



International Amateur Radio Union Region 1
 General Conference - 16th to 21st November 2008 - Cavtat, Croatia



SUBJECT	Agenda – Committee C5		
Society		Country:	
Committee:	C5	Paper number:	CT08_C5_01 v4
Author:	Michael Kastelic, OE1MCU		

1. Opening:

- a. Minute's silence (SP7NJX)
- b. Check in documentation (Approve agenda)

2. Introduction of delegates (proxies shall be mentioned explicitly)

- a. Setting up ad hoc WG`s

3. Report from the Chairman

4. Report of the Vienna 2004 meeting

- a. Action points

5. Report from the coordinators

- a. Allocations coordinator
- b. Records coordinator
- c. Beacon coordinator
- d. Satellite coordinator

3

6. Frequency allocations / international bodies

- a. ITU
- b. CEPT activities and IARU representation
- c. National und R1 actions (passed and planned)

7. Operational matters

9, 11, 12, 28, 34, 35

6. Technical Recommendations

20, 21, 24, 26, 33, 36

7. Bandplaning

- a. General
- b. 50MHz and 70MHz
- c. 2m
- d. 70cm
- e. Microwave

7, 8, 27, 37
 14
 5, 15, 16, 22, 23, 40, 41
 6, 31
 13, 17, 18, 19, 25

8. Contest

a. Rules / Procedures general

4, 10, 29, 39

b. ATV Contest

30, 32

9. Election candidate chairman of VHF/UHF/MW Committee
(see R1 by-laws)

10. Any other matter (please inform the meeting secretary about the items you wish to discuss under this heading before the start of the final C5 meeting)