



# International Amateur Radio Union Region 1

Europe, Middle East, Africa and Northern Asia

Founded 1950



## General Conference, Davos, 11 to 16 September 2005

SUBJECT				COMMITTEE C3 (Administrative & Operational) AGENDA			
Society		Region 1 EC		Country:		Region 1	
Committee:		C3		Paper number:		01	
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### AGENDA

Commencing Monday 12 September 2005 at 14:00 hours

Document: DV05\_C3\_..

- 1 Introduction by the Chairman of the Committee
- 2 Introduction of delegates and official observers
- 3 Approval of the Agenda
- 4 Smoking/no smoking procedures, mobile phones
- 5 To receive the report from the Region 1 EC 02
- 6 IARU Region 1 Monitoring System, IARU-MS**
  - 6.1 To receive the report of the IARU-MS Coordinator 15
  - 6.2 To receive the minutes from the IARU-MS meeting held on Sunday 11 September 2005 including the review of documents: 42
    - 6.2.1 "Information for Coordinators" I 12
    - 6.2.2 "IARUMS WG Manual" 13
    - 6.2.3 note of the information documents "DARC Monitoring System" I 14
  - 6,3 To nominate a new candidate for the office of Region 1 IARU-MS Coordinator
- 7 Electromagnetic Compatibility, EMC**
  - 7.1 To receive the report from the Chairman of the EMC WG 04
  - 7.2 To receive the minutes from the EMC WG meeting held on Sunday 11 September 2005 03
  - 7.3 To nominate a candidate for the office as Chairman of the Region 1 EMC WG
- 8 EUROCOM WG activity report**
  - 8.1 To receive the report from the Chairman of the EUROCOM WG 05
  - 8.2 To receive the minutes from the EUROCOM WG meeting held on Sunday 11 September 2005 06.
  - 8.3 To nominate a candidate for the office of Chairman of the Region 1 EUROCOM WG

## **9 Reports from the other Regions**

- 9.1 To receive the report from IARU, Region 2 I 11
- 9.2 To receive the report from IARU Region 3 I 44

## **10 Information Programme for Handicapped Amateurs, IPHA**

- 10.1 To nominate a new candidate for the office as Region 1  
IPHA Coordinator

## **11 Administrative matters, Constitution and Bye-Laws of Region 1**

- 11.1 IARU Region 1 Constitution 16
- 11.2 To receive the Report from the Chairman of the appointed  
Standing Recommendation WG and to approve  
recommended changes 17
- 11.3 Term of Office for EC members 18
- 11.4 Changes to R1 Constitution with regard to Secretariat 19
- 11.5 The position of the ERC Chairman 20
- 11.6 Voting rights of Member Societies 21
- 11.7 Member Society subscription levels 22
- 11.8 Conference Procedures 23
- 11.9 Changes to the Constitutions of IARU 24
- 11.10 IARU Constitution I 41

## **12 External Relation Committee matters, ERC**

- 12.1 To receive a report from the ERC Chairman 25
- 12.2 Extension of 10 MHz and universal allocation to 5MHz 43
- 12.3 To consider any action or recommendations necessary for  
the WRC-2007

## **13 Radio Regulatory (RR) WG**

The meeting will now be turned into a combined meeting of C3 and of the Region 1 Radio Regulatory WG, RR, to deal with the following 4 matters:

- 13.1 To receive the report of RR WG Chairman 26
- 13.2 International Examination 27
- 13.3 Entry level licence (Information paper) I 28
- 13.4 To nominate a candidate for the office of Chairman, Region 1 RRWG

## **14 IARU Administrative Council matters**

- 14.1 To consider and approve the given AC Resolutions 29

## **15 Amateur Radio Direction Finding, ARDF**

- 15.1 To receive the report from the ARDF WG Chairman 31
- 15.2 To receive the report from the ARDF WG meeting held on  
Sunday 11 September 2005
- 15.3 Modification of rules for youth ARDF Championship 30
- 15.3 To nominate a candidate for the office as Chairman of  
the Region 1 ARDF WG

<b>16</b>	<b>High speed (indoor) Telegraphy, HST</b>	
16.1	To receive the report of the Chairman of the HST WG	10
16.2	To receive the report from the HST WG meeting held on Sunday 11 September 2005	07
16.3	Region 1 HST Championships	08
16.4	HST Championship rules	09.
16.5	To nominate a candidate for the office as Chairman of the Region 1 HST WG	
<b>17</b>	<b>Support to the Amateur Radio Service, STARS WG</b>	
17.1	To receive the report from the Chairman of the STARS WG	33
17.2	To receive the report from the STARS WG meeting held during the Davos Conference	32
17.3	Amateur radio services in developing countries	34
17.3	To nominate a candidate for the office of Chairman of the Region 1 STARS WG	
<b>18</b>	<b>Emergency Communication</b>	
18.1	To receive the report from the Emergency Communication Coordinator	36
18.2	To receive the report from the Emergency Communication meeting held during the Davos Conference	35
18.3	Emergency Communications – a new approach	40
18.4	To receive the report from C4 and C5 concerning the 3 Emergency Communication documents C4.07, C4.08, C4.09 & C5.21	
18.5	To nominate a candidate for the office of Emergency Communication Coordinator	
<b>19</b>	<b>IARU Region 1 Working Groups</b>	
19.1	Establish a new Region 1 ARISS WG	37
19.2	Vice Chairmen WGs	45
19.3	Terms of Reference for Region 1 Working Groups	38
<b>20</b>	<b>Venue for the IARU Region 1 General Conference 2008</b>	
20.1	To receive the invitation from HRS for Cavtat in 2008	39
21	Rules for the Election of the Region 1 Executive Committee	
22	Any other business	
23	To close the meeting of Committee C3	