Meeting of the
Broadcasting Authority of Ireland

Date 08/10/2015  Time: 10.45a.m.  Venue: 2-5 Warrington Place, Dublin 2

Agenda

1. Meeting with the Minister for Communications, Energy and Natural Resources, Alex White T.D.

2. Minutes of Previous Meeting and Matters Arising

3. Codes & Policy
   3.1 Plurality-draft report to Minister
   3.2 Rule 27 Guidelines on General Election Coverage

4. Broadcasting Funding Scheme
   4.1 Sound & Vision-Round 24 Ratification
   4.2 Archiving Scheme-Round 3 Outcomes

5. Broadcasting & Contractual Matters
   5.1 TV3: Proposed change to Ownership and Control
   5.2 Access Rules: Oireachtas TV Proposals
   5.3 Content contracts (S71)
   5.4 Temporary sound broadcasting contracts (S68)
   5.5 Licensing Plan 2015: Ratification of Decision taken between meetings

6. For Information
   6.1 Minutes of Compliance Committee – 15 July, 2015
   6.2 Contractual Variations-Executive Approvals
   6.3 BAI Lease on Marine House Premises: Update

7. Any Other Business