

**Agenda for the tenth Meeting of the
EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA)
Ermoupolis, 21-22 October 1999**

20 October 1999: Arrival and reception in Athens

7.00 p.m. Reception on the roof garden of the Chandris Hotel of Athens

21 October 1999: EPRA Meeting

7.15 a.m. Meeting point in the lobby of the Herodion Hotel

7.25 a.m. Meeting point in the lobby of the Chandris Hotel

8.15 a.m. Departure of the boat to Syros

9.00 a.m. Opening of the meeting (location: first-class hall of the ship Aphrodite Express)

1. Minutes of the 9th Meeting of the EPRA on 6-7 May 1999 in Vevey (EPRA/1999/04)

2. Organisation EPRA

2.1. Chairman's report

2.2. Present status of membership/observers

2.3. EPRA budget

2.4. EPRA website

2.5. EPRA publication

2.6. EPRA Statutes

ca. 10.30 a.m. Coffee break

3. Topic 1: The Role of the Regulator in the Converging Landscape

Working papers EPRA/1999/06 by Ivar Andenæs (Norwegian Mass Media Authority, EPRA/1999/07 by Denis Barrelet (Swiss Independent Complaints Commission)

12.30 p.m. Arrival in Ermoupolis, *on Syros Island, check-in at the respective hotels*

1. 15 p.m. Lunch

2.30 p.m. Continuation of the meeting (location: Town Hall of Ermoupolis)

4. Simultaneous meeting of the two working groups

- **WG I on teleshopping**, working paper EPRA/1999/08 by Lennart van der Meulen (Dutch Commissariaat voor de Media)

- **WG II on the regulation of public service broadcasting**, Working paper EPRA/1999/09 by Boleslaw Sulik (National Broadcasting Council of Poland)

ca. 4.00 p.m. Coffee Break

5.00 p.m. Report of the Working groups to the Plenary

5.45 p.m. Closure of the meeting

7.45 p.m. Dinner, Restaurant "Thalami", at the sea front

**10th Meeting of the
EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA)
(second day)**

22 October 1999

9.30 a.m. *Opening of the meeting (location: City Hall of Ermoupolis)*

1. European media policy: current developments

Please note: The following list of topics may be subject to changes according to new developments and the constraints of time.

- Update on the Protocol amending the Council of Europe's Convention on Transfrontier Television and the work of the Standing Committee

ca. 10.30 a.m. Coffee break

- Proposal for a Council of Europe's Convention of the legal protection of conditional access services

2. Presentation of an updated working paper on the Regulation of Interactive Services on Television by Mike Taylor (ITC)

3. Presentation by the French CSA of an overview of the reactions to their paper on the regulation of audiovisual services on the Internet as a prelude to its regulators' summit on 30 October and 1 December in Paris.

4. Any other business

5. Agenda of the next EPRA meeting

12.30 p.m. *Closure of the meeting and lunch*

23 October 1999

Excursion to the island of Delos

The ship will depart from Syros to Delos at approx. 8.00 a.m. The morning will be spent on Delos. On the way back, the ship will reach Mykonos at 2.00 p.m. (schedule of flights from Mykonos to Athens: 2.10 p.m., 4.10 p.m., 10.40 p.m., 11.15 p.m.) and Syros at 3.30 p.m. Please note that there is a ship from Syros to Athens leaving at 4.15 p.m.

In case of bad weather, the Greek Council will organise an alternative programme for Saturday morning and other means of return to Athens for those who plan to come back from Mykonos. However, there is a daily ship from Syros to Mykonos at 11.45 a.m. and 12.30 p.m. - sailing even in case of bad weather.