# International Amateur Radio Union Region 1

Europe, Middle East, Africa and Northern Asia Founded 1950

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

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|---|---|---|---|
| **SUBJECT** | **(Draft) Agenda** | | |
| **Society** | **V/UHF Microwave Committee Chairman** | **Country:** | **Region 1** |
| **Committee:** | **C5** | **Paper number:** | **01 version 2** |
| **Contact:** | **Arie Dogterom, PA0EZ** | **e-mail:** | **vhf@iaru-r1.org** |

| Item | Document number DV05_C5_.. |
|---|---|
| 1. Opening by the chairman | |
| 1.a. Check on documentation, approval of the Agenda | 00 |
| 2. Introduction of delegates ( proxies shall be mentioned explicitely) | |
| 2.a. Setting up ad hoc WG's ( if required ; f.i. contests, handbook) | |
| 3. Report of the Vienna 2004 meeting : | 23 |
| 3.a. Corrections/amendments to the text | |
| 3.b. Action points | 23 |
| 4. Report from the chairman | 26 |
| 5. Report from the coordinators | |
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| 5.b. Records coordinator | 29,07 |
| 5.c. Beacon coordinator | 30 |
| 5.d. Satellite coordinator | 31 |
| 6. Frequency allocations\International bodies | |
| 6.a. ITU WRC2003/2007 | oral |
| 6.b. CEPT activities and IARU representation | 26 |
| 6.c. National and Region 1 actions required | 14,06 |
| 7. Operational matters | 20 |
| 8. Technical Recommendations | 07,16,24<br>Info : 15, 17 |
| 9. Bandplanning | |
| 9a. General principles | 09 |
| 9.b. 50 MHz | 05 |
| 9.c. 145 MHz | 19,04<br>Info : 21 |
| 9.d. 435 MHz | 09<br>Info : 21 |
| 9.e. Microwaves | 25,09,10,18, 33,38<br>Info : 13 |

10. Contests

| | |
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| 10.a Rules/Procedures general | 11,08,03,34,36,37 |
| 10.b. Rules ATV contest | 22 |
| 10.c. Listeners contest | 27,35 |
| 10.d. Adjudicating societies 2006 onwards | 32 |

11. Election candidate chairman of VHF/UHF/MW Committee 12
( see R1 bye laws 3.18-22)

12. 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)