



**6th Meeting of the
European Regulators Group for Audiovisual Media Services**

**Tuesday, 29 November 2016
Berlaymont Building (Room Robert SCHUMAN)
Rue de la Loi 170, 1049 Brussels**

Interpretation from and into EN/FR/DE/IT/ES/PL

Agenda

10.00 a.m. to 5.00 p.m.

**1. Opening of the meeting by the Chair - Prof. dr. Madeleine de Cock
Buning 10.00 a.m. - 10.15 a.m.**

2. Adoption of the Agenda [ERGA (2016)10] 10.15 a.m. - 10.20 a.m.

Action required by ERGA:

Agreement on the agenda and identification of any point to be raised under "Any other business".

3. Information from EPRA 10.20 a.m. - 10.30 a.m.

Action requested by ERGA:

To discuss.

**4. Report from the ERGA Contact Network [ERGA (2016) 11]
10.30 a.m. - 10.45 a.m.**

Action requested by ERGA:

To discuss and approve the CN internal guidelines.

5. Elections of the Chair and Vice-Chairs 10.45 a.m. - 11.45 a.m.

- 6. Sub-group on Audiovisual Media Services Directive Review**
(Mr. Oli Bird, OFCOM) **11.45 a.m. - 12.15 p.m.**

Decision requested by ERGA:

To approve the recommendations for future work by a new sub-group in 2017 and to discharge this sub-group.

- 7. Information from the European Commission 12.15 p.m. – 12.45 p.m.**

- State of play of the AVMSD legislative process

Action requested by ERGA:

To discuss

12.45 p.m. – 2.00 p.m. Lunch break

- 8. Sub-group on Future-proof European Audiovisual Regulation**
2.00 p.m. – 3.00 p.m.

(Mr. Michael O’Keeffe, BAI, Mr. Luboš Kukliš, the Slovak Council for Broadcasting and Retransmission and Ms. Maria Bergerlind Dierauer, The Swedish Press and Broadcasting Authority)

Decision requested by ERGA:

To discuss and approve the further steps of the Taskforce on the Protection of Minors and to approve the report of the Accessibility Taskforce [ERGA (2016) 12].

- 9. Digital European Toolkit Sub-group [ERGA (2016) 13]**
(Ms. Tanja Kersevan-Smokvina, AKOS) **3.00 p.m. – 3.30 p.m.**

Action requested by ERGA:

To approve the internal report and discharge this sub-group.

- 10. ERGA Rules of Procedure [ERGA (2016) 14]**
3.50 p.m. – 4.05 p.m.

Action requested by ERGA:

To approve the proposed changes of the Rules of Procedure.

- 11. ERGA Work Programme 2017 [ERGA (2016) 15]**
4.05 p.m. – 4.45 p.m.

Action requested by ERGA:

To approve the Work Programme 2017.

- 12. Any other business 4.45 p.m. – 5.00 p.m.**

5.00 p.m. End of the meeting