



# Meeting of the **Broadcasting Authority of Ireland**

Date 19/10/2017 Time: 11.00a.m. Venue: BAI Offices

## **Agenda**

### **1. Minutes of Previous Meeting and Matters Arising**

### **2. Sectoral Sustainability**

2.1 Public Service Broadcasting: Annual Performance Review of Public Funding RTÉ and TG4 (Presentation)

### **3. Communicating & Influencing**

3.1 Re-transmission Fees: Presentation

### **4. Promoting Plurality & Diversity**

4.1 Sound & Vision: Round 29 Outcomes

4.2 Ancillary Measures: Proposal for New BAI Canada Media Fund (CMF) Co – Development Incentive for Audio-Visual Projects 2017-2019

4.3 Community Sound Broadcasting Services – Requests for Contract Extensions:  
4.3.1 NEAR FM and Dublin South FM

4.4 Contractual Variation: Ocean FM

4.5 Recommendations of the Contract Awards Committee: Temporary Sound Broadcasting Services

4.6 Discussion on Communicorp

### **5. Excellence & Accountability**

5.1 Three-Year Estimates

### **6. For Information**

6.1 Minutes of Compliance Committee Meeting, 12<sup>th</sup> July, 2017

6.2 Minutes of Contract Awards Committee Meeting, 25<sup>th</sup> May, 2017

6.3 Schedule of Matters for Decision of the Authority and Statutory Committees

### **7. Any Other Business**