



**Agenda for the 25th Meeting of the
EUROPEAN PLATFORM OF REGULATORY AUTHORITIES (EPRA)
Prague, Hotel Diplomat, 16-19 May 2007**

16 May 2007: Arrival in Prague and Welcome Reception

Welcome Programme:

7.30 p.m. *Bus transfer from hotels*

8.00 p.m. *Welcome reception – Žofín Palace*

10.30 p.m. *First bus transfer back to hotels*

11.30 p.m. *Last bus transfer to hotels*

17 May 2007: EPRA Meeting

8.30 a.m. *Registration (Venue: Hotel Diplomat)*

9.00 a.m. *Opening of the meeting*

1. **Minutes** of the 24th EPRA Meeting, 4-6 Oct. in Dubrovnik (EPRA/2006/14)
 2. **Organisation EPRA**
 - 2.1. Chairman's report
 - 2.2. EPRA budget
 - 2.3. EPRA website
 3. **Plenary session: The Independence of Regulatory Authorities**
 Information paper: EPRA/2007/02 by the EPRA Secretariat
 Keynote address by Dr Karol Jakubowicz
 Presentations by Joan Botella, EPRA Chair and the RRTV (CZ)
- 11.00 a.m. *Coffee break*
- 1.00 p.m. *Buffet Lunch (Venue: Hotel Diplomat)*
- 2.30 p.m. *Working groups*
4. **Simultaneous meeting of the three working groups**

WG I: Blurring Boundaries; New Issues around Advertising and Editorial Split
 Background paper: EPRA/2007/03 by Ofcom (GB)
 Presentations by CSA (BE), Ofcom (GB), Broadcasting Authority (MT)

WG II: Media Concentration & Pluralism; current Issues of Concern
 Background paper: EPRA/2007/04 by CvdM (NL)
 Presentations by AGCOM (IT), CSA (FR), CvdM (NL)

WG III: Assessing PSB Performance; Public Value & Market Impact Tests
 Introduction to the group: EPRA/2007/05 by the EPRA Secretariat
 Presentations by CoAn (ES), Ofcom (GB), RTB (DK)
- 4.00 p.m. *Coffee Break*
- 4.45 p.m. *Report of the Working groups to the Plenary*
- 5.30 p.m. *Closure of the meeting*

Evening Programme:

6.30 p.m. *Bus transfer*

6.45 – 7.30 p.m. *Guided tour of Prague Castle (guides EN, FR, RU and CZ)*
Note 1: security checking, photographing without flash only

7.30 p.m. *Traditional dinner at the Vikárka restaurant at the Prague Castle (with Czaldy-Waldy Quartet)*
 11 p.m. *Bus transfer back to hotels*
Note 2: Castle is locked at midnight!

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18 May 2007: EPRA Meeting

9.00 a.m. *Opening of the meeting (Venue: Hotel Diplomat)*

- 1. Plenary session: The Licensing of new Media Content Providers**
Round-table discussion
- 2. Elections - EPRA Executive Board**
List of candidates: Document EPRA/2007/06

11.00 a.m. *Coffee break*

- 3. National Reports**
- 4. Agenda of the next EPRA Meeting/ Further EPRA Meetings**
- 5. Any Other Business**

1.00 p.m. *Closure of the meeting*

1.15 p.m. *Farewell lunch at the Hotel Diplomat*

Afternoon and Week-end (optional) Programme:

Friday 18 May – 3 p.m.: Grand City Tour of Prague

Price: courtesy of Broadcasting Council - RRTV
From 3 p.m. to 6.30 p.m. (incl. bus trip)

Saturday 19 May – Day excursions

A) Trip to spa town Karlovy Vary

From **8.30.** to 6.30 p.m. (Please note slight change in departure time!)
Price: approx. 40.00 €

B) Trip to Karlštejn Castle

From **9.30** a.m. to 3 p.m. (Please note slight change in departure time!)
Price: approx. 25.00 €

Please note: Trips are realized under condition of at least 20 participants