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| Plenary |  ECC(14)025 Annex 03 |
| 36th Meeting |  |
| Cluj-Napoca, 11th – 14th March 2014 |  |
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| Date issued:  | 9th March 2014 |
| Source:  | ECC Chairman |
| Subject: | Agenda for the 36th ECC Meeting |
| Group membership required to read? (Y/N) N N |
|  |
| Item No | Subject  | Document numberECC(14)xxx |
| 1.
 | Opening of the meeting |  |
|  | Adoption of the Agenda, Schedule of work, Chairman notes | 001Rev4, 002, 003 |
|  | (Procedure for) Appointment of Chairmen | See relevant folder in the documents section |
|  | Appointment of a new ECC Vice Chairman | See nominations on website |
|  | Appointment of a new ECC WG FM Chairman | See nominations on website |
| 1.
 | Reports on ECC and other activities |  |
| * 1.
 | Minutes of the 35th Steering Group Meeting | 004 |
|  | ECO Bulletin on on-going/new issues in other regions or organisations | 013 |
| 1.
 | Draft ECC Decisions |  |
|  | Final Approval of draft revised ECC/DEC/(11)06 on Harmonised frequency arrangements for mobile/fixed communications networks (MFCN) operating in the bands 3400-3600 MHz and 3600-3800 MHz based on the results of the Public Consultation | 006 A01, A02, A03, Info 02 |
|  | Final Approval of Draft revised ECC/DEC/(06)07 on Mobile Communication on board Aircraft based on the results of the Public Consultation | 006 A05 |
|  | CEPT Reports in Response to EC Mandates  |  |
|  | EC mandate unpaired 2 GHz and Results of the Call for Inputs on the outline of the response to the Commission in respect of the development of a CEPT response to the EC Mandate “To undertake studies on the harmonised technical conditions for the 1900-1920 MHz and 2010-2025 MHz frequency bands (‘unpaired terrestrial 2 GHz bands’) in the EU”  | 008 A01 + section 5.5, A01 Bis, A02, A06, 005 section 3.2 |
|  | EC mandate 5 GHz: Approval of the interim report to European Commission | 007, 008 A03 + section 6.1, 009, 010, 015 + Annexes, 020, 005 section 3.1 |
|  | Report from the TG 6 "Long term vision for the UHF broadcasting band" | 021 + A01 |
|  | Progress report on response to EC Mandate 700 MHz | 006 A04, Info 01, 022, 005 section 3.3 |
| 1.
 | Decisions on ECC Decisions in progress, newly proposed or under review and other issues from the subordinate bodies |  |
|  | Cross-border coordination for 700 MHz band | 014 |
|  | LSA for MFCN in 2 300 – 2 400 MHz | 008 sections 4.6.2, 4.6.3, 4.7.3 |
|  | Future regulations for DA2GC  | 008 section 4.3.4 |
|  | Report on the results of the workshop on spectrum occupancy measurements, held on 15 January 2014 in Mainz, Germany | 008 A04 Rev1 + section 4.1.8 |
|  | Report on the CPG-EC workshop on the WRC-15 preparation, held on 10 December in Brussels. | 018 Rev1 |
|  | Unwanted emissions of mobile terminals in the SRD band 863-870 MHz | 005 section 1.4008 section 4.8.5 |
|  | Mobile Communications on board Vessels |  |
|  | Result of questionnaire on coverage obligations | 019 |
|  | Review of ECC Decisions  | 008 section 5.3 + A05 |
| 1.
 | Report from RSCOM, RSPG and TCAM | 023 |
| 1.
 | Report from ETSI | 024 |
|  | Work Programme of the ECC and its subordinated bodies  | 006 A06, 005 section 5 |
| 1.
 | Matters related to European Communications Office, ECO |  |
|  | Update on Communications (monthly bulletin, Twitter: progress and use policy) | 016 |
|  | Research activity | 017 |
|  | Website update: merger of e-mail reflectors and Group Membership, progress report |  |
| 1.
 | Remaining issues from the CPG, WG FM, WG SE, WG NaN, ECC PT1 | 005, 006, 008 + A05 + part 2 |
|  | Contacts and co-operation with outside bodies |  |
|  | MoU CENELEC – ECC (progress report) | 012, Info 03 Rev1 |
|  | Cooperation with ADCO |  |
|  | LoU ASECAP-ECC | 011 |
|  | Schedule of Meetings |  |
|  | Date and Place of next meetings |  |
|  | Any other business |  |
|  | Approval of the minutes of the 36th ECC meeting |  |
|  | Closure of the meeting |  |