



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

**Thursday, 3 December 2020  
10:00 – 15:45 (CET)**

*Videoconference via Webex*

**DRAFT Agenda**

<b>1.</b>	<b>Opening of the Meeting by the ERGA Chair and Adoption of the Agenda</b>	<b>10:00 – 10:10</b>
<b>2.</b>	<b>Report from the Board</b>	<b>10:10 – 10:20</b>
<b>3.</b>	<b>Action Group on Economic Conditions</b> <i>Presentation of draft report and discussion</i>	<b>10:20 – 10:40</b>
<b>4.</b>	<b>Information from NRAs on relevant national initiatives and developments</b>	<b>10:40 – 10:50</b>
<b>5.</b>	<b>Report from the internal Working Groups on Communication and DSA Strategy</b>	<b>10:50 – 11:00</b>
<b>6.</b>	<b>Subgroup 1 – Enforcement</b> <i>Presentation and discussion</i> <i>Adoption of the Memorandum of Understanding and of the Report on the Vloggers' Workshop</i>	<b>11:00 – 11:30</b>
<b>7.</b>	<b>Subgroup 2 – Disinformation</b> <i>Presentation and discussion</i> <i>Adoption of the reports on notions of disinformation, fact-checking, media literacy and complaints/flagging</i>	<b>11:30 – 12:00</b>
<b>8.</b>	<b>Subgroup 3 – Findability</b> <i>Presentation and discussion</i> <i>Adoption of reports on Art. 7a and Art. 13(1) AVMSD</i>	<b>12:00 – 12:30</b>
	<b>Lunch Break</b>	<b>12:30 – 13:30</b>



<b>9.</b>	<b>Report from EPRA</b>	<b>13:30 – 13:45</b>
<b>10.</b>	<b>Composition of the ERGA Board in 2021</b> <i>Election of Chair, Vice-Chair and Board Members</i>	<b>13:45 – 14:05</b>
<b>11.</b>	<b>Getting started for the work in 2021</b> <ul style="list-style-type: none"> <li>- <i>Subgroup 1 – Implementation of the AVMS Directive</i></li> <li>- <i>Subgroup 2 – Completion of the EU regulatory framework for media</i></li> <li>- <i>Subgroup 3 – Disinformation</i></li>   <li>- <i>Action Group 1 – Implementation of the MoU</i></li> <li>- <i>Action Group 2 – Economic effects of the Covid19-crisis</i></li> <li>- <i>Action Group 3 – Media literacy</i></li> </ul>	<b>14:05 – 14:45</b>
<b>12.</b>	<b>Keynote Speech from the European Commission</b> <i>Roberto Viola, Director-General, DG CONNECT</i>	<b>14:45 – 15:05</b>
<b>13.</b>	<b>ERGA’s future contribution to EU media policy initiatives</b>	<b>15:05 – 15:30</b>
<b>14.</b>	<b>Any other Business</b>	<b>15:30 – 15:40</b>
<b>15.</b>	<b>Closure and end of the Meeting</b>	<b>15:40 – 15:45</b>