



# 38th EPRA MEETING / VILNIUS / Oct. 2013 / AGENDA

## 2 OCT

### Arrival in Vilnius Welcome Reception

19:30  
20:00 – 22:30

Departure from Radisson Blu Hotel Lietuva  
Welcome Dinner, Joana Carinova's Inn in Belmontas Entertainment and Recreation Centre

## 3 OCT

### EPRA Meeting

8:30  
9:00

Registration / Radisson Blu Hotel Lietuva, Room Alfa  
Opening of the Meeting & Presentation of the Lithuanian media landscape

1. **Minutes of the 37th Meeting**, 8-10 May, Krakow (EPRA/2013/08)

2. **EPRA Board Update**

- 2.1. Chairman's Report
- 2.2. EPRA budget 2014 & membership fee
- 2.3. Stabilisation EPRA Secretariat
- 2.4. EPRA website
- 2.5. Guests & observers

3. **Plenary Session 1 > Supervising VOD Services: Best Practices & Methodology**

Session Chair: [Maja Cappello](#), EPRA Vice-Chairwoman  
Content Producer: [Geneviève de Bueger](#), CSA (BE)  
Background Paper: [EPRA/2013/09](#)

Discussion Panel: [André Lange](#), European Audiovisual Observatory; [Cathy Taylor](#), ATVOD (GB); [Francesco Sciacchitano](#), Agcom (IT); [Emmanuel Gabla](#), CSA (FR); [Dominique Vosters](#), CSA (BE)

11:00  
13-14:30

Coffee Break / Plenary resumes afterwards  
Buffet Lunch / Radisson Blu Hotel Lietuva, Riverside Restaurant

4. **Parallel Working Group Meetings**

**WG I > Political Communication**

Coordinator: [Francesca Pellicanò](#), Agcom (IT)  
Board Sponsor: [Maja Cappello](#), EPRA Vice-Chairwoman  
Speaker: [Indrė Makaraitytė](#), University of Vilnius (LT)

Information Paper: [EPRA/2013/10](#)

**WG II > Local & Community Media**

Coordinator: [Asja Roksa Zubcevic](#), CRA (BA)  
Board Sponsor: [Jean-François Fumémont](#), EPRA Chairman  
Speakers: [Oli Bird](#), Ofcom (GB); [Asja Roksa Zubcevic](#), CRA (BA)

Information Paper: [EPRA/2013/11](#)

**WG III > Spectrum, focus on 700 MHz band**

Coordinator: [Maria Donde](#), Ofcom (GB)  
Board Sponsor: [Damir Hajduk](#), EPRA Vice-Chairman  
Speakers: [Darko Ratkaj](#), EBU; [Eric Fournier](#), RSPG/ANFR; [Chris Woolford](#), Ofcom (GB)

Information Paper: [EPRA/2013/12](#)

16:30  
16:45

5.

Coffee Break  
**Permanent Observers: Update on EU, CoE, RFOM and EAO activities**

17:30  
18:45  
19:00 - 23:00

Closure of the Meeting  
Departure from Radisson Blu Hotel Lietuva  
Gala Dinner at the Vilnius City Hall

## 4 OCT

### EPRA Meeting

9:00

Opening of the Meeting / Radisson Blu Hotel Lietuva, room Alfa

6. **Plenary Session 2 > Assessing Plurality in an Online Environment**

Session Chair: [Helena Mandic](#), EPRA Vice-Chairwoman  
Content Producer: [Peggy Valcke](#), VRM/KU Leuven-ICRI (BE)  
Background document: [EPRA/2013/13](#)

Panel: [Federica Casarosa](#), European University Institute (IT); [Steve Gettings](#), Ofcom (GB); [Edmund Lauf](#), CvdM (NL); [Peggy Valcke](#), VRM/KU Leuven-ICRI (BE)

11:00

Coffee Break

7. **Summary of the Working groups**

8. **Recent Trends and Decisions**

9. **Next and further EPRA Meetings**

10. **Any Other Business**

13:00  
13:15  
16:15-19:00

Closure of the meeting  
Farewell lunch / Radisson Blu Hotel Lietuva, Riverside restaurant  
Guided tour of the old town - courtesy of the Municipality of Vilnius

## 5 OCT

### Optional Programme & Paying excursions

**Option 1:** Half-day bus tour to Trakai, Lithuania's former capital (subject to a fee)

**Option 2:** Day bus tour to Hill of Crosses in Šiauliai, Trakai, Chocolate Museum; Museum of Rural Life (subject to a fee)

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

Accommodation & bookings:

<http://www.epra.org/attachments/vilnius-booking-form-radisson-blu-hotel-lietuva>

<http://www.epra.org/attachments/vilnius-booking-form-hotel-best-western>