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| ECC LogoSteering Group |  Doc. ECC SG(13)008 ECC(13)001 The preliminary draft agenda below is provided for information purposes only and is subject to changes in accordance to the results of ECC subordinate entities. A first reliable draft will be available after the relevant steering group meeting. |
| 32nd ECC SG meeting |  |
| Maisons-Alfort, 13th February 2013 |  |
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| Date issued:  | 12th February 2013 |
| Source:  | ECC Chairman |
| Subject: | Draft Agenda for the 33rd ECC Meeting |
| Password protection required? (Y/N)  |
| Item No | Subject  | Document numberECC(13)xxx |
|  | Opening of the meeting |  |
|  | Adoption of the Agenda, Schedule of work | 001 |
|  | (Procedure for) Appointment of Chairmen | See relevant folder in the documents section |
|  | Procedure for appointment of a new ECC-Vice Chairman |  |
|  | Appointment of a new ECC Vice Chairman | See nominations on website |
|  | [Appointment of new Chairman/Vice-Chairman of the PT TRIS] |  |
|  | Reports on ECC and other activities |  |
|  | #32 Steering Group Meeting |  |
|  | ECO Bulletin on on-going/new issues in other regions or organisations |  |
|  | Draft ECC Decisions |  |
|  | **Final Approval** of the draft amended ECC Decision (02)05 on the designation and availability of frequency bands for railway purposes in the 876-880 MHz and 921-925 MHz bands **based on the results of the Public Consultation** |  |
|  | **Final Approval** of the draft amended ECC Decision (05)01 on the use of the band 27.5-29.5 GHz by the Fixed Service and uncoordinated Earth stations of the Fixed-Satellite Service (Earth-to-space) **based on the results of the Public Consultation** |  |
|  | Final Approval of the draft amended ECC Decision (05)08 on the availability of frequency bands for high density applications in the Fixed-Satellite Service (space-to-Earth and Earth-to-space) based on the results of the Public Consultation |  |
|  | Final Approval of the Draft ECC Decision (13)AA on the harmonised use, free circulation and exemption from individual licensing of Earth Stations On Mobile Platforms (ESOMPs) within the frequency bands 17.3-20.2 GHz and 27.5-30.0 GHz based on the results of the Public Consultation |  |
|  | Approval for public consultation of draft revised ECC/DEC/(06)13 Designation of the bands 880-915 MHz, 925-960 MHz, 1710-1785 MHz and 1805-1880 MHz for terrestrial UMTS, LTE and WiMAX systems |  |
|  | CEPT Reports in Response to EC Mandates  |  |
|  | Final Approval of CEPT Report 44 in response to the EC Permanent Mandate on the ”Annual update of the technical annex of the Commission Decision on the technical harmonisation of radio spectrum for use by short range devices” (fifth update) based on the results of the Public Consultation  |  |
|  | Final Approval of CEPT Report 46 to the European Commission in response to the Mandate on inclusion of information on rights of use for all uses of spectrum between 400 MHz and 6 GHz (Tasks 1 to 3 in response to the EC Mandate on EFIS) based on the results of the Public Consultation  |  |
|  | Final Approval of CEPT Report 48 to the European Commission in response to the second mandate to undertake technical studies on mobile communications on-board aircraft (MCA) based on the results of the Public Consultation |  |
|  | Final Approval of CEPT Report 50 to the European Commission in response to part A of the mandate “On technical conditions regarding spectrum harmonisation options for wireless radio microphones and cordless video-cameras (PMSE equipment)” based on the results of the Public Consultation |  |
|  | Approval for public consultation of draft CEPT Report 45 to the European Commission in response to the Fifth Mandate to CEPT on ultra-wideband technology to clarify the technical parameters in view of a potential update of Commission Decision 2007/131/EC |  |
|  | Approval for public consultation of draft CEPT Report 47 to the European Commission in response to the Mandate on inclusion of information on rights of use for all uses of spectrum between 400 MHz and 6 GHz (Tasks 4 and 5 in response to the EC Mandate on EFIS) |  |
|  | ECC strategy on the frequency bands 470-694 MHz |  |
|  | (New) Mandates from EC |  |
|  | [700 MHz] |  |
|  | Decisions on ECC Decisions in progress, newly proposed or under review and other issues from the subordinate bodies |  |
|  | Progress report from WG FM on the mandate to CEPT to undertake studies on the harmonised technical conditions for the 1900-1920 MHz and 2010-2025 MHz frequency bands (unpaired terrestrial 2 GHz band) in the EU |  |
|  | Public consultation for the draft ECC Decision on the withdrawal of the ECC/DEC/(03)02 on the designation of the frequency band 1479.5-1492 MHz for use by Satellite Digital Audio Broadcasting systems |  |
| i | Progress on the application of LSA for MFCN in 2300 – 2400 MHz |  |
|  | Progress report on part B of the EC Mandate on PMSE  |  |
|  | Proposal for a revision of ECC Decision (06)06 on the availability of frequency bands for the introduction of Narrow Band Digital Land Mobile PMR/PAMR in the 80 MHz, 160 MHz and 400 MHz bands |  |
|  | Proposal for the development of an ECC Decision on Extra territorial use of E.164 numbers |  |
|  | General reporting on WG NaN activities |  |
|  | Report from RSCOM, RSPG and TCAM |  |
|  | Report from ETSI |  |
|  | Work Programme of the ECC and its subordinated bodies  |  |
|  | Matters related to European Communications Office, ECO |  |
|  | ECO activities on research projects |  |
|  | ECC Deliverables and status of implementation |  |
|  | Remaining issues from the CPG, WG FM, WG SE, WG NaN, ECC PT1 |  |
|  | Contacts and co-operation with outside bodies |  |
|  | Schedule of Meetings |  |
|  | Date and Place of next meetings |  |
|  | Any other business |  |
|  | Approval of the minutes of the 33rd ECC meeting |  |
|  | Closure of the meeting |  |