



African Spectrum Working Group (AfriSWoG)

Annex 2

Administrative

12-Nov-2013

Final

1st Meeting of AfriSWoG

AFRALTI Centre, Nairobi, 12 – 14 November 2013

AGENDA

No.	Item	Input Documents
1	Opening remarks	
2	Appointment of the Meeting Bureau	
3	Adoption of Agenda and Work programme	ADMN-1, ADMN-2
4	Case studies of other region's spectrum working groups	INPT-3, INFO-14,
5	Development of a working methodology including management team structure	INPT-3, INPT-6, INFO-6, INFO-7, INFO-8, INFO-14
6	Consideration of WRC-15 agenda items in preparation for 2nd ATU WRC-15 Prep meeting (27 – 31 January 2014, Sudan) <ul style="list-style-type: none"> • Out of band emission studies under WRC-15 AI 1.2 • Consideration of Digital Dividend spectrum plan options under AI 1.2 • Status report of the work of JTG 4-5-6-7 	INPT-1, INPT-2, INPT-3, INPT-4, INPT-7, INPT-8, INPT-9, TPLT-2, TPLT-3, INFO-5, INFO-9, INFO-10, INFO-11, INFO-13, INFO-16, INFO-17, INFO-18
7	Preparation for the forthcoming 1st ITU Inter-Regional WRC-15 Preparatory workshop (Geneva, 4 - 5 December 2013)	INPT-3, INFO-17
8	Itemization of urgent issues to be studied other than WRC-15 Agenda Items such as the TV White Space	INPT-3, INPT-5, TPLT-1, INFO-15
9	Appointment of the Management Team	INPT-3, INFO-1, INFO-2, INFO-3
10	Any other business	
11	Date and Venue of the next meeting	INFO-4, INFO-12, INFO-16
12	Adoption of meeting report	
13	Closing remarks	