

**Agenda for the 12th Meeting of the  
EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA)  
Bratislava, 26-27 October 2000**

**25 October 2000: Arrival and reception in Bratislava**

7.30 p.m.      *Welcome reception in the Palace of the Archbishop*

**26 October 2000: EPRA Meeting**

9.00 a.m.      *Opening of the meeting (Venue: Hotel Forum)*

1.      **Minutes** of the 11th EPRA Meeting on 25-26 May in Paris (EPRA/2000/05)
2.      **Organisation EPRA**
  - 2.1.      Chairman's report
  - 2.2.      Present status of membership/observers
  - 2.3.      EPRA budget
  - 2.4.      EPRA website

10.30 a.m.      *Coffee break*

3.      **Topic 1: The issue of Human Dignity**  
Background paper EPRA/2000/07 by the Secretary
  - 3.1.      The issue of human dignity in the context of new programme formats, working paper EPRA/2000/08 by Jo Groebel, EIM
  - 3.2.      Other aspects of human dignity, working paper EPRA/2000/09 by the Bosnian IMC

1.00 p.m.      *Lunch (restaurant Forum at the conference venue)*

2.30 p.m.      *Continuation of the meeting*

4.      **Simultaneous meeting of the two working groups**
  - **WG I on Jurisdiction and Circumvention**, working paper EPRA/2000/10 by Michael O'Keeffe, I.R.T.C.
  - **WG II on Current Trends in Advertising**, working paper EPRA/2000/11 by Stephen Locke, ITC

4.30 p.m.      *Coffee Break*

5.30 p.m.      *Report of the Working groups to the Plenary*

6.00 p.m.      *Closure of the meeting*

7.00 p.m.      *Dinner and cultural evening outside of the city (bus transfer organised)*

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Bratislava, 26-27 October 2000  
(second day)**

**27 October 2000**

9.00 a.m.      *Opening of the meeting (Venue: Hotel Forum)*

**1.      European media policy: current developments**

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

**European Commission: recent developments:**

**(Please note: The Commission will unfortunately not be represented in the meeting)**

- 4<sup>th</sup> Communication from the Commission to the Council and the European Parliament on the application of Articles 4 and 5 of Directive 89/552/EEC "Television without Frontiers" for the period 1997-8, COM (2000) 442 final<sup>1</sup>

**Council of Europe: recent developments:**

- Results and follow-up of the 6th European Ministerial Conference on Mass Media Policy, Cracow, 15-16 June 2000<sup>2</sup>
- Progress on the draft Recommendation on the independence and functions of regulatory authorities for the broadcasting sector

10.30 a.m.      *Coffee break*

**2.      DTT update**

**3.      Any other Business**

**4.      Agenda of the next EPRA meeting**

12.30 p.m.      *Closure of the meeting*

1.00 p.m.      *Lunch (Hotel Forum)*

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<sup>1</sup> [http://europa.eu.int/eur-lex/en/com/pdf/2000/com2000\\_0442en01.pdf](http://europa.eu.int/eur-lex/en/com/pdf/2000/com2000_0442en01.pdf)

<sup>2</sup> <http://www.humanrights.coe.int/media/>