



**9th Meeting of the
European Regulators Group for Audiovisual Media Services**

**Friday, 23rd March 2018
Hotel Sheraton (Grand Ballroom, Section B)
Zagreb**

Interpretation from and into EN/FR

Agenda

1. **Registration and Coffee** **9.00 a.m. – 10.00 a.m.**
2. **Opening of the meeting by the Chair – Damir Hajduk**
10.00 a.m. – 10.15 a.m.
3. **Adoption of the Agenda** **10.15 a.m. – 10.20 a.m.**
ERGA [2018] 01
Action required by ERGA:
Agreement on the agenda and identification of any point to be raised under “Any other business”
4. **Information from the European Commission** **10.20 a.m. – 11.00 a.m.**
State of play of the AVMSD legislative process
5. **Subgroup 1 – Internal and External Plurality** **11.00 a.m. – 11.20 a.m.**
ERGA [2018] 02
Action required by ERGA:
To discuss and vote for approval
6. **Subgroup 2 – On Exchange of Experiences and Best Practices**
Action required by ERGA: **11.20. a.m. – 11.40 a.m.**
ERGA [2018] 03
Presentation of Terms and References & ongoing work

7. **Subgroup 3 – The extension of the material scope of the AVMSD
Preparing for new tasks for NRAs and ERGA and challenges of law enforcement
online**
Action required by ERGA: **11.40 a.m. – 12.10 p.m.**
ERGA [2018] 04
Presentation of Terms and References and ongoing work
8. **Subgroup 4 – Self- and Co-regulation** **12.10 p.m. – 12.30 p.m.**
ERGA [2018] 05
Action required by ERGA:
To discuss and vote for approval
- 12.30 p.m. – 1.30 p.m. Lunch break**
9. **Speech by Commissioner Ms Mariya Gabriel, followed by an open debate**
1.30 p.m. – 2.10 p.m.
Topic: “The importance of regulatory coherence across the EU and further – the Western
Balkans”; speech to be followed by an open discussion
10. **Debrief on Strategic session “Online disinformation: assessment of the
impacts” by Sonia Monjas González, CNMC** **2.10 p.m. – 2.30 p.m.**
11. **ERGA Academy Lecture by Dr Judith Moeller, University of Amsterdam**
Presentation and Q&A **2.30 p.m. – 3.15 p.m.**
12. **Information from EPRA** **3.15 p.m. – 3.35. p.m.**
13. **Any other business** **3.35 p.m. – 3.50 p.m.**
14. **Closure** **3.50 p.m. – 4.00 p.m.**