



**Documents of the Regional Administrative Radio Conference of the Members of the Union in the European Broadcasting Area to revise certain parts of the Stockholm Agreement (1961)
(Geneva, 1985)**

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- This PDF includes Document DT No. 1 - 2.
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(ITU) للاتصالات الدولي الاتحاد في والمحفوظات المكتبة قسم أجراه الضوئي بالمسح تصوير نتاج (PDF) الإلكترونية النسخة هذه والمحفوظات المكتبة قسم في المتوفرة الوثائق ضمن أصلية ورقية وثيقة من نقلاً

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PLENARY MEETING

Note by the Secretary-General

Draft

STRUCTURE OF THE
REGIONAL ADMINISTRATIVE RADIO CONFERENCE
OF THE MEMBERS OF THE UNION IN THE EUROPEAN BROADCASTING AREA
TO ABROGATE AND REVISE CERTAIN PARTS OF THE STOCKHOLM AGREEMENT (1961),
Geneva, 1985

The agenda of the Conference appears in Annex 1 to Resolution COM 5/3 of the Regional Administrative Conference for the Planning of VHF Sound Broadcasting (Region 1 and Part of Region 3) and is reproduced below.

Agenda of the Conference

To revise the Stockholm Agreement (1961) by:

1. deleting the parts of the Agreement relating to sound broadcasting in the band 87.5 - 100 MHz which will be replaced by the Geneva 1984 Agreement;
2. revising, as necessary, the procedural provisions contained in the Agreement itself and applicable to television stations in the band 87.5 - 100 MHz, in order to take account of sound broadcasting stations in the same band now covered by the Geneva 1984 Agreement.

While the requirements of the Convention must be observed, practical considerations dictate that a relatively simple structure should be adopted for a Conference expected to last only two days. It may be anticipated that most of the business of the Conference will be dealt with in the Plenary Meeting.

Bearing in mind Nos. 464 to 479 inclusive of the International Telecommunication Convention, Nairobi, 1982, the following committees with their terms of reference are suggested.

Committee 1 - Steering Committee

Terms of Reference :

To coordinate all matters connected with the smooth execution of work and to plan the order and number of meetings, avoiding overlapping wherever possible in view of the limited number of members of some delegations (Nos. 468 and 469 of the International Telecommunication Convention, Nairobi, 1982).



Committee 2 - Credentials Committee

Terms of Reference :

To verify the credentials of delegations and to report on its conclusions to the Plenary Meeting within the time specified by the latter (Nos. 390 and 471 of the International Telecommunication Convention, Nairobi, 1982).

Committee 3 - Budget Control Committee

Terms of Reference :

To determine the organization and the facilities available to the delegates, to examine and approve the accounts of expenditure incurred throughout the duration of the Conference and to report to the Plenary Meeting the estimated total expenditure of the Conference as well as the estimated costs entailed by the execution of the decisions of the Conference (Nos. 476 to 479 inclusive and No. 627 of the International Telecommunication Convention, Nairobi, 1982 and Nairobi Resolution No. 48).

Committee 4 - Editorial Committee

Terms of Reference

To perfect the form of the texts prepared, without altering the sense, for submission to the Plenary Meeting (Nos. 473 and 474 of the International Telecommunication Convention, Nairobi, 1982).

R.E. BUTLER
Secretary-General

DRAFT

AGENDA

OF THE

FIRST PLENARY MEETING

Monday, 12 August 1985, at 1000 hrs

(Room B)

Document No.

- | | |
|---|------|
| 1. Approval of the agenda | - |
| 2. Opening of the Conference | - |
| 3. Election of the Chairman of the Conference | - |
| 4. Election of the Vice-Chairmen of the Conference | - |
| 5. Address by the Secretary-General | - |
| 6. Conference Structure | DT/1 |
| 7. Election of the Chairmen and Vice-Chairmen of the Committees | - |
| 8. Composition of the Conference Secretariat | - |
| 9. Consideration of documents submitted to the Conference | 2,3 |
| 10. Date by which the Credentials Committee must submit its conclusions | - |
| 11. Other business | |

R.E. BUTLER
Secretary-General

