

**37th Meeting of the Contact Committee of the
Audiovisual Media Services Directive
Wednesday 21 November 2012
Centre de Conférence Albert Borschette (Room 2D),
Rue Froissart 36, 1040 Brussels**

Agenda

10.00 a.m. to 5.00 p.m.

- 1. Adoption of the agenda** – [Doc CC AVMSD (2012)3]
- 2. Connected devices and the connected viewer**
 - *Presentation of the Commission on the progress made with regard to the planned policy paper followed by a discussion*
- 3. Transposition AVMSD – State of Play**
 - *Commission report on the state of the transposition of the AVMSD and infringement procedures concerning non-communication of transposing measures*
- 4. Lithuanian list of events of major importance**
 - *Presentation by Lithuania followed by a discussion*
 - *Adoption of the Opinion of the Contact Committee according to Art 14(2) AVMSD*
- 5. Interpretative Communication on television advertising**
 - *Presentation by the Commission (feedback on Member States replies) followed by a discussion*
- 6. Report on the Application of Art 13, 16 and 17 AVMSD**
 - *Presentation by the Commission followed by a discussion*
 - *How to best implement Art 13 AVMSD – experiences in MS (roundtable discussion with MS)*
 - *Issues identified during the reporting exercise (Services qualifying as on-demand audiovisual media services, Method of calculation of the percentage of European works in a catalogue? Indicators used for the monitoring of the application of Article 13)*
 - *Verification of data (round table with MS to share experience and best practice)*
- 7. Media Pluralism & Media Futures**

- *Commission report on the work of the High-level group on Media Freedom and Pluralism and the EU Media Futures Forum*

8. Film Heritage Report

- *Presentation by the Commission followed by a discussion*

9. State of Subtitling in the EU

- *Presentation by the European Federation of Hard of Hearing People/ EDF on the results of study on state of subtitling access in EU*

10. Any other business