



ep^{ra}

40th EPRA MEETING / TBILISI / Oct. 2014 / AGENDA

08/10

20:00 – 22:30

Arrival in Tbilisi Welcome Reception

Welcome Reception, Radisson Blu Iveria hotel Restaurant
(transportation from/to Holiday Inn to/from Radisson provided)

09/10

EPRA Meeting

8:30
9:00

Registration / Radisson Blu Iveria Hotel, Congress Centre
Opening of the Meeting & Presentation of the Georgian Media Landscape by [Ivane Makharadze](#), GNCC

1. **Minutes of the 39th Meeting**, 4-6 June, Budva (EPRA/2014/07)
2. **EPRA Board Update**
 - 2.1. Chairperson's Report
 - 2.2. Draft Budget 2015
 - 2.3. Update on EPRA Secretariat
 - 2.4. Guests & Observers
3. **Digital Agenda Update: Marcel Boulogne**, European Commission, DG CONNECT
4. **Intervention from the ERGA Chair** presented by [Emmanuel Gabla](#)

10:45

Coffee Break

5. **Plenary Session 1 > Beyond the AVMS: Future Models of Media Regulation**
What regulatory responses to the new media landscape? Exchange of views between NRAs

Session chair: [Celene Craig](#), EPRA Vice-Chairwoman
Content Producer: [Bernardo Herman](#), CSA (BE)
Background Paper: [EPRA/2014/09](#)
Regulators' Discussion Panel: [Steve Gettings](#), Ofcom (UK); [Tanja Kerševan-Smokvina](#), AKOS (SI);
[Thomas Langheinrich](#), DLM (DE)

13-14:30

Buffet Lunch / Radisson Blu Iveria Hotel

6. Parallel Working Group Meetings

WG I > Empowering Users: Focus on Protection Tools

Coordinator and Board Sponsor:
[Juraj Polák](#), EPRA Vice-Chair
Speakers: [Nienke Meester](#), CvdM (NL);
[Nuran Yardimci](#), RTÜK (TR), [Francesca Pellicanò](#), AGCOM (IT)

Background Paper: [EPRA/2014/10](#)

WG II > Independence of NRAs: Tools and best practices to strengthen independence

Coordinators: [Maida Čulahović](#), CRA (BA),
[Jadranka Vojvodić](#), AEM (ME)
Chair: [Helena Mandić](#), EPRA Chairperson
Keynote: [Kristina Irion](#), IVIR Amsterdam
Panel: [Maria Borkowska](#), KRRIT (PL); [Johanna E. Fell](#), BLM (DE); [Frédéric Riehl](#), OFCOM (CH)

Introduction: [EPRA/2014/11a](#); Background
Paper: [EPRA/2014/11b](#)

WG III > Digital Radio: A Chance, a Challenge, A Risk?

Coordinator: [Krystyna Kuhn](#), KRRIT (PL)
Board Sponsor: [Damir Hajduk](#),
EPRA Vice-Chairman
Keynote: [David Fernández Quijada](#), EBU

Information Paper: [EPRA/2014/12](#)

16:30

Coffee Break

16:45

7.

Update on European AV Observatory by [Maja Cappello](#)

17:30

Closure of the Meeting

19:00 - 23:00

Dinner, restaurant "Metekhis Chrdilshi" in the old part of Tbilisi

10/10

EPRA Meeting

9:00

Opening of the Meeting / Radisson Blue Iveria Hotel, Congress Centre

8.

Update on Council of Europe, Media Division Developments by [Lejla Derišagić](#)

9.

Plenary Session 2 > Ensuring Diversity and Inclusion in the Media

Session Chair: [Helena Mandić](#), EPRA Chairperson
Coordinator: [Mònica Duran Ruiz](#), CAC (ES)
Discussion Panel: [Bissera Zankova](#), Council of Europe expert; [Mònica Duran Ruiz](#), CAC (ES); [Ciarán Kissane](#), BAI (IE)
Background document: [EPRA/2014/13](#)

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 - 15:15

Lunch / Radisson Blu Iveria Hotel

16:00-19:30

Guided excursion - free of charge

20:00

Farewell dinner in the restaurant in Mtskheta, the ancient capital of Georgia

11/10

Free Time & Optional Programme

Free time for delegates. Suggestions for sightseeing and excursions are included in the information file.

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

Accommodation & bookings:

<http://www.epra.org/attachments/tbilisi-booking-form-radisson-blu>

<http://www.epra.org/attachments/tbilisi-booking-form-holiday-inn>