



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**