

36th EPRA MEETING / NOV 2012 / JERUSALEM/ DRAFT AGENDA

28 NOV **Arrival in Jerusalem Welcome Reception & Dinner**

20-22:30 Welcome reception and dinner at the Israel Museum
Departure from Dan Panorama Hotel at 19:00

29 NOV **EPRA Meeting**

8:30 Registration / Hotel Dan Panorama

9:00 Opening of the Meeting / Presentation of the Israeli media landscape

1. **Minutes** of the 35th Meeting, 30-31 May-1 June, Portorož (EPRA/2012/07)

2. **EPRA Board Update**

- 2.1. Chairman's Report
- 2.2. Draft budget 2013
- 2.3. Guests & observers

3. **Plenary Session 1 > The Protection of Minors in a Connected Environment**

Session Chair: *Maja Cappello*, EPRA Vice-Chair

Content Producers: *Francesco Sciacchitano & Giorgio Greppi*, AGCOM (IT)

Regulatory Panel: *the Protection of Minors on VOD*

Policy Panel: *Towards cross-sectoral Convergence?*

Background document : EPRA/2012/09

11:00 Coffee Break (Plenary resumes afterwards)

13:00 Buffet Lunch / Hotel Dan Panorama

14:30 **4. Parallel Working Group Meetings**

WG I > **Jurisdiction**

WG Coordinator:

Maria Donde, Ofcom (UK)

Board Sponsor:

Maja Cappello, EPRA Vice-Chair

Information paper:

EPRA/2012/10

WG II > **Local & Community TV**

WG Coordinator:

Bernard Dubuisson, CSA (BE)

Board Sponsor:

Jean-François Furnémont, EPRA

Chairman

Information paper:

EPRA/2012/11

WG III > **Round Table on Access & Disability**

WG Coordinator: *Emmanuelle Machet*, EPRA Secretary

Board Sponsor: *Monica Ariño*, EPRA Vice-Chair

Information paper:

EPRA/2012/12

16:30 Coffee Break

16:45 **5. Update on EU, CoE, EAO and OSCE FOM activities**

17:30 Closure of the Meeting

20-23:00 Gala Dinner at the Shimshon-Beit Shmuel Center - Jerusalem

30 NOV **EPRA Meeting**

9:00 Opening of the Meeting / Hotel Dan Panorama

6. **Plenary Session 2 > The future of Audiovisual Commercial Communications:
Focus on the new Interpretative Communication**

Session Chair: *Monica Ariño*, EPRA Vice-Chair

Content Producer: EPRA Board

Panel discussion

Background document: EPRA/2012/13

11:00 Coffee Break

7. **National Reports**

8. **Next and further EPRA Meetings**

9. **Any Other Business**

13:00 Closure of the meeting

13:15 Farewell Lunch/ Hotel Dan Panorama

14:30-18:00 Guided Tour of the Old City of Jerusalem (free of charge)

1-3 DEC **Optional programme Paying excursions**

SAT 09:00-19:00 Nazareth, Tiberias and the Sea of Galilee

SUN 09:00-18:00 Masada and the Dead Sea

MON 09:00-18:00 Tel Aviv day tour

Information File: <http://www.epra.org/attachments/jerusalem-information-file>

Hotel & Events booking form: <http://www.epra.org/attachments/jerusalem-hotel-tours-registration-form>