12th Meeting of the
European Regulators Group for Audiovisual Media Services

Tuesday, 10th December 2019
Berlaymont, Room Robert Schuman
Brussels

DRAFT Agenda

1. **Registration and Coffee**
2. **Opening of the meeting** by the Chair, Ľuboš Kukliš, and adoption   **10:15**
   of the agenda
3. **Action groups – Digital European toolkit – ERGA Academy**   **10:25**
   - Oral reports
4. **Subgroup 4 – Gender diversity**   **10:40**
   - To discuss and vote for approval
5. **Key Note Speech** by Roberto Viola, Director-General DG CNECT,   **11:00**
   European Commission
6. **Subgroup 1 – Media plurality / Taskforce on disinformation**   **11:30**
   - Oral Intermediate report – Exchange of views
   - ERGA contribution on participation in the national election
     cooperation networks (Request by the European Commission) – To
     discuss and vote for approval
7. **Subgroup 2 - Future of ERGA**   **12:20**
   - To discuss and vote for approval
8. **Subgroup 3 – Implementation of the revised AVMS Directive**   **12:50**
   - To discuss and vote for approval
9. **Lunch**   **13:20**
10. **ERGA Work programme 2020**   **14:30**
    - To discuss and vote for approval
    - Election of SG chairs
11. **Call/Elections ERGA board**   **15:10**
12. **Info points**:   **16:00**
    - Information from the ERGA Board – update activities 2019
    - Information from EPRA by the EPRA Chair, Helena Mandić
    - Information from the NRAs on relevant national initiatives and
      developments
13. **Any other business**   **16:45**
14. **End of meeting**   **17:00**