



**Meeting of the Contact Network of
European Regulators Group for Audiovisual Media Services**

**Monday, 03 June 2019
Brussels**

DRAFT Agenda

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| 1. Opening of the meeting | 11:00 – 11:10 |
| 2. Adoption of the Agenda
[ERGA CN (2019) 01]
Agreement on the agenda and identification of any point to be raised under “Any other business”. | 11:10 – 11:15 |
| 3. Update from the Commission | 11:15 – 11:30 |
| 4. Sub-group 1 – Deliverables of SG on Internal and External Plurality / Taskforce on disinformation

To discuss the deliverable ERGA report on assisting the European Commission in the intermediate monitoring of the Code of Practice on disinformation (first results in the form of an oral presentation) for the ERGA Plenary. | 11:30 – 12:10 |
| 5. Subgroup 2 – Deliverables of SG on Future of ERGA
Oral report and Documents [ERGA CN (2019) 02-04]
To discuss the Statement of purpose for the ERGA Plenary, to discuss other deliverables and to prepare the steering discussion on the Future of ERGA during the ERGA Plenary. | 12:10 – 13:10 |
| Lunch break | 13:10 – 14:10 |
| 6. Subgroup 3 – Implementation of the revised AVMS Directive
Oral report | 14:10 – 14:40 |

- To discuss the progress done by the SG3 for the ERGA Plenary.
7. **Subgroup 4 – Gender diversity** **14:40 – 15:10**
Oral report
To discuss the progress done by SG4 for the ERGA Plenary.
8. **Action groups: Digital European toolkit – DET, ERGA Academy** **15:10 – 15:40**
Oral report and Technical presentation
To discuss the activities of the Action groups for the ERGA Plenary meeting.
Technical presentation of the DET.
Presentation of the forthcoming ERGA Academy events.
9. **Plenary Meeting in Bratislava and upcoming ERGA events** **15:40 – 16:20**
i. Agenda for Plenary meeting – 20-21 June 2018

To discuss the proposed Agenda for the Plenary meeting
ii. Dates for autumn ERGA Plenary and upcoming working events
Presentation of the possible dates and discussion
10. **AOB** **16:20 – 16:40**
Situation in Latvia regarding the independence of NEPLP
Oral report and discussion