

**3rd Meeting of the
European Regulators Group for Audiovisual Media Services
Tuesday, 14 April 2015**

**Centre de Conférence Ministériel
du Ministère des Affaires étrangères et du développement international
27, rue de la Convention – 75015 Paris**

Agenda

From 8.30 a.m Welcome and registration

9.30 a.m Opening of the meeting by Mr Olivier Schrameck, Chair of CSA and ERGA

9.35 a.m Welcome speech by Mr Harlem Désir, French Secretary of State for European Affairs

10.00 a.m Start of the meeting

1. Adoption of the Agenda (*Document (ERGA (2015)01*)

Action required by ERGA: agreement on the agenda and identification of any point to be raised under “Any other business”

2. Proposal for a statement by ERGA on the freedom of expression

Action required by ERGA: discuss & vote for approval

3. ERGA sub-groups – state of play and further activities (I)

- a) **Sub-group on the independence of regulatory authorities for audiovisual media services**

Presentation of the questionnaire on regulatory independence and of the first related findings

Ms Benedetta Liberatore, Chair of the sub-group on independence

Action required by ERGA: take note and discuss

b) Sub-group on protection of minors

Presentation of the inventory of research/studies on the protection of minors in the European Union

Ms Madeleine de Cock Buning, Vice-Chair of ERGA and Chair of the sub-group on protection of minors

Action required by ERGA: take note and discuss

12.30 p.m. – 3.00 p.m. Lunch at the invitation of Ms Fleur Pellerin, Minister of Culture and Communication

4. ERGA sub-groups – state of play and further activities (II)

c) Sub-group on material jurisdiction

Presentation of the fact-based summary of the replies to the questionnaire addressed to ERGA members

Mr Steve Gettings, Chair of the sub-group on material jurisdiction

Action required by ERGA: take note and discuss

d) Sub-group on territorial jurisdiction

Presentation of the scoping paper and of the agenda of the in-depth study on territorial jurisdiction

Mr Frédéric Lenica, Chair of the sub-group on territorial jurisdiction

Action required by ERGA: discuss & vote for approval

5. Information from the European Commission

This item aims at giving the European Commission the opportunity to update the ERGA about any significant developments, such as:

- State of play of the REFIT exercise on the AVMS Directive

- *Data gathering in the context of the REFIT exercise: participation of ERGA members in data collection.*

- Information on the EU reform of copyright

Action required by ERGA: take note and discuss

6. Any other business

- Adoption of a logo for ERGA

5.30 p.m. End of the meeting