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| **Radiocommunication Advisory Group Geneva, 8-10 June 2011** | |  |
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| DRAFT AGENDA | | | |
| Eighteenth Meeting of the radiocommunication advisory group | | | |
| Geneva, 8-10 June 2011 (Room C, ITU Tower) | | |
|  |  | **Document RAG11-1/** | | | |
| 1 | Opening remarks |  | | | |
| 2 | Approval of the agenda |  | | | |
| 3 | Council and Plenipotentiary issues relevant to RAG |  | | | |
|  | 3.1 Council issues | 1 (§ 2, Adds.1, 3, 4), 15 (§ 3) | | | | |
|  | 3.2 Results of PP-10  3.2.1 Deadlines and registration procedures | 1 (§ 3) , 15 (§ 7)  1 (§ 3.8), 8, 15 (§ 6) | | | | |
| 4 | Study Group activities: |  | | | | |
|  | 4.1 Working methods and activities of the ITU-R Study Groups | 1 (§ 4.1, 4.2, 4.3), 3, 6, 15 (§ 1, 2, 9), 17, 19 | | | | |
|  | 4.2 Liaison and collaboration with ITU-T and ITU-D Sectors and with other organizations | 1 (§ 4.4), 22, 23 | | | | |
|  | 4.3 Electronic Working Methods | 5, 15 (§ 10), 18 | | | | |
| 5 | Review of BR Information Systems | 14(Rev.1) | | | | |
| 6 | RA-12 preparations  6.1 Revisions to Resolution ITU-R 1  6.2 Conformance and interoperability of radio equipment -  Resolution 177 (Guadalajara, 2010)  6.3 Number of Vice-Chairmen – Resolution 166 (Guadalajara, 2010)  6.4 Intersector Rapporteur Groups – Resolution ITU-R 6  6.5 Actions on other ITU-R texts | 1 (§ 5)  15 (§ 8), 20, 24  1 (§ 3.10), 4, 10  9, 15 (§ 5), 16  2 + Add.1  21 | | | | |
| 7 | WRC-12 preparations |  | | | | |
|  | 7.1 CPM process | 1 (§ 6.1) | | | | |
|  | 7.2 BR and regional activities | 1 (§ 6.2) | | | | |
|  | 7.3 Resolution 80 (Rev.WRC-07) | 1 (§ 6.3) | | | |
| 8 | Strategic, financial and operational planning |  | | | |
|  | 8.1 Performance Report for 2010 | 1 (§ 7) | | | |
|  | 8.2 Draft Operational Plan for 2012-2015  8.3 Strategic Plan | 1 (§ 7), 15 (§ 4)  7 | | | |
| 9 | Seminars and Workshops | 1 (§ 8) | | |
| 10  11 | Inter-sector activities  10.1 Climate change  10.2 WSIS  Date of next meeting(s) | 12, 13  11 | | |
| 12 | Any other business |  | | |
|  | - Statistics on Sector Member participation | 1 (Add.2) | | |

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