



# 39th EPRA MEETING / BUDVA / June 2014 / AGENDA

## 04/06

20:00 – 22:30

### Arrival in Budva Welcome Reception

Welcome Reception, Hotel Splendid

## 05/06

### EPRA Meeting

- 8:30 Registration / Hotel Splendid, Congress Centre  
9:00 Opening of the Meeting & Presentation of the Montenegrin Media Landscape by Jadranka Vojvodić, AEM
1. **Minutes of the 38th Meeting**, 2-4 Oct., Vilnius (EPRA/2013/14)
  2. **EPRA Board Update**
    - 2.1. Chairman's Report
    - 2.2. Final Statement of Accounts 2013
    - 2.3. Update on EPRA Secretariat
    - 2.4. Guests, Observers & Membership Applications
    - 2.5. Outcome of EPRA Satisfaction Survey
  3. **Digital Agenda Update by the European Commission**
- 10:30 Coffee Break
4. **Plenary Session 1 > The Green Paper on Convergence: Analysis of NRAs and Stakeholders' Responses**  
Session Moderator: Maja Cappello, EPRA Vice-Chairwoman  
Content Producer: Bernardo Herman, CSA (BE)  
Background Paper: EPRA/2014/02  
  
Discussion Panel: Emmanuel Forest, Bouygues; Stefano Fratta, Telefonica Digital; Bernardo Herman, CSA (BE); Thomas Langheinrich, DLM (DE); David Wheeldon, Sky; Heiko Zysk, ProSiebenSat.1Media AG
- 13-14:30 Buffet Lunch / Hotel Splendid
5. **Parallel Working Group Meetings**

#### WG I > Empowering Users - Focus on Media Literacy

Coordinator: Martina Chapman, Ofcom (UK)  
Board Sponsor: Maja Cappello, EPRA Vice-Chairperson  
Presentations: Nathalie Labourdette, EBU; Kerstin Lange, DLM/LfK (DE); Roger Loppacher, CAC (ES); Hüseyin Demirebilek, RTÜK (TR)  
Background Paper: EPRA/2014/03

#### WG II > Independence of NRAs: Key Developments & Current Debates

Coordinator: Maida Čulahović, CRA (BA)  
Board Sponsor: Jean-François Furnémont, EPRA Chairman  
Presentations: Joan Barata, OSCE-FOM; Lorena Boix-Alonso, DG Connect, Lejla Dervisagic, CoE  
Introduction EPRA/2014/04a  
Background Paper: EPRA/2014/04b

#### WG III > Major Events

Coordinator: Francesca Pellicanò, Agcom (IT)  
Board Sponsor: Damir Hajduk, EPRA Vice-Chairman  
Presentations: Marcello Dolores, Discovery; Francesca Pellicanò, Agcom (IT); Jan Anders Sæter, NMA (NO)

Information Paper: EPRA/2014/05

16:30 Coffee Break  
16:45 6. **Permanent Observers: Update on European AV Observatory and OSCE-RFOM activities**

17:30 Closure of the Meeting  
19:00 - 23:00 Dinner on boat and cruise on the bay of Kotor

## 06/06

### EPRA Meeting

- 9:00 Opening of the Meeting / Hotel Splendid, Congress Centre
7. **Update on Council of Europe Developments by the Media Division**
  8. **Plenary Session 2 > Hate Speech - Old Enemy, New Battles**  
Session Chair: Helena Mandić, EPRA Vice-Chairwoman  
Keynote Speaker: Dr. Tarlach McGonagle, IVIR (NL)  
Coordinator: Emmanuelle Machet, EPRA Secretariat  
Introduction: EPRA/2014/06a  
Background document: EPRA/2014/06b by Asja Rokša - Zubčević, CRA (BA)  
  
Presentation of Video Examples and Discussion Panel: Trevor Barnes, Ofcom (UK); Nerijus Maliukevičius, RTCL (LT); Maria Stoyanova, CEM (BG)
  9. **EPRA Board By-Elections**
- 11:00 Coffee Break
10. **Summary of the Working groups**
  11. **Recent Trends and Decisions/Country Reports**
  12. **Next and further EPRA Meetings**
  13. **Any Other Business**
- 13:00 Closure of the meeting  
13:15 Farewell lunch / Hotel Splendid  
16:00-17:00 Guided walking tour of Budva - free of charge

## 07/06

### Optional Programme & Paying excursions

Option 1: Half-day excursion to Kotor and Perast (subject to a fee)  
Option 2: Day excursion "Spirit of Old Royal Montenegro" (subject to a fee)

Information File: <http://www.epra.org/attachments/budva-information-file>  
Accommodation & bookings:  
<http://www.epra.org/attachments/budva-booking-form-splendid>  
<http://www.epra.org/attachments/budva-booking-form-iberostar-bellevue>