Meeting of the
Broadcasting Authority of Ireland

Date 03/02/2014  Time: 9.30am  Venue: Radisson Blu St Helen’s Hotel, Stillorgan Road, Blackrock, Co. Dublin

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Policy
   - Code of Programme Standards: Outcomes of Phase 1 & 2 of Review
   - RTÉ International: Ministerial Request
   - TV3 Submission re UTV Section 71 Application
   - Rule 27: Local and European Election Guidelines

3. Contractual Matters
   - Contractual Variations
     - Phantom FM
     - Sunshine FM
     - KCLR FM
   - Ratification of Contract Awards Committee Recommendations
     - Fast-track & Competitive Licensing Process
     - Section 71 Application
   - Competitive Licensing Process: Submission from Power FM Group

4. Broadcasting Fund
   - Draft Sound & Vision 3 Scheme: Consultation Outcomes

5. Organisational Matters
   - Workplan 2013 Review
   - Proposed Workplan 2014 – 2016
   - BAI Resources
   - PSB: Annual Public Funding Review – Tender Process

6. For Information
   - TV3: Report of Annual Review Meeting
   - Consumer Protection & Competition Bill 2014: Update

7. Any Other Business

8. Date of Next Meeting