

## 17/5 Arrival in Edinburgh Reception

From 19:00 Welcome Reception at the Royal College of Physicians (departure 18:45 from hotels)

## 18/5 EPRA Meeting

8:30 Registration / Hilton Edinburgh Carlton  
9:00 Opening/Presentation by **Kevin Bakhurst**, Ofcom (GB)

**1. Minutes of the 44th Meeting, 19-21 October 2016, Yerevan (EPRA/2016/14)**

**2. EPRA Board Update**

- 2.1. Chairperson's Report by **Celene Craig**
- 2.2. Final statement of expenses 2016
- 2.3. Guests & Observers
- 2.4. Proposal on the implementation of EPRA Three-Year Work Plan

**3. Update from the European Commission by Marcel Boulogne**

**4. ERGA Update by Madeleine de Cock Buning, ERGA Chair**

10:30 Coffee Break

**5. Plenary Session 1 > News in the digital age**

Session Chair: **Helena Mandić**, EPRA Vice-Chairperson  
Content Producer: **Maria Donde**, Ofcom (GB) with **Asja Rokša-Zubčević**, CRA (BA)  
Opening keynote: **Chris Banatvala**, Bear Consultancy  
Panel: **Gary Smith**, BBC Scotland; **Simon Milner**, Facebook; **Sejal Parmar**, OSCE-RFoM

Background Paper: [EPRA/2017/02 + Annex](#)

13:00 - 14:30 Lunch at the Marco Pierre White restaurant in Hilton Edinburgh Carlton

**6. Parallel Working Group Meetings**

**WG I > Media Literacy: Mapping key initiatives & researching media use**

Board Sponsor: **Celene Craig**, EPRA Chairperson  
Content producer: **Martina Chapman**, Ofcom (GB)  
Presentations: **Maja Cappello**, European Audiovisual Observatory; **Stéphane Hoebeke**, RTBF (BE); **Alison Preston**, Ofcom (GB); **Michael Nicolai**, AMARC

Background Paper: [EPRA/2017/03](#)

**WG II > Licensing & Authorisation Procedures**

Board Sponsor: **Mònica Ariño**, EPRA Vice-Chairperson  
Content producer: **Francesco Di Giorgi**, AGCOM (IT)  
Presentation: **Gilles Fontaine**, European Audiovisual Observatory  
Round table discussion

Background Paper: [EPRA/2017/04](#)

**WG III > The Future of Radio**

Board Sponsor: **Damir Hajduk**, EPRA Vice-Chairperson  
Content producer: **Krystyna Roslan-Kuhn**, KRRIT (PL)  
Speakers: **Line Langnes** (NMA, NO); **Benjamin Poor**, EBU; **Matt Payton**, Radiocentre/AER

Background Paper: [EPRA/2017/05](#)

16:30 Coffee Break  
16:45 **7. Update from the European Audiovisual Observatory by Maja Cappello**

17:00 Closure of the Meeting  
From 19:00 Gala dinner at the Hub

## 19/5 EPRA Meeting

9:00 Opening of the Meeting

**8. EPRA Board Elections**

**9. Plenary Session 2 > Promises & Challenges of Digital Disruption: Filters, algorithms and diversity - turning concerns into opportunities?**

Session Chair: **Johanna E. Fell**, EPRA Vice-Chairperson  
Content Producer: **Prof. Dr. Natali Helberger**, University of Amsterdam/IVIR  
Panel: **Martine Coquet**, CSA (FR); **Judith Möller**, University of Amsterdam; **Anne Schuth**, Blendle

Background document: [EPRA/2017/06](#)

11:00 Coffee Break

**10. Update on Council of Europe Developments by Lejla Dervisagić**

**11. Summary of the Working groups**

**12. Next and further EPRA Meetings**

**13. Any Other Business**

13:00 Closure of the meeting

13:15 - 15:00 Lunch at the Marco Pierre White restaurant in Hilton Edinburgh Carlton

15:00 Guided walking tour of Edinburgh - free of charge

## 20/5 Paying Excursions & Optional Programme

09:00 - 13:00 Guided excursion in the Highlands including a tour of a Whisky Distillery and a chapel (Approximately 50 GBP)

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