|  |  |  |
| --- | --- | --- |
| CPG | | Doc. CPG(20)018 |
| CPG23-2 | |  |
| Web-meeting, 8 – 11 December 2020 | |  |
|  | | |
| Date issued: | 26 October 2020 | |
| Source: | Chairman  N | |
| Subject: | Draft agenda and preliminary time schedule | |
| Group membership required to read? (Y/N) | | |

|  |  |  |
| --- | --- | --- |
|  |  | Document CPG(20) |
| 1. | **Opening of the meeting** |  |
| 2. | Approval of the agenda | 018(Chair) |
| 3. | **Nomination & appointment of CPG Vice-chairmen** |  |
| 4. | **Nomination & appointment of CEPT Coordinators** |  |
| 5. | **Information from relevant groups** |  |
|  | **5.1** Report from ECC Plenary |  |
|  | **5.2** Activities of other regional organisations | **INFO 10**(ASMG), **INFO 13**(RCC) |
|  | **5.3** Activities of other international organisations | **INFO 11**(WMO), **INFO 12**(SFCG), **INFO 15** (ITU) |
| 6. | **Consideration of issues from CPG23 project teams** |  |
|  | **6.1** **PTA** (Science, regulatory) | **019**(PTA) |
|  | **6.2** **PTB** (Space) | **020**(PTB) |
|  | **6.3** **PTC** (Aeronautical, maritime, radiodetermination) | **021**(PTC) |
|  | **6.4** **PTD** (UHF) | **022**(PTD) |
|  | **6.5** **ECC PT1** (IMT) | **023**(PT1) |
| 7. | **Assignment of WRC-23 agenda items 2, 4, 8 and 10** |  |
| 8. | **Preparation of the 28th Meeting of the RAG** |  |
| 9. | **CPG23 meeting schedule** |  |
| 10. | **ECO matters** |  |
| 11. | **Any other business** |  |
|  | **11.1** Network of Women for WRC-23 | **INFO 14**(ITU), **NOM 18**(S) |
| 12. | **Approval of the Minutes of the meeting** |  |
| 13. | **Closure of the meeting** |  |

**Preliminary time schedule for CPG23-2a)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **09h00-10h30** | **Break** | **11h00-12h30** | **Break** | **14h00-15h30** | **Break** | **16h00-18h00** |
| **Monday** 7 December |  |  |  |  | CPG Coordination Team meeting | | |
| **Tuesday** 8 December | **1** (Opening)  **2** (Approval of agenda)  **5** (Information from relevant groups)  **6.1 PTA** |  | **6.1 PTA** |  | **6.2 PTB** |  | **6.2 PTB** |
| **Wednesday** 9 December | **6.3 PTC** |  | **6.3 PTC** |  | **6.4 PTD** |  | **6.5 ECC PT1** |
| **Thursday** 10 December | **3** (CPG Vice-chairmen)  **4** (CEPT Coordinators) |  | **6.5 ECC PT1** |  | **7** Assignment of WRC-23 agenda item 2, 4, 8, 10 |  | **8** (RAG)  9 (CPG23 meeting schedule)  10 (ECO matters)  11 (Any other business) |
| **Friday** 11 December | Preparation of the Minutes |  | Preparation of the Minutes |  | 12 (Minutes of the meeting)  13 (Closure) |  | if needed |

**a)** The given time schedule is only indicative and cannot be guaranteed. Results of drafting groups and temporary documents may be taken at any convenient time.