



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

**Friday, 22nd November 2019
Albert Borschette Congress Center, Room 3B
Rue Froissart 36, Brussels**

DRAFT Agenda

- 1. Opening of the meeting and Adoption of the Agenda 10:00**
- 2. Update from the Commission 10:15**
- 3. Subgroup 1 – Media plurality / Taskforce on disinformation 10:30**
To discuss the deliverable ERGA intermediate report on assisting the European Commission in the monitoring of the Code of Practice on disinformation (first results in the form of an oral presentation) for the ERGA Plenary.
- 4. Subgroup 2 – Future of ERGA 11:10**
To discuss the deliverable Rules of Procedure Amendments for the ERGA Plenary
- 5. Subgroup 3 – Implementation of the revised AVMS Directive 11:50**
To discuss the deliverable SG3 report for the ERGA Plenary
- 6. Subgroup 4 – Gender diversity 12:20**
To discuss the deliverable SG4 report for the ERGA Plenary
- 7. Action groups: Digital European toolkit – DET, ERGA Academy 12:40**
To discuss the activities of the Action groups for the ERGA Plenary
- Lunch 13:00**

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| 8. | ERGA Work programme 2020 | 14:00 |
| | <i>To discuss the Draft ERGA Work Programme 2020 and
To discuss Members' interests for chairing SGs/TFs in 2020
for the ERGA Plenary</i> | |
| 9. | Call/Elections ERGA board | 15:30 |
| | <i>To discuss the election procedure for the ERGA Plenary</i> | |
| 10. | Plenary Meeting in Brussels – 10th Dec 2019 | 16:15 |
| | <i>To discuss the proposed Agenda for the ERGA Plenary</i> | |
| 11. | Any other business | 16:45 |
| | <i>Work of the Ad-Hoc working group on the Latvian case</i> | |
| | End of meeting | 17:00 |