



Technical Briefing

Co-Regulation Measures in the Media Sector

Brussels, 6 February 2007

Study commissioned by the European Commission, Directorate General Information Society and Media, Unit A1 (Tender DG EAC 03/04)

The Study's Background, Objectives and Methodology

Background

- Recent development: art. 3 sec. 3 "Audiovisual Media Services Directive"
- In a broader sense: Co-regulation as a means to achieve better regulation

Objectives

- A broad picture of co-regulatory measures taken to date in the media sector
- Assessment of the efficiency and effectiveness of co-regulatory systems
- Identification of legal obstacles when it comes to the implementation of coregulatory models, focusing on European Law
- Outlook and suggestions concerning implementation of co-regulatory measures in the EU Member States

Methodology

- Document research
- Interviews with experts from within and without the systems analyzed

Approach of Identifying Co-Regulatory Systems to be Examined

- Overview of all regulatory activities for all media services within the scope of this study and for all included policy objectives
- Setting aside all systems where no co-existence of state and non-state regulation could be found for the respective media and the relevant policy objectives
- Developing a working definition of co-regulation and applying this definition to the remaining regulatory systems

Understanding Co-Regulation: The Study's Working Definition

I. Non-state component:

- 1. Creation of specific organisations, rules or processes
- 2. to influence decisions
- 3. performed by the addressees themselves.

II. Relationship between non-state and state regulation:

- 1. Achievement of public policy goals
- 2. Legal link
- 3. Discretionary power of the non-state regulatory system
- 4. State uses regulatory resources

Co-Regulatory Systems Identified and Analyzed

19 systems in 9 EU Member States

- Austria, France, Germany, Greece, Italy, Netherlands, Portugal, Slovenia, United Kingdom
- Virtually all media (broadcasting being the most frequent) except press regulation
- Main objectives: protection of minors, advertising regulation

4 selected systems in 4 non-European countries

- Australia, Canada, Malaysia, South Africa
- Protection of minors

General Findings

- No reason to believe that co-regulatory models are not sufficiently effective to implement European Directives.
- Regulatory culture (in types of media and in countries) matters
- Openness and transparency as vital requirements for assuring democratic standards. By many of systems analyzed in the study those requirements are not fulfilled.
- Effectiveness is not simply based on co-regulation as such, but depends on concrete adjustments within the chosen approach
 → Need for constant evaluation
- Co-regulation can meet requirements of ECHR/EU law

Impact Assessment "Best Practices" Identified

NL: NICAM (Protection of minors)

- Strong incentives for participation
- Real division of work
- State involvement via financing and evaluation

UK: Television Advertising (Content) Regulation

- Contracting-out to industry body, bases: acts, order, MoU
- Code certification; enforcement/sanctions; back-stop power

DE: FSF/FSM/FSK/USK (Protection of minors)

- Different systems for different media; varying degrees of state involvement; margin of appreciation respected
- State regulation to be applied in case a provider (TV and Internet) is not aligned to a co-reg body.

Recommendation for Designing an Effective Co-Regulatory Model

Sufficient incentives for industry participation

Proportionate and deterrent means of enforcement

 Certification of codes or organisations by state regulator seems to ensure effective backstop powers and thus enforcement of rules





Presentation attention attention attention aussels, 6 February 2007

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