Meeting of the
Broadcasting Authority of Ireland

Date  06/10/2016    Time:   10.20    Venue:  BAI Offices

Stakeholder Meetings

10.20: Independent Broadcasters of Ireland

11.00: Community Television Association

Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes, Rules & Policy
   2.1 BAI Draft Strategy Statement 2017-2019
   2.2 BAI Strategy Statement 2014-2016: Review
   2.3 Public Service Broadcasting: Approach to 5 Year Review of Funding
   2.4 Audience Research: Proposed Approach to Publication
   2.5 BAI Guidance on PSB Code of Fair Trading Practice (Presentation)

3. Broadcasting & Contractual Matters
   3.1 Recommendation of the Contract Awards Committee:
      3.1.1 Irish Language Community Sound Broadcasting Service for Dublin City
   3.2 Contractual Variation
      3.2.1 UTV Ireland Limited

4. Broadcasting Funding Scheme
   4.1 Sound & Vision 3: Round Plan 2017-2018

5. Organisational Matters
   5.1 Proposed Authority Meeting Dates 2017

6. For Information
   6.1 Minutes of Compliance Committee Meeting, 20th July, 2016
   6.2 Minutes of Contract Awards Committee Meeting, 21st July, 2016

7. Any Other Business