



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



SUBJECT	Agenda for C3		
Society	Conference chairman	Country:	Region 1
Committee:	C3	Paper number:	CT08_C3_01
Author:	Ole Garpestad, LA2RR		

C3 Meetings commence Monday 17 November 2008 at 14:00 hours

Doc. No. :

1. **Introduction by the Chairman of the Committee**
2. **Introduction of delegates and official observers**
3. **Approval of the Agenda** CT08_C3_01
4. **Smoking/no smoking procedures, mobile phones**
5. **To receive the report from the Region 1 EC** CT08_C3_42
6. **Financial matters 1**
 - 6.1 Financial Strategy (EC) CT08_C3_20
 - 6.2 WG for financial support (EmComms) CT08_C3_43
7. **Administrative matters, Constitution and Bye-Laws of Region 1**
 - 7.1 Timescales for Conference Papers (EC) CT08_C3_19
 - 7.2 Amendment to bye-laws (HST WG) CT08_C3_21
 - 7.3 Committee and WG meetings in a Conference year CT08_C3_56
 - 7.4 Working Group ToR (EC) CT08_C3_17
 - 7.5 Standing Recommendations (EC) CT08_C3_14
8. **Support to the Amateur Radio Service, STARS WG**
 - 8.1 To receive the report from the Chairman of the STARS WG CT08_C3_5
 - 8.2 To receive the report from the STARS WG meeting held during the Cavtat Conference CT08_C3_05b
 - 8.3 STARS (OeVSV) CT08_C3_27
 - 8.4 To nominate a candidate for the office as Chairman of the Region 1 STARS WG
9. **Electromagnetic Compatibility, EMC**
 - 9.1 To receive the report from the Chairman of the EMC WG CT08_C3_7.
 - 9.2 To receive the minutes from the EMC WG meeting held during the Cavtat Conference CT08_C3_07b
 - 9.3 Work in Standardization Bodies - Spectrum Defences Fund (OeVSV) CT08_C3_26
 - 9.4 To nominate a candidate for the office as Chairman of the Region 1 EMC WG

10. EUROCOM WG

- | | |
|---|-------------|
| 10.1 To receive the report from the Chairman of the EUROCOM WG | CT08_C3_11 |
| 10.2 To receive the minutes from the EUROCOM WG meeting held during the Cavtat Conference | CT08_C3_11b |
| 10.3 EU Directive (URE) | CT08_C3_32 |
| 10.4 To nominate a candidate for the office as Chairman of the Region 1 EUROCOM WG | |

The meeting will now become a combined meeting of C3 and of the Region 1 Radio Regulatory (RR) WG to deal with item 10.

11. Radio Regulatory (RR) WG

- | | |
|---|------------|
| 11.1 To receive the report of RR WG Chairman | CT08_C3_6. |
| 11.2 To nominate a candidate for the office as Chairman of the Region 1 RR WG | |

The meeting will now become a combined meeting of C3 and of the Region 1 External Relations Committee (ERC) to deal with item 11:

12. External Relation Committee matters, ERC

- | | |
|--|------------|
| 12.1 To receive a report from the ERC Chairman | CT08_C3_12 |
| 12.2 Future WRC (OeVSV) | CT08_C3_24 |

13. Financial matters 2

- (the rest of financial matters after C2 have had a chance to comment)
- | | |
|---|------------|
| 13.2 Approval process - Proposed Annual Budget (EC) | CT08_C3_18 |
| 13.3 Spectrum Defence Fund (EC) | CT08_C3_15 |

14. Future topics

- | | |
|--------------------------------|------------|
| 14.1 Future topics (OeVSV) | CT08_C3_23 |
| 14.2 IARU Website (OeVSV) | CT08_C3_25 |
| 14.3 UNESCO (URE) | CT08_C3_34 |
| 14.4 Recognition of JOTA NRRL) | CT08_C3_39 |

Emergency Communication

- | | |
|--|------------|
| 15.1 To receive the report from the Emergency Communication Coordinator | CT08_C3_13 |
| 15.2 15.3 Davos DV_05_C3_33 (Emercomms) | CT08_C3_40 |
| 15.3 Actions on Davos DV05_C3_33 (BFRA) | CT08_C3_44 |
| 15.4 Other Emercomms issues | |
| 15.5 To nominate a candidate for the office as Emergency Communication Coordinator | |

15. IARU Region 1 Monitoring System, IARU-MS

- | | |
|--|-------------|
| 16.1 To receive the report of the IARU-MS Coordinator | CT08_C3_52 |
| 16.2 To receive the minutes from the IARU-MS meeting held during the Cavtat Conference | CT08_C3_52b |
| 16.3 To nominate a candidate for the office as Region 1 IARU-MS Coordinator | |

16. Amateur Radio Direction Finding, ARDF	
17.1 To receive the report from the ARDF WG Chairman	CT08_C3_10
17.2 To receive the report from the ARDF WG meeting held during the Cavtat Conference	CT08_C3_10b
17.3 Changes to ARDF Rules (EC)	CT08_C3_36
17.4 ARDF rules (BFRA)	CT08_C3_22
17.5 To nominate a candidate for the office as Chairman of the Region 1 ARDF WG	
17. High speed Telegraphy, HST	
18.1 To receive the report of the Chairman of the HST WG	CT08_C3_9
18.2 To receive the report from the HST WG meeting held during the Cavtat Conference	CT08_C3_9b
18.3 Host of 2009 world championship (HST WG)	CT08_C3_37
18.4 HST rule changes (HST WG)	CT08_C3_38
18.5 To nominate a candidate for the office as Chairman of the Region 1 HST WG	
18. Information Program for Handicapped Amateurs, IPHA	
19.1 To receive the report from the IPHA Coordinator	CT08_C3_8
19.2 To nominate a candidate for the office as Region 1 IPHA Coordinator	
19. ARSPEX (Amateur Radio Space Exploration)	
20.1 To receive the report from the ARSPEX WG	CT08_C3_3
20.2 To receive the report from the Emergency Communication meeting held during the Davos Conference	CT08_C3_3b
20. Operational matters	
21.1 Operating Practice (EC)	CT08_C3_16
21.2 Code of practice for QSL management (REF)	CT08_C3_28
21.3 Future of QSL (OeVSV)	CT08_C3_45
21.4 Callsign extensions (OsVSV)	CT08_C3_47
21.5 Use of /D suffix (Emercomms)	CT08_C3_41
21.6 Requirements for a QSO (NRRL)	CT08_C3_49
21.7 RSQ & MOS signal quality reporting (NRRL)	CT08_C3_50
21.8 RS/RST (OeVSV)	CT08_C3_46
21.9 Contest Matters (OeVSV)	CT08_C3_51
21. Reports from the other Regions	
22.1 To receive the report from IARU, Region 2	CT08_C3_53
22.2 To receive the report from IARU, Region 3	CT08_C3_54
22. IARU Administrative Council matters	
23.1 To consider and approve the given AC Resolutions	CT08_C3_55
23. Discriminatory Practices	
24.1 Discriminatory Practices (IARC)	CT_08_C3_35
24.2 Gibraltar (URE)	CT_08_C3_33

The C3 meeting will now become a special plenary to handle the following agenda items:

24. Venue for the IARU Region 1 General Conference 2011

- | | |
|---|-------------|
| 25.1 To receive the invitation from UK (RSGB) | CT_08_C3_29 |
| 25.2 To receive the invitation from South Africa (SARL) | CT_08_C3_30 |
| 25.3 To receive the invitation from Spain for Malaga 2011 (URE) | CT_08_C3_31 |

25. Procedure for the Election of the Region 1 Executive Committee 2009-11

26. Any Other Business

27. To close the meeting of Committee C3