



EPRA Board Association

---

**Meeting of the Executive Assembly  
of the EPRA Board Association  
Biel, 13-14-15 November 2019**

**Draft Agenda**

**13.11 - ARRIVAL IN BIEL**

\*\*\*

**14.11 - BOARD MEETING - DAY ONE**

*Venue: OFCOM premises, rue de l'Avenir 44*

09:00      *Opening DAY ONE*

09:00-13:00    **1. Brainstorm EPRA 3-year Strategy**

*Setting the scene*

- Process, time-line & articulation between Strategy, Workplan and Work Programme (Secretariat)
- Feedback from review & discussions: EPRA members and third parties (Secretariat & Board)

*Brainstorming*

- A list of questions to stimulate interactivity will be provided in advance

*Wrapping up & next steps*

13:00-14:30    *Lunch break*

14:30-15:00    **2. EPRA meeting Athens debrief**  
Lessons learned & suggestions for improvement

15:00-17:30    **3. Draft Work Programme 2020**

17:30      *Closing DAY ONE*

20:00      *Dinner at the invitation of OFCOM, [Restaurant Péniche](#) with OFCOM and AIEP colleagues*



EPRA Board Association

---

### **15.11 BOARD MEETING - DAY TWO**

*Venue: OFCOM premises, rue de l'Avenir 44*

09:00            Opening DAY TWO

09:00-10:00    **4. Continuation of discussion on Strategy or Work Programme** (incl. discussion of draft on roles and responsibilities of content producers at EPRA)

10:00-10:30    **5. Cooperation** (ERGA-EPRA, other platforms, partners and observers)

10:30-11:00    **6. Interpretation during EPRA meetings**

11:00-11:05    **7. Schedule of EPRA Board meetings in 2020**

11:05-11:15    **8. Hosting EPRA meetings**

11:15-11:30    **9. Representation at events**

11:30-11:45    **10. Any other business**

12:00            Closing DAY TWO