



Radiocommunication Bureau (BR)

Administrative Circular **CA/218** 

21 January 2015

To Administrations of Member States of the ITU and Radiocommunication Sector Members

### Subject: Twenty-second meeting of the Radiocommunication Advisory Group, Geneva, 5-8 May 2015, and a one-day meeting to consider issues related to the ITU-R Strategic and Operational Plans, Geneva, 6 May 2015

### Introduction

By means of this Administrative Circular, I wish to announce that the twenty-second meeting of the Radiocommunication Advisory Group (RAG) will be held at the ITU Geneva headquarters from 5-8 May 2015 inclusive.

The RAG will be convening – on day two – a one-day meeting on 6 May from 0900 to 1700 hours, without interpretation, to consider issues related to the ITU-R preparation of the draft Rolling Operational Plan (to be submitted to the 2015 session of the Council), based on the Strategic Plan for the period 2016-2019 adopted by PP-14.

As stated in Article 11A of the ITU Convention, the RAG is open to representatives of administrations of Member States and representatives of Sector Members, and to the Chairmen of the study groups and other groups.

The principal duties of the RAG are, *inter alia*, to review priorities, programmes, operations, financial matters and strategies related to Radiocommunication Assemblies, study groups and the preparation of radiocommunication conferences, and any specific matters as directed by a conference of the Union, a Radiocommunication Assembly or the Council. The RAG recommends measures to foster cooperation and coordination with other standards bodies, with the Telecommunication Standardization Sector, the Telecommunication Development Sector and the General Secretariat.

The draft agenda of the meeting has been established in consultation with the Chairman of RAG, and is contained in **Annex 1**.

All documents and administrative information pertaining to the twenty-second meeting of the RAG will be posted on the ITU website at <u>http://www.itu.int/ITU-R/go/RAG</u> as they become available.

#### Contributions

Contributions should be submitted to the Director of the Radiocommunication Bureau (BR), in electronic form, at <u>brrag@itu.int</u>, with a copy to the RAG Chairman and Vice-Chairmen at the email addresses indicated in **Annex 2**. Contributions should be received by BR not later than **25 March 2015**. In accordance with Resolution 165 (Guadalajara, 2010), contributions received by the Director later than 14 days before the commencement of the meeting will be published in the original language only.

#### **Meeting schedule**

The RAG meeting will commence its deliberations at 1000 hours on 5 May 2015. Registration will begin at 0830 hours on 5 May 2015 in the entrance of the Montbrillant building.

#### General information and delegate registration

Registration to the RAG meeting will be carried out through Designated Focal Points (DFPs). The list of DFPs for the upcoming RAG meeting can be found at <u>www.itu.int/go/ITU-R/dfp</u> (TIES protected). Participants will find the necessary information relating to accommodation and travel, delegate registration and visa information at <u>www.itu.int/ITU-R/go/delegate-reg-info/en</u>.

The Bureau remains at your disposal for any questions concerning this Administrative Circular (contact person in the Radiocommunication Bureau: Mr Mario Maniewicz, telephone: +41 22 730 5940, e-mail: <u>mario.maniewicz@itu.int</u>).

François Rancy Director

Annexes: 2

#### Distribution:

- Administrations of Member States of the ITU
- Radiocommunication Sector Members
- Chairmen and Vice-Chairmen of Radiocommunication Study Groups and Special Committee on Regulatory/Procedural Matters
- Chairman and Vice-Chairmen of the Radiocommunication Advisory Group
- 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

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# Draft agenda for the twenty-second meeting of the Radiocommunication Advisory Group

Geneva, 5-8 May 2015

- 1 Opening remarks
- 2 Approval of the agenda
- 3 Council-15
- 4 Study Group activities:
- 4.1 Working methods of the ITU-R Study Groups
- 5 WRC-15 preparation
- 6 BR Information System
- 7 Draft Rolling Operational Plan for 2016-2019
- 8 RAG Correspondence Group activities
- 9 Date of next meeting
- 10 Any other business

Mr Daniel OBAM Chairman, Radiocommunication Advisory Group

#### ANNEX 2

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## Names and addresses of the Chairman and Vice-Chairmen of the Radiocommunication Advisory Group

### Chairman

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