

**11th Meeting of the**

**European Regulators Group for Audiovisual Media Services**

**Thursday and Friday, 20th - 21st June 2019**

**Hotel Sheraton (Ballroom)**

**Bratislava**

*Interpretation from and into EN/FR on the 20th and 21st June 2019*

**DRAFT Agenda**

**20th June**

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|  | **Registration and Coffee** | **13:00** |
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| **1.** | **Opening of the meeting by the Chair, Lubos Kuklis, and adoption of the agenda** | **14:00** |
|  | Agreement on the agenda and identification of any point to be raised under “Any other business”. |  |
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| **2.** | **Subgroup 2 – ERGA Statement of purpose**  **[ERGA [2019] 02-03-04]** | **14:10** |
|  | Outline of the work led by Subgroup 2 on the Future of ERGA  Presentation and first discussion of the draft text of the “Statement of purpose” |  |
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| **3.** | **Speech by Commissioner Ms Mariya Gabriel, followed by an open debate** | **15:20** |
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| **4.** | **Subgroup 4 – Gender diversity**  **State of play on the Subgroup work related to Women representation in media** | **15:50** |
|  | Presentation of the preliminary results |  |
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| **5.** | **Subgroup 1 – Internal and External Plurality / Taskforce on disinformation**  **Presentation of the key results**  **Deliverable: ERGA report on assisting the European Commission in the intermediate**  **monitoring of the Code of Practice on disinformation**  ***Public Statement on ERGA’s work on disinformation (poss.)***  **Next steps** | **16:10** |
|  | Presentation of the key results and initial discussion |  |
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| **6.** | **Information from EPRA** | **17:10** |
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| **7.** | **Closure Day 1**  ***Coffee*** | **17:30** |

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|  | **Dinner** | **20:00 – 23:00** |

**21st June**

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| **1.** | **Registration and Coffee** | **8:00** |
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| **2.** | **Opening of the meeting by the Chair, Lubos Kuklis** | **9:00** |
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| **3.** | **Information from the European Commission** | **9:10** |
|  | State of play of the AVMSD transposition process and other related files |  |
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| **4.** | **Information from the NRAs on relevant national initiatives and developments** | **9:30** |
|  | Information from the NRAs on relevant national initiatives and developments |  |
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| **5.** | **Information from the ERGA Board - update activities 2019** | **9:50** |
|  | Presentation of the ERGAs external engagement |  |
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| **6.** | ***Coffee break*** | **10:10** |
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| **7.** | **Subgroup 2 - Steering discussion on the future of ERGA** | **10:30** |
|  | **[ERGA [2019] 02-03-04]**  Presentation of the Subgroup 2 preliminary outcomes  Discussion and adoption of the proposals of the Subgroup 2 to provide guidance for further work  Discussion and adoption of the Statement of Purpose |  |
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| **8.** | ***Lunch break*** | **12:00** |
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| **9.** | **Subgroup 1 – Internal and External Plurality/** **Taskforce on disinformation**  **Deliverable: ERGA report on assisting the European Commission in the intermediate**  **monitoring of the Code of Practice on disinformation**  ***Public Statement on ERGA’s work on disinformation (poss.)*** | **13:15** | |
|  | To discuss and to approve the report and (poss.) public statement |  | |
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| **10.** | **Subgroup 3 – Implementation of the revised AVMS Directive**  **Oral report on the activities of the group** | | **13:45** |
|  | To discuss | |  |
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| **11.** | **Action groups – Digital European toolkit – ERGA Academy**  **Oral report on the activities of the Action groups** | | **14:15** |
|  | To discuss | |  |
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| **12.** | **Any other business** | **14:35** | |
|  |  |  | |
| **13.** | **Closure – Day 2** | **14 :50** | |