



**8th Meeting of the
European Regulators Group for Audiovisual Media Services**

**Thursday, 9 November 2017
Berlaymont Building (Room Robert SCHUMAN)
Brussels**

Interpretation from and into EN/FR/DE/IT/ES/PL

DRAFT Agenda

- 1. Opening of the meeting by the Chair - Prof. dr. Madeleine de Cock Buning** **10.00 a.m. – 10.15 a.m.**
 - 2. Adoption of the Agenda [ERGA (2017) 09]** **10.15 a.m. – 10.20 a.m.**
Action required by ERGA:
Agreement on the agenda and identification of any point to be raised under “Any other business”.
 - 3. ERGA Academy Lecture by Prof. Dr Annetje Ottow** **10.20 a.m. – 11.35 a.m.**
 - 4. Election of the Vice-Chair 2018** **11.35 a.m. – 12.00 p.m.**
 - 5. Information from the European Commission** **12.00 p.m. – 12.30 p.m.**
State of play of the AVMSD legislative process
 - 6. Subgroup 4 – Deliverable: Internal Guidelines for Subgroups [ERGA (2017) 10]** **12.30 p.m. – 12.55 p.m.**
Action required by ERGA
To discuss and vote for approval
- 12.55 p.m. – 1.55 p.m. Lunch break**

- 7. Subgroup 1 – Deliverables: DET and Roadmap ERGA Academy**
[ERGA (2017) 11] **1.55 p.m. – 2.20 p.m.**

Action required by ERGA
To discuss and vote for approval
- 8. Subgroup 2 – Deliverable: Results from the Workshop on Protection of Minors [ERGA (2017) 12]** **2.20 p.m. – 2.45 p.m.**

Action required by ERGA
To discuss and vote for approval
- 9. Subgroup 3 – Deliverable: Internal Report on Self- and Co-Regulation [ERGA (2017) 13]** **2.45 p.m. – 3.10 p.m.**

Action required by ERGA
To discuss and vote for approval
- 10. Working Arrangements with EPRA to coordinate the Annual Work Programmes [ERGA (2017) 14]** **3.10 p.m. – 3.20 p.m.**
- 11. Inspirational Intermezzo: Innovative regulatory approach by one of our Members** **3.20 p.m. – 3.35 p.m.**
- 12. Work Programme 2018 [ERGA (2017) 15]** **3.35 p.m. – 4.15 p.m.**

Action required by ERGA
To discuss and vote for approval
- 13. ERGA Rules of Procedure: adjustment for EEA participants [ERGA (2017) 16]** **4.15 p.m. – 4.30 p.m.**
- 14. Information from EPRA** **4.30 p.m. – 4.45 p.m.**

Action requested by ERGA
To discuss
- 15. Any other business [ERGA (2017) 17]** **4.45 p.m. – 4.55 p.m.**
- 16. Closure** **4.55 p.m. – 5.00 p.m.**