

INDIREG

FINAL REPORT – ANNEX

Indicators for independence and efficient functioning of audiovisual media services regulatory bodies for the purpose of enforcing the rules in the AVMS Directive” (SMART 2009/0001)

Annex III – Issue Tables
Powers of the regulatory bodies
(Tables 09–14)

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III. POWERS OF THE REGULATORY BODIES

Table 9 - Regulatory powers

This table is aimed at understanding the types of decisions that can be taken by the regulatory body.

We have distinguished from a theoretical point of view, between:

- general policy setting powers, i.e. the power to decide on the general orientation of the rules to be followed (for instance the power to decide on the amount of quotas)
- general policy implementing powers, i.e. once the general policy has been adopted, to specify by means of general or abstract rules how this general policy will be implemented (for example to decide in general terms (not connected to a specific case) how the quotas should be applied and monitored)
- third party binding policy application powers, i.e. the power to take in a specific case a decision binding on specific operators

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
Austria	Austrian Communications Authority (KommAustria)	Tick boxes	No	✓ KommAustria regulates by means of "ordinances" i.e., by means of individual/concrete 'Decisions' (Entscheidungen)
	Areas			In a number of areas, including on frequency usage fees, broadcasting market definition; Broadcasting Threshold Value; Multiplex Operator Selection Principles e.g., authorization of technical equipment; awarding of broadcasting licenses; allocation of frequencies; decisions regarding infringements of program regulations (advertising, protection of minors, etc.)
	Source			www.rtr.at/en/rf/RFVerordnungen See KommAustria 'Decisions' overview ✓ i.e. by means of individual/concrete 'Decisions' (Entscheidungen)
Federal Communications Board (BKS)	Tick boxes	No	No	e.g., licenses, program standards, advertising, protection of minors, etc. See BKS 'Decisions' overview
	Areas			
	Source			
Note: KommAustria inter alia regulates by means of general/abstract "Ordinances" (Verordnungen). E.g., by Ordinances on Frequency Usage Fees; Broadcasting Market Definition; Broadcasting Threshold Value; Multiplex Operator Selection Principles. This may be referred to as "General policy implementing" or "Specific rule making" (see also Table 11). Demarcation between both is not completely clear. For an overview on KommAustria 'Ordinances' see: http://www.rtr.at/en/rf/RFVerordnungen .				
Belgium	BE-VL: VRM	N/A (constitutional concerns); however, VRM can advise government on appropriateness of regulatory framework	✓ (VL-media-act, 218) General act	✓
	BE-FR : CSA	N/A (constitutional concerns); however, Bureau can advise government on appropriateness of regulatory framework (141 FR-media-act)	✓ (FR-media-act, 135) General act	✓ Separate college competent for advising on media policy issues (CAV)

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
	BE-DE : MRat	N/A (constitutional concerns)	✓ (DE-media-act, 86, 89, 97, 98, 114) General act	✓ Separate chamber competent for advising on media policy issues (MRat-ADV)	✓
Bulgaria	CEM	Tick boxes	No	Supervision and monitoring of the activities of the operators Organizes surveys and research in regard to public assessment of electronic media services Keeps public register of all linear and non-linear services and providers of media services Publishes a list with all the events of major importance to guarantee. Coordinates activities between public institutions and NGOs in regard to electronic media related policies Safeguards the protection of minors and of people with disabilities Safeguards consumers rights Supervises providers of media services in regard to advertising and product placement policies	Appointment of DG of the PSB (Bulgarian National Radio, BNR and Bulgarian National Television, BNT) Approves the Governing Bodies of BNR and BNT Decides on licensing of operators (issuing, transferring, revoking, cancelling) Appeals to state institutions in cases of breaching of media law (and its subsequent regulations) on behalf of the electronic media
	Source			General act Law on Radio and TV	General act Law on Radio and TV, Art.32 and art.33
Cyprus	Cyprus Radio-Television Authority	Tick boxes	No	But authority: • issue orders and recommendations on code of practice of press and advertising, etc • ensure press independence	• Examine the actual status of radio stations • Follow international developments and make recommendations to the Council of Ministers for modernising legislation • Grant or recall or amend licenses in the event of violation of the provisions of the law and the relevant codes of practice. • Examine complaints regarding offending content in media programs, unfair treatment and violation of privacy by stations, broadcasting excessive violence in informational type programs, problems regarding the level of quality

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
				of the program and radio frequency interruptions, violations of media legislation and codes of practice, such as the Advertising code of practice. • Impose administrative fines to stations for violation of the provisions of the Law
	Source		s.3 of the Radio and Television Stations Law of 1998	General act Act 7(I)/98 ✓
Czech Republic	RRTV	Tick boxes	No	Under art. 5 of the Broadcasting Act, powers and duties of the Council include • preparing opinions and proposals, thus contributing to the development of principles of the government policy of the Czech Republic with regard to broadcasting and to the concepts of its future development. • supervising compliance with legal regulations in the area of broadcasting
	Areas	-		Under art. 5 of the Broadcasting Act, powers and duties of the Council include • preparing opinions and proposals, thus contributing to the development of principles of the government policy of the Czech Republic with regard to broadcasting and to the concepts of its future development. • supervising compliance with legal regulations in the area of broadcasting
	Source		-	Act No. 231/2001 Coll. General act Act No. 231/2001 Coll.
Denmark	RTB	Tick boxes	No	General act and specific legislation The Radio and Television Broadcasting Act www.retsinformation.dk/Forms/R0710.aspx?id=126149
	Areas	-		In all areas linked to linear and non-linear audiovisual services Licensing, Registration, monitoring, compliance with Radio and Television Broadcasting Act and Executive Orders laid down according to the Act. Please see explanatory note about PSB Linear and non-linear audiovisual services Licensing, Registration, monitoring, compliance with Radio and Television Broadcasting Act and Executive Orders laid down according to the Act. Please see explanatory note about PSB
	Source	-		(link to promulgation of the Act 827 of 26 August 2009 – not available in English) , changed by Act 1269 of 16 December 2009 (implementation of the AVMIS Directive) www.retsinformation.dk/Forms/R0710.aspx?id=129087 A number of Executive Orders concerning different types of television :non commercial (mostly regional), satellite and cable-stations and PSB (not available in English)

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
Estonia	Ministry of Culture	Tick boxes	✓	✓	✓
	Areas	Terms of private broadcasters licenses		Quotas, advertising, protection of minors	No information available
	Source	Broadcasting Act www.riigiteataja.ee/er/act.jsp?id=831359	Estonian Public Broadcasting Act www.riigiteataja.ee/er/act.jsp?id=12786036 English: www.ku.j.ee/index.php?path=0x296x323	Broadcasting Act www.riigiteataja.ee/er/act.jsp?id=831359	
Finland	FICORA	Tick boxes	No	✓	In areas under FICORA's supervision based on the audiovisual media legislation (e.g. advertising insertion and quotas, promotion of European works etc.).
Finland	FICORA	Tick boxes	-	For example: <ul style="list-style-type: none">• deciding on the use of radio spectrum based on a frequency plan accepted by the Council of State• setting the definition of what is sponsoring and what is advertising in radio	
France	CSA	Tick boxes ✓	-	Legislation governing the fields under FICORA's responsibility collected on its website: www.ficora.fi/index/saadokset/lait.html (in Finnish, extensive list) www.ficora.fi/en/index/saadokset/lait.html (in English, limited list)	General act See previous column. The main piece of legislation is the Act on Television and Radio Operations 9.10.1998/744 www.ficora.fi/index/saadokset/lait/tjaradiotointima.html (in Finnish)

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
	<u>Areas</u> Content/distribution policy	Pluralism, diversity, protections of minors and human integrity Regulation of relations between channels and bouquet operators Advertising/Sponsorship/ Product placement	Specific rules governing the application of quota (production and programming) over the years, the coverage areas, the absolute and relative amounts of production spending committed by major broadcasters and cab/sat broadcasters based in France Definition of categories of programming (such as genres, formats, etc) for the purpose of law enforcement Law 86-1067, article 17-1 Definition of practical rules	Decision power on all issues where the CSA is endowed with a regulation and monitoring issue, including quotas, advertising breaches, license infringements, relations between channels and distributors.
Germany	LMA	Source Areas Source	Law 86-1067 No Joint Directives of the State Media Authorities on the Guarantee of the Protection of Human Dignity and the Protection of Minors) dating from 8th/9th March 2005, effective June 2, 2005 Joint Directives of the State Media Authorities for Advertising, for the Implementation of the Separation of Advertising and Programme and for Sponsoring in Television/Radio, 21.02.2000	Law 86-1067 √ (Legally binding guidelines issued by the State Media Authorities, very narrow and specific) Directives for Advertising, for the Implementation of the Separation of Advertising and Programme and for Sponsoring, for Protection of Human Dignity and the Protection of Minors If the competent state media authority finds that a provider has violated the provisions of the RStV or respective state media law, it shall take the measures required. Measures include in particular admonition, prohibition, withdrawal and revocation. They are legally effective administrative acts. § 38 RStV; e. g. § 32 LMedienG

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
Broadcasting Councils	Broadcasting Councils	Tick boxes	No	✓ (Internal binding guidelines decided by the board, issued by the "intendant", again very specific)	✓
	Areas			The Broadcasting Councils possess advisory and supervisory powers. They may focus on both individual programmes as well as the general structure of programming (decisions on guidelines for programming).	Take part in programming-related decisions on personnel, organization and budgetary matters are therefore endowed with considerable powers of intervention.
	Source			Article 6 Abs. 1 and article 7 Abs. 3 BayRG; § 20 Abs. 4 S. 2 MDR-interstate treaty	Article 6 Abs. 1 and article 7 Abs. 3 BayRG; § 20 Abs. 4 S. 2 MDR-interstate treaty
Greece	NCRTV	Tick boxes	No	✓	✓
	Areas			1.Regulation of television and radio sectors 2.Supervision of the implementation of media ownership regulations by the Competition Commission	Antitrust regulation in communications sector
	Source			Laws 3592/2007, 2863/2000	Law 3592/2007 , Articles 3 and 5 (specific media ownership regulation). Until today the Competition Commission is inactive in the implementation of the media ownership rules and the NCRTV is inactive in the supervision of the implementation of media ownership rules
Hungary	National Radio and Television Board (ORTT)	Tick boxes	No	✓	✓
	Areas				Protection of minors, advertising, broadcasting public events, sponsored programmes
	Source			Act I of 1996 on Radio and Television Broadcasting section 41 (1)	Act I of 1996 on Radio and Television Broadcasting
Ireland	Broadcasting Authority of Ireland	Tick boxes	✓	✓	✓
	Areas		Licensing Editorial codes Advertising Codes Right of Reply	Licensing Editorial codes Advertising Codes Right of Reply	Licensing Editorial codes Advertising Codes Right of Reply
	Sources		Powers derived from Broadcasting Act 2009, which consolidates powers granted to previous regulators in 1988, 2001 and 2007)	Powers derived from Broadcasting Act 2009, which consolidates powers granted to previous regulators in 1988, 2001 and 2007)	Powers derived from Broadcasting Act 2009, which consolidates powers granted to previous regulators in 1988, 2001 and 2007)

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
Italy	AGCOM	Tick boxes	No	✓	✓
	Areas	N/A	Broadcasting, electronic communications, publishing		
	Sources	N/A	General act Legislative Decree July 31, 2005 n. 177, as amended by Legislative Decree 15 march 2010 n. 44 (art. 3 ss.) www.normattiva.it//dispatcher?task=attoCompleto&service=212&datagu=2005-09-07&redaz=005G0206&parControllo=sì&connote=false&aggiornamento=false&aggiornamentovalidita=20100615 (in Italian)	General act Legislative Decree July 31, 2005 n. 177, as amended by Legislative Decree 15 march 2010 n. 44 (art. 3 ss.) www.normattiva.it//dispatcher?task=attoCompleto&service=212&datagu=2005-09-07&redaz=005G0206&parControllo=sì&connote=false&aggiornamento=false&aggiornamentovalidita=20100615 (in Italian)	
Latvia	National Broadcasting Council	Tick boxes	✓	✓	✓
Lithuania	Areas	Overall development of the electronic media market; interpretation of advertising & sponsorship rules, European works rules, language quotas. Determination of the public service remit	Licence allocation via tendering process, supervision of compliance with rules and adherence to programme format	Allocation of licences to promote a balanced market and prevention of monopolisation Supervision of compliance with rules, broadcasters to supply information according to regulators' rules i.e. ex-post regulation. As trustees of the PSBs the NBC appoints the directors general and approves appointments to their boards.	
	Source	General act Radio and Television Law	Tender rules (conditions of licence), Radio and Television Law	General act Radio and Television Law	
	LRTK	Tick boxes	No	✓	✓
Luxembourg	Areas	LRTK participates in the process of setting national audiovisual policy; it does not adopt general policies itself. For example, it participates in the formation of national audiovisual policy and competence to propose draft legislation concerning broadcasting.	E.g. competence to adopt rules concerning broadcasters' compliance with the statutory requirements related to advertising and sponsorship	E.g. competence to control broadcasters' compliance with statutory requirements concerning protection of minors	
	Source	PIP Art 47 Part 1 and PIP Art 48 Part 1 Para 12 (General law)	PIP Art 48 Part 1 Para 7 (general law)	PIP Art 48 Part 1 Para 5 (general law)	
CNP	Areas	None	None	None	
urg	Source	www.cnpl.lu/documentation/avis			

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
Malta	Broadcasting Authority	Tick boxes	No	√
	Areas		Regulation of content on TV and radio stations Due impartiality and fair distribution of broadcasting time between parties	Assignment of licences
	Source		Broadcasting Act, 1991 Constitution	General act Broadcasting Act, 1991
Netherlands	Cvdm	Tick boxes	No	√
	Areas		Licensing, maintenance provisions and obligations regarding quota, advertising, sponsoring, and specific supervision on PSB issues like control of financing and secondary activities.	Licensing, maintenance provisions and obligations regarding quota, advertising, sponsoring, and specific supervision on PSB issues like control of financing and secondary activities.
	Source		Media Act 2008	General act Media Act 2008
Poland	National Broadcasting Council (KRRiT)	Tick boxes	No Only advisory function	√
	Areas		In all areas relating to radio and television broadcasting	In all areas relating to radio and television broadcasting
	Source		1992 Broadcasting Act	General act 1992 Broadcasting Act
Portugal	ERC	Tick boxes	No	√
	Areas		Although without any power to set general policies, ERC must be formally consulted before any measures concerning media activity are decided.	Television
	Source	ERC Statute (Art. 24) www.erc.pt/index.php?op=conteudo&lang=pt&ang=pt&id=68&mainLevel=folhaSolta Law 27/2007, of 30 of July (Television Law)	ERC Statute (Art. 24) www.erc.pt/index.php?op=conteudo&lang=pt&ang=pt&id=68&mainLevel=folhaSolta Law 27/2007, of 30 of July (Television Law)	ERC Statute (Art. 24, in particular 24, number 3, paragraph i). www.erc.pt/index.php?op=conteudo&lang=pt&id=68&mainLevel=folhaSolta Article 93 of Law 27/2007, of 30 of July (Television Law)

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
Romania	National Audiovisual Council	<p>Tick boxes</p> <p>Areas</p> <p>Designing the strategy for the development of the audiovisual industry</p>	<p>✓</p> <p>CNA exerts control right upon the content of the programs offered by audiovisual media ensured by service distributors. The control is usually accomplished on a periodical basis and whenever the Council deems it necessary or whenever a complaint is forwarded in regard to a radio-broadcaster's failure to observe the legal provisions, the regulation norms in the field or the liabilities recorded in the audio-visual license.</p> <p>The decisions and the norms issued by the National Audio-visual Council with a view to applying the provisions of the present Law and by observing the legal provisions, as well as the norms on human rights stipulated in the conventions and treaties ratified by Romania are not deemed interference.</p>	<p>✓</p> <p>Sector Legislation For PSB the Law 41/1994 of the Public Television and Radio Society Other Laws and Decisions of the Govern: 148/2000 regarding the advertising, 196/2003 regarding avoiding of the pornography, 47/2003 regarding the major events, 1213/2009 regarding the strategy for digital television</p>
Slovakia	Council for Broadcasting and Retransmission	<p>Tick boxes</p> <p>Areas</p>	<p>No</p> <p>✓</p> <ul style="list-style-type: none"> • Participating in the creation of laws and other generally binding legislation in the area of broadcasting, AVMS and retransmission • Giving opinion on proposals to sign international treaties in the area of broadcasting, AVMS, and retransmission, on their fulfilment, on proposing signing international treaties, international conventions and other international legal acts or accession to them • Elaborating a list of significant events in 	<ul style="list-style-type: none"> • Deciding on the licences for broadcasting • Registrations of the retransmissions for broadcasting • Deciding on the suspension of retransmission of a programme service to public service broadcasters • Beginning proceedings on granting licences for terrestrial broadcasting • Granting agreement to a public service broadcaster on broadcasting by satellite

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
			<ul style="list-style-type: none"> • collaboration with the Ministry of Culture and the Ministry of Education, the right holders and the broadcasters. • Supervision of the fulfilment of duties according to this law and special regulations • Imposing sanctions on a broadcaster, operator of retransmission, providers of AVMS on demand and on those who broadcast or operate retransmission without authorization • Determining time periods for the regulation of legal relations of broadcasters • Keeping a record of requests for granting licence for broadcasting, including AVMS and IPTV, or registration of retransmission, of granted licences, or registrations of retransmission, including their change • Right to demand from broadcasters archival recordings • dealing with complains with respect to possibly breaking the law • Supervision of the compliance with the European Convention on Transfrontier Television • Cooperation with the Telecommunication Office in the area of utilisation of frequencies for broadcasting 	<ul style="list-style-type: none"> • Deciding on programme types and determining categorisation of programmes into programme type or supplemental broadcasting selected by the broadcaster • Issuing warnings to the Council of Slovak Television and Radio Council on the infringement of duties of public service broadcasters under this law • Cooperation with the Ministry of Culture to solve international dispute in the area of broadcasting
Slovenia	APEK	Source Areas Source Ministry of Culture	Act 308/2000 as amended by Act 498/2009 No EU audiovisual works Rules on advertising Protection of minors Mass Media Act ✓ EU audiovisual works Rules on advertising Protection of minors	Act 308/2000 with 15 amendments, §§ 4 and 5 No EU audiovisual works Rules on advertising Protection of minors ✓ EU audiovisual works Rules on advertising Protection of minors

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
		Source	General act Mass Media Act	General act Mass Media Act	General act Mass Media Act
Spain	CEMA	Tick boxes			✓
	Areas				
	Source				✓
	CMT	✓	✓	✓	✓
	Areas	Pricing policy on interconnection and access, networks costs if there is disagreement between operators			
	Source	General Act. Art. 22. Royal Decree 1994/1996 , of the 6th of September	✓	✓	
	CAC	Tick boxes			✓
	Areas		No information available	No information available	
	Source		Same as above	Same as above	
	CoAN	Tick boxes	✓	✓	✓
	Areas				
	Source		Regional Law 18/2001, Arts. 20-32. General policy setting powers are assigned to the government of Navarra Art.55 of Organic Law 13/1982 of 10th August on the reintegration and improvement of the autonomous regime in Navarra		
	CAA	No	No	✓	✓
	Areas			No information available	
	Source			Same as above	
	Swedish Broadcasting Commission (until July 31, 2010)	Tick boxes	No	✓	✓
	Swedish Radio and TV Authority	Areas		No information available	No information available
	Source	Source	Same as above	Same as above	
	Swedish Radio and TV Authority	Tick boxes	No	✓	✓
	Areas		Supervision	Licensing terrestrial television	www.rtvv.se/uk/Swedish_Radio_and_TV_Authority/
	Source				

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
UK	Tick boxes	✓	✓	✓
OFCOM	Areas	Audiovisual content (radio/TV, on demand media services Transmission aspects of audiovisual content (e.g. spectrum) Distribution aspects of audiovisual content	<ul style="list-style-type: none"> Television Broadcast licensing regime Content standards – code setting powers Fairness and Privacy – code setting powers Quotas for independent productions and European programming PSB quotas for original productions; regional production; news and current affairs 	<ul style="list-style-type: none"> Enforce the rules in relation to licensed broadcasters Enforcement provisions – on-air announcements, financial penalties, licence revocation Through broadcasting licences – fines through to revocation
Source	Communications Act 2003		Broadcasting Act 1990 and 1996; Communications Act 2003	Broadcasting Act 1990 and 1996; Communications Act 2003
ASA	Tick boxes	No	✓	✓
Areas			Content standards	Adjudications
Source			Delegated from OFCOM	Delegated from OFCOM
ATVOD	Tick boxes	No	✓	✓
Areas			On demand services	Editorial and advertising issues
Source			Delegated from OFCOM Audiovisual Media Services Regulations 2009 www.opsi.gov.uk/si/si2009/uksi_20092979_en_1	Delegated from OFCOM Audiovisual Media Services Regulations 2009 www.opsi.gov.uk/si/si2009/uksi_20092979_en_1
Candidate countries			Delegated from OFCOM Audiovisual Media Services Regulations 2010 www.opsi.gov.uk/si/si2010/uksi_20100419_en_1	Delegated from OFCOM Audiovisual Media Services Regulations 2010 www.opsi.gov.uk/si/si2010/uksi_20100419_en_1
Croatia	Agency for electronic media	Tick boxes	✓	✓
	Areas	Co and self regulation for radio and television, approval of Council	Quotas, advertising, protection of minors	All areas covered by the Law on electronic media (e.g. licensing, advertising, protection of minors)

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers	
	Source		General act Law on electronic media, Official Gazette 153/09 http://narodne-novine.nn.hr/clanci/sluzbeni/2009_12_153_3740.html	Law on electronic media, Official Gazette 153/09 http://narodne-novine.nn.hr/clanci/sluzbeni/2009_12_153_3740.html	General act Law on electronic media, Official Gazette 153/09 http://narodne-novine.nn.hr/clanci/sluzbeni/2009_12_153_3740.html	
Former Yugoslav Republic of Macedonia	Broadcasting Council	Tick boxes	√	√	√	
Turkey	RTÜK	Areas	Adopts Strategy for Broadcasting activity (Art. 32) Ensures economic and technological development of broadcasting activity (Art.21) Adopts opinions and participates in the drafting of legislation, regulations and other acts regarding the broadcasting activity, as well as in the conclusion and accession of the Republic of Macedonia to international treaties in the field of broadcasting and provides for their full implementation (Art. 37)	Adopts decisions, rules, conclusions, recommendations, instructions and other acts, adopts views and proposals for implementation of the Law on Broadcasting Activity (Art.37) Adopts Rulebook on equal access to media representation during election campaigns (Art.75 of the Electoral Code) Supervises the work and operations of the entities involved in the pursuit of broadcasting activity in terms of their compliance with the provisions of the Law on Broadcasting Activity, the licence to pursue broadcasting activity, and the by-laws adopted by the Broadcasting Council regarding the programming content (Art.37) Reviews the requests submitted by citizens regarding the radio and TV programmes and programme services retransmitted through the public communication networks, as well as the work of the broadcasters, and informs the public about the measures it has taken (Art.37)	General act Law on Broadcasting Activity Electoral Code	General act Law on Broadcasting Activity Allocation of Channels and Frequency Bands Ownership Sanctions

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
	Source	General act These powers derive from Law No. 3984	these powers derive from Law No. 3984	General act These powers derive from Law No. 3984
Potential candidate countries				
Albania	KKRT	Tick boxes	✓ Provides its opinion to the government upon request	✓
	Areas	Spectrum allocation and optimisation for broadcasting; terms related to content, advertising, and area coverage; broadcasting spectrum monitoring.	Economic legal and technical criteria on licenses and licensed areas	Economic legal and technical criteria on licenses and licensed areas
	Source	General act Law 8410, with its changes and additions (amendments)	Law 8410 with its changes and additions as well as Rules and Regulations developed in accordance with them	General act and specific legislation Law 8410 with its changes and additions as well as Rules and Regulations developed in accordance with them
Bosnia and Herzegovina	Communications Regulatory Agency	Tick boxes	✓	✓ Planning, co-ordinating, allocating and assigning the use of the radio frequency
	Areas		• Regulating broadcasting and public telecommunications networks and services, including licensing, tariffing, interconnection, and establishing the basic conditions for the provision of common and international communications facilities • Adopting all rules for regulated sectors	
	Source		The Law on Communications of Bosnia and Herzegovina, Official Gazette no 31/03.	General act The Law on Communications of Bosnia and Herzegovina, Official Gazette no 31/03.
Montenegro	Broadcasting Agency of Montenegro	Tick boxes	✓	✓
	Areas	• Strategy For The Broadcasting Sector Development • Quotas (Advertising And Teleshopping, European works, Independent production)	Same as in first column	Same as in first column

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
		<ul style="list-style-type: none"> • Protection Of Minors Standards • Watershed periods and labelling • Major Events • Short Reporting • Sanctioning • Media Concentration prevention • Licensing • Viewer/listeners Complaints procedure • Fees payable by broadcasters • Copyright legislation enforcement 		
	Source	<p>General act and specific legislation Broadcasting Law Statute of the Agency Copyright and Related Rights' legislation</p> <p>Law on Copyright and Related Rights (Official Gazette of Serbian and Montenegro, No. 61/04), Law on Application of Regulations on the Intellectual Property Protection (Official Gazette of the Republic of Montenegro, No. 45/05).</p>	Same as in first column	Same as in first column
Serbia	Republic Broadcasting Agency	<p>Tick boxes</p> <p>Areas</p> <p>Broadcasting development strategy (with the consent of the Government of the Republic of Serbia)</p>	<p>✓</p> <p>✓</p> <p>Overall implementation power on Broadcasting Law provisions, licenses, binding rules for all operators i.e. broadcasters</p>	<p>✓</p> <p>Supervision of the operators (broadcasters), sanctions against broadcasters</p>
Kosovo	IMC	<p>Tick boxes</p> <p>Areas</p> <p>IMC Rules, Regulations, Guidelines, Licence Conditions</p>	<p>✓</p> <p>✓</p> <p>Broadcasting Law (e.g. Art 8(1)(2-5))</p>	<p>✓</p> <p>Broadcasting Law (e.g. Art 8(1)(6,9))</p>
	Source	<p>Law on IMC</p> <p>www.kpm-ks.org/index.php?option=com_content&view=article&id=191&Itemid=56&lang=en</p>	<p>Monitoring, Sanctioning</p> <p>Law on IMC</p> <p>www.assembly-kosova.org/common/docs/light/2005_02-L_15_en.pdf</p>	<p>Selection of the RTK Board, setting amount of advertising on RTK</p> <p>www.assembly-kosova.org/?cid=2,191,172</p>

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
EFTA countries					
Iceland	Broadcast Licensing Committee	Tick boxes Areas	No	√	No
Liechtenstein	Media commission	Tick boxes	No	√	All areas in national rules implementing the TWF Directive (except Arts. 4-6)* The Broadcasting Act 2000
Norway	Ministry of culture	Areas		The Media commission is assigned to the following concerning issues specifically on or relevant to media: <ul style="list-style-type: none">• give recommendations to the government• report to questions on behalf of the government.	The Media commission is assigned to control the application of the law <ul style="list-style-type: none">• decide upon infringements of the law• function as a mediation body
	Source			Media Law of October 19, 2005, LGBI. 2005 Nr. 250	General act Law on Liechtenstein Broadcasting of October 23, 2003 (LRFG), LGBI. 2003 Nr. 229]
	Source			Media Law of October 19, 2005, LGBI. 2005 Nr. 250	General act Law on Liechtenstein Broadcasting of October 23, 2003 (LRFG), LGBI. 2003 Nr. 229]
	Source	Tick boxes	√	All areas linked to broadcasting policy	All areas linked to broadcasting policy
	Source	General act The Constitution		The Broadcasting Act	General act The Broadcasting Act (but these decisions are in general taken by the Media Authority)
	The Media Authority	Tick boxes	No	No	√
	Areas				Broadcasting (e.g. licensing of local radio and television; penalizing violations of the broadcasting act)
	Source				General act The Broadcasting Act and Administrative regulation FOR 1997-02-28 No. 153

Country	Body	General policy setting	General policy implementing powers	Third party decision making powers
Switzerland	Federal Office of Communications	Tick boxes	✓	✓
	Areas	Licensing; Supervision (license requirements; advertisement / sponsoring; information requirements; for details see no. 2)	Licensing; Supervision (license requirements; advertisement / sponsoring; information requirements; for details see no. 2)	Licensing; s; for details see no. 2)
	Source	Radio and Television Act (RTVA) Radio and Television Ordinance (RTVO)	Radio and Television Act (RTVA) Radio and Television Ordinance (RTVO)	Radio and Television Act (RTVA) Radio and Television Ordinance (RTVO)
	Independent Complaints Authority for Radio and Television	Tick boxes Areas Source	No	✓ No information available No information available
	Selected third countries			
Australia	Australian Communications and Media Authority	Tick boxes	No	✓ In interpreting program codes and standards, and enforcing: 1) many provisions of the Broadcasting Services Act; and directions and 2) directions, declarations etc. of the Minister for Communications.
USA	Areas	Except for a few conferred by the Broadcasting Services Act, for example over local TV content quotas and children's TV)		
	Source	Broadcasting Services Act	✓	Broadcasting Services Act
	Federal Communications Commission	Tick boxes	✓	✓
	Areas	Media content (broadcasting only), advertising (children's and political only), telephony, wired communications, wireless communications, access, pricing, infrastructure	Media content (broadcasting only), advertising (children's and political only), telephony, wired communications, wireless communications, access, pricing, infrastructure	Media content (broadcasting only), advertising (children's and political only), telephony, wired communications, wireless communications, access, pricing, infrastructure

Country	Body		General policy setting	General policy implementing powers	Third party decision making powers
	Source		General acts Telecommunications Act of 1996, an amendment to Communications Act of 1934	Telecommunications Act of 1996, an amendment to Communications Act of 1934	Telecommunications Act of 1996, an amendment to Communications Act of 1934
Japan	MIC	Tick boxes	✓	✓	✓
	Areas		Regulation and promotion of the ICT sector including broadcast Matters related to the PSB Spectrum management and enforcement Monitoring the use of equipment	See left column	Breach
	Source		Law establishing the Ministry of Internal Affairs and Communications (Law No. 91 of July 16, 1999) http://law.e-gov.go.jp/htmldata/H11/H11HQ091.html	Law establishing the Ministry of Internal Affairs and Communications (Law No. 91 of July 16, 1999) http://law.e-gov.go.jp/htmldata/H11/H11HQ091.html	Penal provisions; Chap 6, Bl.; Chap 10, RL Disqualification; Art 5, RL Revocation; Art 76, RL
Singapore	Media Development Authority	Tick boxes	✓	✓	✓
	Areas		Television broadcasts; films; internet content	Television broadcasts; films; internet content	
	Source		General act and specific legislation Media Development Authority Act; Films Act; Codes of Practice drawn up by the MDA	Media Development Authority Act; Films Act; Codes of Practice drawn up by the MDA	
	Advertising Standards Authority of Singapore		All forms of advertisements on all media	All forms of advertisements on all media although in practice it may be difficult to enforce in some cases of "small media" as opposed to mainstream media.	
	Source		Singapore Code of Advertising Practice	Singapore Code of Advertising Practice	

Table 10 - Supervision and monitoring power

This table is aimed at understanding the supervision/monitoring/information gathering powers of the regulatory body.

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Austria	BKS	Quotas			✓	✓		
		Advertising			✓	✓		
		Protection of minors			✓	✓		
	KommAustria	Quotas	✓		✓			<p><i>Systematic monitoring:</i> Obligation to report for broadcasters (Berichtspflicht) according to § 52 AMD-G (private/commercial broadcasters); § 7 (1) ORF-G (public service broadcaster).</p> <p><i>Information collection powers</i> according to § 36 (4) ORF-G (public service broadcaster); § 47 (1) AMD-G (private/commercial broadcasters); § 29 (1) AMD-G (providers of audiovisual services).</p> <p><i>Systematic/periodic monitoring</i> of compliance with advertising regulations by KommAustria according to § 2 (1) 7 KOG (public broadcasters and private/commercial broadcasters).</p> <p><i>Ad hoc monitoring</i> ('von Amts wegen') according to § 61 (1) AMD-G (private broadcasting) and § 36 (1) 3 ORF-G (public service broadcasting) with however limited scope regarding public service offers (limited to online offer; special interest programs for culture, information, sports).</p> <p><i>Information collection powers</i> according to § 36 (4) ORF-G (public service broadcaster); § 47 (1) AMD-G (private/commercial broadcasters); § 29 (1) AMD-G (providers of audiovisual services).</p> <p><i>Monitoring after complaints</i> according to § 61 (1) AMD-G (private broadcasting) and § 36 (1) 1 and § 36 (1) 2 ORF-G (public service)</p>
		Advertising	✓	✓	(powers with limited scope in the case of public service)	✓	<p>(in some aspects regarding public service, monitoring demands for a external complaint)</p>	
		Protection of minors			✓	✓	<p>(powers with limited scope in the case of public service)</p>	

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
		Regulatory requirements for the promotion of European works (by means of “quotas”) set out in §§ 11–12 ORF-G (public service broadcasting) and § 50 AMD-G (private/commercial broadcasting).						
		Regulatory requirements for advertising set out in §§ 13—17, §§ 9–9b, and § 18 ORF-G (public service broadcaster); §§ 31—38, and 42a—45 AMD-G (private/commercial broadcasters).						
		*The Federal Communications Board (BKS) will only act as the appeals authority for decisions made by KommAustria. Hence, BKS only acts “in reaction” to appeals against decisions of KommAustria (that is, ‘only after complaints’).						
Belgium	BE-VL: VRM	Quotas	✓	✓	✓	✓		Broadcasting networks and associated facilities, must-carry, API, EPG
		Advertising	✓	✓	✓	✓		VL-media-act (154-157, 220 §1 en §2)
		Protection of minors	✓	✓	✓	✓		VL-media-act (47-101, 220 §1 en §2)
								VL-media-act (41-45, 220 §1 en §2)
BE-FR : CSA	Quotas	✓	✓	✓	✓			FR-media-act (40, 44-46, 143); yearly, complaint own initiative
		Advertising	✓	✓	✓	✓		FR-media-act (10, 40, 78-84, 143, 159-162); yearly, complaint initiative
		Protection of minors	✓	✓	✓	✓		FR-media-act (10, 40, 78-84, 143, 159-162); yearly, complaint own initiative
BE-DE : MRat	Quotas	✓ (120-121)	✓ (120-121)	✓ (102)				DE-media-act (12, 40)
		Advertising	✓ (120-121)	✓ (120-121)	✓ (102)			DE-media-act (7, 15)
		Protection of minors	✓ (120-121)	✓ (120-121)	✓ (102)			DE-media-act (4, 6, 6.2)
Bulgaria	CEM	Quotas	✓	✓	✓	✓		Law on Radio and TV
		Advertising	✓	✓	✓	✓		Law on Radio and TV
		Protection of minors	✓	✓	✓	✓		Law on Radio and TV

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Cyprus	Cyprus Radio-Television Authority	Quotas	✓		✓			Act 7(I)/98
		Advertising	✓	✓	✓			Act 7(I)/98
		Protection of minors	✓	✓	✓			Act 7(I)/98
Czech Republic	RRTV	Quotas	✓	✓	✓			Broadcasting Act
		Advertising	✓	✓	✓			Broadcasting Act
		Protection of minors	✓	✓	✓			Broadcasting Act
Denmark	RTB	Quotas	✓	✓	✓			www.retsinformation.dk/Forms/R0710.aspx?id=126149
		Advertising	✓	✓	✓			(link to promulgation of the Act 827 of 26 August 2009 – not available in English) , changed by Act 1269 of 16 December 2009 (implementation of the AVMS Directive)
		Protection of minors	✓	✓	✓			www.retsinformation.dk/Forms/R0710.aspx?id=129087
Estonia	Ministry of Culture	Quotas	✓	✓	✓	✓		A number of Executive Orders concerning different types of television :non commercial (mostly regional), satellite and cable-stations and PSB (not available in English)
		Advertising	✓	✓	✓	✓		Practice described at www.kul.ee/riigiteataja.ee/ert/act.jsp?id=1278e086
		Protection of minors	✓	✓	✓	✓		English: www.kul.ee/index.php?path=0x296x323 Broadcasting Act https://www.riigiteataja.ee/ert/act.jsp?id=831359
Finland	FIICORA	Quotas	✓	✓	✓			§ 35 of the Act on Television and Radio Operations 9.10.1998/744 www.finlex.fi/fi/laki/ajantasa/1998/19980744 (in Finnish) For practice, see: www.ficora.fi/index/tutkimukset/tviaradiotoiminta/eurooppalaisusjariippumattomuuks.html (in Finnish)

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Finland	Advertising		✓	✓	✓			§ 35 of the Act on Television and Radio Operations 9.10.1998/744 www.finlex.fi/fi/index/tutkimukset/tvjaradiotoiminta/mainonnankestojaositelu.html (in Finnish) For practice, see: www.ficora.fi/fi/index/tutkimukset/tvjaradiotoiminta/lapsejamedia.html (in Finnish)
			Protection of minors	✓	✓			§ 35 of the Act on Television and Radio Operations 9.10.1998/744 www.finlex.fi/fi/index/tutkimukset/tvjaradiotoiminta/lapsejamedia.html (in Finnish) For practice, see: www.ficora.fi/fi/index/tutkimukset/tvjaradiotoiminta/lapsejamedia.html (in Finnish)
France	CSA	Quotas	✓ for major channels	✓ Sampling on thematic channels	✓ Also used in practice as a cross check especially on small channels			Legislation Law 86-1067 articles 27,33, 70 and 71
		All channels have to declare their quotas fulfilment on a regular basis and register their broadcast content (15 days logs)						
	Advertising	✓ for major channels (time length and duration of breaks)	✓ Same as above	✓	✓ Same as above			Legislation Law 86-1067 Articles 28,33,43
	Protection of minors	✓ for major channels	✓ Same as above	✓	✓ Same as above			Legislation Law 86-1067 Article 15
Germany	LMA	Quotas	✓	✓	✓			§ 31 LMedienG
	Advertising	(Competent LMA and Regulatory Affairs Commission (ZAK))	✓	✓	✓		✓ Monitoring not only after complaints	§§ 21-23, 35,36 RStV; e. g. § 31 LMedienG

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
		Protection of minors	✓ (competent LMA and KJM)	✓	✓	✓ Monitoring not only after complaints		§§ 35,36 RStV, § 14 JMSIV, § 31 LMedienG
		Broadcasting Councils	Protection of minors and separation of advertisement and programme	✓	✓	✓	Advisory and supervisory powers	
Greece	NCRTV	Quotas	✓	✓	✓			Art. 4 § 1, law 2328/1995, art. 12, law 2644/1998, art. 4 law 2863/2000
		Advertising	✓	✓	✓			Art. 4 § 1, law 2328/1995, art. 12, law 2644/1998, art. 4 law 2863/2000
		Protection of minors	✓	✓	✓			Art. 4 § 1, law 2328/1995, art. 12 & 15 § 3, law 2644/1998, art. 4 law 2863/2000
Hungary	National Radio and Television Board (ORTT)	Quotas	✓ monthly	✓	✓			Act I of 1996 on Radio and Television Broadcasting
		Advertising	✓ monthly	✓	✓			Act I of 1996 on Radio and Television Broadcasting
		Protection of minors	✓ monthly	✓	✓			Act I of 1996 on Radio and Television Broadcasting
Ireland	Broadcasting Authority of Ireland	Quotas	✓	✓	✓			Broadcasting Act 2009
		Advertising	✓	✓	✓			Broadcasting Act 2009
		Protection of minors	✓	✓	✓			Broadcasting Act 2009
Italy	Agcom	Quotas	✓	✓	✓	Extra monitoring is carried out after complaints		Legislative Decree July 31, 2005 n. 177, as amended by Legislative Decree 15 march 2010 n. 44 (art. 44).
								www.normattiva.it/dispatcher?task=attoCompleto&service=212&dataqu=2005-09-07&redaz=005G0206&parControllo=siconnote=false&aggiornamento&datavalidita=20100615 (in Italian) Art. 1(6) lit. B), n. 13, law no. 249/97 www.normattiva.it/dispatcher?task=attoCompleto&service=212&dataqu=1997-07-31&redaz=097G0287&parControllo=siconnote=false&aggiornamento&datavalidita=20100615 (in Italian)

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Latvia	Advertising	Advertising	✓	✓	✓	Same as above		Legislative Decree July 31, 2005 n. 177, as amended by Legislative Decree 15 march 2010 n. 44 (art. 37 ss.). Art. 1(6) lit. B), n. 13, law no. 249/97 (for URLs, see above)
		Protection of minors	✓	✓	✓	Same as above		Legislative Decree July 31, 2005 n. 177, as amended by Legislative Decree 15 march 2010 n. 44 (art. 34). Art. 1(6) lit. B), n. 13, law no. 249/97 (for URLs, see above)
Latvia	National Broadcasting Council	Quotas	✓	✓	✓			Radio and television law
		Advertising	✓	✓	✓			Radio and television law
		Protection of minors	✓	✓	✓			Radio and television law
Lithuania	LRTK	Quotas	✓	✓	✓	Just a general power "to collect information about broadcasters" PIP Art 48 Part 1 Para 15		PIP Art 48 Part 1 Paras 8 and 15
		Advertising	✓	✓	✓	Just a general power "to collect information about broadcasters" PIP Art 48 Part 1 Para 15		PIP Art 48 Part 1 Paras 8 and 15
		Protection of minors	✓	✓	✓	Just a general		PIP Art 48 Part 1 Paras 5-6 and 15

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Luxembourg	SMC SMC/CNP CNP	Quotas Advertising* Protection of minors	power to collect information about broadcasters PIP Art 48 Part 1 Para 15	✓ ✓ ✓	✓ ✓ ✓			Art. 27 and 29 Loi 1991 Art. 7 Loi 1991 Art. 6 and 31 Loi 1991
Malta	Broadcasting Authority	Quotas	Advertising	✓	✓	✓	Quotas on Broadcasting (Jurisdiction and European Co-operation) Regulations, [S.L. 350.04]	Broadcasting Act
Netherlands	CvdM	Quotas	Protection of minors	✓	✓	✓		Broadcasting Act
Poland	National Broadcasting Council (KRRiT)	Done by NICAM (See Table 2)	Advertising	✓	✓	✓	No, as more general monitoring	1992 Broadcasting Act Regulations of KRRiT
		Quotas	Protection of minors	✓	✓	✓	No, as more general monitoring	1992 Broadcasting Act Regulations of KRRiT

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Portugal		Quotas	✓	✓	✓			ERC Statute Articles 44 and following, and article 93 of Law 27/2007, of 30 of July (Television Law).
		Advertising	✓	✓	✓			ERC Statute Decree-law 330/90, of 23 October (Advertising Law), Law 27/2007, of 30 of July (Television Law) and ERC's Statutes.
		Protection of minors	✓	✓	✓			ERC Statute Article 27 of Law 27/2007, of 30 of July (Television Law) and article 7, paragraph c) of ERC's Statutes.
		Audiovisual commercial communication, sponsorship, product placement	✓	✓	✓			Decree-Law 330/90, of 23 of October (Advertising Law) and Law 27/2007, of 30 of July (Television Law).
		Accessibility to people with a disability	✓	✓	✓			Law 27/2007, of 30 of July (Television Law).
		Broadcasting of major events	✓	✓	✓			Law 27/2007, of 30 of July (Television Law).
		Television advertising and teleshopping	✓	✓	✓			Decree-Law 330/90 of Oct. 23 (Advertising Law) and Law 27/2007 of July 30 (Television Law).
		Right of Reply				✓	✓	Law 27/2007, of 30 of July (Television Law) and ERC's Statutes.
Romania	CNA	Quotas		✓	✓	✓		Audiovisual Law
		Advertising		✓	✓	✓		Audiovisual Law and Audiovisual Code
		Protection of minors		✓	✓	✓		Audiovisual Law and Audiovisual Code
Slovakia	Council for Broadcasting and Retransmission	Quotas	✓	§ 5 k,l and § 16, Quotas for European production and European independent production in television and on	Only in general terms, § 5	✓	§ 5 k,l and § 16 l,m and § 27,27a	§§ 5, 16, 22-26, 27, 27a (Act 320/2000)

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
			demand services, and monitoring of various programmes and types of programmes 'on monthly basis, § 16, sec. 3 letter m					§§ 5, 16 (§ 32-37a) Act 320/2000
			Advertising	✓ § 5g	✓ § 5 and § 16 l, m	✓ § 5	✓ § 5	§§ 5, 16 (§ 20) Act 320/2000
			Protection of minors (it created about a quarter of all complaints in 2009 and 14 % in 2008) Source: www.tasr.sk/4/6997.aspx	✓ § 5g	✓ § 5 and § 16 l, m	✓ § 5	✓ § 5	§§ 5, 16 (§ 20) Act 320/2000
Slovenia	APEK	Quotas		✓	✓	✓		Mass Media Act + secondary legislation + practice www.apek.si/sl/datoteke/File/2007/osebna%20izkaznica/public_media_act_official_consolidated_version_zmed+zmed-a_unofficial_translation_english.pdf www.apek.si/sl/zakon_o_medijskih_zmed_veljavni_predpisi_po_zmed
		Advertising		✓		✓		Mass Media Act + secondary legislation + practice Please see the 2 nd line
		Protection of minors			✓		✓	Mass Media Act + secondary legislation + practice Please see the 2 nd line
	Broadcasting Council	Protection of minors				✓		Mass Media Act (art. 84)

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Ministry of Culture	Quotas			✓				Mass Media Act (Art. 91)
	Advertising							
	Protection of minors			✓				Mass Media Act (Art. 84)
Ministry of Culture, Inspectorate for Media and Culture, Media Inspector	Protection of minors					✓		After receiving a complain the Media Inspector requests from the APEK to exercise a professional supervision ("strokovni nadzor") which includes monitoring (according to its mandate in Mass Media Act, Art. 109) and with its monitoring data support his procedure.
	Advertising	Quotas				With assistance of APEK!		
	Quotas			✓				Article 5.3 Law 7/2010 of March 31, 2010 www.boe.es/boe/dias/2010/04/01/pdfs/BOE-A-2010-5292.pdf
	Advertising			✓				Implicit at art 56.6 Law 7/2010 of March 31, 2010 www.boe.es/boe/dias/2010/04/01/pdfs/BOE-A-2010-5292.pdf
CEMA	Quotas					✓		Implicit at Art. 7.6 and 57.4 Law 7/2010 of March 31, 2010 www.boe.es/boe/dias/2010/04/01/pdfs/BOE-A-2010-5292.pdf
	Advertising					✓		
	Protection of minors					✓		
CMT	Quotas						NA (Telecommunications Regulator)	
	Advertising							
	Protection of minors							
CAC	Quotas		✓					Art. 127. Law 22/2005, of 29 th December 2005, on Audiovisual Communication in Catalonia. Art 13. Instruction on Catalan language and culture presence on media. 28.12.2007
	Advertising		✓					Art. 127. Law 22/2005, of 29 th December 2005, on Audiovisual Communication in Catalonia. Art 24. Instruction on protection of minors and teenagers, signalling and freedom of information. 28.12.2007
	Protection of minors		✓					Art. 127. Law 22/2005, of 29 th December 2005, on Audiovisual Communication in Catalonia. Art 24. Instruction on protection of minors and teenagers, signalling and freedom of information. 28.12.2007

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
CoAN	Quotas		✓	✓	✓	✓		Art. 18.12 Foral Law 18/2001 of July 5, "Regulation of audiovisual activity in Navarra and creation of Navarra Audiovisual Council" www.consejoaudiovisualdenavarra.es/sobre_coan/documents/Ley_Foral_18-2001_m.pdf
	Advertising		✓	✓	✓	✓		Art. 27 Foral Law 18/2001 of July 5, "Regulation of audiovisual activity in Navarra and creation of Navarra Audiovisual Council" www.consejoaudiovisualdenavarra.es/sobre_coan/documents/Ley_Foral_18-2001_m.pdf
	Protection of minors		✓	✓	✓	✓		
CAA	Quotas							
	Advertising							
	Protection of minors		✓					Art. 26 Decree 219/2006 of December 19, "Reglamento Orgánico y de Funcionamiento del Consejo Audiovisual de Andalucía" www.consejoaudiovisualdeandalucia.es/opencms/export/sites/caa/Galerias/archivos_legislacion/ReglamentoCAA.pdf
Sweden	Swedish Broadcasting Commission (until July 31, 2010)	Quotas			✓	✓	Monitoring after complaint (not only after)	Radio & TV Law
	Radio & Television Authority (from August 1, 2010)	Advertising			✓	✓	Monitoring after complaint (not only after)	Radio & TV Law
	Protection of minors				✓	✓	Monitoring after complaint (not only after)	Radio & TV Law
Radio and Television Authority	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
UK	OFCOM / ATVOD / ASA	Quotas	✓	✓	✓			Communications Act 2003
		Advertising	✓	✓	✓			Communications Act 2003
		Protection of minors	✓	✓	✓			Communications Act 2003
Candidate countries								
Croatia	Agency for electronic media	Quotas	✓	✓	✓	-		Zakon o elektroničkim medijima (Law on electronic media, Official Gazette 153/09 http://narodne-novine.mn.hr/clanci/sluzbeni/2009_12_153_3740.html
		Advertising	✓	✓	✓	-		Zakon o elektroničkim medijima (Law on electronic media, Official Gazette 153/09 http://narodne-novine.mn.hr/clanci/sluzbeni/2009_12_153_3740.html
		Protection of minors	✓	✓	✓	-		Zakon o elektroničkim medijima (Law on electronic media, Official Gazette 153/09 http://narodne-novine.mn.hr/clanci/sluzbeni/2009_12_153_3740.html
Former Yugoslav Republic of Macedonia	Broadcasting Council	Quotas	✓	✓	✓	✓		Law on Broadcasting Activity
		Advertising	✓	✓	✓	✓		Law on Broadcasting Activity
		Protection of minors	✓	✓	✓	✓		Law on Broadcasting Activity
Turkey	RTÜK	Quotas	N/A	N/A	N/A	N/A		Law No. 3984 (Articles 19, 20, 21, 22, 23)
		Advertising	✓	✓	✓	✓		Law No. 3984 (Article 4)
Potential candidate countries		Protection of minors	✓	✓	✓	✓		
Albania		Quotas	✓		✓			Legal and regulatory provisions
		Advertising	✓		✓			Legal and regulatory provisions
		Protection of minors	✓		✓			Legal and regulatory provisions

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Bosnia and Herzegovina	Communication s Regulatory Agency	Quotas	Monitoring powers are foreseen in the law but unclear if systematic or ad hoc or after complaints.	✓		Monitoring powers are foreseen in the law but unclear if systematic or ad hoc or after complaints.		The Law on Communications of Bosnia and Herzegovina, Official Gazette no 31/03.
		Advertising	Same as above	Same as above	✓	Same as above		
		Protection of minors	Same as above	Same as above	✓	Same as above		
				✓		✓	Broadcasting Law	
Montenegro	Broadcasting Agency of Montenegro	Quotas	✓	✓	✓	✓		Broadcasting Law
		Advertising	✓	✓	✓	✓		Broadcasting Law
		Protection of minors	✓	✓	✓	✓		Broadcasting Law
		Media Concentration prevention	✓	✓	✓	✓		Broadcasting Law
		Copyright	✓	✓	✓	✓		Copyright and Related Rights' legislation Law on Copyright and Related Rights (Official Gazette of Serbian and Montenegro, No. 61/04) Law on Application of Regulations on the Intellectual Property Protection (Official Gazette of the Republic of Montenegro, No. 45/05).
Serbia	Republic Broadcasting Agency	Quotas	N/A					
		Advertising	✓ (during election campaigns)	✓	✓	✓	Advertising Law (Art. 103, 107-109)	
		Protection of minors	✓ (during election campaigns)	✓	✓	✓	Broadcasting Law (Art. 8, 12-18), General Binding Instruction on Conduct of Broadcasters www.rra.org.rs/files/1219931614general-binding-instructions.pdf (adopted on 26 June 2007)	

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Kosovo	IMC	Quotas		✓		✓		The IMC Annual reports www.kpm-ks.org/index.php?option=com_content&view=article&id=145&Itemid=49&lang=en The Law on IMC www.assembly-kosova.org/common/docs/lijet/2005_02_L15_en.pdf Civil Law Against Defamation and Insult www.assembly-kosova.org/common/docs/lijet/2006_02_L65_en.pdf Broadcast Code of Conduct www.kpm-ks.org/index.php?option=com_content&view=article&id=20&Itemid=57&lang=en
	Advertising			✓		✓		The IMC Annual reports www.kpm-ks.org/index.php?option=com_content&view=article&id=145&Itemid=49&lang=en The Law on IMC www.assembly-kosova.org/common/docs/lijet/2005_02_L15_en.pdf
	Protection of minors			✓		✓		The IMC Annual reports www.kpm-ks.org/index.php?option=com_content&view=article&id=145&Itemid=49&lang=en The Law on IMC www.assembly-kosova.org/common/docs/lijet/2005_02_L15_en.pdf
EFTA countries								
Iceland	Broadcast Licensing Committee	Quotas			✓	*		The Broadcasting Act (2000); Regulation on Broadcasting Activities (2002)
	Advertising				✓	✓		The Broadcasting Act (2000); Regulation on Broadcasting Activities (2002)
	Protection of minors				✓	✓		The Broadcasting Act (2000); Regulation on Broadcasting Activities (2002)
								* In practice, broadcasters have turned in information on a voluntarily basis to the Ministry of Education, Science and Culture, of their fulfillment of Art. 4–6 of the TWF Directive.
Liechtenstein	Media commission	Quotas				✓		Practice
		Advertising				✓		Practice

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Norway	The Media Authority	Protection of minors				✓		Practice
	Quotas	✓	✓	✓	✓	✓		The Broadcasting Act and Administrative regulation FOR 1997-02-28 No. 153
	Advertising	✓	✓	✓	✓	✓		
	Protection of minors	✓	✓	✓	✓	✓		
Switzerland	Ofcom	Quotas	✓	✓	✓			RTVA / RTVO
	Advertising	✓	✓	✓	✓			RTVA / RTVO
	Protection of minors	✓	✓	✓	✓			RTVA / RTVO
	ICA	Protection of minors				✓		Art. 5 RTVA and 4 RTVO
Selected third countries								
Australia	ACMA	Quotas	✓	✓	✓			Broadcasting Services Act Broadcasting Services (Additional Television Licence Condition) Notice 8 November 2007 Children's Television Standard 2009 Australian Content Standard 2005 Television Program Standard for Australian Content in Advertising
	Advertising					✓		
	Protection of minors					✓		
USA	Federal Communications Commission	Quotas	✓	✓	✓			Broadcasting Services Act Children's Television Standards 2009 Commercial Television Industry Code of Practice 2010
	Advertising							
	(children's and political advertising only)					✓		Telecommunications Act of 1996, an amendment to Communications Act of 1934

Country	Body	Areas	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring only after complaints	Others	Source (legislation, or practice)
Japan	MIC	Protection of minors Quotas Advertising Protection of minors	✓ (broadcasting content only)	✓ (broadcasting content only)	✓ (broadcasting content only)	✓ (broadcasting content only)		Telecommunications Act of 1996, an amendment to Communications Act of 1934
Singapore	Media Development Authority	Except revocation (Art. 76 RL) and disqualification (Art. 5 RL), there are no serious penal provisions in the law. Nor does the law provide for a specific system about monitoring However, the MIC may require information for the purposes of law enforcement (Art. 53-8 BL, Art. 81 RL). Regulatory action is expected to be taken on an ex-post basis. The same applies below (Table 11 - 13).	Quotas (Applies to the two minority language channels)	✓	✓			None. Language matters are deemed sensitive so the decision to have the two minority language channels was made through administrative fiat.
		Advertising Protection of minors		✓	✓	✓		Singapore Code of Advertising Practice, which is to be compiled with under the Broadcasting Act. Administrative guidelines given to the operator.

Table 11 - Powers of sanctions

This table provides an overview of the sanctions that can be adopted by the regulatory body in case of breach of the rules implementing the AVMS Directive on quotas, advertising and protection of minors.

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Austria	KommAustria*	Quotas (For all sanctions, there is room for discretion as the law does not require the application of the sanctions)	√	No	√	No	No	-

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
	Protection of minors		For ORF: warnings according to § 37 (2) ORF-G	For ORF: fines up to €58,000 according to § 38 (1) 1 ORF-G	✓ For ORF: publication requirements according to § 37 (4) ORF-G	No For ORF	No	Power to annul any decision of the institutions of the ORF in case of consequent violation of ORF-G; Power to dismiss the accountable ORF organs according to § 37 (2) ORF-G
			For commercial providers: warnings according to § 62 (1) AMD-G	For commercial providers: fines up to €8,000 according to § 64 (2) AMD-G	✓ For commercial providers: publication requirements according to § 62 (3) AMD-G	✓ For commercial providers: revocation of license in case of severe and repeated violations according to § 63 (4) 2 AMD-G	✓	

Sanctions for public service broadcasting (room for discretion):

Warnings/formal objections: According to § 37 (2) ORF-G the regulatory authority may object (annul) a decision of an ORF body, if the decision violates the law.

Fines: According to § 38 (1) 2 ORF-G, the regulatory authority has to impose a fine up to €58,000 if the ORF violates advertising regulations or regulations regarding the protections of minors.

Publication requirements: According to § 37 (4) ORF-G the regulatory authority may require publication of their decisions.

Sanctions for private broadcasting (room for discretion):

Warnings/formal objections: room for discretion not specified by § 62 (1) AMD-G.

Fines: According to § 64 (2) AMD-G the regulatory authority has to impose a fine up to €8,000 if a private broadcaster violates advertising regulations or regulations regarding the protections of minors.

Publication requirements: According to § 62 (3) AMD-G the regulatory authority may require publication of their decisions.

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
BE-FR : CSA	Advertising	✓	✓ (up to €125k)	✓	✓	✓	✓	
	Protection of minors	✓	✓ (up to €125k)	✓			✓	
	Quotas	✓	✓ (from €250 to 3% of turnover)	✓	✓	✓		Suspension of distribution (FR-media-act, 159)
	Advertising	✓	✓ (from €250 to 3% of turnover)	✓	✓	✓	✓	government collects fines (FR-media-act, 160)
	Protection of minors	✓	✓ (from €250 to 3% of turnover)	✓	✓	✓	✓	government collects fines (FR-media-act, 160)
	Quotas	✓	✓ up to €25k DE-media-act (12, 40 & 120)	✓ DE-media-act (12, 40 & 120)	✓ DE-media-act (12, 40 & 120)	✓ DE-media-act (12, 40 & 120)	N/A	Sanctions by MRat – REG only possible after advice by MRat-ADV (120-121)
	Advertising	✓	✓ up to €100k DE-media-act (120 & 124)	✓ DE-media-act (120 & 124)	✓ DE-media-act (7, 15 & 120)	✓ DE-media-act (7, 15 & 120)	N/A	
	Protection of minors	✓	✓ up to €25k DE-media-act (4, 6, 6.2 & 120)	✓ DE-media-act (4, 6, 6.2 & 120)	✓ DE-media-act (4, 6, 6.2 & 120)	✓ DE-media-act (4, 6, 6.2 & 120)	N/A	
	CEM	Quotas	✓ discretionary	Min. BGN 3,000 - approx. €1,500 Max. BGN 2,000 - approx. €10,250	✓ The decision is published on CEM website, CEM's monthly bulletin as well as by the respective media	✓ In case of systemic violations	✓ BGN 40,000 or €20,500	
Bulgaria	Advertising	✓	discretionary	Same as above	✓ Same as above	✓ Same as above	✓ Same as above	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
		Protection of minors	✓ discretionary	✓ Same as above	✓ Same as above	✓ Same as above	✓ Same as above	
Cyprus	Cyprus Radio-Television Authority	Quotas	✓ discretionary	✓ €8,000 max. Administrative fine (sanction is discretionary)	✓ (if ordered by a court)	✓ (if ordered by a court)	€35,000 penalty or imprisonment up to 2 years (sanction is discretionary)	<ul style="list-style-type: none"> Impose obligation on a station to give Copies of broadcasts to offended persons €35,000 penalty or imprisonment up to 3 years for violation of the law as penalty (sanction is discretionary)
		Advertising	✓ discretionary	✓ €8,540 max. Administrative fine (sanction is discretionary)	✓ (if ordered by a court)	✓ (if ordered by a court)	€35,000 penalty or imprisonment up to 2 years (sanction is discretionary)	<ul style="list-style-type: none"> Impose obligation on a station to give Copies of broadcasts to offended persons €35,000 penalty or imprisonment up to 3 years for violation of the law as penalty (sanction is discretionary)
		Protection of minors	✓ discretionary	✓ €8,540 max. Administrative fine (sanction is discretionary)	✓ (if ordered by a court)	✓ (if ordered by a court)	€35,000 penalty or imprisonment up to 2 years (sanction is discretionary)	<ul style="list-style-type: none"> Impose obligation on a station to give Copies of broadcasts to offended persons €35,000 penalty or imprisonment up to 3 years for violation of the law as penalty (sanction is discretionary)

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Czech Republic	RRTV	Quotas	√ discretionary	√ CZK 10,000-5,000,000 (approx €390 -195,000)	√			law as penalty (sanction is discretionary)
		Advertising	√ discretionary	√ CZK 5,000-2.5m (approx. €195-€97,000)	√			
		Protection of minors	√ discretionary	√ CZK 20,000- 10,000,000 (approx. €780- €390,000)	√	√ when the infringement was repeated		
		Quotas	√ all sanctions are discretionary	N/A	√	√	N/A	According to RTB it can impose penalties under certain circumstances to TV2, which became a government-owned broadcaster in 2003.
Denmark	RTB	Advertising	√	N/A	√	√	N/A	
		Protection of minors	√	N/A	√	√	N/A	
		Quotas	√ all sanctions are discretionary	N/A	√	√	N/A	
Estonia	Ministry of Culture	Quotas	√ discretionary	√ Up to €2.556 (EEK 40,000)	√	√		
		Advertising	√ discretionary	√ Same as above	√	√		
		Protection of minors	√ discretionary	√ Same as above	√	√		

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Finland	FIGORA	Quotas all sanctions are discretionary	✓	All decisions are published on the FIGORA website	✓	All decisions are published on the FIGORA website	§ 35 of the Act on Television and Radio Operations 9.10.1993/744 www.finlex.fi/fi/laki/ajantasa/1998/19980744 (in Finnish)	
							Act on Penalty Payments 11/13/1990 www.finlex.fi/fi/laki/ajantasa/1990/19901113 (in Finnish)	
			Advertising	✓	✓ Same as above	✓ Same as above	✓	
			Protection of minors	✓	✓ Same as above	✓ Same as above	✓	
France	CSA	Quotas Sanction power applying to broadcasters, distributors/, satellite networks operators and on-demand audiovisual media service providers	Yes (Mise en demeure: Articles 42 and 48-1 of the <u>86-1067 Law</u>) Formal objections have to be systematically published by the CSA	Yes (not exceeding 3% of the turnover, 5% in case of second breach) Articles 42-2, 48-2 and 48-6	At the discretion of the CSA but only in the regulate concerned by the sanction Article 48-3	Yes (Articles 42-1 and 48-2) • for less than one month • between one month and one year • For the remaining time of the licence (revocation)	?	
			Advertising	Same as above	Same as above	Same as above	Same as above	
			Protection of minors	Same as above	Same as above	Same as above	Same as above	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Germany	LMA	Quotas	✓					
		Advertising	✓	€50,000 up to €500,000	✓	✓	Up to €500,000	
		Protection of minors	✓	✓	✓	✓	Up to €500,000	
		Broadcasting Councils	N/A	Up to €500,000	N/A	N/A	N/A	Broadcasting Councils are entitled by the respective Landesrundfunkgesetz (e.g Art. 7 Abs. 3 Nr. 8 BayRG, § 20 MDR-interstate treaty) to "advise" the PSB Chairman or to order him to remedy an ascertained breach of the law or the programming principles. While the advice has no binding character (in contrast to an order), past experience has shown that its factual influence can hardly be overestimated. Mostly the Broadcasting Councils together with the Administrative Board select and dismiss the PSB Chairman. Thus, a strong factual pressure is on the head.

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Greece	NCRTV	Quotas						
		Advertising	✓ all sanctions are discretionary	✓ €20,000-€50,000 (source: research of the consortium)	✓	✓	✓	According to NCRTV, fines can range from €14,673.51 (5,000.000 drachmas) to €1,467,351.43 (500,000.000 drachmas). See art. 16 § 1 law 2644/1998.
		Protection of minors	✓	✓ €15,000-€80,000 (source: research of the consortium)	✓	✓	✓	
Hungary	National Radio and Television Board (ORTT)	Quotas	✓ The issuance of warnings is an automatic process, when the rules on quotas are not respected.	✓ (between HUF 10,000 and HUF 1m) (between €34 and €3,475) (fining is discretionary)	✓ (automatic)	Unclear	The ORTT has no right to suspend or to revoke the licences, but can suspend the broadcasting rights for a fixed period of maximum thirty days. (discretionary)	No
		Advertising	✓ call upon the broadcaster to terminate the unlawful conduct establish the infringement in a written notice, and shall call upon the broadcaster to terminate the infringement, and to abstain from the infringement in future	✓ (between HUF 10,000 and HUF 1m) (between €34 and €3,475) In the event of unauthorized broadcasting, or program distribution or broadcast retransmission operations conducted without or in deviation from the notification as prescribed in Act I. of 1996, the Board may impose a fine upon the offender corresponding to double the proceeds obtained unlawfully, or if this cannot be established, in an	✓	Unclear	Same as above	No

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
				amount between ten thousand forints and one million forints, which is payable to the Fund.				
		Protection of minors	✓ Same as above	✓ Same as above	✓	Unclear Same as above	No	
Ireland	BAI	Quotas	✓ discretionary	(The Compliance Committee may make a recommendation to the High Court who then determines an appropriate fine – with a maximum €250,000)	✓ discretionary	✓ (The Compliance Committee may make a recommendation to the main Authority Board to suspend the licences)	✓	Broadcasting Act 2009
		Advertising	As above	As above	As above	As above	As above	As above
		Protection of minors	As above	As above	As above	As above	As above	As above
Italy	Quotas	✓ discretionary	€10,329 – €258,228		✓	No According to information provided by AGCOM, penalties are not foreseen. In case of non-compliance or of late payment, interests are due. This is a general administrative provision.	No Sanctions are not automatic, but can be applied only after the violation has been established at the end of a sanctionary proceeding.	(Same as above)
		Advertising	✓ discretionary	€10,329 – €258,228	✓			(Same as above)
		Protection of minors	✓ discretionary	€25,000 – €350,000	✓		No Same as above	(Same as above)
Latvia	National Broadcasting Council	Quotas	✓ discretionary	✓ 1.41 – €3,533	✓	✓ discretionary	No Same as above	(Same as above)
		Advertising	✓ discretionary	✓ 1.41 – €14,132	✓	✓ discretionary	No Same as above	(Same as above)
		Protection of minors	✓ discretionary	✓ 1.41 – €3,533	✓	✓ discretionary	No Same as above	(Same as above)

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Lithuania	LRTK	Quotas	All sanctions are discretionary, except for the fines which must respect a specific administrative procedure	LTL 500-7,000 (approx. €150-2,000) PIP Art 48 Part 1 Para 11 The lump sum of fine is provided under the Lithuanian Code of Administrative Violations (ATPK), Art 214 www3.lrs.lt/pls/inter3/dokpaieska.showdoc_?p_id=367883	✓	✓	✓	
		Advertising		LTL 1,000-10,000 (approx €290-2,900) Same as above for rest.	✓	✓	✓	
		Protection of minors		LTL 1,000-10,000 (approx €290-2,900) Same as above for rest.	✓	✓	✓	
Luxembourg	SMC	Quotas	Art. 35(2bis) and Art. 35(2ter) Loi 1991	Art. 35(4) Loi 1991	Only revocation: Art. 35(3) Loi 1991 The decisions to withdraw a license or prohibit the use of the Luxembourgish frequency or satellite capacity are to be published in the Official Journal (Mémorial)	Only revocation: Art. 35(3) Loi 1991 If a violation is found repeatedly or if it persists, the government may (discretion) revoke the license or the permission. The government may pronounce the prohibition to use the frequency or satellite capacity for those programmes that fall under its jurisdiction according to Art. 2(4) AVMS.		

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
SMC / CNP	Advertising	Art. 35(2) and Art. 35(2ter) Loi 1991 If the CNP finds that a programme violates the Loi 1991, it informs the Minister who invites the license holder in writing to submit his observations	ditto	Same as above	Same as above	Same as above	Same as above	
CNP	Protection of minors				Same as above	Same as above	Same as above	
Malta	Broadcasting Authority	Quotas	✓ all sanctions are discretionary	€34,940 - €23,293	✓	✓	✓	
		Advertising	✓	€34,940 - €1,164	✓	✓	✓	
		Protection of minors	✓	€2,329 - €1,747	✓	✓	✓	
Netherlands	CvdM	Quotas	✓ all sanctions are discretionary	Max. €225,000	✓	✓	✓	
		Advertising	✓	Max. €225,000	✓	✓	✓	
		Protection of minors	✓	Max. €225,000	✓	✓	✓	
Poland	National Broadcasting Council (KRRIT)	Quotas	✓ all sanctions are discretionary	✓ Fines can be imposed on the directors, which cannot exceed 6-month remuneration	✓	✓	The Chairman of KRRIT may issue a decision ordering the broadcaster to cease the practices infringing upon the provisions of the Act (1992 Broadcasting Act, Article 10)	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Source for all: 1992 Broadcasting Act, Article 10, 38 Articles 53 - 55	Advertising	✓	✓		✓	✓	✓	Same as above
Portugal	ERC	Protection of minors Quotas	✓ Advertising	✓ Min € 20,000 Max € 150,000	✓ Min € 20,000 Max € 150,000	✓ ✓	✓ ✓	Same as above
Romania	CNA	Protection of minors Quotas	✓ Advertising	✓ Min € 7,500 Max € 37,500	✓ Min € 7,500 Max € 37,500	✓ ✓	✓ ≈ €12,130	≈ €12,130
Slovakia	Council for Broadcasting and Retransmission	Protection of minors	✓	RON 10,000-200,000 Min ≈ €2,426 Max≈ €48,540	✓	✓	✓ TV from €3,319 to 165,969	No other sanctions are foreseen. Fines are automatic for breach of certain types of rules such as human dignity, minors, etc § 19 but IPTV from €30 to €60,000

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
				The fines range between €165 and €6,638 for TV broadcasters and between €30 and €1,200 for IPTV providers.			they are optional in other cases. However, interestingly, on demand audiovisual media service providers are excluded from these automatic sanctions (i.e. this means that warnings must be issued first).	
		Advertising	✓	✓ The fines are automatic if the offence is committed repeatedly, or if the broadcaster has not complied with an earlier decision. From €3,319 to €165,969 for TV broadcasters and between €100-20,000 for IPTV providers 100-10,000 AVMS (automatic)	No	No	✓ discretionary IPTV AVMS	Automatic temporary suspension of the programme or its part for maximum 30 days, including IPTV and in the case of AVMS in the case of particular programme
		Protection of minors	✓	✓ The fines are automatic if the offence is committed repeatedly, or if the broadcaster has not complied with an earlier decision. From €663 to 66,387 for TV broadcasters and from €100-20,000/annum €500-40,000/annum	✓	✓		

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Slovenia	APEK	Quotas	√ *discretion on length of period for elimination of the violations		*discretion on length of licence suspension	√	*First penalty payment must not exceed €1,000, every next penalty can be defined in the same amount	
		Advertising	√ *discretion on length of period for elimination of the violations		*discretion on length of licence suspension	√	*First penalty payment must not exceed €1,000, every next penalty can be defined in the same amount	
		Protection of minors	√ *discretion on length of period for elimination of the violations		*discretion on length of licence suspension	√	*First penalty payment must not exceed €1,000, every next penalty can be defined in the same amount	
	Ministry of Culture (Inspectorate for Culture and Media/Media Inspector)	Quotas	√	√ Min €8,333 Max €62,500 (Mass Media Act still use the old currency, therefore we recalculated it in €) The fine is not automatic: the inspector has discretion on the amount.				
		Advertising	√	√ Min €1,040 Max €83,333 (Mass Media Act still use the old currency, therefore we recalculated it in €) The fine is not automatic: the inspector has discretion on the amount.				

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
		Protection of minors	✓	Min €1,040 Max €83,333 (Mass Media Act still use the old currency, therefore we recalculated it in € as the Media Inspector does also) The fine is not automatic: the inspector has discretion on the amount.	✓			
Spain	CEMA	Quotas	✓	Qualified as serious infraction if there is more than 10% of non compliance: €500,001 to €1m	✓ discretionary	✓ Revocation	No But non-compliance with any decision from CEMA is a major infraction (€100,001-500,000).	Fine: automatic but discretionary on the exact amount. Discretionary on Revocation of licence
		Advertising	✓	Qualified as major infraction: €100,001 to €500,000, but if repeated twice in a day by the same channel, it becomes a serious infraction: €500,001 to €1m	✓ discretionary	✓ Revocation if it's a serious infraction	No Same as above	Fine: automatic but discretionary on the exact amount. Discretionary on Revocation of licence
		Protection of minors	✓	Qualified as serious infraction: €500,001 to 1m	✓ discretionary	✓ Revocation	No Same as above	Fine: automatic but discretionary on the exact amount. Discretionary on Revocation of licence
CAC	Quotas		✓	Qualified as major infraction: €12,001 to €90,000	✓ mandatory	✓ If repeated 3 times in a year, CAC can impose a suspension of the licence for 3 months. If another serious infraction is repeated, then a revocation of the		Fine: automatic but discretionary on the exact amount. Discretionary on suspension of licence

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
						licence is possible.		
	Advertising	✓	✓ Qualified as serious infraction: €90,001 to €300,000	✓ mandatory	✓ Up to 3 months of suspension. If another serious infraction is repeated, then a revocation of the licence is possible.	✓	Fine: automatic but discretionary on the exact amount. Discretionary on suspension and revocation of licence	
	Protection of minors	✓	✓ Qualified as serious infraction: €90,001 to €300,000	✓ mandatory	✓ Same as above	✓	Fine: automatic but discretionary on the exact amount. Discretionary on suspension and revocation of licence	
CoAN	Quotas	✓	✓ €30,050,61 to €90,151,81	✓				
	Advertising	✓	✓ Qualified as major infraction: €30,050 to €90,151 but if repeated it could be a serious infraction	✓	✓ It is a discretionary power. It could be used if a serious infraction is repeated (no indication on number of times or under which circumstances) Art. 19.6 of Foral Law 18/2001 of July 5, "Regulation of audiovisual activity in Navarra and creation of Navarra Audiovisual Council"	✓	Fine: automatic but discretionary on the exact amount. Discretionary on suspension and revocation of licence	
	Protection of minors	✓	✓ Qualified as a serious infraction: €90,151 to €300,506			✓		
CAA	Quotas							
	Advertising							

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
		Protection of minors	✓	✓				
Sweden	Swedish Broadcasting Commission (until July 31, 2010)	Quotas						
		Advertising	✓					
		Protection of minors	✓					
		Swedish Radio and TV Authority	N/A	N/A	N/A	N/A	N/A	N/A
UK	Ofcom	Quotas	✓	all sanctions are discretionary	✓	✓	✓	✓
		Advertising	✓		Not exceeding 5% of the provider's applicable qualifying revenue or £250,000 (€305,000)			
		Protection of minors	✓		same as above	✓	✓	✓
		On-demand editorial	✓		same as above	✓	✓	✓
ASA	ATVOD	Advertising	✓			✓		
		On-demand editorial	✓			✓		
		Protection of minors	✓			✓		
Candidate countries								
Croatia	Agency for electronic media	Quotas		all sanctions are discretionary			✓	✓

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Former Yugoslav Republic of Macedonia	Broadcasting Council	Advertising	✓	✓ same as above	✓	✓	✓	
		Protection of minors	✓	✓ same as above		✓	✓	
		Quotas	✓	No	✓ The licence cannot be revoked on the basis of non-compliance with the program requirements (Art.63 of the Law)	Only in the Court procedure	✓ Temporary ban for advertising and teleshopping (see second column). The law does not specify if the sanctions are automatic or discretionary. In practice the council decides each case separately. This comment is valid for all the areas.	
Turkey	RTÜK	Advertising	✓	No	✓ The licence cannot be revoked on the basis of non-compliance with the program requirements (Art. 63 of the Law)	Only in the Court procedure	✓ Temporary ban for advertising and teleshopping (see second column)	
		Protection of minors	✓	No	✓ The licence cannot be revoked on the basis of non-compliance with the program requirements (Art. 63 of the Law)	Only in the Court procedure	✓ Temporary ban for advertising and teleshopping (see second column)	
		There are four measures: (1) First written warning (2) Second written warning with obligation for publishing (3) Temporary ban for advertising (4) Initiation of a Misdemeanour procedure The Law does not specify any possibility for discretion in deciding about the measures. However, in reality, the BC applies discretionary practices.						
		Quotas	N/A (No quota requirements)	N/A	N/A	N/A	N/A	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
		Advertising	✓ all sanctions are discretionary	✓ Fines against national broadcasters cannot be less than TRY 250,000 (approx. €130,000), up to TRY 500,000 (approx. €260,000).	✓ Publishes its decisions on its website	✓	✓	
		Protection of minors	✓	✓ same as above	✓ same as above	✓		Prison sentences (and fines) can be ordered against directors of televisions/radio broadcasters who broadcast without the required licence. Similar sentences can be ordered against broadcasters who fail to keep records of the programmes that are broadcast and who fail to communicate them, if they are ordered to do so by the prosecutor.
Potential candidate countries								
Albania	KKRT	Quotas	✓	€150 – 1,500 discretionary	✓ Official Gazette	✓ (after warnings and fines are given to the licensee)		
		Advertising	✓	€500 – 7,500 discretionary	✓ Official Gazette	✓ same as above		
		Protection of minors	✓	€500 – 7,500 discretionary	✓ Official Gazette	✓ same as above		

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Bosnia and Herzegovina	Communication s Regulatory Agency	Quotas	✓ all sanctions are discretionary but internal guidance is followed	✓ Up to BAM 10,000 (approx. €5,000) depending on the type of breach and population coverage.	✓ The regulator published press releases with all the decisions it adopts. The full decisions are not published.	✓	This is not an option. All decisions are appealable to Agency's Council. Decisions of the Council of the Agency are final and binding in administrative procedure. Also, legal review can be initiated before the State Court of BiH.	Communications Regulatory Agency
			Advertising	✓ Up to BAM 100,000 (approx. €50,000) depending on the type of breach and population coverage.	Same as above	✓ discretionary	Same as above	
		Protection of minors	✓ Up to BAM 50,000 (approx €25,000) depending on the type of breach and population coverage.	✓ Same as above	✓	✓ Same as above		
Montenegro	Broadcasting Agency of Montenegro	Quotas (all sanctions are discretionary within the boundaries of the law)	✓ (twenty-fold to fifty-fold minimum salary in the Republic, i.e. (€1,100 – €2,750)	✓	✓	✓	A fine shall be imposed by the Agency upon the broadcaster that: 1) in spite of the warning violates the obligation prescribed by this Law or by the regulation of the Agency based on this Law. 2) violates the obligations related to the terms and quotas for the broadcasting of advertisements, prescribed by the Agency.	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
		Advertising	✓	✓ (twenty-fold to fifty-fold minimum salary in the Republic, i.e. (€1,100 – €2,750))	✓	✓	✓	
		Protection of minors	✓	✓ (twenty-fold to fifty-fold minimum salary in the Republic, i.e. (€1,100 – 2,750€))	✓	✓	✓	
Serbia	Republic Broadcasting Agency (Agency Council)	Quotas	N/A	N/A	N/A	N/A	N/A	
		Advertising	✓ all sanctions are discretionary	Legal entity (RSD 300,000 – 3,000,000, approx. €3,000-30,000) or (RSD 100,000 – 1,000,000, approx. €1,000 – 10,000)	✓	✓	No	In case of non-compliance with the suspension/revocation of licence there is a procedure of forced execution of the Agency Council decisions (Art. 64a Broadcasting Law)
		Protection of minors	✓	Legal entity (RSD 300,000 – 1m approx. €3,000 – 10,000) Responsible person (RSD 20,000 – 50,000 approx. €200 – 500)	✓	✓	✓	
Kosovo	IMC	Quotas	✓ all sanctions are discretionary	✓ (€500 – 50,000)	✓	✓	✓	
		Advertising	✓	✓ (€500 – 50,000)	✓	✓	✓	
		Protection of minors	✓	✓ (€500 – 50,000)	✓	✓	✓	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
EFTA countries	Broadcast Licensing Committee	Quotas	No	No				
Iceland	Broadcast Licensing Committee	Advertising	✓	(the fines can be between twice and ten times the revenue generated by the infringement)		✓ (is a possibility in case of serious and repeated infringement)		Not applicable
Liechtenstein	Media commission (All sanctions are discretionary)	Protection of minors	✓	same as above	✓	✓	same as above	
Norway	The Media Authority	Advertising	✓	Max CHF 10,000 (ca. €7,413)	✓	Government/Parliament	✓ max. CHF 10,000 (€7,413)	Suspension of decisions of organs; Publication of decision of media commission
		Protection of minors	✓	Max CHF 10,000 (ca. €7,413)	✓	Government/Parliament	✓ max. CHF 10,000 (€7,413)	Same as above
		Quotas	✓	Max CHF 10,000 (ca. €7,413)	✓	Government/Parliament	✓ max. CHF 10,000 (€7,413)	Same as above
		Advertising	✓	Max CHF 10,000 (ca. €7,413)	✓	Government/Parliament	✓ max. CHF 10,000 (€7,413)	Same as above
		Protection of minors	✓	Max NOK 2m (€248,969) discretionary	✓	These decisions are in the public domain – it is up to the media whether they publish or not, but they usually do	✓ discretionary	Time-limited prohibition of the broadcasting of advertisements
		Quotas	✓ all sanctions are discretionary	Max NOK 2m (€248,969) discretionary			✓ discretionary	Time-limited prohibition of the broadcasting of advertisements
		Advertising	✓	Max NOK 2m (€248,969) discretionary	✓		✓ discretionary	Time-limited prohibition of the broadcasting of advertisements
		Protection of minors	✓	Max NOK 2m (€248,969) discretionary	✓		✓ discretionary	discretionary

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Switzerland	Federal Office of Communications	Quotas	✓	No	N/A	No	✓	
	Advertising	✓	✓	N/A	No	✓		
	Protection of minors	✓	✓	N/A	No	✓		
	Independent Complaints Authority for Radio and Television	Quotas	No	No	No	No	No	
	Advertising	No	No	No	No	No	No	
	Protection of minors	✓	✓	No	No	No	No	
All sanctions are discretionary.								
Selected third countries								
Australia	ACMA	Quotas	✓ (but informal rather than under a statutory provision)	Up to \$220,000 (\$151,759) discretionary, by a court	✓ discretionary	✓ discretionary	ACMA can apply to a court for a penalty, but only after a series of formal preliminary steps.	Criminal prosecutions, Remedial directions, and Enforceable undertakings, All discretionary
		Advertising	✓		✓ discretionary	✓ discretionary	ACMA can apply to a court for a penalty, but only after a series of formal preliminary steps.	
		Protection of minors	✓ (but informal rather than under a statutory provision)	Up to \$220,000 (\$151,759) discretionary, by a court	✓ discretionary	✓ discretionary	ACMA can apply to a court for a penalty, but only after a series of formal preliminary steps.	Criminal prosecutions, Remedial directions, and Enforceable undertakings, All discretionary

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
USA	Federal Communications Commission (FCC)	Quotas	✓ (children's and political advertising only)	✓ (children's and political advertising only – fines are ad-hoc based on precedent and economic condition of the party being fined; there are no set maximum or minimum fines)	✓ (children's and political advertising only)	✓ (children's and political advertising only)	✓ (children's and political advertising only)	
		Advertising	✓ (children's and political advertising only)	✓ (children's and political advertising only – fines are ad-hoc based on precedent and economic condition of the party being fined; there are no set maximum or minimum fines)	✓ (children's and political advertising only)	✓ (children's and political advertising only)	✓ (children's and political advertising only)	
Japan	MIC All sanctions are discretionary	Quotas	✓	N/A	✓	✓	✓	
		Advertising	✓	N/A	✓	✓	✓	
		Protection of minors	✓	N/A	✓	✓	✓	
Singapore	Media Development Authority	Quotas	*See note below				✓ (discretionary)	
	Advertising Standards Authority of Singapore and the Media Development Authority	Advertising	✓ discretionary - may be administered by both ASAS and MDA	✓ ASAS does not administer any fines; only the MDA can fine.	✓ discretionary - depending on the severity of the case	✓ discretionary	N/A Sanctions mainly relate to the stoppage of the advertisement.	

Country	Body	Areas	Warnings/formal objections	Fine (lump sum) If so, list maximum and minimum amounts	Publication of decisions in the media	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)	Others
Media Development Authority	Protection of minors	discretionary	✓	discretionary, S\$1000 – S\$50,000) /€580 – €29,000) for breaches of content standards, including advertising standards and rules on protection of minors Up to \$200,000 (€116,000) or 3 years jail for operation of a broadcasting service without a valid licence.	✓ discretionary - depending on the severity of the case	✓ discretionary	✓ discretionary	

* The context is this: the MDA collects TV licence fees from anyone who owns a TV set. This fee is then used to produce local content. The fee used to be given to the TV operator MediaCorp who then produce the content themselves. These days, about 60% is outsourced; the rest is done in-house. As the content is practically free for the TV station, there is no problem with meeting the quota of local content.

Table 12 - De facto use of formally granted competences and monitoring powers

This table shows whether the regulatory body has made use of its formally granted powers in the areas covered by the AVMS Directive within the past 5 years.

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
Austria	Federal Communications Board (BKS)	N/A (no policy setting powers)	N/A (no general policy implementing powers)	N/A (no specific rule making power)	N/A (no systematic monitoring power)	Yes (monitoring power only after complaints)	✓	✓
	KommAustria	N/A (no policy setting powers)	N/A (but see remark to table 9 “regulatory powers”)	✓ Specific rule making powers available and in use by means of ‘Ordinances’, but in practice so far not used for areas covered by the AVMS Directive	✓ Specific rule making powers available and in use by means of ‘Ordinances’, but in practice so far not used for areas covered by the AVMS Directive	✓	✓	✓
Belgium	BE-VL: VRM	No	✓	✓	✓	✓	✓	✓
	BE-FR : CSA	No	✓	✓	✓	✓	✓	✓
	BE-DE : MRat	No	✓	✓	✓	✓	✓	✓
Bulgaria	CEM	✓	✓	✓	✓	✓	✓	✓
	Such data appear sporadically and in an unstructured way in CEM annual reports, in its category REPORTS, www.cem.bg/cat.php?id=110 .							
Cyprus	Cyprus Radio-Television Authority	N/A	✓ (non-binding)	✓	✓	✓	✓	✓
Czech Republic	RRTV	N/A						✓
Denmark	RTB	N/A	No New powers (enacted in 2009)	No New powers (enacted in 2009)	No New powers (enacted in 2009)	No New powers (enacted in 2009)	✓	✓
Estonia	Ministry of Culture	✓	✓	✓	✓	✓	✓	✓
Finland	FICORA	N/A	✓	✓	✓	✓	✓	✓
France	CSA	N/A	✓	✓	✓	✓	✓	✓

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
Germany	LMA	No The states (Länder) have jurisdiction over broadcasting. State parliaments adopt the media laws.	✓	✓	✓	✓	✓	✓
	Broadcasting Councils			✓				✓
Greece	NCRTV		✓	✓	✓	✓	✓	✓
Hungary	National Radio and Television Board (ORTT)	N/A		N/A	✓	✓	✓	✓
Ireland	Broadcasting Authority of Ireland	✓		✓	✓	✓	✓	✓
Italy	Agcom	No	✓	✓	✓	✓	✓	✓
Latvia	National Broadcasting Council	✓		✓	✓	✓	✓	The Council is free to monitor as it sees fit. This does not require any special powers.
Lithuania	LRTK	De facto use of LRTK's powers is established in its annual reports presented to the Seimas, which are available in Lithuanian language at www.rtk.lt	N/A Takes part but does not decide	✓	✓	✓	✓	✓ Although is power does not exist in law, this happens de facto.

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
Luxembourg	CNP	No	No	✓	N/A	✓	✓	✓
Malta	Broadcasting Authority	N/A	✓	✓	N/A	✓	✓	N/A
Netherlands	CvdM	N/A	✓	✓	✓	✓	✓	✓ (also)
Poland	National Broadcasting Council (KRRiT)	✓	✓	✓	✓	✓	✓	✓
Portugal	ERC		✓	✓	✓	✓	✓	✓
Romania	CNA	✓	✓	✓	✓	✓	✓	✓
Slovakia	Council for Broadcasting and Retransmission	✓	✓	✓	✓	✓	✓	✓
Slovenia	APEK	N/A	✓	N/A	N/A	✓	✓	✓
	Broadcasting Council	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Ministry of Culture	✓	✓	✓	N/A	N/A	✓	N/A
	Ministry of Culture – Media Inspector	N/A	N/A	N/A	N/A	N/A	N/A	✓ With assistance of APEKI
Spain	CEMMA	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	CAC			✓ Instruction on Quotas (2008) and Instruction on Protection of Minors (2007) and 2 other instructions non-related with AVMS	✓		✓ Instruction on creation of a telematic register General Instruction on creation and regulation of a Register of private audiovisual operators	

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
CoAN			✓	✓	✓	✓	✓	✓
	CAA			Co-regulation Code on Broadcasting Content (2010)	✓	✓		
Sweden	Swedish Broadcasting Commission (until July 31, 2010)	Radio & Television Authority	N/A	N/A	N/A	N/A	N/A	N/A
UK	OFCOM		✓			OFCOM only implemented its proposals to enact the AVMS legislation in the UK at the beginning of 2010; nevertheless, in the areas covered by the Directive, Ofcom has set and implemented policies since its inception in 2003		
Candidate countries								
Croatia	Agency for electronic media				✓		(applies to the TWFD as the present Law with the transposed AVMS was only adopted on 17 December 2009, and 6 months are given to the regulator and	✓

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
Former Yugoslav Republic of Macedonia	Broadcasting Council	✓	✓	✓	✓	✓	✓	the media to comply with its requirements)
Turkey	RTÜK	✓	✓	✓	✓	✓	✓	✓
Potential candidate countries								
Albania	KKRT	✓ Provides its opinion upon request	✓	✓	Drafts the National Strategies on radio and television broadcasting	✓	✓	Council on Ethics, as of Article 18, law 8410
Bosnia and Herzegovina	Communications Regulatory Agency	✓	✓	✓	The CRA has never used systematic monitoring because it does not have the required technical and human capacities.	✓	✓	✓
Montenegro	Broadcasting Agency of Montenegro	✓	✓	✓	✓	✓	✓	✓
Note: this data is related to the implementation of the Directive TV without frontiers and not the AVMSD.								
Serbia	Republic Broadcasting Agency	✓ e.g. Strategy of Broadcasting Development in the Republic of Serbia Until 2013 www.rra.org.rs/files/1219931626strategy.pdf	✓ e.g. General binding instruction regarding broadcaster conduct – Broadcaster Code of Conduct – www.rra.org.rs/files/1219931614-general-binding-instructions.pdf	✓ (during election campaigns)	Various measures (* Info in Serbian, www.rra.org.rs/index.php?id=31&task=more , English version obsolete)	✓	✓	No overall statistic available e.g. Monitoring (February 2008 on national

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
Kosovo	IMC	√	contents of records excluded in criminal court proceedings www.rra.org.rs/index.php?task=content&id=14	√	broadcasters' coverage on the proclamation of independence of Kosovo)	√	√	√
EFTA countries								
Iceland	Broadcast Licensing Committee	N/A	(information not available, the committee has not published any reports over the last five years)	N/A	No as the committee only reacts after complaints	(information not available, the committee has not published any reports over the last five years)	√ (for implementation of the TWF Directive)	√ (for implementation of the TWF Directive)
Liechtenstein	Media commission	N/A	No television stations at that time	No television stations at that time	N/A	N/A	N/A	No complaints
Norway	The Ministry of Culture The Media Authority	√	√	√	N/A	N/A	N/A	N/A
Switzerland	Ofcom ICA	√ N/A	√ N/A	√ N/A	√ N/A	√ N/A	√ N/A	√ N/A
Selected third countries								
Australia	Australian Communications and Media Authority	N/A	√	√	√	√	√	√
USA	Federal Communications Commission (FCC)	√	√	√	N/A	√	√	√

Note: These are all frequent activities (except systematic monitoring) and examples of each can be found in the recent Headlines at www.fcc.gov/.

Country	Body	Policy setting	General policy implementing powers	Specific rule making	Systematic monitoring	Ad-hoc monitoring	Information collection powers	Monitoring after complaints
Japan	MIC				✓		✓	
Singapore	Media Development Authority	✓			✓	✓	✓	✓ (investigation after complaints)

Table 13 - De facto use of formally granted sanction powers

This table shows whether the regulatory body has made use of its formally granted sanction powers within the past 5 years.

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)		
Austria	KommAustria	✓	✓	✓	No	No cases	✓	N/A
Belgium	BE-VL: VRM	✓	✓	2009: €83k 2008: €105k 2007: €121k	Yes, 2009; revocations: 6 (5 frequency licenses of local radios revoked because of unused radio spectrum, 1 TV-station bankruptcy)		No	No Fines paid on time
	BE-FR : CSA	✓	✓	2009: 5	2009: 3	✓	✓	No Fines paid on time
	BE-DE : MRat	No	No	No	No	No	No	N/A
Bulgaria	CEM	✓	✓	2008 - data not available 2009 - 163,231 BGN, approx. €82,000	2008-40 2009-25	Information not available	Detailed information not available	
Cyprus	Cyprus Radio-Television Authority	✓	✓	✓ (ordered by a court)	The authority has imposed administrative fines and has given warnings instead of suspending or revoking a license		No data available Data available only until 2005 www.crtc.org.cy/documents/Apologetismos2005.pdf	

Such data appear sporadically and in an unstructured way in CEM annual reports, in its category REPORTS Those annual reports refer to 2008 and 2009,
www.cem.bg/cat.php?id=110

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
Czech Republic	RRTV	✓	✓	No	✓	N/A
Denmark	RTB	✓	N/A	New powers (enacted in 2009)	✓ Very few cases over the years, with one exception – a suspension of 1 hour more than 5 years ago – only a couple of local television stations have had their licence suspended or revoked.	N/A
Estonia	Ministry of Culture	✓	✓ Up to €2,556 (40,000 EEK)	N/A	There has not been any violation that Ministry of Culture had considered to be worth of such retribution	N/A
Finland	FICORA	✓	N/A	✓ (But FICORA publishes its decisions on its website).	N/A	✓ Has been set only once during the last 5 years. See FICORA press release of April 6, 2010 (in Finnish) on this case relating to the protection of minors: www.ficora.fi/index/viestintavirasto/lehdistotiedotteet/2010/P_28.html The broadcaster then followed FICORA's decision, so the penalty payment was not put into force.
France	CSA	✓	✓ 48 in 2008 73 (2009)	✓ 1 (€200k) (for some)	✓ (2)	No
Germany	LMA	✓	✓	✓	✓	✓
Greece	NCRTV	✓	✓	✓	✓	✓
Hungary	National Radio and Television Board (ORTT)	✓	✓	✓	suspending the broadcasting rights for different periods	N/A
Ireland	BAI (Previously the Broadcasting Complaints Committee and the Broadcasting Commission of Ireland)	✓	This power was not available to the BCC, the previous regulator, which was replaced by the BAI in	✓	No	Power not available to the BCC and not yet exercised by the BAI

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
Italy	Agcom	✓	✓ About 40% of handled sanctioning proceedings each year are concluded with a fine (data provided by AGCOM)	✓ In all cases concerning protection of minors and right of reply	✓ Only once since the establishment (pornographic FTA satellite channel)	✓
Latvia	National Broadcasting Council	✓ 7 in 2009	✓ LTL 42,750 (~€12,214)	No cases	✓ One radio station had its licence suspended in 2005 for 3 days for surreptitious political advertising	N/A
Lithuania	LRTK	✓ 39		N/A	✓ Revocation of licences - 67 Suspension of licences – 9 The figures include radio licences. These decisions need to be approved by a court.	LRTK
Luxembourg	CNP	✓*	No	No	No	No
Malta	Broadcasting Authority	✓ On programme content	✓ On programme content	On programme content	Revocation of Licences: UTV [December 2008] Family TV [June 2009]	No There were no cases of non-compliance
Netherlands	CvdM	✓	✓	N/A	Usually regarded as disproportionate and has not been imposed	✓
Poland	National Broadcasting Council (KRRiT)	✓	✓	N/A	Yes, in principle there are some cases when a licence can be revoked by KRRiT (for instance, when a broadcaster does not inform KRRiT about the change of ownership or merger.	✓

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
Portugal	ERC	✓	✓	✓ (except in on-demand services, which don't fall under ERC competences)	✓ (only in cases of radio operators) This sanction has not been applied because ERC has not acknowledged any breaches that could justify its application.	✓
Romania	CNA	✓	✓	✓	✓ Please note that it was used for an area outside of AVMs competence.	✓
		2009: 624 sanctions: • 248 fines • 374 public somm. • 2 penalties				
Slovakia	Council for Broadcasting and Retransmission	✓	✓	✓	✓	✓
Slovenia	APEK	✓	N/A	N/A	✓	In all cases parties complied with the decision
	Ministry of Culture (Inspectorate for Culture and Media, Media Inspector)	✓	✓	N/A	N/A	N/A
Spain	CEMA	N/A	N/A	N/A	N/A	N/A
	CAC	<u>2007:</u> 6 informative proceedings on protection of minors <u>2007-2010:</u> Protection of minors: 1 fine (2007-2010); €90,000 Commercial Broadcasting (2007-2010); 22 informative proceedings on advertising 2007-2010; <u>2007-2010:</u> Protection of minors: 4 Final decisions, 3 agreements Commercial	No	No	No	No

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
	Broadcasting, 17 Final decisions and 5 agreements					
CoAN	No instances. There are only 3 regional TV stations covered by CoAN.	No instances	No instances	No instances	No instances	No instances
CAA	2007 (p.82): 47 requests of information and 22 procedures of sanctioning, of which 3 were closed with fines, 19 were still pending In 2010 16 closed procedures of sanctioning	No	No	No	No	No
Sweden	Swedish Broadcasting Commission (until July 31, 2010) Radio & Television Authority (from August 1, 2010)	√	√	√	√ (following a decision by an Administrative Court)	
Radio & Television Authority		N/A	N/A	N/A	N/A	N/A
UK	Ofcom Listed in Ofcom annual reports ASA	√	√	√	√	No cases

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
ATVOD	N/A (body only just being set up)	As previous answer	As previous answer			
Candidate countries						
Croatia	Agency for electronic media	√	N/A	√	Only for non-payment of the fee for the broadcasting licence	Decision are being implemented
Former Yugoslav Republic of Macedonia	Broadcasting Council	√	N/A The BC cannot impose fines	√	√ Issued 227 programme suspensions to radio and television channels since 10 July 2005	Imposed by the Court
Turkey	RTÜK	√	Issued 103 warnings to radio and television channels since 10 July 2005	√ Publishes its board decisions on its website: www.rtuk.org.tr/sayfalar/icerik_Goster.aspx?icerik_id=3e3023f4-04d8-407b-844c-ad928fc51126	√	√
Potential candidate countries						
Albania	KKRT	√	€7,500	√ Official Gazette	√	N/A State treasury
Bosnia and Herzegovina	Communication s Regulatory Agency	√	Number of given warnings (both oral and written) for the period 2005-2009 was 160.	The total amount of fines for the period 2005-2009 was BAM 477,150 (approx. €244,000)	The Agency is not authorized to order the publication of its decisions as an enforcement measure. The practice is to publish press release which media use to inform the general public.	Between 2005 and 2009, the Agency suspended 10 and revoked 4 licences (for non-payment of the licence fees). The Agency publishes annual reports on cases having to do with breaches of its rules available at www.rak.ba/
Montenegro	Broadcasting Agency of Montenegro	√	√	√	No	Up to BAM 100,000 (approx. €50,000)
Serbia	Republic Broadcasting Agency	√ (8 Warnings and 15 Reprimands in	No	√ (almost all Warnings contain order to broadcast the decision in full, without further	Revocation can only take place in defined circumstances which have to take place.	N/A Total number of Revocations – 34 (Source:

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
Kosovo	IMC	✓	✓	✓	✓	✓
EFTA countries						
Iceland	Broadcast Licensing Committee	✓ (for implementation of the TWF Directive)	✓ (for implementation of the TWF Directive)	✓ (for implementation of the TWF Directive)	✓ (for implementation of the TWF Directive)	✓ (for implementation of the TWF Directive)
Liechtenstein	Media Commission	None	None	None	None	None
Norway	The Media Authority	✓	✓	These decisions are in the public domain – it is up to the media whether they publish or not, but they usually do	Not very often There have been short suspensions, a few every year, but no licences have been permanently withdrawn.	✓
Switzerland	Oftcom	✓	✓	N/A (outside Oftcom's reference)	No*	No
	ICA	✓	No, not used since 2008	N/A (publication in an online databank, but anonymized and not intended as sanction mechanism)	N/A	N/A

* Note: Not applicable as the AVMS Directive has not been implemented yet (see note to Table 2).

Country	Body	Warnings	Fine (lump sum)	Publication of decisions in television programmes/on demand services	Suspension/Revocation of licence	Penalty payments (in case of non compliance with decision)
*In Switzerland, it is not always necessary to have a license to broadcast a programme, under certain conditions a notification is sufficient. In general—according to Art 89 RTVA—the power to suspend/revoke a license does not rest with the regulatory authorities (Ofcom; ICA) but with the grantors of a license (Federal Council; Department of the Environment, Transport, Energy and Communications). Ofcom itself may grant, suspend and—as an ultima ratio—revoke a license only for the limited field of short-term licences (Kurzveranstaltungsliczenzen) which are granted for 30 days.						
Selected third countries						
Australia	ACMA	√ (informally)	√	Decisions are published via Media Release and on the ACMA's web-site	√	One (1) case of a penalty for a content-related failing
USA	Federal Communications Commission	√	√		√ Note: This is within the FCC's powers but is rarely used. Per precedent, fines are usually the most severe sanction.	√
Note: These are all frequent activities and examples of each can be found in the recent Headlines at www.fcc.gov/ .						
Japan	MIC	KTV (Kansai TV)		www.soumu.go.jp/menru_news/s-news/2007/070330_15.htm#bt	The MIC sent a warning to KTV, on the ground that it had breached Art 3-2-1-iii) of the BL (distorting facts). However, the ministry stopped short of using the sanction power of revocation. March 30, 2007	
Singapore	Media Development Authority	√	√		No cases Possible but this has never been done. Because both the TV operator and the regulator are closely linked to the government, they coordinate to ensure that there is minimal to no conflict in standards. In Singapore style, conflicts are “managed” behind the scenes. Thus far, there has been no conflict that has escalated to the level that would warrant suspension or revocation of licence. (Source: research of the consortium)	No cases According to MDA, the above statement is incorrect. It says that MDA deals with all its licensees on an impartial arms-length basis. Further the regulator is independent and MediaCorp is a commercial company.

Table 14 - Complaints handling

This table shows whether there are procedures for dealing with complaints coming from viewers against conduct of audiovisual media service providers. Briefly explain them.

Country	Body	Do complaints handling procedures exist?	Link to website
Austria	KommAustria	Yes Specific regulations for complaints handling procedures according to §§ 61–62 AMD-G (private broadcasting) and according to §§ 36–37 ORF-G (public service broadcasting). Moreover, general regulation for complaints handling procedures according to AVG (Allgemeines Verwaltungsverfahrensgesetz) apply (see § 39 (1) KOG).	www.rtr.at/de/rf/infoKonsumenten
	Federal Communications Board (BKS)	Yes The Federal Communications Board acts as the appeals authority for decisions made by KomnAustria. General regulation for appeals handling procedures according to AVG (Allgemeines Verwaltungsverfahrensgesetz) apply (see § 39 (1) KOG).	No specific website available
Belgium	BE-VL: VRM	Yes, complaints are examined by the staff of the VRM and then forwarded to the relevant chamber (government decree on VRM-procedure, art. 12)	www.vlaamseregulatormedia.be/nl/faq/klacht-indienen-bij-de-vlaams-regulator-voor-de-media.aspx
	BE-FR : CSA	Yes, complaints are forwarded to the instruction service, which examines them; it can decide whether or not to go to a second instruction phase and compiles a file which it forwards to the CAC	www.csaw.be/guichet/plainte , art. 29-42 rules of procedure Bureau et CAC
BE-DE : MRat		Yes, when complaints are not within the legal powers of the MRat-REG, they are registered and send to the president and the permanent commission of the MRat-ADV, which examines it and prepares a draft decision for the MRat-ADV, which decides about the complaint and possible sanctions.	Art. 114 DE-media-act, 23, 31-32 rules of procedure
	CEM	Yes. Those procedures are regimented both on regulation and self-regulation level. The first one is tackled by Art. 16, 17 and 18 of the Law for radio and TV obliging operators to give the right of reply and/or submit official excuses to concerned sides, and those obligations do not exempt them from subsequent court proceedings. Same obligations exist on self-regulation level, tackled by the Professional Code of Ethics of the Journalists in Bulgaria, 1.2.1. and 1.2.2. The self-regulation envisages a special ethical commission to deal with complaints, and its decisions are mandatory to all media signatory to the Code.	http://lex.bg/laws/doc/2134447616 www.mediaethics-bg.org/index.php?do=23&lang=bg
Cyprus	Cyprus Radio-Television Authority	Yes According to s.41F of the Radio-Television Stations Law, any person affected by a violation of the Law may file a complaint before the Authority and request same to take measures for compliance with the Law. Otherwise, according to this section, any person may file an application before the Courts.	This is not available on the CTRA website but in the law.

Country	Body	Do complaints handling procedures exist?	Link to website
Czech Republic	RRTV Broadcasting Council	Yes	www.rrtv.cz/cz/dynamic/methods.aspx
Denmark	RTB	Yes, they are described in §§ 5-11 in The Order of Business of the RTB. ('Bekendtgørelse om forretningsorden for Radio- og tv-nævnet' – 28.01. 2010.) Complaints are addressed in writing and must be sent to the RTB no later than 3 months after the incident; 4 weeks for complaints about advertisements.	www.retsinformation.dk/Forms/R0710.aspx?id=130031
Estonia	Ministry of Culture	Yes Citizens can send their complaints to the MoC (letter, e-mail, phone call, via MoC home pages). All complaints are handled by Media Department. Reply is given in proper time (max 30 days)	www.kul.ee/index.php?path=0x6x108
	Estonian Public Broadcasting Council	Yes Citizens can send their complaints to the BC (letter, e-mail, phone call, via ERR home pages). Council looks into all complaints and responds in written form.	www.err.ee/sisu.aspx?s=18&a=44
Finland	FICORA	Yes there are – but they are not very formal. Basically anyone can send a letter of complaint via normal mail or a request for actions via FICORA customer website. Then FICORA decides whether it is going to proceed with the complaint/request and ask the operators to provide more information about the case.	www.viestintavirasto.fi/index/asiointi-info/yhitydenotto/lapsillehaitallisetohjelmat.html (in Finnish) www.viestintavirasto.fi/index/asiointi-infolyhyidenotto/rekisteriseloste.html (in Finnish)
France	CSA	Yes Complaints are handled by the 'Service d'Information et de Documentation' of the CSA, which reports directly to the director general. In 2008, 8700 complaints were received (mostly by mail) and handled the service	www.css.fr/protection_mineurs_TV/alerte.html www.programmbeschwerde.de
Germany	State Media Authority (LMA)	Everyone has the right to complain about the program organized by commercial broadcasters, and in which someone suspect that their content legally questionable can be (e.g. § 42 LMG NRW, § 17 BayMG, § 25 (3) HPRG).	www.programmbeschwerde.de
	BR	For BR such a procedure is laid down in Art. 19 BayRG and especially in § 8 Geschäftsordnung des BR-Rundfunkrats. According to that procedure everyone has the right to complain about the program. First the head has to check the complaint. If the program complaint is not rectified, the Broadcasting Council has to be informed.	No special website available
VDR		For WDR such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 10 WDR-Gesetz in combination with § 33 WDR-Satzung. According to that procedure everyone has the right to complain about the program. First the head has to check the complaint. If the program complaint is not rectified within one month, the Broadcasting Council has to be informed.	No special website available
rbb		For rbb such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 10 rbb-Interstate Treaty on Broadcasting in combination with § 23 rbb-Satzung. According to that procedure everyone has the right to complain about the program. First the head has to check the complaint. If the program complaint is not rectified within one month, the Broadcasting Council has to be informed.	No special website available

Country	Body	Do complaints handling procedures exist?	Link to website
	SWR	For SWR such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 11 SWR-Interstate Treaty. According to that procedure everyone has the right to complain about the program. First the head has to check the complaint. If the program complaint is not rectified within two months, the Broadcasting Council has to be informed.	No special website available
	HR	For HR such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 4 HR-Satzung. According to § 9 HR-law the Broadcasting Council decides final on complaints.	No special website available
	MDR	For MDR such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 16 MDR-Interstate Treaty. According to that procedure everyone has the right to complain about the program. First the head has to check the complaint. If the program complaint is not rectified within two months, the Broadcasting Council has to be informed.	No special website available
	NDR	For NDR such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 13 NDR-Interstate Treaty and in § 6 Geschäftsordnung des NDR-Rundfunkrates. According to that procedure everyone has the right to complain about the program. First the head has to check the Head or the Broadcasting Council.	No special website available
	RB	For RB such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 23 RB-Law. According to that everyone has the right to complain about the program. According to § 8 Abs. 4 RB-Geschäftsordnung the Broadcasting Council decides on complaints.	No special website available
	SR	For SR such a procedure ("Programmbeschwerde" = programming complaint) is laid down in §§ 8, 28 SR-Law. According to that the Broadcasting Council decides on complaints.	No special website available
	ZDF	For ZDF such a procedure ("Programmbeschwerde" = programming complaint) is laid down in § 15 ZDF-Interstate Treaty. According to that everyone has the right to complain about the program. According to § 28 ZDF-Satzung the head has to check the complaint. If the program complaint is not rectified within one month, the Broadcasting Council has to be informed and decides on the complaint.	No special website available
Greece	NCRTV	Yes. They follow the provisions of the code of administrative procedures (law 2690/1999) and of the law 2863/2000 according to the internal regulation of NCRTV ratified by the ministerial Act 2020/E/6.9.2002	www.est.gr
Hungary	National Radio and Television Board (ORTT) Complaint Committee	Yes, a Complaint Committee exists. Complaints lodged for any violation of the requirement of providing balanced	www.ortt.hu
Ireland	Broadcasting Authority of Ireland Complaint Committee	Yes Complaints must be in writing and within 30 days of the transmission of the relevant content The matter is first referred to the broadcaster for comment and resolution. If the	www.bai.ie/broadcasting_complaints.html

Country	Body	Do complaints handling procedures exist?	Link to website
		complainant is not satisfied with the broadcaster's response, the complaint is then assessed by the Executive Complaint Forum. If they judge that the code has been breached, or that there is an issue which merits consideration, then it is referred to the BCI's Compliance Committee who will decide.	
		Committee decisions must be published and, where a complaint is upheld against a broadcaster wholly or in part, the broadcasters is statutorily required to publish the decision	
Italy	Agcom	<p>Yes</p> <p>There are specific procedures only in case of infringements in the field of electronic communications services, pay-tv services and political communication, notwithstanding the general right to present complaints in any form in case of audiovisual issues.</p>	<p>AGCOM regulation n. 136/06/CONS www.agcom.it/default.aspx?message=viewdocument&DocID=2284 (in Italian)</p> <p>For more information, see AGCOM website (in Italian) www.agcom.it/Default.aspx?message=contento&DCId=%202020</p>
Latvia	National Broadcasting Council	<p>Yes, but they are not specific.</p> <p>On receipt of complaint a recording of the relevant broadcast is requested from the provider and analysed for violations. A decision is then taken by the Council.</p>	
Lithuania	LRTK	No	
Luxembourg	SMC/CNP	<p>Art. 35 (1) and (2) Loi 1991</p> <p>According to paragraph 1, each natural or legal person may complain to the SMC in view of a radio or television programme which violates the Loi 1991. The parties are informed of the complaint. In line with paragraph 2, the CNP may initiate the complaint by informing the relevant Minister.</p>	<p>www.cnpl.lu/comments_complaints</p>
Malta	Broadcasting Authority	<p>Yes</p> <p>Complaints procedures are covered by Code for the Investigation and Determination of Complaints [Cap. 350.06].</p> <p>Written complaint to be sent to broadcasting station [copied to Authority] – station has 3 working days to reply. If reply is not satisfactory, station is charged by the CEO and brought before the Authority for evaluation and decision on complaint.</p>	<p>www.ba-malta.org/contact-details</p>
Netherlands	CvdM	<p>Yes</p> <p>But a general procedure based on the General Administrative Act exists.</p> <p>A natural person or legal entity having a direct interest can lodge an appeal with the administrative body that has to hold a hearing.</p>	<p>General Administrative Act: Awb (Algemene Wet Bestuursrecht) Chapter 5 and 6</p>
Poland	National Broadcasting Council (KRRiT)	Yes	<p>www.krrit.gov.pl/bip/Wiadomo%C5%9Bci/Skargi/iwnioski/tabid/285/Default.aspx</p>
Portugal	ERC	<p>Yes</p> <p><u>General procedure</u></p> <p>Anyone can make a complaint regarding "behaviour that might violate rights, freedoms or guarantees, or violate any legal norms applicable to media activities". These complaints / participations must be sent to ERC (by post, by fax or through on-line formulary) within 30 days after the knowledge of the facts.</p> <p>The person or company object of the complaint is allowed to respond within 10</p>	<p>www.erc.pt/index.php?op=conteudo&id=79&mainLevel=folhaSolta&lang=p#</p> <p>and</p> <p>www.erc.pt/formularios/rec2.html</p>

Country	Body	Do complaints handling procedures exist?	Link to website
		days after notification. If he/she does so, ERC must engage both parts in a 'conciliation audience' in order to achieve a voluntary agreement. Otherwise, ERC proceeds according to the sanction powers granted to it by law.	
		Specific Procedures Right of reply and rectification: when an entity that pursues media activities denies or complies poorly with the right of reply or rectification, the interested party may apply to the Regulatory Board. Arbitration, especially as regards disputes arising from restriction of access to information sources.	
Romania	CNA	Yes There is a Complaints Form listed on the website of CNA submitted via Post, fax, Internet. Anonymous complaints are not taken in consideration. By law, the Council has to control and to investigate the case mentioned in the complaint (Complaints handling procedure according to Audiovisual Law No 544/2001 on free access to public information). The Communication Department send a resolution (no dead-line).	www.cna.ro/-Complaints-form-.html
Slovakia	Council for Broadcasting and Retransmission	Yes Complaints must be addressed in writing, including by email They must contain sufficient elements to identify the programme and the rule that is alleged to be breached. The council is not obliged to investigate anonymous complaints. The Council must decide on the next steps within 90 days, and if it seems likely that the law could have been broken, the Council starts legal proceedings. The results are sent to complainant. However, if the Council does not see reasons for further legal procedures, it stops the case and notifies the complainant about this fact.	§ 14a, Act 308/2000, specifies in detail how to handle all complaints related to possible breaking of this law.
Slovenia	APEK	Yes The complaints are handled in compliance with the General Administrative Procedure Act. After receiving a complaint, APEK institutes a proceeding against the broadcaster who allegedly was not in accordance with the regulations to find out if this is the case.	www.aprek.si/
	Ministry of Culture (Inspectorate for Culture and Media, Media Inspector)	Yes The complaints are handled in compliance with the Inspections Act, the Minor Offences Act and the General Administrative Procedure Act. Short description: There is twofold procedure for handling complaints by the Media Inspector. The first one is used in case of repeating/durable violations when the inspector at first applies Inspections Act and General Administrative Procedure Act, requesting	On responsibilities of the inspectorate: www.mk.gov.si/eN/About_the_ministry/bodies_under_the_responsibility_of_the_ministry/ Annual report 2007 of the inspectorate (the last published): www.mk.gov.si/fileadmin/mk.gov.si/pageuploads/Ministrstvo/

Country	Body	Do complaints handling procedures exist?	Link to website
		from the media/operator to stop the violations. Such procedure, if not efficient, can be followed by the one that includes financial sanctions. The second procedure is used in case of the violations for which the inspector introduces immediate sanctions/fines according to the Inspection Act and Minor Offences Act. That procedure is used for violations with immediate effect when the damage is already done. In that case, the inspector has possibility to gradually increase fine if the media/operator continues to violate the law. The inspector can introduce any of the procedures on the initiative of a complainant or on own initiative.	Podatki/Letna_poročila/Porocilo_o_deli_IRSKM_2007.pdf E-government-possibility to submit a complain to any inspectorate, including Inspectorate for Culture and Media with the form available: http://e-iprava.gov.si/storitve/pridobiVlogo.esju?id=1109
Spain	CEMA	N/A	
	CAC	Yes, the Office for the Protection of the Audience, which is a special office attached to CAC, receives and deals with complaints, demands or suggestion on broadcasting content from citizens.	Website (with electronic form), e-mail, Free phone Number, 901 100 321 535 complaints in 2007 (p. 67)
	CoAN	Yes, the Office for the Protection of the Audience, which is a special office attached to CoAN, receives and deals with complaints, demands or suggestion on broadcasting content from citizens.	Website, e-mail, Free phone number 900 841 014 46 complaints in 2008 (p. 30)
	CAA	Yes, the Office for the Protection of the Audience, which is a special office attached to CAA, receives and deals with complaints, demands or suggestion on broadcasting content from citizens.	Website (with electronic form), Free phone Number, 900 159 159 126 Complaints in 2008, (p. 13)
Sweden	Swedish Broadcasting Commission (until July 31, 2010)	Yes (First there is a formal examination of the complaint. The complaint must generally be in writing and regard a program broadcast within the last six months. If the complaint regards privacy issues, consent from the person affected is required. Most complaints lead to an examination of the broadcast and most such examinations end with a clearance decision by the Director. If the matter is complicated or the program is believed to be in breach of the provisions governing the broadcast, the matter is referred to the Commission.)	www.grn.se/grn/pages/ReportForm_589.aspx
	Swedish Radio and TV Authority	N/A	
UK	OFCOM	Yes All complaints considered; in serious cases, broadcasters invited to submit representations. Most serious cases will be referred to a Committee of the Board for sanction to be imposed, following an oral hearing.	www.ofcom.org.uk/
Candidate countries			
Croatia	Agency for electronic media	There is an online complaint form available on the website. After receiving a complaint, the Department for supervision and monitoring program assesses the seriousness of the complaint. Depending on the assessment of the Department for supervision, the complaint is referred to the Council for Electronic Media to decide on the type of measures to take. The end decision is published on the website of the Agency.	www.e-mediji.hr/kontakt/priznje.php

Country	Body	Do complaints handling procedures exist?	Link to website
Former Yugoslav Republic of Macedonia	Broadcasting Council	Yes Article 37 of the Law on Broadcasting Activity states that the Broadcasting Council reviews the requests and petitions submitted by citizens regarding the radio and television programmes and programme services retransmitted through the public communication networks, as well as the work of the broadcasters, and informs the public about the measures it has taken, on regular basis. The Broadcasting Council established internal procedure for handling with complaints. The citizens can send a written complaint or a question by post, e-mail or fax and the Broadcasting Council is obliged to reply to their complaint.	www.srd.org.mk/index.php?option=com_content&view=article&id=87&Itemid=72&lang=en
Turkey	RTÜK	Yes Complaints can be directed through its website, through which viewers can complain about programmes that are broadcast. It also has a hotline.	www.rtuk.org.tr/sayfalar/GorusOneri.aspx 444 1 178
Potential candidate countries			
Albania	KKRT	Yes, there is the Commission on Ethics dealing with complaint from viewers. The Council or the Commission of Ethics handles complaints from viewers relating to the fairness of the program. It is a consultative body to the KKRT board. It does not have legal or administrative powers (reference on pages 30 of the annual KKRT reporting for 2009).	www.kkrt.gov.al
Bosnia and Herzegovina	Communications Regulatory Agency	Yes The Communications Regulatory Agency adopted the Rulebook on procedure of handling cases of breaches of conditions of the licence and regulations of the Communications Regulatory Agency. The provisions of the Law on Administrative Procedure apply to issues which the Rulebook does not cover.	www.rak.ba
Montenegro	Broadcasting Agency of Montenegro	Yes This Book of Rules prescribes, in compliance with the Broadasting Law, the rules and procedures for processing the complaints of legal and natural persons about the work of broadcasters, radio and TV programme distributors, Public Enterprise for Transmission and Broadcasting of Radio and TV Signals, and in other cases of the breach of stipulations of the issued licence, Decisions and other regulations of the Broadcasting Agency.	Book of Rules On Complaints Procedure in Cases Of Breach Of Stipulations Of The Issued Licence, Decisions And Regulations Of The Broadcasting Agency www.arocg.org
Serbia	Republic Broadcasting Agency	Yes Complaints can only be received by post, signed Submissions can be filed by natural/legal persons "if they deem these programmes are violating or endangering their personal interests or the public interest." (Broadcasting Law Art 14) OR by broadcasters (complaint "about the conduct of another broadcaster which has inflicted or may inflict it damage" (Art. 15)). Complaint is forwarded to a broadcaster concerned giving it 15 days deadline for a reply.	www.irra.org.rs/index.php?task=content&id=85 (procedure available in Serbian only)

Country	Body	Do complaints handling procedures exist?	Link to website
Kosovo	IMC	Based on RBA's findings RBA can impose measures Yes In 2009 the IMC published and distributed a brochure "How to file complaint"	www.assembly-kosova.org/common/docs/lijjet/2005_02-L15_en.pdf www.kpm-ks.org/index.php?option=com_content&view=article&id=222&Itemid=103&lang=en
EFTA countries			
Iceland	Broadcast Licensing Committee	Yes Note: according to the Broadcasting Act, 2000, states: 'The Broadcast Licensing Committee shall rule on complaints contending that a broadcaster has not honoured democratic principles, respected freedom of speech or encouraged the expression of different opinions on controversial issues' (Art. 2, Para 4); further: 'A party who considers that a broadcaster has not fulfilled the requirements of Articles 9 (on Democratic Principles) and 11 (on Right of Reply) as far as that party is concerned, and has been refused the opportunity of presenting its views in a broadcast in a manner that it deems satisfactory, may refer the matter to the Broadcast Licensing Committee. The Committee shall rule on the complaint within the shortest possible delay, and such ruling shall be binding for all parties'	No website available
Liechtenstein	Media commission	Yes Not formalised, but regulation by Law on Liechtenstein Broadcasting: Art. 43 Abs. 3 Law on Liechtenstein Broadcasting: Complaints have to be submitted within four weeks after the alleged infringement of this law. [Beschwerden sind innerhalb von vier Wochen, gerechnet vom Zeitpunkt der behaupteten Verletzung dieses Gesetzes, einzubringen.]	www.ge setze.li/get_pdf.jsp?PDF=2003229.pdf
Norway	The Media Authority	No	
Switzerland	Federal Office of Communications	No Programme-related complaints of viewers are examined by the Independent Complaints Authority for Radio and Television (see below)	UBI: www.ubi.admin.ch/de/ Procedure: www.ubi.admin.ch/de/themen_verfahren.htm
	Independent Complaints Authority for Radio and Television	Yes Procedure according to Art 91—98 RTVA (The regulations also include the procedures of the ombudsmen which disburden the Independent Complaints Authority. The ombudsmen act as arbitrators and mediators in each regional-language region.)	

Country	Body	Do complaints handling procedures exist?	Link to website
Selected third countries			
Australia	Australian Communications and Media Authority	Yes. The ACMA's approach to content of communications is largely complaints-driven. Prominence on the ACMA website and in publications features complaints as a high priority, and there are many well-documented forms and procedures. This relates partly to the system of content regulation. It requires in most cases that the public should complain first to the licensee, and can only approach the ACMA if no satisfactory response has been received after 60 days.	www.acma.gov.au/WEB/STANDARD/pc=PC_90137 This web page deals with TV complaints. The position for Internet-related complaints is broadly similar, except that nearly all rules are in industry codes rather than standards of the ACMA.
USA	Federal Communications Commission (FCC)	Yes. Per US law (Administrative Procedure Act of 1946), as a federal government agency the FCC must follow mandated procedures to collect and investigate complaints from the public.	http://esupport.fcc.gov/complaints.htm
Japan	BPO (Broadcast Ethics and Program Improvement Organization), established on July 1, 2003 as a voluntary organisation.	Yes The viewers or listeners whose human rights are infringed upon by broadcasting first contact the broadcaster, who should take necessary steps to solve problems. If the situation does not improve, they contact the BPO (phone & fax numbers on its HP) Based on the complaints and submitted information, the BPO considers whether the case is worthy of investigation. If it is decided so, the BPO conducts further inquiry and holds hearing sessions with the interested parties as necessary.	www.bpo.gr.jp/bpo/english/index.html

Country	Body	Do complaints handling procedures exist?	Link to website
	<u>Related Rights Committee</u> (BRC), which helps parties whose human rights are infringed by broadcasting; and, the <u>Broadcast Committee for Youth Programming</u> , which organizes opinion exchanges and conducts surveys and research designed to improve broadcast programs targeting the youth.		Bottom left of www.mda.gov.sg/Pages/Home.aspx
Singapore	Media Development Authority	Yes There are well-developed procedures to handle complaints. The most complex complaints concern the level of censorship of content. In extreme cases, complaints can be addressed by an external appeals committee that will advise the MDA on whether the content is objectionable. Otherwise, complaints are typically handled internally.	www.case.org.sg/asas/
	Advertising Standards Authority of Singapore	Yes Most of the complaints are handled by the ASAS Secretariat. About 20% are controversial or borderline cases that require the Council to meet to decide if the advertisement should be rejected.	