



## Meeting of the EPRA Taskforce on Media Literacy Final Agenda

Venue: *Sheraton Hotel Bratislava, room IDEAS*

Time: *10<sup>th</sup> October - 14:00 -17:00*

**Taskforce (current) members:** Teja Antončič, AKOS (SI); Maria Beltcheva, CEM (BG); Stephanie Comey, BAI (IE); Maria Donde, Ofcom (GB); Maida Culahovic, CRA (BA); Monica Duran Ruiz, CAC (ES); Tone Gunhild Haugan-Hepsø, NMA (NO); Olga Guțuțui, CCA (MD); Michal Hradicky, CBR (SK); Emilija Janevska, AAAMS (MK); Romain Kohn, ALIA (LU); Sonia Monjas, CNMC (ES); Ivane Makharadze, GNCC (GE); Marcel Marin, CCA (MD); Mechthild Appelhoff, die Medienanstalten (DE); Ewa Murawska-Najmiec, KRRIT (PL); Francesca Pellicanò, AGCOM (IT); Naile Selimaj, IMC (XK); Mehmet Bora SÖNMEZ, RTUK (TR); Joanna Spiteri, BAM, (MT); Antigoni Themistokleous, CRTA (CY); Robert Tomljenović, AEM (HR); Tais Vakroom, ETRA (EE); Tove de Vries, MPRT (SE); **Non-regulator members:** Maja Cappello, European Audiovisual Observatory; Emmanuelle Machet, EPRA Secretariat

**List of attendees in Bratislava:** Teja Antončič, AKOS (SI); Martina Chapman, Mercury Insights; Stephanie Comey, BAI (IE); Artur Cozma, CCA (MD); Maida Culahovic, CRA (BA); Ivelina Dimitrova, CEM (BG); Maria Donde, Ofcom (GB); Jessica Durehed, MPRT (SE); Rozita Elenova, CEM (BG); Francesco di Giorgi, AGCOM (IT); Tomaž Gorjanc, AKOS (SI); Silvia Grundmann, Council of Europe; Olga Guțuțui, CCA (MD); Michal Hradicky, CBR (SK); Nenad Jankovic, REM (RS); Romain Kohn, ALIA (LU); Jelena Kolo, REM (RS); Emmanuelle Machet, EPRA Secretariat; Peter Matzneller, die Medienanstalten (DE); Sonia Monjas, CNMC (ES); Maria José Roldán, CNMC (ES); Naile Selimaj Krasniqi, IMC (XK); Joanna Spiteri, BAM (MT); Milan Todorovic, REM (RS); Robert Tomljenović, AEM (HR); Mari Velsand, NMA (NO); Tove de Vries, MPRT (SE); Seyed Emamian (guest)

**Apologies:** Maja Cappello, European Audiovisual Observatory; Monica Duran Ruiz, CAC (ES); Tone Gunhild Haugan-Hepsø, NMA (NO); Ivane Makharadze, GNCC (GE); Francesca Pellicanò, AGCOM (IT); Antigoni Themistokleous, CRTA (CY); Ulf Dalquist, Head of Research & Analysis, Swedish Media Council (SE); Emilija Janevska, AAAMS (MK)

14:00 **Welcome and Introductions**

14:15 **Roundtable discussion - Horizon scanning: Media Literacy in Europe**

- Reflection on new Article on Media Literacy that will be included in the revised AVMSD
- Funding opportunities
- Council of Europe Committee of Experts on promoting a favourable environment for quality journalism in the digital age
- AOB

15:15 **Review and sign-off on Top Tips for evaluating MIL projects**

15:35 **Review and sign-off on Top Tips on stakeholders engagement**

15:55 **Coffee**

16:20 **Roundtable discussion – Future actions and activities for the taskforce**

- Actions
- Volunteers to lead on further work

16:50 **AOB**

17:00 **Meeting ends**