



WRC-07 Advisory Committee
INFORMAL WORKING GROUP 5 (IWG-5)
Regulatory Issues

Thursday, September 8, 2005
10:00 a.m. – 12:00 p.m.*

The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia 22209
(Metro: Rosslyn)

Agenda[†]

1. Introductions
2. Approval of Agenda
3. Approval of Minutes of 13th Meeting (*Document IWG-5/046*)
4. Update on Regional Preparations (CEPT/CITEL/APT, etc.)
Discussion on CITEL PCC.II (Zoller)
5. Update on Recently Concluded Related International Meetings
6. Update on Related Domestic Meetings
7. Liaison from IWG-1
Document IWG-5-47: Draft Proposal under Agenda Item 1.2 (Wengryniuk)
8. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
 - Agenda Item 1.1: Deletion of Country Footnotes (*CITEL Common View*)
 - Agenda Item 1.10: Appendix 30B (*CITEL Common View*)
Document IWG-5/49: Revised U.S. Preliminary View (Albuquerque)
 - Agenda Item 1.12: Regulatory issues (*CITEL Common View*)
Discussion on Appendix 4 (Davison)
 - Agenda Item 2: Incorporation by Reference (*CITEL Common View*)

* Non-US citizens should preclear 24 hours in advance by e-mail to keisha.m.findley@boeing.com.

[†] *New items shown in blue.*

Document IWG-5/035: Table from NTIA

- Agenda Item 4: Resolutions & Recommendations
Document IWG-5/036: Table from NTIA (replaces Document IWG-5/003)

RESOLUTION 26 (Rev.WRC-97) Footnotes to the Table of Frequency Allocations in Article 5 of the Radio Regulations
 RESOLUTION 27 (Rev.WRC-2003) Use of incorporation by reference in the Radio Regulations
 RESOLUTION 28 (Rev.WRC-2003) Revision of references to the text of ITU-R Recommendations incorporated by reference in the Radio Regulations
 RESOLUTION 80 (Rev.WRC-2000) Due diligence in applying the principles embodied in the Constitution
 RESOLUTION 86 (WRC-2003), Scope and Criteria to be Used for the Implementation of Resolution 86 (Rev.Marrkesh, 2002) of the Plenipotentiary Conference
 RESOLUTION 95 (Rev.WRC-2003) General review of the Resolutions and Recommendations of world administrative radio conferences and world radiocommunication conferences
 RESOLUTION 951 (WRC-2003) Options to Improve the International Spectrum Regulatory Framework

- Agenda Item 7.1: Report of the Director, BR
- Agenda Item 7.2: Future Agendas

9. Future Meetings

10. Other Business