

- g) to consider and discuss the activities of the Secretary-General and Directors of the Bureaux in relation to the implementation of Resolution 102 (Rev. Antalya, 2006) and Resolution 75 (WTSA-08);
- h) to prepare ITU inputs into the activities mentioned in Resolution 102 (Rev. Antalya, 2006) and Resolution 75 (WTSA-08) with the assistance of the Secretary-General and Directors of the Bureaux, as well as the WSIS Task Force as appropriate;
- i) to review the preparations of ITU for the review of the progress achieved in relation to the WSIS goals in 2015 and to prepare a roadmap for WSIS implementation up to 2015 within its core competencies.

Ref.: Documents C08/88 and C08/102.

R 1291 Place, dates and agenda of the World Radiocommunication Conference (WRC-12)

(C08,
amended C09)

The Council,

noting

that Resolution 805 of the World Radiocommunication Conference (Geneva, 2007):

- a) resolved to recommend to the Council that a world radiocommunication conference be held in 2011 for a period of four weeks;
- b) recommended its agenda, and invited the Council to finalize the agenda and arrange for the convening of WRC-11 and to initiate as soon as possible the necessary consultation with Member States,

resolves

to convene a World Radiocommunication Conference (WRC-12) in Geneva (Switzerland) from 23 January to 17 February 2012, preceded by the Radiocommunication Assembly from 16 to 20 January 2012, with the following agenda:

- 1 on the basis of proposals from administrations, taking account of the results of WRC-07 and the Report of the Conference Preparatory Meeting, and with due regard to the requirements of existing and future services in the bands under consideration, to consider and take appropriate action with respect to the following items:
 - 1.1 to consider and take appropriate action on requests from administrations to delete their country footnotes or to have their country name deleted from footnotes, if no longer required, taking into account Resolution **26 (Rev.WRC-07)**;
 - 1.2 taking into account the ITU-R studies carried out in accordance with Resolution **951 (Rev.WRC-07)**, to take appropriate action with a view to enhancing the international regulatory framework;
 - 1.3 to consider spectrum requirements and possible regulatory actions, including allocations, in order to support the safe operation of unmanned aircraft systems (UAS), based on the results of ITU-R studies, in accordance with Resolution **421 (WRC-07)**;
 - 1.4 to consider, based on the results of ITU-R studies, any further regulatory measures to facilitate introduction of new aeronautical mobile (R) service (AM(R)S) systems in the bands 112-117.975 MHz, 960-1 164 MHz and 5 000-5 030 MHz in accordance with Resolutions **413 (Rev.WRC-07)**, **417 (WRC-07)** and **420 (WRC-07)**;