

**Agenda for the 17th Meeting of the
EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA)
Naples, Castel dell'Ovo, 7-8-9 May 2003**

7 May 2003: Arrival and reception in Naples

7.30 p.m. Welcome reception - Real Yacht Club Canottieri Savoia - Banchina Santa Lucia 13, 80132 Naples

8 May 2003: EPRA Meeting

9 a.m. Opening of the meeting (Venue: Castel dell'Ovo)

1. Minutes of the 16th EPRA Meeting, 24-25 October 2002 in Ljubljana (EPRA/2002/10)

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 elections *will take place on the 2nd day*

3. Plenary session

3.1. Practical aspects of a convergent regulatory authority

Presentation by Roberto Viola, AGCOM, Italy
Presentation by Eve Salomon, OFCOM, United Kingdom

Coffee break

3.2. Self-regulation of TV-content with respect to protection of minors and violence

Speaker: Sven Egil Omdal, former President, Norwegian Press Council
Information paper: EPRA/2003/02 by the EPRA Secretariat

1 p.m. Lunch (Venue: Castel dell'Ovo)

2.30 p.m. Continuation of the meeting

4. Simultaneous meeting of the two working groups

WG I: Programme performance of public service broadcasting and its mission in the digital era

Background paper: EPRA/2003/03 by the Dutch Commissariaat voor de Media

WG II: Sport, Advertising and Television

Information paper: EPRA/2003/04 by the EPRA Secretariat
Presentation of video examples from Greece, Italy, the Netherlands, Spain, Sweden

Coffee Break

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

6 p.m. Closure of the meeting

7.30 p.m. Gala Dinner, Hotel Excelsior, via Partenope 48, 80121 Naples

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9 May 2003: EPRA Meeting

9 a.m. *Opening of the meeting (Venue: Castel dell'Ovo)*

1. Discussion on the future format of the EPRA based on the proposals of Italy and Luxembourg

Background papers:

EPRA/2003/05 by the AGCOM, Italy

EPRA/2003/06 by the Conseil National des Programmes, Luxembourg

2. Independence of Broadcasting Regulators; Draft statement by the EPRA members - paper EPRA/2003/07 by the Executive Board

Coffee break

3. European Media Policy: Current Developments

- European Commission: recent developments (with focus on the review process of the TVWF directive)
- Council of Europe: recent developments (with focus on the impact of convergence on Council of Europe legal instruments)

4. Country Reports

5. Elections

6. Any other business

7. Agenda of the next EPRA meeting

1.00 p.m. *Closure of the meeting*

1.30 p.m. *Lunch – Ristorante Transatlantico, Borgo Marinaro, Naples*

Afternoon programme

Excursion to Pompei – departure at 3 p.m., return to Naples at 8 p.m. approx. (by bus)

10 May 2003

Day trip to the island of Capri at own expenses – departure at 10 a.m., return by 6 p.m., return ticket: 18 € plus lunch at own expense