



Meeting of the Broadcasting Authority of Ireland

Date 28/07/2016 Time: 11.00 Venue: BAI Offices

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes, Rules & Policy

- 2.1 Report on Annual Review of Public Funding for PSBs
- 2.2 BAI Strategy Statement 2017-2019
- 2.3 Stakeholder Engagement Plan
- 2.4 Audio-visual Media Services Directive (AVMSD): Proposed Revisions (presentation)
- 2.5 Irish Language Scheme
- 2.6 Short News Code – Draft Code of Practice

3. Broadcasting & Contractual Matters

- 3.1 Contract Awards Committee Recommendations
 - Temporary Sound Broadcasting Services
 - Community Licensing Process – Application from Dublin Public Service Radio Association Limited
- 3.2 South West Donegal Community Radio (Information Note)

4. Organisational Matters

- 4.1 BAI Budget Re-Forecast and 3-Year Estimates
- 4.2 BAI Board Performance Review-outcomes report

5. For Information

- 5.1 TV3 Annual Meeting Report
- 5.2 ASPC 2016: TG4 Response to Authority
- 5.3 ASPC 2016: RTÉ Response to Authority
- 5.4 Minutes of Compliance Committee Meeting, 11th May, 2016
- 5.5 Minutes of FAR Meeting, 28th April, 2016

6. Any Other Business