



Meeting of the Broadcasting Authority of Ireland

Date 26/01/2017 Time: 11.00a.m. Venue: BAI Offices

Agenda

- 1. Minutes of Previous Meetings: 8/12/16 & 15/12/16 and Matters Arising**
- 2. Broadcasting Funding Scheme**
 - 2.1 Archiving Scheme: Statutory Review (Presentation)
- 3. Sectoral Learning & Development**
 - 3.1 Sectoral Development: Skills Strategy for Audio Visual Sector (Presentation)
 - 3.2 Sectoral Learning & Development: Review 2016 & Proposals 2017
- 4. Organisational Matters**
 - 4.1 Work-plan 2016: Review
 - 4.2 Draft Three Year Work-plan 2017-2019
 - 4.3 Procurement:
 - 4.3.1 Expenditure Approval Levels
 - 4.3.2 Award of Contract for PSB 5 Year Review of Public Funding
 - 4.4 Board Policy Day 2017- Discussion Paper
- 5. Broadcasting & Contractual Matters**
 - 5.1 Contractual Variation: Spin 1038
 - 5.2 Licensing: Recommendations of the Contract Awards Committee
 - 5.3 Recommendation of the Contract Awards Committee: Temporary Sound Broadcasting Contracts (Section 68)
 - 5.4 Content Provision Contract Applications: eir Sport Xtra 1 & eir Sport Xtra 2 (Section 71)
- 6. Codes, Rules & Policy**
 - 6.1 Plurality Reports
- 7. For Information**
 - 7.1 Report of Annual Meeting with Communicorp
 - 7.2 Minutes of Compliance Committee Meeting, 16th November, 2016
 - 7.3 Minutes of Contract Awards Committee Meeting, 25th October, 17th November, 2016
- 8. Any Other Business**