International Telecommunication Union



Radiocommunication Bureau

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Administrative Circular **CACE/477**

6 May 2009

To Administrations of Member States of the ITU, Radiocommunication Sector Members, ITU-R Associates participating in the work of Radiocommunication Study Group 1 and the Special Committee on Regulatory/Procedural Matters

Subject: Meeting of Radiocommunication Study Group 1 (Spectrum management),

Geneva, 24-25 September 2009

Introduction 1

By means of this Administrative Circular, we wish to announce that a meeting of ITU-R Study Group 1 will take place in Geneva from 24 to 25 September 2009, following the meetings of Working Parties 1A, 1B, 1C and relevant Study Group 1 Rapporteur Groups (see Circular Letter 1/LCCE/84).

The Study Group meeting will be held in the ITU Headquarters, Geneva. The opening session will take place at 09:30 hours.

Group	Meeting date	Deadline for contributions	Opening session
Study Group 1	24-25 September 2009	Thursday, 17 September 2009 at 16:00 hours UTC	Thursday, 24 September 2009 at 09:30 hours (local time)

2 Programme of the meeting

The draft agenda for the meeting of Study Group 1 is contained in Annex 1. The Questions assigned to Study Group 1 may be found on:

http://www.itu.int/publ/R-QUE-SG01/en

2.1 Adoption of draft Recommendations at the Study Group meeting (§ 10.2.2 of Resolution ITU-R 1-5)

No Recommendations are proposed for adoption by the Study Group in accordance with § 10.2.2 of Resolution ITU-R 1-5.

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Switzerland

2.2 Adoption of draft Recommendations by a Study Group by correspondence (§ 10.2.3 of Resolution ITU-R 1-5)

The procedure described in § 10.2.3 of Resolution ITU-R 1-5 concerns draft new or revised Recommendations that are not specifically included in the agenda of a Study Group meeting.

In accordance with this procedure, draft new and revised Recommendations prepared during the meetings of Working Parties 1A, 1B and 1C held prior to the Study Group meeting will be submitted to the Study Group. After due consideration, the Study Group may decide to seek adoption of these draft Recommendations by correspondence. In such cases, the Study Group may also decide to apply the procedure for simultaneous adoption and approval (PSAA) of a draft Recommendation as described in § 10.3 of Resolution ITU-R 1-5 (see also § 2.3 below).

In accordance with § 2.25 of Resolution ITU-R 1-5, Annex 2 to this Circular contains a list of topics to be addressed at the meetings of the Working Parties held just prior to the Study Group meeting, and for which draft Recommendations may be developed.

2.3 Decision on approval procedure

At the meeting, the Study Group shall decide on the eventual procedure to be followed for seeking approval for each draft Recommendation in accordance with § 10.4.3 of Resolution ITU-R 1-5. Approval may be sought by submitting the draft Recommendation to the next Radiocommunication Assembly, or by consultation of the Member States; alternatively, the Study Group may decide to use the PSAA procedure described in § 10.3 of Resolution ITU-R 1-5.

3 Contributions

Contributions in response to the work of Study Group 1 are processed according to the provisions laid down in Resolution ITU-R 1-5 and posted on http://www.itu.int/md/r07-SG01-c/en. The deadline for submission of contributions is Thursday, 17 September 2009 at 16:00 hours UTC. Submissions received later than this deadline cannot be accepted. Resolution ITU-R 1-5 provides that contributions which are not available to participants at the opening of the meeting shall not be considered.

Participants are requested to submit contributions by electronic mail to:

rsg1@itu.int

A copy should also be sent to the Chairman and Vice-Chairmen of Study Group 1. The pertinent addresses can be found on:

http://www.itu.int/cgi-bin/htsh/compass/cvc.param.sh?acvty_code=1

4 Participation/Visa requirements

Delegate/participant registration for the meeting will be carried out online via the ITU-R website. Each Member State/Sector Member/Associate was requested to designate a focal point to be responsible for the handling of all registration requests for his/her administration/organization. Individuals wishing to attend should contact the focal point designated for all Study Group activities for his/her entity directly. The list of designated focal points (DFPs) is available on the **Member Information and Delegate Registration** webpage at:

http://www.itu.int/ITU-R/go/delegate-reg-info/en

4.1 Visa requirements

We would like to remind delegates and participants that citizens of some countries are required to obtain a visa in order to enter and spend time in Switzerland. The visa must be requested at least three (3) weeks prior to the opening of the meeting and obtained from the office (embassy or consulate) representing Switzerland in the respective country of origin. In cases where there is no such office in the country, the visa should be obtained from the office that is closest to the country of departure. If problems are encountered, the Union can, at the official request of the administration or entity being represented, approach the competent Swiss authorities in order to facilitate the delivery of the visa, however, this procedure will require three weeks as mentioned above. Any such request must be accompanied by the approved registration form related to the ITU conference or meeting in question.

For further information see http://www.itu.int/ITU-R/go/delegate-reg-info/en.

4.2 Visa requests

For delegates/participants who have made their registration request on-line via their respective Member State/Sector Member/Associate DFP, the process for requesting visa support has been simplified. *If ITU Headquarters assistance is required*, the request for support in obtaining a visa may be made by the DFP at the time of completion of the registration request for the individual concerned. On the bottom of the registration form, the DFP will find several questions which must be completed fully and accurately. The required information is as follows:

- Date of birth
- Passport number
- Passport issuance and expiry dates

The visa support procedure will subsequently follow automatically. The delegate/participant will be notified via the confirmation of registration form sent to his/her e-mail address that the visa support request has been received and is being processed.

The delegate registration desk will open at 08:30 hours on the first day of the meeting at the entrance of the Montbrillant building. Please note that the confirmation of registration sent to each delegate/participant by e-mail must be presented, together with photo identification, in order to receive a badge.

Information regarding hotel accommodation for meetings held in Geneva is available at http://www.itu.int/travel/index.html.

Valery Timofeev Director, Radiocommunication Bureau

Annexes: 2

Distribution:

- Administrations of Member States and Radiocommunication Sector Members
- ITU-R Associates participating in the work of Radiocommunication Study Group 1
- Chairmen and Vice-Chairmen of Radiocommunication Study Groups and Special Committee on Regulatory/Procedural Matters
- Chairman and Vice-Chairmen of the Conference Preparatory Meeting
- Members of the Radio Regulations Board
- Secretary-General of the ITU, Director of the Telecommunication Standardization Bureau, Director of the Telecommunication Development Bureau

Annex 1

Draft agenda for the meeting of Radiocommunication Study Group 1

(Geneva, 24-25 September 2009)

1	Opening of the meeting			
2	Approval of the agenda			
3	Appointment of the Rapporteur			
4	Approval of the summary record of the June 2008 meeting (Document $\underline{1/37}$)			
5	Report on the meetings of the CVC and RAG-09			
6	Executive Reports from the Working Party Chairmen			
	6.1	Working Party 1A		
	6.2	Working Party 1B		
	6.3	Working Party 1C		
		ideration of new and revised Recommendations where notice of intention ek adoption was not given (see Resolution ITU-R 1-5, § 10.2.3, § 10.3 and § 10.4)		
	– D	ecision to seek adoption		
	 Decision on approval procedure to be followed 			
8	Consideration of new and revised Reports			
9	Consideration of new and revised Questions			
10	Suppression of Recommendations, Reports and Questions			
11	Status of Recommendations, Reports, Handbooks, Questions, Opinions, Resolutions and Decisions			
12	Organization of the Editorial Group and Rapporteur for Vocabulary (Document <u>1/51</u>)			
13	Liaison with other Study Groups and international organizations			
	13.1	Telecommunication Standardization Sector (ITU-T)		
	13.2	Telecommunication Development Sector (ITU-D)		
	13.3	International Special Committee on Radio Interference (CISPR)		
14	Cons	Consideration of other contributions		
15	Consideration of future work programme and schedule of meetings			
16	Any other business			
17	Closure of the meeting			

R. HAINES Chairman, Radiocommunication Study Group 1

Annex 2

Topics to be addressed at meetings of Working Parties 1A, 1B and 1C held prior to the meeting of Study Group 1 and for which draft Recommendations may be developed

Working Party 1A

- 1 Power line high data rate telecommunications systems (working document toward a preliminary draft new Recommendation; see Annex 1 to Document 1A/135).
- 2 Unwanted emissions in the spurious domain (working document toward a preliminary draft revision of Recommendation ITU-R SM.329-10; see Annex 11 to Document 1A/135).
- 3 Unwanted emissions in the out-of-band domain (preliminary draft revision of Recommendation ITU-R SM.1541-2 and its Annex 5 OoB domain emission limits for space services (earth and space stations); see Annex 13 to Document 1A/135).
- 4 Impact of devices using ultra-wideband technology on systems operating within radiocommunication services (preliminary draft revision of Recommendation ITU-R SM.1757); see Annex 12 to Document 1A/135).

Working Party 1B

1 Technical and operational parameters and spectrum requirements for short-range radiocommunication devices (preliminary draft revision of Recommendation ITU-R SM.1538-2; see Annex 1 to Document 1B/88).

Working Party 1C

1 *DVB-T coverage measurements and verification of planning criteria* (preliminary draft new Recommendation ITU-R SM.[DVB-COVERAGE]; see Annex 10 to <u>Document 1C/35</u>).

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