



# ORGANIZATION OF AMERICAN STATES

## Inter-American Telecommunication Commission

V MEETING OF THE PERMANENT  
CONSULTATIVE COMMITTEE II:  
BROADCASTING  
June 14 to 18, 1999  
Montevideo, URUGUAY

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# FINAL REPORT

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**FINAL REPORT**  
**FIFTH MEETING OF THE PERMANENT CONSULTATIVE COMMITTEE II:**  
**BROADCASTING (PCC.II)**

The Fifth Meeting of the Permanent Consultative Committee II: Broadcasting was held in Montevideo, 14 to 18, June, 1999.

**I. AGENDA<sup>1</sup>**

1. Approval of the Agenda and Calendar of activities
2. Assignment of the Drafting Group of the Final Report
3. Reports by the Chairpersons of PCC.II Working Groups
  - 3.1.- Local Multipoint Distribution Systems (LMDS)
  - 3.2.- Digital Sound Broadcasting
  - 3.3.- Coordination of incompatibilities in the 1981 Rio de Janeiro Plan
  - 3.4.- Review of the mandate and working methods to develop a future vision of PCC.II
  - 3.5.- Implementation of the Digital Terrestrial Television Service
  - 3.6.- Development of common views or proposals on broadcasting issues for the WRC -2000.
4. Television Broadcasting
  - 4.1.- Direct Satellite Broadcasting (DBS/DTH)
  - 4.2.- Cable Television (subscribers)
5. Report on the COM/CITEL Meeting
6. Report on the ITU Plenipotentiary Conference, 1998
7. Follow up of the Action Plan pursuant to the mandate issued by the Second Summit of the Americas
8. CITEL Strategic Plan 1999-2002
9. Follow-up of ITU's activities related to the Committee
10. Other matters
11. Agenda, site and date of the next meeting
12. Adoption of the Final Report

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<sup>1</sup> Document PCC.II/doc.219/99 rev.1 (original=Spanish)

## II. MEETING AUTHORITIES <sup>2</sup>

Chairman:	Mr. Diego Souto	(Uruguay)
Vice Chairman:	Mr. Miguel Angel Pesado	(Argentina)
Executive Secretary	Mr. William Moran	(CITEL)
Chairman of the Group for the Drafting of the Final Report:	Mr. Oscar Mecol	(Uruguay)
Members :	Mr. Oscar Verazzi	(Argentina)
	Ms. Selenne Kuscich	(Argentina)
	Ms. Alicia Alvarez	(Uruguay)
	Ms. Loluiimar Valera	(Venezuela)

## III. RESOLUTIONS

### PCC.II/RES. 22 (V-99)<sup>3</sup>

#### New mandate of the Working Group on Digital Sound Broadcasting

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

#### HAVING SEEN:

The need to coordinate the standards for Digital Sound Broadcasting in the region;

#### CONSIDERING:

- (a) Resolution PCC.II/RES. 15 (IV-98) “Studies and implementation of digital sound broadcasting systems”, that establishes the mandate of the Working Group on Digital Sound Broadcasting;
- (b) That several Member States in the Region are reviewing the digital sound broadcasting services; and
- (c) That it is necessary to analyze these issues in detail, for adoption and further presentation of documents to the ITU-R;

#### RESOLVES:

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<sup>2</sup> Document PCC.II/doc.250/99 (original=Spanish)

<sup>3</sup> Documento PCC.II/doc.264/99 (original=Español)

1. To modify the mandate of the Working Group on Digital Sound Broadcasting, so as to include the following activities, among others:
  - a) Collection of relevant technical information.
  - b) Study and analysis of the Radioelectric Spectrum associated with frequency bands allocated to services, and issues related to the frequency sharing.
  - c) Study of present and future technologies.
  - d) In-depth analysis of experiences of other Administrations.
  - e) Promotion of harmonization of relevant Standards among Member States of the Region, in order to facilitate coordination.
  
1. To appoint Mr. Mauro Assis, from the Brazilian Administration, to hold the position of Chairman of the above Working Group.

**PCC.II/RES. 23 (V-99)<sup>4</sup>**

**Agenda of the VI meeting of the Permanent Consultative  
Committee II: Broadcasting**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**RESOLVES:**

1. To hold the VI Meeting of the Permanent Consultative Committee II: Broadcasting in a place and date to be determined.
2. To adopt the Draft Agenda for the VI Meeting of PCC.II annexed to this Resolution.

**DRAFT AGENDA**

1. Approval of the Agenda and Calendar of activities
2. Assignment of the Drafting Group of the Final Report
3. Reports by the Chairpersons of PCC.II Working Groups
4. Consideration of the following items:
  - 4.1.- Working Group on “Broadband Wireless Systems in the Fixed Service operating on Frequency Bands above 20 GHz for Radio broadcasting”
  - 4.2.- Digital Sound Broadcasting
  - 4.3.- Coordination of Incompatibilities the 1981 Rio de Janeiro Plan
  - 4.4.- Review of the mandate and working methods to develop a future vision of PCC.II
  - 4.5.- Implementation of the Digital Television Service
  - 4.6.- Development of common views and proposals on broadcasting issues for the WRC-2000.

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<sup>4</sup> Document PCC.II/doc.262/99 (original=Spanish)

5. Report on the COM/CITEL Meeting
6. Forum on Broadcasting Policies in the Americas
7. CITEL Strategic Plan
8. Follow up of ITU activities related to the work of the Committee.
9. Other matters
10. Agenda, site and date of the next Meeting
11. Adoption of the Final Report

**PCC.II/RES. 24 (V-99)<sup>5</sup>**

**Updating of the Blue Book on Telecommunication Policies  
for the Americas**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) That by Resolution of the COM/CITEL RES. 79 (VII-98) “Up-dating of the “Blue Book” on Telecommunication Policies for the Americas” it was resolved that the Blue Book on Telecommunication Policies for the Americas be updated;
- (b) That under that recommendation, the Chairman of COM/CITEL was charged with the necessary coordination with ITU Development Office, aiming to find the most appropriate mechanism for such updating; and
- (c) That under that recommendation, the Executive Secretary was charged with sending the document COM/CITEL/doc.390/98 to the chairpersons of Permanent Consultative Committees, so that they issue an opinion about the topics contained in the aforementioned document.

**TAKING INTO ACCOUNT:**

- (a) That the aforementioned updating is required so that many countries of the Americas adopt Telecommunication Policies consistent with the changing environment of telecommunications;
- (b) That ITU Regional Office for the Americas is analyzing the updating of the aforementioned Blue Book; and
- (c) That the objectives of the PCC.II relate to Broadcasting, and therefore contributions made should be in accordance with this issue.

**RESOLVES:**

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<sup>5</sup> Document PCC.II/doc.269/99 (original=Spanish)

1. To nominate Mr. Juan Manuel Campos, from the Administration of Costa Rica, as rapporteur of the Chair of PCC.II, in order to coordinate and compile the information and concerns of Administrations and associate members (who are not in arrears with the payment of their fees) in connection with the Blue Book.
2. To request that the result of the rapporteur's report be presented to the Chair of PCC.II and to the Executive Secretariat, in September 1999.
3. To prepare a document that will be submitted to COM/CITEL, containing the suggestions of this Committee in connection with the updating of the Blue Book.

**INSTRUCTS:**

The Executive Secretariat of CITEL to distribute the present document, attaching supplementary information to be requested by the rapporteur from all Administrations and associate members of PCC.II, and inform them that suggestions will be considered only if sent to the rapporteur within a term of 45 days, at the latest.

**PCC.II/RES. 25 (V-99)<sup>6</sup>**

**Representation of the PCC.II in Broadcasting Fora**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) That management of the radioelectric spectrum has become an increasingly important regulatory function, since radio frequencies remain a limited resource, and it becomes increasingly significant by virtue of technological development;
- (b) That the PCC.III approved resolution PCC.III/RES.81 (XII-99), adopting the procedure for representation of the PCC.III in Working Groups of other Regional organizations, aiming to exchange draft common proposals during the preparation of World Radiocommunication Conferences (WRCs) of the International Telecommunication Union (ITU);
- (c) That, based on the effective and efficient use of the radioelectric spectrum, in conjunction with the phenomenon of globalization and the convergence of telecommunication services, it is convenient and necessary to harmonize spectrum allocation policies, compatibility of new services, and assessment of methods, procedures and standards that may encourage the appropriate introduction of new technologically available services; and
- (d) That, when invited to participate in fora dealing with new radio and television broadcasting, it is advisable to consider the possibility that the PCC.II be represented in those events.

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<sup>6</sup> Document PCC.II/doc.271/99 (original=Spanish)

**RECOGNIZING:**

- (a) That the PCC.III has a Working Group focused on the preparation of common proposals from CITELE to the WRCs and the ITU; and
- (b) That CITELE, through the PCC.III has done a great job at the regional level, as concerns the preparation of common proposals in aspects related to the regulation of the radioelectric spectrum, to be presented to the WRCs and the ITU;

**TAKING INTO ACCOUNT:**

That Article 93, paragraph 10 of the Regulations of CITELE provides: *“The Statutes and Regulations of CITELE allow each of the PCCs to change and adapt its work methods to most efficiently meet the needs of its members”*;

**RESOLVES:**

- 1. To ratify the procedure attached concerning representation at Working Groups of other Regional Agencies, aiming to exchange preliminary common proposals in preparation of World Radiocommunication Conferences (WRCs) and meetings of the International Telecommunication Union (ITU), on issues related to Broadcasting.
- 2. To adopt the procedure detailed in the Annex to this Resolution, applicable to representation of the PCC.II in the different international fora dealing with broadcasting.

**INSTRUCTS THE EXECUTIVE SECRETARIAT:**

- 1. To distribute this resolution and its annex to CITELE Member States and to associate members of the PCC.II.
- 2. To invite other regional agencies concerned with broadcasting to participate in meetings of the PCC.II, in order to facilitate regional and international exchange of views and positions.
- 3. To refer this resolution to other Permanent Consultative Committees, for consideration.



## ANNEX

### PROCEDURE FOR REPRESENTATION OF THE PCC.II IN DIFFERENT BROADCASTING FORA

#### RECEIVING THE INVITATION

1. The Chairman of the PCC.II will forward to the Chair of COM/CITEL and to the Executive Secretariat of CITEL any formal invitation received for participation in different broadcasting fora.

#### COMMUNICATION TO MEMBER STATES AND ASSOCIATE MEMBERS ABOUT THE INVITATION

1. The Executive Secretariat, not later than five (5) days following receipt of the invitation, shall send a note, signed by the Chairman of the PCC.II, to contact persons in Member States, informing them about said invitation, mentioning the place, date, and agenda of the meeting. The Chairman of the PCC.II shall request them to inform, by a given date, the name of the person(s) interested in attending such meeting.
2. The Executive Secretariat, not later than five (5) days following receipt of notices from Member States, shall send a note, signed by the Chairman of the PCC.II, to the inviting forum, informing the name of the person(s) who will represent the PCC.II at that meeting. A copy of this note shall be sent to those attending as representatives of the PCC.II, and to the Chair of COM/CITEL.

#### WHO SHOULD PARTICIPATE

1. It is understood that the representative of the PCC.II should attend the meeting on behalf of the PCC.II.
2. The delegations shall always consist of at least one representative of one Member State.
3. In case no representative is available to attend the meeting, the Executive Secretariat shall inform the inviting forum that nobody will attend on behalf of the CITEL.
4. The PCC.II may be represented by:
  - a) The Chairman of the PCC.II
  - b) The Vice-Chairmen of the PCC.II
  - c) The Chairman of the Working Group relevant to the issue concerned
  - d) The Vice-Chairman of the Working Group relevant to the issue concerned (if applicable)

- e) Coordinators and rapporteurs, and those delegates identified by the Member States of CITEL in consultation with the President of the PCC.II, and who have participated, at least in the last meeting of the Working Group.
5. In order to avoid disturbances to the inviting forum, the Chairman of the PCC.II shall carefully consider the number of representatives to attend, taking into consideration the issues to be addressed, as well as the organization and structure of the work that is being developed at the relevant Working Group.

#### OBLIGATIONS OF THE REPRESENTATIVE/S

1. Taking into consideration the issues to be addressed in the inviting forum, as well as the structure and organization of work underway at the relevant Working Group, the Chairman of the PCC.II, in consultation with the Chairman of the Group, as provided for in 8 above, shall appoint one member of the delegation of CITEL to act as spokesperson, in order to present the report about the progress of work in the sphere of the CITEL.
2. The representative(s) shall also report about the following:
  - a) Within ten (10) days, a summary on the results of the forum, to CITEL Member States, through the Executive Secretariat;
  - b) The activities carried out during the forum, at the subsequent meeting of the PCC.II. Moreover, the report shall be included in the documents to be submitted to the meeting of the PCC.II, and in the CITEL web page.

#### **PCC.II/RES. 26 (V-99)<sup>7</sup>**

#### **Calendar of activities of PCC.II**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

#### **CONSIDERING:**

- (a) The need to count on a calendar of activities of PCC.II and its various working groups, for the purpose of an adequate compliance with its mandates; and
- (b) The importance of submitting common regional documents and proposals at the various international and regional meetings;

#### **TAKING INTO ACCOUNT:**

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<sup>7</sup> Document PCC.II/doc.272/99 (original=Spanish)

- (a) That the next World Radiocommunication Conference of International Telecommunication Union, ITU, will take place on May-June of year 2000; and
- (b) That the ITU Study Commission 10-11 will possibly meet before May of year 2000;

**HAVING NOTED:**

- (a) That an adequate funding is required for the fulfillment of the enclosed calendar; and
- (b) That in previous meetings the Chairman was instructed to send a note to the Member States for the purpose of achieving a greater participation and increasing the number of associate members.

**RESOLVES:**

1. To adopt the preliminary calendar of activities of PCC.II to be developed during the remaining period of 1999 and year 2000, as per the following detail:

**1999**

<b>Meeting</b>	<b>Date</b>	<b>Place</b>
Working Group on Digital Sound Broadcasting	23-24 August, 1999	Santiago, Chile, (Regional Symposium on new broadcasting and television technologies, SUBTEL-ITU)
Working Group for studying the implementation of digital television services	23-24 August, 1999	Santiago, Chile, (Regional Symposium on new broadcasting and television technologies, SUBTEL-ITU)
Working Group on issues related to broadcasting in future regional and world radio conferences	September 1999	Mexico, DF, Mexico (XIII Meeting of PCC.III)
Forum on Digital Television	October 1999 (provisional)	Argentina
Working Group on Digital Sound Broadcasting	December 1999	United States of America (XIV Meeting of PCC.III)
Working Group on issues related to broadcasting in future regional and world radio conferences	December 1999	United States of America (XIV Meeting of PCC.III)

**2000**

<b>Meeting</b>	<b>Date</b>	<b>Place</b>
Working Group on issues related to broadcasting in future regional and world radio conferences	(to be determined)	(XV Meeting of PCC.III)
Working Group on Broadband Wireless Systems in the Fixed Service operating on Frequency Bands above 20 GHz	(to be determined)	(XV Meeting of PCC.III)
Forum on Broadcasting Policies in the Americas	(to be determined)	Montevideo, Uruguay
VI Meeting of PCC.II	(to be determined)	Montevideo, Uruguay

1. To empower the Chairman of PCC.II to make the necessary consultations and coordination in order to guarantee the implementation of this calendar, informing the Executive Secretariat in due time for the purpose of disseminating this information.
2. To reiterate, through the Chair, the request made to Member States for disseminating the activities of PCC.II in order to increase the number of associate members.

**INSTRUCTS THE EXECUTIVE SECRETARIAT:**

To distribute this resolution to Member States and associate members.

**PCC.II/RES. 27 (V-99)<sup>8</sup>**

**Working Plan for the Digital Sound Broadcasting System**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) The need to compile relevant technical information on Digital Sound Broadcasting; and
- (b) The importance for CITELE Members to have guidance available on these services, providing valid and updated information that would facilitate their implementation;

**ACKNOWLEDGING:**

- (a) The impact that these new systems may have on the countries in the region; and
- (b) That, as some of these services are provided in border areas, their coordinated introduction would optimize their implementation;

**RESOLVES:**

1. To develop the activities of the Working Group on Digital Sound Broadcasting through three rapporteurs:
  - a) Rapporteur on Digital Terrestrial Sound Broadcasting on frequencies below 30 MHz.  
Rapporteur: Mr. Mauro Assis (Brazil)
  - b) Rapporteur on Digital Terrestrial Sound Broadcasting on frequencies above 30 MHz.  
Rapporteur: Mr. Julio López Alcoba (Argentina)
  - c) Rapporteur on Satellite Digital Sound Broadcasting  
Rapporteur: (Canada) (name to be confirmed)
  
1. To establish the following terms of reference for rapporteurs:
  - a) To compile the relevant technical information.

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<sup>8</sup> Document PCC.II/doc.273/99 (original=Spanish)

- b) To prepare a report that should be submitted to the next meeting of the Working Group, containing a description of current and future technologies, and bearing in mind the frequency bands allocated to the broadcasting service, as well as issues related to frequency sharing.
- c) To update the above-mentioned report as required.

**INSTRUCTS THE EXECUTIVE SECRETARIAT:**

To circulate this resolution among Member States and associate members, inviting them to actively participate in the agenda of the Working Group.

**PCC.II/RES. 28 (V-99)<sup>9</sup>**

**Creation of the Forum on Broadcasting Policies in the Americas**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) Resolution COM/CITEL RES.68 (VII-98) that sets forth the strategic objectives, general policies and strategic priorities of the Organization for the 1999-2003 period, as well as the objectives of PCCII;
- (b) Resolution COM/CITEL.RES 74 (VII-98) that establishes the guidelines for the Chairpersons of PCCs in coordination with ITU; and
- (c) The outcome of the Summit of the Americas, that provides for the need to create fora on telecommunication policies in the region.

**TAKING INTO ACCOUNT:**

- (a) The objective of PCCII, that is to act as the advisory technical organ within the Inter-American Telecommunication Commission on issues related to standard coordination, planning, operations and technical assistance to the various modes of Broadcasting Services; and
- (b) The mandates on the identification of the Service's development needs in the Region, the promotion of the efficient use of the radioelectric spectrum allocated to the Broadcasting

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<sup>9</sup> Document PCC.II/doc.275/99 (original=Spanish)

Service, the development of a coordinated work with the various CITELE groups, and the preparation of ITU regional conferences and meetings.

**RESOLVES:**

1. To hold a forum on Broadcasting Policies involving all public and private sectors, for the purpose of compiling all the necessary related expertise and information, which should take place during the year 2000, in a place and date to be confirmed.
2. To request the Administration of Uruguay to nominate a representative as coordinator of said event.
3. That this forum should prepare a report containing its conclusions, to be submitted to PCC.II, and taken into future consideration for the establishment of service policies, regulatory frameworks and technical aspects.
4. To request the coordinator to work in close contact with the chairpersons of the Committee's working groups and the Chairman of the Committee.
5. To request the coordinator to submit a preliminary calendar to the Chairman of the Committee, in due time so as to be circulated during the next COM/CITEL meeting.

**PCC.II/RES. 29 (V-99)<sup>10</sup>**

**Common Views of CITELE on Terrestrial Broadcasting Issues**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

That only a few CITELE Member States participate in meetings and activities developed at ITU-R Study Groups 10 and 11, and its corresponding Working Groups;

**RECOGNIZING:**

- (a) That at ITU-R related meetings and Conferences dealing with terrestrial broadcasting issues, CITELE Member States generally present their positions individually, resulting in less than full support for their proposals;
- (b) That it is important for CITELE Member States to adopt a common approach on sound and television broadcasting; and
- (c) That in order to achieve this purpose, it is also required that rapporteurs act as a liaison to provide information to CITELE Administrations, in order to assure feedback on the group's work, and finally prepare common proposals for further submittal to different fora.

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<sup>10</sup> Document PCC.II/doc.277/99 rev.1 (original=Spanish)

**RESOLVES:**

1. To encourage CITELE Member States to actively participate in the work of the ITU in the area of broadcasting.
2. To request those CITELE Member States that are able to participate in ITU meetings, to inform subsequent PCC.II meetings about the status of work developed.
3. To urge CITELE Member States to develop, where possible, common proposals on terrestrial broadcasting that would be presented in other fora, such as the ITU-R.

**PCC.II/RES. 30 (V-99)<sup>11</sup>**

**Creation of a Working Group for Studying the Implementation  
of a Digital Television Service**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) That the evolution of digital technology makes possible the fast implementation of DTV systems;
- (b) That there is the need to compile technical data on studies, experience and field tests for future DTV implementation plans;
- (c) That the acquisition of information on regulatory plans for the implementation of the DTV service is of great importance;
- (d) That the impact of spectrum migration in each Member State in the Region should be taken into consideration;
- (e) That it is advisable to count on an orderly conversion process from the analog to the digital system;
- (f) That some countries in the region have already authorized experimental emission tests and are currently planning the granting of licenses for DTV operation;
- (g) That such systems will become operational in the very near future; and
- (h) That common goals should be agreed upon in CITELE for the benefit of its members,

**RESOLVES:**

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<sup>11</sup> Document PCC.II/doc.281/99 (original=Spanish)



1. To revoke resolution PCC.II/RES.16 (IV-98) “Creation of a Working Group in PCC.II for studying the implementation of the digital terrestrial television service”.
  2. To create a Working Group for the Implementation of the Digital Television Service.
  3. To designate Mr. Miguel Angel Pesado, from the Administration of Argentina, as Chairman of said Group.
  4. To establish the following terms of reference for the Working Group:
    - a) To identify the current status of DTV at the regional level, as well as implementation projects for these systems.
    - b) To follow up the activities and studies being conducted at the ITU, particularly those related to Region 2, and the studies undertaken within the environment of sub-regional organizations.
    - c) To compile agreements, conventions, working documents, recommendations, experimental tests and results of test measurements carried out by the states and sub-regions, for the purpose of making them available to the Member States of the PCC.II of CITEL.
    - d) To evaluate the outcome of test programs.
    - e) To prepare guidelines according to the particular conditions in each country, for a more orderly implementation of services in Region 2.
    - f) To promote an adequate information exchange with sectors developing specific work on these issues.
    - g) To follow up standards in order to determine those that would be most suitable for meeting the needs of Region 2.
    - h) To provide for the presentation of reports covering the above mentioned issues.
3. To appoint the following Rapporteurs in order to support the Chairman of the Working Group in the fulfillment of the Group’s mandate:

Rapporteur on subscriber Television  
Rapporteur: Mr. Ivan Roberto Pena Pereira (Brazil)

Rapporteur on satellite Television  
Rapporteur: Mr. Juan Manuel Campos Avila (Costa Rica)

**PCC.II/RES. 31 (V-99)<sup>12</sup>**

**New Designation and Terms of Reference for the Working Group on the Local Multipoint Distribution System**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) That the terms of reference for working groups should remain updated, in order to assure a better definition of activities to be developed and increase the PCCs effectiveness; and
- (b) That the terms of reference for the Working Group on the Local Multipoint Distribution System established by Res. 21 (IV-98) should become compatible with the present activities carried out by this Group;

**RESOLVES:**

- 1. To change the designation and terms of reference of the Working Group on Local Multipoint Distribution System, as follows:

**Name:** “Broadband Wireless Systems in a Fixed Service operating on Frequency Bands above 20 GHz in Radio Broadcasting”.

**Terms of Reference:**

- a) To study the allocation of the most appropriate frequency bands for the “Broadband Wireless Systems in a Fixed Service operating on Frequency Bands above 20 GHz in Radio Broadcasting”, and coordinate conclusions with PCC.II.
  - b) To coordinate the standardization of technologies to be implemented.
  - c) To prepare guidelines for the uniform implementation of “Broadband Wireless Systems in a Fixed Service operating on Frequency Bands above 20 GHz in Radio Broadcasting”, in the American Hemisphere.
- 1. To designate Mr. Lenin Andrade Quiñones, from Ecuador, as Coordinator of the activities of this Group with PCC.III.

**INSTRUCTS THE EXECUTIVE SECRETARIAT:**

To inform on this Resolution the Chairperson of PCC.III, with copy to the Chairman of Working Group, Mr. Winston Ragbir (Trinidad and Tobago).

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<sup>12</sup> Document PCC.II/doc.263rev.2/99 (original=Spanish)

#### **IV. DECISIONS**

##### **PCC.II/DEC. 13 (V-99)<sup>13</sup>**

#### **Compliance with International Standards and Control of the Radioelectric Spectrum**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting, decided to instruct the Executive Secretariat to reiterate the circulation among Member States of Resolution PCC.II/RES.14 (III-97), “Compliance with International Standards and Control of the Radioelectric Spectrum”.

##### **PCC.II/DEC. 14 (V-99)<sup>14</sup>**

#### **Broadcasting Matters in WRC-2000**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting

#### **DECIDES:**

- 1) To instruct the Executive Secretariat to send the document PCC.II/doc.248/99 rev. 2 “Draft report about broadcasting issues for the WRC-2000” to Member States and to the Permanent Consultative Committee III.
- 2) To create a discussion group within the CITEL Electronic Forum for the Working Group on broadcasting issues in future radiocommunication regional and world conferences.
- 3) To urge the administrations to actively participate in the work of such group.
- 4) To request the Chairman of PCC.II and the Executive Secretariat to carry out the necessary coordination in order to hold joint meetings with the relevant Working Group of the PCC.III.
- 5) To send to PCC.III the document PCC.II/doc.266/99 “Draft Resolution XX (V-99) Allocation of the 17.3-17.8 GHz band in region 2”, to be taken into account when discussing the issues contained in the same.

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<sup>13</sup> Document PCC.II/doc.268/99 (original=Spanish)

<sup>14</sup> Document PCC.II/doc.276/99 (original=Spanish)

**PCC.II/DEC. 15 (V-99)<sup>15</sup>**

**Dissemination of CITEL Activities**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting

**BEARING IN MIND:**

The report of the Chairman of the PCC.II in connection with the results of the Sixth Meeting of the Steering Committee held in Washington, D.C., United States of America, in May 1999.

**DECIDES:**

1. To support the holding of a meeting with the permanent missions before the OAS, in order to inform them about the activities under way.
2. To request from COM/CITEL that a complete agenda be prepared including the activities to be developed thereat, considering the importance of this meeting.
3. To instruct the Chairman of the PCC.II to request that during the meeting of COM/CITEL, a Resolution be drafted, to be submitted to the 2000 General Assembly, dealing with dissemination of CITEL activities.

**V. LIST OF THE BASIC DOCUMENTS RESULTING FROM THE FIFTH MEETING OF PCC.II: BROADCASTING**

Report of the Meeting	PCC.II/doc.284/99 rev.1
Summary Minutes of the Opening and First Plenary Sessions	PCC.II/doc.250/99 rev.1
Summary Minutes of the Second Plenary Session rev.1	PCC.II/doc.260/99
Summary Minutes of the Third Plenary Session	PCC.II/doc.270/99 rev.1
Summary Minutes of the Fourth Plenary Session	PCC.II/doc.283/99
Summary Minutes of the Fifth Plenary Session and Closing Session	PCC.II/doc.285/99
List of Documents	PCC.II/doc.217/99 rev.2
List of Participants	PCC.II/doc.218/99 rev.2

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<sup>15</sup> Document PCC.II/doc.279/99 (original=Spanish)