

**Agenda for the Fifth Meeting of the
EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA)
Dublin, 23rd April 1997/ 9 a m
Hotel Davenport**

1. **Minutes of the fourth Meeting of the EPRA** (6 November 1996, Amsterdam)
(EPRA/1996/09)
2. **Organisation EPRA**
 - 2.1. Present status of membership
 - 2.2. Draft EPRA-Statute
 - 2.3. Presentation of the Secretariat's budget
 - 2.4. Clearing-House
 - 2.5. Election of Chairman and Vice-Chairman
3. **Topic 1: the problem of advertising and sponsorship in sport items**
- Presentation of concrete video examples: the Netherlands, Poland, and the Slovak Republic
4. **Topic 2: discussion of programme control and of the different systems of programme monitoring**
Working paper (EPRA/1997/02)
5. **Topic 3: the issue of the respective definitions of broadcasting and telecommunications as a follow up to the Amsterdam meeting**

Working paper (EPRA/1997/03) to be distributed by fax on April, 1st 1997
6. **European media policy**
- Update of Working document EPRA/96/08 to be tabled in Dublin
- Discussion on the Directive Television without Frontiers including:
the question of the jurisdiction of article 2 with the example of the Weather Channel
the proposal of a contact committee for an effective implementation of the Directive (art. 23 of the common position of the Council)
Judgement of the Court of Justice of the EC of 12.12.96 (Case C-320/94, RTI)
7. **Any other business**
8. **Agenda of the next EPRA meeting in Lisbon on November 5, 1997**
9. **Closure of the meeting**