

30TH MAY**Arrival in Portorož and Welcome Reception**

8 -10.30 p.m. Welcome dinner and reception, Grand Hotel Bernardin

31ST MAY**EPRA Meeting**

8.30 a.m. Registration / Grand Hotel Bernardin / 'Emerald' meeting room

9.00 a.m. Opening of the Meeting / Presentation by *Tanja Kerševan Smokvina*, APEK, of the Slovenian media landscape**1. Minutes of the 34th Meeting, 6-8 Oct., Brussels/La Hulpe** (EPRA/2011/14)**2. EPRA: Board Update**

- 2.1. Chairperson's Report
- 2.2. Final statement of expenses 2011
- 2.3. Guests, observers & membership applications

3. Plenary Session 1 > New Media & Regulation: Towards a Paradigm Shift?*New Services and Scope: What's in, What's out Revisited*Session Chair: *Maja Cappello*, EPRA Vice-ChairpersonContent producers: *Francesco Sciacchitano & Giorgio Greppi*, AGCOM (IT)Keynote speech: *Thomas Schneider*, Council of EuropePanel: *Marcel Betzel*, CvdM (NL); *Marc Janssen*, CSA (BE); *Julia Hörnle*, ATVOD (UK); *Claude Wolf*, CNP (LU)Introduction & Objectives: EPRA/2012/02Background document: EPRA/2012/02a

11.00 a.m. Coffee Break / Plenary resumes afterwards

1.00 p.m. Buffet Lunch / Grand Hotel Bernardin

2.30 4. Parallel Working Group Meetings**WG I >****Jurisdiction**Information paper:

EPRA/2012/03

WG Coordinator:

Maria Donde, Ofcom (UK)

Board Sponsor:

Maja Cappello, EPRA

Vice-Chairperson

Presentations by EPRA members

WG II >**Local & Community Media**Information paper:

EPRA/2012/04

WG Coordinator:

Bernard Dubuisson, CSA (BE)

Board Sponsor:

Jean-François Furnémont, EPRA

Chairman

Speakers: *Sally Galiana*,*Francesco Diasio*, AMARC

Presentations by EPRA members

WG III >**News & Current Affairs:****Regulatory Approaches**Information paper:

EPRA/2012/05

WG Coordinator:

Maida Čulahović, CRA (BA)

Board Sponsor:

Damir Hajduk, EPRA

Vice-Chairman

Presentations by EPRA

members

4.30 p.m.

Coffee Break

4.45 p.m. 5.

Update on EU, CoE, EAO and OSCE FOM activities

5.30 p.m.

Closure of the Meeting

7-11 p.m.

Dinner on the Boat and cruise on the bay of Piran

1ST JUNE**EPRA Meeting**

9.00 a.m.

Opening of the Meeting / Grand Hotel Bernardin / 'Emerald' meeting room

6.**Plenary Session 2 > The Future of Commercial Communication: Market & Regulatory Developments***The Future of Commercial Communications in a Connected Environment*Session Chair: *Monica Ariño*, EPRA Senior Vice-ChairpersonSession Coordinator : *Maria Donde*, Ofcom (UK)Panel: *Adam Smith*, Group M; *Ross Biggam*, ACT; *Alain Heureux*, IAB Europe*Tony Close*, Ofcom (UK)Background Document : EPRA/2012/06

11.00 a.m.

Coffee Break

7.**EPRA Website New Functionalities: Presentation****8.****National Reports****9.****Next and further EPRA Meetings****10.****Any Other Business**

1.00 p.m.

Closure of the meeting

1.15 p.m.

Farewell Lunch/ Grand Hotel Bernardin

3.00 p.m.

Guided tour of Piran (approx. 60 min, free of charge)

2ND JUNE**Excursion (Optional)**

(56 EUR per person, incl. lunch)

9 a.m. - 4.30 p.m. Excursion to the Škocjan caves and the Socerb castle. Further information available under: <http://www.epra.org/attachments/portoroz-excursion-2-6-2012>