



**4th Meeting of the
European Regulators Group for Audiovisual Media Services**

**Friday, 27 November 2015
Berlaymont building (room WHALL, 1st floor),
Rue de la Loi 170, 1049 Brussels**

Interpretation from and into EN/FR/DE/IT/ES/PL

Draft Agenda

10.00 a.m. to 5.30 p.m.

1. Opening of the meeting by the Chair – Mr Olivier Schrameck

2. Adoption of the Agenda (*Document (ERGA (2015)10*)

Action required by ERGA: agreement on the agenda and identification of any point to be raised under “Any other business”

3. ERGA sub-groups – Discussion of the outcomes (I)

a) Sub-group on the independence of regulatory authorities for audiovisual media services

Presentation of the analysis report and comments on the way to strengthen the independence of audiovisual media services regulatory bodies (*Document (ERGA (2015)11*)

Ms Benedetta Liberatore, Chair of the sub-group on regulatory independence

Action required by ERGA: discussion and vote for adoption

b) Sub-group on material jurisdiction

Presentation of the common conclusions on the adaptation of the current regulatory framework (*Document (ERGA (2015)12*)

Mr Steve Gettings, Chair of the sub-group on material jurisdiction

Action required by ERGA: discussion and vote for adoption

4. Information from the European Commission

This item aims at giving the European Commission the opportunity to update the ERGA about any significant developments, such as:

- **State of play of the REFIT exercise on the AVMS Directive**
- **Insight on the results of the public consultation on the AVMS Directive**
- **Developments of the Digital Single Market strategy and the related public consultations**
- **Findings of the study on Exposure of minors to alcohol advertising**

Action required by ERGA: take note and discuss

1.00 p.m. – 2.00 p.m. **Lunch break**

5. ERGA sub-groups – Discussion of the outcomes (II)

c) **Sub-group on protection of minors**

Presentation of the common conclusions on an adequate system for the protection of minors in a converged world (*Document (ERGA (2015)13)*)

Ms Madeleine de Cock Buning, Chair of the sub-group on protection of minors

Action required by ERGA: discussion and vote for adoption

d) **Sub-group on territorial jurisdiction**

Presentation of the summary of replies to the questionnaire addressed to all ERGA members

Mr Frédéric Lenica, Chair of the sub-group on territorial jurisdiction

Action required by ERGA: take note and discuss

6. ERGA Work Programme 2016

Presentation of a draft Work Programme for 2016

(Document (ERGA (2015)14)

Ms Madeleine de Cock Buning, Vice-Chair of the ERGA

Action required by ERGA: discussion and/or vote for adoption

7. Election of the ERGA 2nd vice-chair

8. Any other business