



## RADIO REGULATIONS BOARD

Document RRB96/15(Rev.1)  
26 April 1996

Geneva, 22 - 26 April 1996

## SUMMARY OF DECISIONS

of the

## FIFTH MEETING OF THE RADIO REGULATIONS BOARD

22 - 26 April 1996

Members present: Mr. H. KIEFFER, Chairman, Mr. J. C.F. ALBERNAZ, Vice-Chairman,  
Mr. T. BØE, Member, Mr. M. MIURA, Member,  
Mr. G.L. MUTTI, Member, Mr. R.G. STRUZAK, Member,  
Mr. V. TIMOFEEV, Member, Mr. K.J.-B. YAO, Member,  
Mr. S. ZHU, Member

Also present: Mr. R.W. JONES, Director, BR and Executive Secretary, RRB,  
Mr. G. KOVACS, Head, SSD, Mr. K. OLMS, Head, RIS,  
Mr. T. GAVRILOV, Acting Head, TSD, Ms. M. McMAHON, Administrative  
Secretary, Mr. T. ELDRIDGE & Ms. A. HADEN, Précis-Writers,  
Mr. A. CRU, Interpreter

Item No.	Subject	Action/Decision	Follow-up
1.	Opening of meeting	The following times for meetings were <u>agreed</u> : - morning: 0930 - 1230 hours - afternoon: 1430 - 1730 hours	
2.	Approval of the Agenda	The draft Agenda was <u>approved</u> , together with the Draft Tentative Working Schedule, prepared by the Chairman:	Administrative Secretary
3.	Minutes of the Fourth RRB Meeting (15-19.01.95) (RRB96/11+ Corr.1)	The draft Minutes of the Fourth RRB Meeting were <u>approved</u> , as amended (pages 5, 9, 10, 21, 27, 31).	Administrative Secretary

Item No.	Subject	Action/Decision	Follow-up
4.1	Report by the Director, BR (RRB96/13)	Following a brief discussion of the different elements contained therein, the Report by the Director was <u>noted</u> , with thanks.	
4.2	Request from the US for review of Rules of Procedure concerning Resolution 46 (RRB96/14)  (see also Docs. WRC-95/DT/42, 227, Extracts from Plenary Minutes - 257(Rev.1), 321, 323 and Declaration Extracts 310, 311)	There was general agreement that the Board should provide a response at the present meeting to this request.  The reply indicating the Board's position was agreed, and will be sent to the United States Ambassador at the end of this meeting.	Members/ Executive Secretary
5.	Resolution 18 (PP-94) and related matters - Contribution by Mr. J. C.F. Albernaz, Vice-Chairman, RRB (RRB96/12)  (see also RRB96/8, Note of 17.1.96, RRB96/5, RRB96/1 (p.16), RRB95/23, RRB95/22, Note by V. Timofeev of 12.10.95, RRB95/11 and WGRAG1/6)	Mr. Albernaz' contribution was noted with appreciation and thanks. It was agreed that this document would provide the basis for future output on the Resolution 18 issue which will also take account of the previous contributions by members..  It was agreed that these elements, together with the options proposed would provide the basis for inter-sessional work prior to the Board's July meeting. A draft contribution will then be prepared for discussion at the July meeting and any further refinements made in order to finalise the report for the RRB's November meeting.	Members
6.	Approval of Summary of Decisions (RRB96/15)	The Summary of Decisions was <u>approved</u> , as amended.	Administrative Secretary
7.	Date of next meeting	The Sixth RRB Meeting will be held the week of 8-12 July April 1996, starting on <u>Monday, 8 July at 1430 hrs.</u>	Executive Secretary/ Administrative Secretary
8.	Any other business: Request from Estonia	The Board requests the Bureau to be informed <sup>et</sup> on the outcome of the issue.	BR

R.W. Jones  
Executive Secretary

H.A. Kieffer  
Chairman