



Meeting of the  
**Broadcasting Authority of Ireland**

**Date** 14/04/2014 **Time:** 9.30am **Venue:** 2-5 Warrington Place, Dublin 2

## **Agenda**

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

### **2. Policy**

- Code of Programme Standards: Draft Code
- Access Rules: Statutory Review
- Competition and Consumer Protection Bill 2014: Media Merger Provisions
- TG4 5 Year Strategy Addendum Analysis

### **3. Organisational Matters**

- Review of the Functioning of the Authority and Statutory Committees: Proposed Approach
- IT Software Licensing Agreement

### **4. Any Other Business**

### **5. Date of Next Meeting**