Meeting of the
Broadcasting Authority of Ireland

Date 10/09/2015  Time: 11.00a.m.  Venue: 2-5 Warrington Place, Dublin 2

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes & Policy
   2.1 Plurality Policy – Report and Presentation by Communications Chambers
   2.2 PSB: RTÉ Public Service Statement
   2.3 PSB: Annual Review of Public Funding for Public Service Broadcasters
   2.4 PSB: RTÉ Fair Trading Policy
   2.5 Information note: General Commercial Communications Code: Approach to Revision

3. Broadcasting & Contractual Matters
   3.1 TV3-Proposed change to ownership and control
   3.2 DCTV-contract extension
   3.3 Content Contracts (S71)

4. Organisational Matters
   4.1 BAI lease on Marine House Premises
   4.2 Revised BAI Estimates 2016-2018

5. Sectoral Learning and Development
   5.1 Funding Request 2016

6. For Information
   6.1 Minutes of Compliance Committee: 24th June, 2015
   6.2 Minutes of Contract Awards Committee: 7th May, 2015
   6.3 Responses received from PSBs re ASPCs
   6.4 BAI Workplan 2015 – Mid-Year Review

7. Any Other Business