

37th EPRA MEETING / KRAKÓW / MAY 2013 / DETAILED AGENDA

8 MAY

Arrival in Kraków Welcome Reception

20:00 – 22:30 Welcome reception, Wielopolski Palace,
at the invitation of the Mayor of Kraków

9 MAY

EPRA Meeting

8:30 Registration / Hotel Qubus
9:00 Opening of the Meeting & Presentation of the Polish media landscape by [Halina Rostek](#), NBC (PL)

1. Minutes of the 35th Meeting, 30-31 May-1 June, Portorož (EPRA/2012/07) 2. EPRA Board Update

- 2.1. Chairman's Report
- 2.2. Final statement of accounts 2012
- 2.3. Stabilisation EPRA Secretariat
- 2.4. EPRA website
- 2.5. Guests & observers

3. Plenary Session 1 > The Protection of Minors in a Connected Environment

Session Chair: [Maja Cappello](#), EPRA Vice-Chairwoman
Content Producer: [Francesca Pellicanó](#), AGCOM (IT)
Introduction : [EPRA/2013/02a](#), Comparative Document: [EPRA/2013/02b](#)

Regulatory Panel: The Protection of Minors on VOD
[Tanja Kerševan Smokvina](#), APEK (SI); [Juraj Polak](#), CBR (SK); [Françoise Laborde](#), CSA (FR)
Industry Panel: Protection of Minors: Towards cross-sectoral Coherence?
[Monica Placidi](#), Telecom Italia; [Adam Kinsley](#), Sky

11:00 Coffee Break / Plenary resumes afterwards
13-14:30 Buffet Lunch / Hotel Qubus

4. Parallel Working Group Meetings

WG I > Political Communication

WG Coordinator:
[Francesca Pellicanó](#), AGCOM (IT)
Board Sponsor: [Maja Cappello](#),
EPRA Vice-Chairwoman
Speakers: [Simona Martorelli](#), RAI;
[Mirella Marchese](#), Osservatorio di Pavia

Information Paper: [EPRA/2013/03](#)

WG II > Local & Community Media

WG Coordinator: [Bernard Dubuisson](#),
CSA (BE)
Board Sponsor: [Jean-François
Fumémont](#), EPRA Chairman
Speaker: [Guy Starkey](#), University of
Sunderland (UK)

Information Paper: [EPRA/2013/04](#)

WG III > Accessibility Roundtable

WG Coordinator: [Emmanuelle
Machet](#), EPRA Secretary
Board Sponsor: [Damir Hajduk](#), EPRA
Vice-Chairman
Speaker: [Mia Ahlgren](#), European
Disability Forum

Information Paper: [EPRA/2013/05](#)

16:30 Coffee Break
16:45 5. **Permanent Observers**
Update on EU, CoE and EAO activities

17:30 Closure of the Meeting
19:00 – 23:00 Short tour followed by gala dinner, Salt Mine in Wieliczka

10 MAY

EPRA Meeting

9:00 Opening of the Meeting / Hotel Qubus

6. **Plenary Session 2 >
Public service Media in a Connected Environment**
Session Chair: [Jean-François Fumémont](#), EPRA Chairman
Content Producer: [Susanne Nikoltchev](#), European Audiovisual Observatory
Background document: [EPRA/2013/06](#)

Keynote: [Daniel Wilson](#), BBC International Policy (UK)
Regulatory Panel: [Celene Craig](#), BAI (IE), [Peter Davies](#), Ofcom (UK)

11:00 Coffee Break

7. EPRA Board Elections

8. Recent Trends and Decisions

9. Exchange of Views on the Public Consultation on the Independence of AV Regulatory Bodies

10. Next and further EPRA Meetings

11. Any Other Business

13:00 Closure of the meeting
13:15 Farewell Lunch / Hotel Qubus
15:00 Guided city tour – courtesy of the Municipality of Kraków

11 MAY

Optional Programme & Paying excursions

Visit to [Auschwitz-Birkenau](#): approx. 6 h - incl. 3,5 h visit & driving time **OR**
Sightseeing tour of [Wawel Royal Castle and Cathedral](#): approx. 3,5 h

Information File: <http://www.epra.org/attachments/krakow-information-file>

Accommodation & bookings: <http://www.epra.org/attachments/krakow-hotel-booking-form>