|  |  |
| --- | --- |
| **Radiocommunication Advisory GroupGeneva, 8-10 June 2011** |  |
|  |  |
|  |  |
|  | **Document RAG11-1/ADM/1-E** |
| **3 June 2011** |
| **Original: English** |

|  |
| --- |
| DRAFT AGENDA |
| Eighteenth Meeting of theradiocommunication advisory group |
| Geneva, 8-10 June 2011(Room C, ITU Tower) |
|  |  | **DocumentRAG11-1/** |
| 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-103.2.1 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 preparations6.1 Revisions to Resolution ITU-R 16.2 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, 241 (§ 3.10), 4, 109, 15 (§ 5), 162 + Add.121 |
| 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 2012-20158.3 Strategic Plan | 1 (§ 7), 15 (§ 4)7 |
| 9 | Seminars and Workshops | 1 (§ 8) |
| 1011 | Inter-sector activities10.1 Climate change10.2 WSISDate of next meeting(s) | 12, 1311 |
| 12 | Any other business |  |
|  | - Statistics on Sector Member participation | 1 (Add.2) |

 J.B. YAO KOUAKOU
 Chairman, Radiocommunication Advisory Group