



# 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
- Access Rules Statutory Review: Proposed Approach
- 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