



<b>SUBJECT</b>	<b>Agenda – Committee C5</b>		
<b>Society</b>		<b>Country:</b>	
<b>Committee:</b>	<b>C5</b>	<b>Paper number:</b>	<b>CT08_C5_01</b>
<b>Author:</b>	<b>Michael Kastelic, OE1MCU</b>		

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 7, 8, 27, 37
- b. 50MHz and 70MHz 14
- c. 2m 5, 15, 16, 22, 23
- d. 70cm 6, 31
- e. Microwave 13, 17, 18, 19, 25

## 8. Contest

- a. Rules / Procedures general
- b. ATV Contest

4, 10, 29, 39  
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 )