|  |  |  |
| --- | --- | --- |
| CPG | | Doc. CPG(20)018R1 |
| CPG23-2 | |  |
| Web-meeting, 8 – 11 December 2020 | |  |
|  | | |
| Date issued: | 4 December 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 | 018R1(Chair), 024(Chair) |
| 3. | **Nomination & appointment of CPG Vice-chairmen** | 026(ECO) |
| 4. | **Nomination & appointment of CEPT Coordinators** | NOM 19(D), NOM 20(D), INFO 25(Chair) |
| 5. | **Information from relevant groups** |  |
|  | **5.1** ECC Plenary | **INFO 23**(ECC) |
|  | **5.2** European Commission |  |
|  | **5.3** Regional organisations | **INFO 10**(ASMG), **INFO 13**(RCC) |
|  | **5.4** International organisations | **INFO 11**(WMO), **INFO 12**(SFCG),  **INFO 16**(ITU),  **INFO 19**(CPM Ch.Rapp.),  **INFO 21**(CRAF), **INFO 22R2**(WFA) |
| 6. | **Consideration of issues from CPG23 project teams** |  |
|  | **6.1** **PTA** (Science, regulatory) | **019**(PTA) |
|  | **6.2** **PTB** (Space) | **020**(PTB), **028**(D), **031**(PTB) |
|  | **6.3** **PTC** (Aeronautical, maritime, radiodetermination) | **021R1**(PTC) |
|  | **6.4** **PTD** (UHF) | **022**(PTD), **INFO 15**(PTD) |
|  | **6.5** **ECC PT1** (IMT) | **023R1**(PT1), **029**(G), **030**(F) |
| 7. | **Assignment of WRC-23 agenda items 2, 4, 8 and 10** | **025**(CZE) |
| 8. | **Preparation of the 28th meeting of the RAG** |  |
| 9. | **CPG23 meeting schedule** | **INFO 18**(Sec.), **INFO 24**(D) |
| 10. | **ECO matters** | 027(ECO), **INFO 17**(ECO) |
| 11. | **Network of Women for WRC-23** | **INFO 14**(ITU), **NOM 18**(S), **INFO 20**(ITU) |
| 12. | **Any other business** |  |
| 13. | **Approval of the Minutes of the meeting** |  |
| 14. | **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) **3** (Vice-chairmen intro.)  **5** (Information from relevant groups)  11 (Network of women) |  | **6.1 PTA** |  | **6.1 PTA**  **6.2 PTB** |  | **6.2 PTB** |
| **Wednesday** 9 December | **6.2 PTB  6.3 PTC** |  | **6.3 PTC** |  | **6.4 PTD** |  | **6.5 ECC PT1** |
| **Thursday** 10 December | **6.5 ECC PT1** |  | **3** (Vice-chairmen election)  **4** (CEPT Coordinators) | NOWb) | **7** Assignment of WRC-23 agenda item 2, 4, 8, 10 |  | **8** (RAG)  9 (CPG23 meeting schedule)  10 (ECO matters)  12 (Any other business) |
| **Friday** 11 December | Preparation of the Minutes |  | Preparation of the Minutes |  | 13 (Minutes of the meeting)  14 (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.  
**b)** 13h30-14h00: Network of women for WRC-23