agreed.	
2.	Minutes of the Seventh RRB Meeting (18-22.11.96) (RRB96/44(Rev.1))	The draft Minutes of the Seventh RRB Meeting were <u>approved</u> , as amended. (pages 1, 5, 6, 9, 10, 11, 13, 17-18, 22, 24, 28, 29). The Minutes will be posted forthwith on the ITU TIES/WWW. It was agreed that before posting on the WWW, the Minutes of each meeting should continue to await formal approval by the Board at the following Board meeting.	Administrative Secretary

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3.	Report by the Director, BR (RRB96/48)	<p>Following introduction by the Director, the main items of interest were discussed, i.e. the review of AP30/30A Plans, the meetings of the Planning Exercise Team and the Special Committee and the RS18 issues. The concerns expressed were noted, in particular, as regards the lack of optimization software available.</p> <p>The Report by the Director was <u>noted</u>, with thanks.</p>	
4. 4.1	<p>Revisions of Rules of Procedure:</p> <p><i>Proposed revisions to Rules of Procedure:</i></p> <ul style="list-style-type: none"> • Article 12 - RR1228 (RRB97/46(Rev.1), RRB97/51, Doc. 9B/TEMP/38(Rev.1)) • Article 12 - RR1245 (RRB97/47) • Review of provisions 4.3.5 of AP30 and 4.2.5 of AP30A (RRB97/49) • Review of provisions 4.3.1.1 of AP30 and 4.2.1.1 of AP30A (RRB97/50 + Annex(Rev.1)) 	<p>The draft Rule of Procedure concerning RR1228 was approved, as modified (Document RRB97/46(Rev.2)).</p> <p>Pending a final decision by WRC-97, the Rule is provisional and will be reviewed after WRC-97.</p> <p>Review of RR1245 was approved, as modified (the word "respectively" removed at the end of para. 3).</p> <p>The above-mentioned revisions to the Rules of Procedure will be published in a BR Circular-letter</p> <p>It was generally felt that more time was needed to study this problem. Therefore, it was agreed to defer a decision until after the WRC-97. In the meantime, the matter will be drawn to the attention of the Conference for its decision.</p> <p>Following detailed discussions, the Director suggested that the proposed draft modification to §§ 4.3.1.1 of AP30 and 4.2.1.1 of AP30A be withdrawn.</p>	<p>Director/TSD</p> <p>Director</p>

Item No.	Subject	Action/Decision	Follow-up
4.2	<p><i>Comments received on existing Rules of Procedure:</i></p> <ul style="list-style-type: none"> • Revised Rule of Procedure on the application of RR2674 (IRN) 	<p>It was agreed <u>not</u> to accept the IRN modification as proposed.</p> <p>A reply giving the Board's decision and including explanations was prepared by the Bureau and approved by the RRB for signature by the Chairman.</p>	Director/ Chairman RRB
5.	Date of next meeting	<p>The Ninth RRB Meeting will be held the week of of 30 June - 4 July 1997.</p> <p>The meeting will start on <u>Monday, 30 June at 1430 hrs.</u></p>	
6.	Any other business:		
6.1	Report of 2 nd Meeting of ITU-2000 (17-21.2.97)	As soon as available, the report will be mailed to Members for information.	Admin.Secy.
6.2	Technical Criteria to be used in examinations of harmful interference - Note from Chairman, ITU-R SG 9 to the Director and the RRB (RRB97/52)	The report was noted. It was agreed that the Bureau will report on any further action at the next Board meeting.	Director/SSD
6.3	Review of the Internal Working Methods of the RRB	It was agreed to include this question on the agenda of a future Board meeting.	
6.4	Summary of Decisions (RRB97/53(Rev.1))	Approved.	

R.W. Jones
Executive Secretary

J. C.F. Albernaz
Chairman