



**11<sup>th</sup> Meeting of the  
European Regulators Group for Audiovisual Media Services**

**Thursday and Friday, 20<sup>th</sup> - 21<sup>st</sup> June 2019  
Hotel Sheraton (Ballroom)  
Bratislava**

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

**DRAFT Agenda**

**20<sup>th</sup> June**

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| <b>Registration and Coffee</b>   | <b>13:00</b> |
| <b>1. Opening of the meeting by the Chair, Lubos Kuklis, and adoption of the agenda</b>  | <b>14:00</b> |
| Agreement on the agenda and identification of any point to be raised under "Any other business".   |              |
| <b>2. Subgroup 2 – ERGA Statement of purpose</b>   | <b>14:10</b> |
| <b>[ERGA [2019] 02-03-04]</b>  |              |
| Outline of the work led by Subgroup 2 on the Future of ERGA<br>Presentation and first discussion of the draft text of the "Statement of purpose" |              |
| <b>3. Speech by Commissioner Ms Mariya Gabriel, followed by an open debate</b>   | <b>15:20</b> |
| <b>4. Subgroup 4 – Gender diversity</b>  | <b>15:50</b> |
| <b>State of play on the Subgroup work related to Women representation in media</b>   |              |
| Presentation of the preliminary results  |              |

5.	<b>Subgroup 1 – Internal and External Plurality / Taskforce on disinformation</b> <b>Presentation of the key results</b> <b>Deliverable: ERGA report on assisting the European Commission in the intermediate monitoring of the Code of Practice on disinformation</b> <b><i>Public Statement on ERGA’s work on disinformation (poss.)</i></b> <b>Next steps</b> Presentation of the key results and initial discussion	16:10
6.	<b>Information from EPRA</b>	17:10
7.	<b>Closure Day 1</b> <i>Coffee</i>	17:30
<b>Dinner</b>		<b>20:00 – 23:00</b>

**21<sup>st</sup> June**

1.	<b>Registration and Coffee</b>	8:00
2.	<b>Opening of the meeting by the Chair, Lubos Kuklis</b>	9:00
3.	<b>Information from the European Commission</b> State of play of the AVMSD transposition process and other related files	9:10
4.	<b>Information from the NRAs on relevant national initiatives and developments</b> Information from the NRAs on relevant national initiatives and developments	9:30
5.	<b>Information from the ERGA Board - update activities 2019</b> Presentation of the ERGAs external engagement	9:50
6.	<i>Coffee break</i>	10:10
7.	<b>Subgroup 2 - Steering discussion on the future of ERGA</b> <b>[ERGA [2019] 02-03-04]</b> 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	10:30
8.	<i>Lunch break</i>	12:00

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| <b>9.</b>  | <b>Subgroup 1 – Internal and External Plurality/ Taskforce on disinformation</b><br><b>Deliverable: ERGA report on assisting the European Commission in the intermediate monitoring of the Code of Practice on disinformation</b><br><b><i>Public Statement on ERGA’s work on disinformation (poss.)</i></b><br>To discuss and to approve the report and (poss.) public statement | <b>13:15</b>  |
| <b>10.</b> | <b>Subgroup 3 – Implementation of the revised AVMS Directive</b><br><b>Oral report on the activities of the group</b><br>To discuss   | <b>13:45</b>  |
| <b>11.</b> | <b>Action groups – Digital European toolkit – ERGA Academy</b><br><b>Oral report on the activities of the Action groups</b><br>To discuss   | <b>14:15</b>  |
| <b>12.</b> | <b>Any other business</b>   | <b>14:35</b>  |
| <b>13.</b> | <b>Closure – Day 2</b>  | <b>14 :50</b> |