

## Detailed Agenda for the 33<sup>rd</sup> Meeting of the EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA) Ohrid, Hotel Inex Gorica, 25-27 May 2011

### **25<sup>th</sup> May 2011: Arrival in Ohrid and Welcome Reception**

#### **Welcome Programme:**

8.00 - 10.30 p.m. *Welcome dinner and reception in the Hotel Inex Gorica*

### **26<sup>th</sup> May 2011: EPRA Meeting**

8.30 a.m. *Registration (Venue: Hotel Inex Gorica)*

9.00 a.m. *Opening of the Meeting & Presentation of the Media Landscape of the meeting host*

- 1. Minutes** of the 32<sup>nd</sup> Meeting, 6-8 Oct. 2010 in Belgrade (EPRA/2010/14)
- 2. Organisation EPRA**
  - 2.1. Chairperson's Report
  - 2.2. Final statement of accounts 2010
  - 2.3. Guests, observers & membership applications
  - 2.4. Change of EPRA Statutes
- 3. Plenary Session 1 > Content Regulation and new Media:**  
Exploring Regulatory Boundaries between Traditional and New Media  
Background paper: EPRA/2011/02  
Session Chair: Jean-François Furnémont, EPRA Vice-Chair  
Content producer: Maja Cappello, AGCOM (IT)  
Panel: Marcel Betzel, CvdM (NL); Maja Cappello, AGCOM (IT); Peter Davies, Ofcom (GB); Emmanuel Gabla, CSA (FR); Damir Hajduk, AEM (HR)

11.00 a.m. *Coffee Break (Plenary resumes afterwards)*

1.00- 2.30 p.m. *Buffet Lunch (Venue: Hotel Inex Gorica)*

- 4. Simultaneous Meeting of the three Working Groups**
  - WG I > Product Placement**  
Information paper: EPRA/2011/03  
Content producer & WG Chair: Johanna Fell, DLM (DE)
  - WG II > Radio in the Digital Environment**  
Information paper: EPRA/2011/04  
Content producer & WG Chair: Nele Smets, CSA (BE)
  - WG III > EU spectrum policy/Digital Dividend:**  
Update from the EU Commission & views from industry  
Information paper: EPRA/2011/05  
WG Chair: Mónica Ariño, EPRA Vice-Chair  
Speakers: Philippe Defraigne (Cullen International), Andrew Hudson (Vodafone), Peter McAvoek (EBU)

4.30 p.m. *Coffee Break*

4.45 p.m. **5. European Media Policy Update: European Commission**

5.30 p.m. *Closure of the Meeting*

#### **Evening Programme:**

7.00 – 11.00 pm *Gala dinner (open door) in the museum complex in the Bay of Bones with a cultural programme*

### **27<sup>th</sup> May 2011: EPRA Meeting**

9.00 a.m. *Opening of the Meeting (Venue: Hotel Inex Gorica)*

- 1. Plenary Session 2:**  
**> Effective functioning of Regulatory Authorities:**  
Focus on issues of Independence and Governance of Regulatory Authorities as a follow-up to the INDIREG study  
Background paper: EPRA/2011/06

Keynote: Sebastiano Sortino, AGCOM (IT)  
Session Chair: Jürgen Brautmeier, EPRA Chairman  
Content producer: Maida Čulahović, CRA (BA)

Panel: Ross Biggam (ACT)  
Marc Janssen, CSA (BE)  
Michèle Ledger (Cullen International)  
Helena Mandić, CRA (BA)

11.00 a.m. *Coffee Break*

- 2. Update on revamped EPRA Website: next steps**
- 3. National Reports**
- 4. EPRA Board Elections**
- 5. Next and further EPRA Meetings: Brussels 5-7 October 2011**  
Suggestions for the ad-hoc theme of Working Group III
- 6. Any Other Business**

1.00 p.m. *Closure of the meeting*

1.15 p.m. *Farewell lunch (Venue: Hotel Inex Gorica)*

#### **Afternoon/Weekend (optional) Programme:**

For more details, see the excursion file:

[http://www.epra.org/content/english/members/working\\_papers/Ohrid/EPRA\\_Ohrid\\_Excursions\\_Guide.pdf](http://www.epra.org/content/english/members/working_papers/Ohrid/EPRA_Ohrid_Excursions_Guide.pdf)

**Friday 27<sup>th</sup> May: Free of charge guided Tour through the old town of Ohrid** with a dinner (included) - Approx. 4.00 - 6.00 pm

**Saturday 28<sup>th</sup> May: Free of charge guided Tour through the Monastery of St Naum** and its surroundings with a lunch on the island in the small lake (included) - Departure 10.00 am